

Bentleyville Borough Minutes
Tuesday, May 05, 2020
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, Dennis Makel, Stan Glowaski, Tom Brown and Gary Damich. Absent were: Roy Larimer and Shannon Watson

Tim read a complaint the Borough received from a resident on Lincoln Avenue about the road caving in. This will be discussed under new business.

Old Business:

Advertised bids for the 2020 Paving Project were opened by Dennis Makel

<u>Bidder</u>	<u>Amount of Bid</u>	<u>Signed</u>	<u>Bond</u>
El Grande Industries, Inc.	\$ 58,418.75	x	x
Morgan Excavating, LP	\$ 51,521.25	x	x
Redstone Excavating LLC	\$ 53,980.00	x	x
Derry Construction	\$ 47,260.00	x	x

Motion to accept the lowest bid proposal from Derry Construction of \$47,260, subject to the following conditions: Derry Construction must provide the appropriate bonds, the work must be initiated no later than September 15, 2020 and the project must be completed by October 01, 2020 made by Bob, seconded by Tim. The motion carried.

A motion to approve April 07, 2020 Minutes was made by Gary, seconded by Bob. The motion carried.

New Business:

A motion was made by Tim, seconded by Gary to approve Nakoma Manfredi as summer help to assist the Road Crew as needed. The motion carried.

A motion was made by Wayne, seconded by Tim to reappoint Steve Perchinsky to the Board of the Bentleyville Municipal Authority. The motion carried.

A motion was made by Tim, seconded by Stan to renew the 2020 Higbee insurance Policy. The motion carried.

Bob said he was asked to install three spigots at Carmel Park on the inside of the building. Council agreed to have the spigots installed.

Penndot closed Lincoln Avenue due to the road caving in. The Mayor and Chief Young have been in contact with Rob Orsetti, a Supervisor at Penndot. Council will wait to see Penndot's plan for the road. Dennis suggested Tammy call Brandon Firestone at Penndot about this as well.

The Mayor brought up HMT and how much the Borough is being invoiced for the work they do, and how they do their billing. Dennis is going to write a letter to HMT about this.

Gary wants to know about the grease trap situation at Carlton Diner. Dennis is going to check into this.

Other new business:

Secretary's Report: Quarterly taxes are complete.

Animal Control Report: None

Code enforcement Report: None

Recreation Board Report: Chief Young said the Recreation Board is having a hoagie sale in the Borough parking lot this Saturday, May 09, 2020 from 11:00am to 4:00pm. Stan said he would like to have fireworks for the community. Chief Young agreed and said they are still planning on having fireworks.

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: – None
Technology – Shannon Watson, Chair: None

Streets & Bridges – Robert Paul, Chair – The Road crew started on the storm drain on Center Street at Main Street.

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – Gary Damich, Chair: - Gary would like to get a roll off box and do a cleanup day since County Hauling is only taking bagged garbage at this time. Chief Young mentioned we have three dumpsters for residents to use for overflow at this point, and is concerned residents might try to bring electronics, tires, etc. that we cannot dispose of.

Redevelopment – Wayne Hite, Chair: None

Finance & Purchases – Tim Jansante, Chair: - Tim and Tammy are going to look into refinancing the mortgage on the building when the banks open.

A motion was made by Tim, seconded by Gary to move the Tuesday, June 02, 2020 meeting to Wednesday, June 03, 2020 because of election day. The motion carried.

Other Business:

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

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

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

Respectfully Submitted,



Tammy Stamm