Bentleyville Borough Minutes Tuesday, December 01, 2020 7:00 PM at the Bentleyville Municipal Complex

CLOSED TO THE PUBLIC

Call to Order

Pledge of Allegiance

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Stan Glowaski, Tom Brown, Gary Damich

and Dennis Makel. Absent were: Shannon Watson and Roy Larimer

Old Business:

A motion to approve the November 04, 2020 meeting minutes was made by Tim, seconded by Bob. The

motion carried.

A motion to approve Resolution number 07 for the Borough CARES Act Grant was made by Wayne,

seconded by Tim. The motion carried.

A motion to approve Resolution number 08 for the Police Department CARES Act Grant was made by

Wayne, seconded by Bob. The motion carried.

New Business:

A motion to approve the Workers Compensation plan was made by Bob, seconded by Gary. The motion

carried.

A motion to approve Resolution number 06 for the Redevelopment Authority Block Grant Program was

made by Gary, seconded by Tim. The motion carried.

The millage for 2021 will be 2.9 as stated in Ordinance 577 of 2016.

A motion to advertise the Proposed Budget was made by Gary, seconded by Tim. The motion carried.

A motion to adopt the agreement between EQT and the Bentleyville Borough to use North Main Street

was made by Wayne, seconded by Stan. The motion carried.

The meeting will be reconvened on Tuesday, December 15, 2020 at 3:30pm to vote on the pending

budget.

Other new business:

Secretary's Report: None

Animal Control Report: None

Code enforcement Report: The Amoco sign was discussed, and the Ordinance states that the sign cannot be above the roof line. Based upon the fact that the Ordinance is vague, then it must be read in favor of

the applicant based upon the applicable appellate decision of Pennsylvania.

Recreation Board Report: None

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: Stan said the Eagles is cleaned out and the doors were installed.

Technology - Shannon Watson, Chair: None

Streets & Bridges - Bob Paul, Chair: None

Police & Lights - Roy Larimer, Chair: None

Health & Sanitation - Gary Damich, Chair: None

Redevelopment - Wayne Hite, Chair: None

Finance & Purchases - Tim Jansante, Chair: None

Other Business:

Bills – Motion to pay made by Gary, seconded by Bob. The motion carried.

Receipts - Motion to accept by Tim, seconded by Wayne. The motion carried.

This meeting will be continued on Tuesday, December 15, 2020 at 3:30pm.

Respectfully Submitted,

Tammy Stamm