

Bentleyville Borough Minutes
Wednesday, June 03, 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, Stan Glowaski, Tom Brown, Gary Damich and Dennis Makel. Absent were: Roy Larimer and Shannon Watson

Old Business:

A motion to approve the May 05, 2020 meeting minutes was made by Tim, seconded by Gary. The motion carried.

The Eagles needs a pipe repaired to pass a dye test. Stan asked Dennis if we can repair the pipe, considering the Eagles isn't deeded to the Borough, as we are waiting for the lean to be satisfied. Dennis said to hold off on the work. Also, the current owner has insurance on the Eagles until June. Dennis asked Tammy to call Higbee Insurance and ask if they will insure the building on a temporary basis.

New Business:

Joe and Kerry Pigeon requested the (3) year Boro tax be waived for building a new home. A motion was made by Tim, seconded by Bob to approve the (3) year tax abatement request for the property owned by Joe and Kerry Pigeon. The motion carried. Another motion was made by Tim, seconded by Wayne to have the building permit application modified by placing language that the application for the building permit for residential and commercial, will also be an application for tax abatement. The motion carried.

We are continuing to receive several calls about missed garbage pickups with County Hauling. Tim suggested contacting other garbage companies and give a 30-day notice to County Hauling, if another company will contract with us.

A motion was made by Wayne, seconded by Tim to advertise the Ordinance amending the Police retirement cash balance plan to a defined benefit Act 600 plan, and waiving the 5% employee contribution. The motion carried.

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

A motion was made by Wayne, seconded by Tim to open Richardson Park and Caramel Park on Friday, June 05, 2020 following State guidelines. The motion carried.

Stan suggested hiring a park manager to take care of the park and the Eagles property during the day and weekends. A motion was made by Wayne, seconded by Bob to hire a park manager to work an average of 20 hours a week on an as needed basis at a rate \$11.50 per hour with no benefits. The motion carried. Another motion was made by Tim, seconded by Wayne, to authorize the Council President, Gary, and Wayne to interview and hire someone, that has their Act 34 and Act 151 Clearances, to fill that position as soon as possible. The motion carried.

The temporary road crew employees asked for a raise. A motion was made by Wayne, seconded by Bob to increase their hourly rate by \$2.00 per hour making their hourly rate \$13.50 effective June 08, 2020. The motion carried.

Tom said he talked to Penndot about Lincoln Avenue. He said people are moving the signs, so Penndot is putting barriers at the top of Lincoln. Tom said this project will take a while.

Gary asked about the Oliver Avenue bridge. Tammy is to call the County to see their plans.

The Planning Commission Board needs someone for the board because Ron Moyer moved out of the borough.

A motion was made by Tim, seconded by Bob to authorize PCSA to lien a property on Sycamore Street for a delinquent garbage bill. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: None

Code enforcement Report: A motion was made by Gary, seconded by Tim to approve the Dollar Tree sign which had previously been approved by the Planning Commission. The motion carried. Another motion was made by Gary, seconded by Stan to approve the Bentleyville Self Storage land development plan subject to the following conditions (1) Applicant shall install capital letters on the end of each proposed building to be at least 12 inches high and to sufficiently contrast with the paint color of each building. (2) Any gates installed by the applicant are to utilize the Knox Box System to the satisfaction of the Bentleyville Borough Volunteer Fire Department. (3) The applicant shall comply with the conditions to the letter of HMT & Associates dated April 20, 2020. (4) The applicant shall fully reimburse the Borough for any and all expenses incurred by the Borough within 15 calendar days of being invoiced thereof. (5) The applicant shall comply with all Federal, State & Local Laws, Rules and Regulations. The motion carried.

Recreation Board Report: Fireworks will be on Saturday, July 04, 2020 starting around 9:30pm. There will be food vendors in town. The park will be closed, but parking lots will be open. The fireworks will be a higher ariel display so they can be viewed throughout town.

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

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

Streets & Bridges: Bob Paul, Chair: Bob said the road crew finished the Piersol Avenue and Center Street storm drain projects. They also installed a drain on Gibson Road.

Police & Lights: Roy Larimer, Chair: None

Health & Sanitation: Gary Damich, Chair: Gary looked into renting roll-offs when garbage pickup was limited, but the company seems to be picking everything up now.

Redevelopment: Wayne Hite, Chair: None

Finance & Purchases: Tim Jansante, Chair: None

Other Business:

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

Receipts – Motion to accept by Tim, seconded by Bob. 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