Bentleyville Borough Minutes Tuesday, May 02, 2023 7:00PM at the Bentleyville Municipal Complex

Call to Order Pledge of Allegiance

Council President Stan Glowaski asked for a moment of silence for all the individuals that have lost their lives in the past few weeks in many accidents

Roll Call: Present were: Bob Paul, Stan Glowaski, Tom Brown, Tim Jansante, Roy Larimer, Tim Miller, Joe Pigeon and Dennis Makel. Absent was: Gary Damich

Business from the Floor:

Prudy Nicholson of 212 Level Street asked what was going on with the taped off area in front of the borough. Kerry with Widmer Engineering said they applied for permits to put a fence around the area but the DEP declined it. Bob said they are going to replace the bridge in a few years. Prudy wanted to thank Mayor Jansante for responding to requests that are on Facebook messenger, she said she gets a response within 24 hours. Prudy thanked Joe for fixing a sign at the Sunoco that was leaning out onto the road. Prudy thanked Tim for planning the clean-up day and said she would like to see all council members there to participate. Prudy asked a question of the police department and was advised that all questions were to be directed to council. Solicitor Makel agreed that the police were not to respond to the question.

Old Business:

Advertised bids for the 2023 Paving Project. The bids were opened by Solicitor Dennis Makel.

| <u>Bidder</u> | Amount of Bid | Signed | Bond |
|----------------------------|---------------|--------|------|
| Morgan Excavating, LP | \$111,777.30 | x | х |
| El Grande Industries, Inc. | \$153,239.10 | X | х |
| Redstone Excavating LLC | \$123,044.00 | x | x |

A motion was made by Bob, seconded by Roy to accept the lowest bid from Morgan Excavating, LP to do the paving project. The motion carried.

A motion to approve the April 04, 2023 regular meeting minutes was made by Joe, seconded by Stan. The motion carried.

A motion was made by Tom, seconded by Tim to approve the Parking Ordinance. Bob asked if signs had to be placed there and Solicitor Makel said yes. Tom suggested the police go up when they paint the lines on both sides of Washington Street. The motion carried.

A motion was made by Tim, seconded by Roy to approve B & D Fireworks to do the fireworks display on Saturday, July 01, 2023. The motion carried. A motion was made by Tom, seconded by Stan to donate \$3,000 to the Recreation Board account for the fireworks display. The motion carried.

There are issues with the roof on the Civic Center building, the large and small pavilion at Richardson Park and the pavilion roof at the former Eagles. All were discussed and agreed upon to pay for the repairs using CARES money.

Bob received a quote from Keystone Roofing & Restorations to repair the roof on the Civic Center building for \$5,215. A motion was made by Tom, seconded by Bob to repair the roof. The motion carried.

Quotes were received from Keystone Roofing & Restorations for repairs on the large and small pavilion at Richardson Park. The quote for the large pavilion is \$3,820. A motion was made by Tom, seconded by Bob to repair the large pavilion roof. The motion carried. The quote for the small pavilion is \$1,947.50. A motion was made by Tim, seconded by Roy to repair the small pavilion roof. The motion carried.

There are also issues with the roof on the former Eagles pavilion. A quote was received from Keystone Roofing & Restorations for \$10,877.20 for the repair. A motion was made by Bob, seconded by Roy to repair the roof. The motion carried.

Stan talked to Kerry Krider, of KLH, about the sidewalks. A motion was made by Tom, seconded by Joe to add this to the agenda. Joe listed bid amounts and the mayor interjected that the Redevelopment Authority money was to be contracted out by the Redevelopment Authority. Solicitor Makel agreed their process would be to obtain bids because they are funding the project.

A motion was made by Tim, seconded by Bob to add the LSA grant project to the agenda. The motion carried. Stan spoke with Steve at Widmer about the Civic Center restrooms that will be funded by LSA grant money. At a previous meeting, a motion was made, and the motion carried to have KLH Engineering handle the project. A motion was made by Joe, seconded by Tom to rescind the previous motion. The motion carried.

New Business:

A motion was made by Bob, seconded by Tim to re-appoint Ken Yohe to the Board of the Bentleyville Municipal Authority for a four-year term. The motion carried.

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

A motion was made by Bob, seconded by Tim to appoint Wayne Nicholson to the Board of the Bentleyville Municipal Authority in Ryan Luko's place. The motion carried.

A motion was made by Tom, seconded by Stan to donate \$3,000 to the Recreation Board account for the fireworks display. The motion carried.

Bob said the Terrastar truck is having emission problems and it will cost \$10,790.29 to repair it. Hill International provided the quote for repairs. A motion was made by Bob, seconded by Roy to have the truck repaired at Hill International using CARES money. The motion carried.

A motion was made by Tim, seconded by Roy to accept Higbee Insurance renewal for \$26,285. The motion carried.

Bob said the night lights at Caramel Park need replaced. A motion was made by Stan, seconded by Joe to add this to the agenda. The motion carried.

Bob said they need four lights at Caramel Park and the cost is approximately \$70 to \$100 per light. A motion was made by Tim, seconded by Joe to purchase the lights. The motion carried.

Other new business:

Secretary's Report: The annual SLFRF report and quarterly taxes are complete.

Animal Control Report: None

Code enforcement Report: KLH emailed their report.

Engineers Report: None

Solicitor's Report: Dennis said he will email Tammy the build back better money grant

information.

Mayor's Report: Mayor Jansante will be at the clean-up day on May 6th. He will be at Bentworth Elementary on May 19th for career day, May 23rd at the Washington Hotel to honor first responders that saved a life and on May 24th will attend the Mon Valley Regional Chamber of Commerce luncheon to talk about events in our community.

Committee Reports:

Building & Borough Properties - Roy Larimer, Chair: None

Streets & Bridges - Bob Paul, Chair: None

Police & Lights - Tom Brown, Chair: None

Health & Sanitation – Tim Miller, Chair: Tim would like everyone at Richardson Park this Saturday, May 6th by 8:30am for clean-up day. The dumpster will be delivered on Friday. He said all the supplies were provided by Penndot and the road crew has backup supplies if needed. Lunch will be provided after the clean-up. He also mentioned the Boy Scout troop from Mon City might come to help.

Redevelopment – Joe Pigeon, Chair: Joe got a check from the American Legion Post 165 in the amount of \$100 for a fireworks donation. They also donated \$100 for the clean-up day and a big box of garbage bags. He said Pilot donated a half pallet of bottled water. The FITS program workers will be coming June 15^{th} through June 18^{th} .

Finance & Purchases - Gary Damich, Chair: None

Other Business:

A motion to pay the bills was made by Stan, seconded by Joe. The motion carried.

A motion to accept the receipts was made by Roy, seconded by Tom. The motion carried.

A motion to Adjourn was made by Tom, seconded by Bob. The motion carried.

Respectfully Submitted,

mmy Stamm

Tammy Stamm