

Bentleyville Borough Minutes  
Tuesday, February 5, 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 Junior Council Member Austie Russell. Absent: Roy Larimer

**Business from the Floor:** Jim Loos requested permission for the first weekend in June for the Run for Alex. It will be brought up under new business.

Dom Sicchitano said the last snow we had the sidewalks weren't shoveled, only salted and wanted to make sure that was addressed. He also said if anyone has questions or concerns about the Fire Ordinance he can answer them.

Joe Piasecki was here on behalf of Bentworth Baseball. He wants to put a shed at Caramel Park for equipment storage. He wants to put it by the batting cages. Kerry Krider of HMT said he will need a zoning permit to do this. Joe said there will be no cost to the Borough for the shed.

**Old Business:**

A motion to approve the January 8, 2019 Minutes was made by Gary, seconded by Wayne. The motion carried.

A motion to approve the Fire Ordinance was made by Shannon, seconded Tim. The motion carried. Dennis Makel said this must be submitted to the appropriate DCD office.

Eagles Club – Stan said he received an email and they are interested in selling the building to the Borough for \$125,000 plus the taxes. That is the amount that was negotiated back in December. Stan is waiting to hear back from them to see if they will accept that.

The person who cleaned the Borough resigned a few weeks ago. Stan had Tina's Cleaning Service come in since it was a few weeks that the building was cleaned, and they did a very good job. Tina's Cleaning Service submitted a proposal that was high, and Stan is negotiating with them to bring that number down. Stan thinks it will be \$550 to \$600 per month. Tim made a motion for Stan to continue to negotiate on behalf of Council up to \$600 per month, Wayne seconded the motion. The motion carried.

Hunter Kalchthaler will be cleaning the Magistrate area and the Police Chief's office. A motion for Hunter to clean for \$30 per cleaning was made by Tim, seconded by Wayne. The motion carried.

**New Business:**

A motion to approve the closing and the usage of the road for 15<sup>th</sup> Annual Run for Alex the first weekend in June was made by Shannon, seconded by Bob. The motion carried.

**Other new business:**

Secretary's Report: None

Animal Control Report: Sam gave his report.

Code enforcement Report: Kerry gave his report. He also brought an application for the Borough to apply for land acquisition for DCNR Park Grants.

Recreation Board Report: The Easter Egg Hunt will be held on Saturday, April 20, 2019.

Solicitor's Report: Dennis received the revised contract from Teamsters for the road crew workers. A motion to approve the collective bargaining agreement dated January 1, 2019 to December 31, 2021 was made by Tim, seconded by Gary. The motion carried.

Mayor's Report: Junior Council member Austie Russell talked to the Mayor about writing grants. There is a grant writing seminar in March that Austie and Tim will attend.

**Committee Reports:**

Building & Borough Properties – Stan Glowaski, Chair: None

Technology – None

Streets & Bridges – Robert Paul, Chair: None

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – Shannon Watson, Chair: She would like to do a spring clean-up day

Redevelopment – Wayne Hite, Chair: None

Finance & Purchases – Tim Jansante, Chair: None

**Other Business:**

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

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

Motion to Adjourn made by Bob, seconded by Wayne. 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 solid horizontal line.

Tammy Stamm