Bentleyville Borough Minutes Tuesday, February 02, 2021 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: Roy Larimer and Shannon Watson

Old Business:

A motion to approve the January 05, 2021 meeting minutes was made by Wayne, seconded by Gary. The motion carried.

Dennis Makel is going to review and rewrite the Borough's Grease Trap Ordinance.

New Business:

New LED Lighting is going to be installed at the Borough Building.

The Borough is going to take over the Veteran's Banner Program. A bank account and debit card are needed for this. A motion was made by Tim, seconded by Bob to have the following as authorized signers on the bank account: Stanley Glowaski, Timothy Jansante, Wayne Hite, Gary Damich, Robert Paul, Roy Larimer, Tammy Stamm and Richard Young. The motion carried.

A motion was made by Wayne, seconded by Tim to have Richard Young as the authorized debit card holder. The motion carried.

Stan is looking into Christmas lights and outside displays for the Borough Building. A motion was made by Tim, seconded by Wayne to allow up to \$5,000 for the purchase. The motion carried.

Dennis is going to contact the Tax Collector about delinquent Occupation and Per Capita taxes.

Wayne said Jennifer Cairo would like to use Richardson Park for a fundraiser weekend in May for Bentworth Blessings. Council agreed the use of the park.

A motion was made by Gary, seconded by Tim to purchase a snow blower for the Street Department to clear the sidewalks in public areas. The motion carried.

Other new business:

Secretary's Report: 2020 Quarterly taxes, W-2's, 1099's and DCED reports are completed.

Animal Control Report: None

Code enforcement Report: Troy gave his report

Recreation Board Report: None

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: None

Technology - Shannon Watson, Chair: None

Streets & Bridges - 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 Bob, seconded by Gary. The motion carried.

Receipts – Motion to accept by Tim, seconded by Stan. The motion carried.

Motion to Adjourn made by Bob, seconded by Tim. The motion carried.

Respectfully Submitted,

Janny Stamm

Tammy Stamm