

Bentleyville Borough Minutes
Tuesday, February 04, 2020
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 Junior Council Member Austie Russell. Absent were: Roy Larimer and Shannon Watson

Business from the Floor:

Jim Loos requested permission for the first weekend in June for the Run for Alex event. A motion to approve the closing and usage of the road for the 16th Annual Run for Alex event on June 06, 2020 was made by Tim, seconded by Gary. The motion carried.

Executive Session – Personnel Issues

Old Business:

A motion to approve the January 06, 2020 Reorganization meeting minutes was made by Wayne, seconded by Gary. The motion carried.

A motion to approve the January 06, 2020 Regular meeting minutes was made by Tim, seconded by Bob. The motion carried.

Dennis prepared a Resolution for the Bentleyville Library. The Borough is conveying property to the library. A motion was made to approve Resolution 05 of 2020 approving the conveyance of property from the Borough to the Library was made by Tim, seconded by Wayne. The motion carried.

New Business:

The County of Washington Tax Revenue Department, starting on March 02, 2020, would like to increase the minimum starting bid for the Repository Auction from \$500 to \$600. Municipalities purchasing a Repository property would increase from \$100 to \$200. A motion was made by Tim, seconded by Wayne to respond to the Tax Revenue Department with approval. The motion carried.

COSTARS salt contract and amount to order. Bob said we need to order 150 tons of salt. Last year we ordered 200 tons and had some left. A motion was made by Bob, and seconded by Gary to approve the contract and to order 150 tons of salt. The motion carried.

Bentleyville Library Payroll – PSAB contacted the Borough and said the Library must have payroll done under their own FEIN. A motion was made by Bob, seconded by Tim effective immediately to stop doing the payroll for the library. The motion carried.

Stan asked how garbage collection was going. There have been several missed pickups in the past month, but the Office Manager at County Hauling is trying to correct the issues. Tim explained the problems are with the small truck.

Other new business:

Secretary's Report: The taxes are complete

Animal Control Report: Sam gave his report

Code enforcement Report: Troy Gump said rental inspections are taking place. He also said the house on Beallsville Road that was hit has a permit to have repair work performed.

Recreation Board Report: Tim Miller would like Bill's Concession trailer to set up in the Social Hall or Borough parking lot for a fish fry during the Lenten season. Bill's Concession will donate 20% of his net proceeds to the Recreation Board. A motion was made by Tim, seconded by Wayne to approve the Concession trailer, as long as they can list the Borough as additionally insured on their insurance policy. The motion carried. Gary abstained.

Solicitor's Report: The Agreement for the Eagles has been signed and he is working on the closing.

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: Stan said the bench we received went to the Water Authority. He also brought up using the parking meters and charging for parking again because new businesses are coming in. Tim said the businesses are a revenue for the town. Stan wanted everyone to think about it.

Technology – Shannon Watson, Chair: None

Streets & Bridges: Bob Paul, Chair: Bob said the MS-4 project that we have to do at the park should be complete in 5 years, and it has already been 2 years. He wants to know if a contractor should come in to do the work. Bob asked if I would contact Sarah Boyce of Widmer Engineering and set up an appointment.

Police & Lights: Roy Larimer, Chair: None

Health & Sanitation: Gary Damich, Chair: Gary is considering doing a spring cleanup.

Redevelopment: Wayne Hite, Chair: None

Finance & Purchases: Tim Jansante, Chair: None

Tony Bottino was recognized as being in attendance. He was asked to introduce himself and announced that he was running for State Representative in the 49th District. He said he resides in Carrol Township and has a background in Economics. He listed his accomplishments to date.

Other Business:

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

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

Motion to Adjourn made by Gary, seconded by Wayne. The motion carried.

Respectfully Submitted,



Tammy Stamm