

Bentleyville Borough Minutes
Tuesday, May 04, 2021
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 and Chris Furman. Absent were: Gary Damich and Roy Larimer

Business from the Floor: Martha Nickerson of Johnston Road had questions about the ballot she received in the mail. Council answered her questions.

Old Business:

Advertised bids for the 2021 Paving Project were opened by Chris Furman

<u>Bidder</u>	<u>Amount of Bid</u>	<u>Signed</u>	<u>Bond</u>
El Grande Industries, Inc.	\$ 101,009.15	x	x
Ten Mile Paving, LLC	\$ 111,517.35	x	x
Redstone Excavating LLC	\$ 97,315.00	x	x
Morgan Excavating, LP	\$ 88,968.85	x	x
Mele & Mele & Sons Inc.	\$ 98,481.75	x	x

A motion was made to accept the lowest bid proposal from Morgan Excavating, LP of \$88,968.85 by Bob, seconded by Tim. The motion carried.

A motion to approve the April 06, 2021 meeting minutes was made by Wayne, seconded by Tim. The motion carried.

A motion was made by Tim, seconded by Bob to approve the Grease Trap Ordinance. The motion carried.

A motion was made by Wayne, seconded by Tim to approve the Police Pension Ordinance. The motion carried.

The Borough office computer system needs to be upgraded, including a firewall and a new computer. A motion was made by Tim, seconded by Shannon to use Pittsburgh Computer Solutions to upgrade the system. The motion carried.

The Borough Building's air conditioning unit had all three compressors go down. The Borough received quotes to repair the system, and also received quotes to install a new system because the unit was almost 20 years old. Hollowood Heating provided the lowest quote to install a new system. A motion was made by Bob, seconded by Wayne for the new unit. The motion carried.

Several Council members and the Mayor had a conversation with Penndot regarding Lincoln Avenue being closed for over a year. Penndot said they do not have the funds to repair the road. Council talked about using the American Rescue Funds (up to \$120,000) to help split the cost so the road can open for

the Borough Residents. Mayor Brown thinks the project is going to cost a lot of money and is not in favor of using the funds for Lincoln Avenue when the funds can be used for other projects. Tim Jansante is concerned for the Residents, as is the rest of Council, and the busses that have to use the side roads. Solicitor Makel sent a letter to Penn dot offering to split the cost of repairs up to \$120,000.00. Council is waiting for Penn Dot's response before deciding on further action.

John Petrisek, Attorney for Jeremy and Jamie Chrobak, would like to meet with the Borough, regarding a road problem on Saulters Avenue, HMT and Associates and the Solicitor.

New Business:

A motion was made by Tim, seconded by Shannon to renew the Borough's Insurance policy with Higbee Insurance. The motion carried.

A motion was made by Tim, seconded by Bob to reappoint Ryan Luko to the Board of Bentleyville Municipal Authority. The motion carried.

Kerry Krider of HMT mentioned we need a new Planning Commission member. Ryan Luko is going to check into this and get back to Council.

Other new business:

Secretary's Report: Quarterly taxes are complete and we have a liquid fuels audit next week.

Animal Control Report: None

Code enforcement Report: Kerry gave his report

Recreation Board Report: None

Solicitor's Report: None

Mayor's Report: The Mayor sent out letters for donations for the fireworks display.

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: Stan said the Road Crew put mulch at the park. Bob said we used 80 yards of mulch and had to order 50 more yards. Stan said the Scouts used the Eagles Pavilion on Saturday evening. He also mentioned Joe Piasecki asked for gravel for Caramel Park and the Road Crew delivered the gravel and spread it for him. Joe got the new garbage cans he requested for Caramel Park.

Technology – Shannon Watson, Chair: None

Streets & Bridges – Bob said we will need advance notice from the paving company so we can close the Borough's Public Parking Lot.

Police & Lights - Roy Larimer, Chair: None

Health & Sanitation - Gary Damich, Chair: Stan said Gary mentioned having a clean-up week.

Redevelopment - None

Finance & Purchases - Tim Jansante, Chair: None

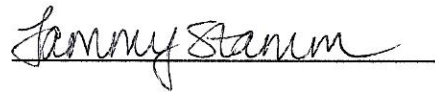
Other Business:

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

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

Motion to Adjourn made by Stan, seconded by Shannon. 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