Bentleyville Borough Minutes Tuesday, June 04, 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, Gary Damich, Dennis Makel, Stan Glowaski,

Tom Brown and Shannon Watson. Absent were: Roy Larimer and Junior Council

Member Austie Russell

Business from the Floor:

Martha Nickerson of Johnston Road asked what happened to the Resolution regarding the alley behind her house. Dennis said she needs to talk to her attorney about this and have him call Dennis. She also asked when her Zoning Board hearing was to take place. Kerry of HMT said he would re-send a letter advising her of the future meeting. Mrs. Nickerson was advised by a Zoning Board member that the meeting will take place on Wednesday, June 19th.

Chris Erickson of Denbo, PA said he owns the house on 105 Spring Street. He asked why he was sent a certified letter about not cutting his grass, when he feels this is Borough Property. Dennis is going to look at his plan of lots and see how this was set up. Kerry of HMT will get back to Mr. Erickson.

David Molesky of 101 Washington Street asked if anything is being done to keep tractor trailers off of Washington Street. Stan advised Mr. Molesky that Penndot would be contacted by the Borough with an attempt to have a sign posted at the intersection of Main Street and Washington Street to prevent semitrucks to go eastbound on Washington Street.

Old Business:

A motion to approve the May 7, 2019 Minutes was made by Gary, seconded by Wayne. The motion carried.

The bags were taken off of the parking meters and tape was placed over the slots. This discussion was tabled until new business.

The Mayor and three Council members met with Jeff Hull of the Eagles last week. Stan was previously nominated by Council at a prior Borough meeting to negotiate a price with the Eagles representative. The price agreed was \$125,000 and the Borough is to assume any unpaid taxes. The discussion was tabled until new business.

George and Elizabeth Johnson are interested in purchasing the property at 305 McCormick Avenue. They are concerned about fines on the property from AF Realty. Dennis stated all fines have been paid. The Johnson's would like to demolish the house. Kerry of HMT said they will have to apply for a permit and have insurance.

Streets to Pave – Frye Avenue, Alice Street, Washington Street, Fourth Street and Bentley Street. In order to pave the streets this year, we need to advertise twice and put the bids out. The discussion was tabled until new business.

The Mayor said he believes there is an Ordinance on file regarding fencing in fowl. The Secretary will provide a copy of the Ordinance for the next meeting to Council member.

Welcome to Bentleyville Signs – One sign will be placed near the Pilot Gas Station. The second sign will be placed near Cherry Street on Beallsville Road. The third sign will be placed on the sharp bend on Pittsburgh Road.

New Business:

A motion for Allison Rae Barnhardt's request for reappointment to the Board of Bentleyville Municipal Authority was made by Tim, seconded by Shannon. The motion carried.

The five streets that will be advertised to be paved were aforementioned listed. A motion was made by Bob, seconded by Wayne to advertise for bids for the completion of the paving. The motion carried.

A motion was made to authorize the Solicitor to prepare an agreement of sale of the Eagles Property for the sum of \$125,000 subject to a clear title, an appropriate survey, appropriate inspection of the property, have the property appraised and finally the appropriate financing be put in place for the property. This motion was made by Shannon, seconded by Tim. The motion carried.

The motion to eliminate the parking meters was rescinded by Gary, and seconded by Wayne. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: Sam gave his report

Code enforcement Report: Kerry gave his report

Recreation Board Report: The Rec Board requested the Borough give their annual donation of \$3,000 to help support all the activities for the June 29th celebration. A motion was made to donate \$3,000 by Shannon, seconded by Wayne. The motion carried.

Solicitor's Report, Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair, Technology, Streets & Bridges – Robert Paul, Chair, Police & Lights – Roy Larimer, Chair: No Reports

Health & Sanitation - None

Redevelopment - Wayne Hite, Chair:

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 Stan, seconded by Bob. The motion carried.

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

Respectfully Submitted,

Jammy Stamm

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