

Bentleyville Borough Minutes
Tuesday, December 03, 2019
7:00 PM at the Bentleyville Municipal Complex

Call to Order

Pledge of Allegiance

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Stan Glowaski, Tom Brown, Gary Damich, Dennis Makel and Shannon Watson. Absent were Roy Larimer and Junior Council Member Austie Russell

Business from the Floor: None

Old Business:

A motion to approve the November 04, 2019 Minutes was made by Wayne, seconded by Tim. The motion carried.

New Business:

The Bentleyville Library is requesting the Borough convey parcels to them. Stan said this was previously agreed to. Dennis will prepare a resolution for January's meeting.

A motion was made to advertise the 2020 Budget for adoption at a continued meeting on Tuesday, December 17, 2019 at 6:00pm by Tim, seconded by Shannon. The motion carried.

Delattre HVAC Service Agreement has increased from \$720 per year to \$840. A motion was made by Tim, seconded by Gary to approve Delattre's agreement. The motion carried.

PCSA said a property owned by A&F Real Estate at 418 Oliver Avenue has outstanding charges for garbage. Chief Young said he is going to see if any other utilities are on at the property and will also check the Ordinance. If they are in violation, he will send a letter giving her a certain amount of days to remedy the situation or a citation will be issued.

A motion was made by Bob, seconded by Shannon for Dennis to prepare a resolution to keep the Millage rate at 2.8 with a 2% discount and 10% penalty. The motion carried.

A motion was made by Wayne, seconded by Gary to approve the Workers Compensation Policy. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: Same gave his report

Code enforcement Report: Kerry gave his report. Stan reminded Council that nobody is to contact HMT direct, they need to call the Borough office first.

Recreation Board Report: The Christmas Event is this Sunday, December 8, 2019 from 6:00pm to 8:00pm at the Borough Building. There will be arts and crafts for the kids, photos with Santa, music, refreshments, etc. This is partnered with the Fire Department's Fill the Fire Truck.

Solicitor's Report, Mayor's Report, Building & Properties Report, Police & Lights, Health & Sanitation and Redevelopment: All had nothing to report.

Committee Reports:

Streets & Bridges – Robert Paul, Chair: The Old West Road project is completed.

Finance & Purchases – Tim Jansante, Chair: Tim went to the LSA Committee and gave a speech on the Stormwater Management System on James Street. The only question they had was if our \$30,000 was secure.

Other Business:

Bills – Motion to pay made by Wayne, seconded by Tim. The motion carried.

Receipts – Motion to accept by Gary, seconded by Bob. The motion carried.

Motion to continue the meeting to December 17, 2019 at 6:00pm was made by Shannon, seconded by Bob. The motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tammy Stamm". The signature is written in black ink and is positioned above a horizontal line.

Tammy Stamm