Bentleyville Borough Minutes Tuesday, July 06, 2021 7:00 PM at the Bentleyville Municipal Complex

Call to Order Pledge of Allegiance

Council President Stan Glowaski asked for a moment of silence for the Surfside, FL condominium collapse.

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Stan Glowaski, Roy Larimer, Gary Damich, Chris Furman and Dennis Makel. Absent were: Shannon Watson and Tom Brown

Business from the Floor: None

Old Business:

A motion to approve the June 01, 2021 meeting minutes was made by Gary, seconded by Tim. The motion carried.

A motion was made by Roy, seconded by Bob to approve the Resolution for the American Rescue Plan. The motion carried.

Stan received a request from youth baseball to change the existing 22 field lights at Caramel Park to new LED lights. This was approved by Council in the past. The total quote to replace the lights is \$9,650, that includes labor and materials. The plan is use to use of the American Rescue Plan money for this. A motion was made by Wayne, seconded by Tim to accept this quote. The motion carried.

New Business:

A motion was made by Tim, seconded by Wayne to approve Bentworth Midget Cheer to use Richardson Park for practices on Wednesday and Thursday evenings from 6:00pm to 7:00pm from July 14, 2021 to August 26, 2021. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: None

Code enforcement Report: Kerry gave his report

Recreation Board Report: Stan said the fireworks went well and were very nice. Tim and Stan thanked Chief Young and Tammy for helping at the event.

Solicitor's Report: Dennis prepared a site access agreement between the Borough and The McCann's regarding Saulters Avenue. Council accepted the agreement so Dennis will send the agreement to Attorney Petrisek for review. A motion was made by Roy, seconded by Gary for HMT to do a survey of the alley. The motion carried.

Dennis asked Kerry of HMT for updates on the former Holiday Inn and the status of the hazardous mitigation plan. Kerry said he is working on them.

Dennis also mentioned that Act 65 of 2021 which has amended the Sunshine Act, will take effect August 29,2021 stating that agendas need to be posted on the Borough's website 24 hours prior to the meeting. He also said the Sunshine Act only requires municipalities to provide a copy of the agenda to the public for the meetings.

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: Stan asked Kerry of HMT about the dividers for the stalls of the restrooms at Richardson Park. Kerry will check into that.

Technology - Shannon Watson, Chair: None

Streets & Bridges - Bob said the paving is finished and Morgan Excavating did a good job.

Police & Lights - Roy Larimer, Chair: Roy said he received a complaint from a resident that lives on Piersol Avenue about speeding coming down from the campground and the stop sign violations at the corner of Piersol and Washington.

Health & Sanitation - Gary Damich, Chair: John Solomon of 102 Main Street said he gets a bill from PCSA but he doesn't have water or sewage and they keep liening his property. He wants council to look into the matter. A motion was made by Wayne, seconded by Gary to have Dennis Makel look into this. The motion carried.

Redevelopment - Wayne Hite, Chair: Wayne asked Kerry with HMT about the money from the Redevelopment Authority to repair the sidewalks. Kerry said it will be will check into this.

Finance & Purchases - Tim Jansante, Chair: None

Other Business:

Bills – Motion to pay made by Bob, seconded by Roy. The motion carried.

Receipts - Motion to accept by Gary, seconded by Tim. The motion carried.

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

Respectfully Submitted,

Jammy Stamm

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