

Bentleyville Borough Minutes
Tuesday, July 02, 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, Roy Larimer, Dennis Makel, Stan Glowaski, Tom Brown and Junior Council Member Austie Russell. Absent were: Gary Damich and Shannon Watson

Business from the Floor:

Kevin Chester of Village Drive, Fairmont, WV wants to donate and plant trees in the Borough. Council said it was a good idea, but not sure where they could put them. Kevin will send us more information.

Martha Nickerson of Johnston Road said she was approved to have the daycare. She said the community was concerned about the safety of the children with the traffic on Johnston Road. Mrs. Nickerson wants a speed bump put in. Mayor Brown said we cannot do that because we get liquid fuels money from the state and we would lose the funds for that road. Dennis also mentioned a speed bump would be a liability for the Borough. Mrs. Nickerson then asked for a Police Officer to sit there and ticket people so they slow down. She also wants to have her alley measured and surveyed at her cost so an official record can be filed at the Courthouse.

David Molesky of Washington Street asked if there were any updates on getting signs on Washington Road to keep the tractor trailers off of the road. Penndot said there is already a 10-ton limit sign there, and some trucks have permits to use the road for local deliveries. Stan is going to call Penndot to see if there is anything else they can do.

William Jubeck of Sycamore Street is the President of Pittsburgh Air Brake Company. He is in the process of buying Bodgewic's and wanted to introduce himself to Council and the Mayor. He is waiting for an occupancy permit, and will be doing repairs to the building.

Old Business:

Advertised bids for the 2019 Paving Project were opened by Dennis Makel

<u>Bidder</u>	<u>Amount of Bid</u>	<u>Signed</u>	<u>Bond</u>
Morgan Excavating, LP	\$ 53,961.20	x	x
Victor Paving & Construction, Inc.	\$ 52,620.75	x	x
El Grande Industries, Inc.	\$ 55,840.14	x	x

Motion to accept the lowest bid proposal from Victor Paving made by Roy, seconded by Bob. The motion carried.

A motion to approve June 4, 2019 Minutes was made by Wayne, seconded by Tim. The motion carried.

A motion to approve June 27, 2019 Special Meeting Minutes was made by Wayne, seconded by Tim. The motion carried.

Cameras for Richardson Park – The cameras need replaced at Richardson Park, and also some at Caramel Park. Armory gave a quote of \$300 per camera, and approximately 16 cameras are needed. Chief Young checked into this and got a quote of \$2,569.99. It would be more cost effective if we bought the cameras and had Armory install them. A motion to approve the purchase of the cameras was made by Tim, seconded by Stan. The motion carried. Council wants the quote from Armory for the installation.

Eagles Club – Dennis will revise the Agreement of Sale. He is also going to see if they would be agreeable to the Borough making (4) payments, over (4) years at 3% interest.

New Business:

Invoices for Zoning Board Meetings – The application fee usually covers the Zoning Board Invoices we receive from John Petrisek. This time there was an overage. Council will monitor the invoices to see if the fee needs increased to cover the costs.

Other new business:

Secretary's Report: Kuchar and Associates is working on the Borough Audit

Animal Control Report: Sam gave his report

Code enforcement Report: Kerry gave his report

Recreation Board Report: None – It was asked how the fireworks went. Wayne said the fireworks were nice but there weren't a lot of Vendors there. The turnout of participants during the day was disappointing. Wayne knows of people who want to help with the Recreation Board. It was suggested those persons attend the next council meeting to possibly be appointed to the Recreation Board.

Solicitor's Report: Dennis said Chris Erickson should be cutting the grass on Spring Street, he owns to the center of the road. Dennis found a court ruling to support his position.

Mayor's Report: None

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair, Technology – No reports

Streets & Bridges – Robert Paul, Chair – We are expecting our new truck to be delivered any day now. Tammy is to transfer 20% of the cost from Liquid Fuels and deposit into the General Fund and pay the balance from the General Fund. A motion to approve the financing of the truck was made by Tim, seconded by Bob. The motion carried. Bob asked who is responsible for the outside of the roundabout. Also, the truck with a trailer is parking on the corner of Washington and 1st Street again. Bob wants a no parking sign on the right side of Washington Street. Mayor Brown said something needs done with the Kavakich vehicles. Kerry of HMT will cite him and ask for a change of venue.

Police & Lights – Roy Larimer, Chair: Roy asked when Shannon will be having clean-up day. He also mentioned Chief Young would like another Part-time Officer. Stan said we would have to look at the budget for next year for that.

Health & Sanitation – None

Redevelopment – Wayne Hite, Chair: Wayne talked to Sarah at Widmer Engineering about the sidewalk issues. She talked to the contractor and they are looking for someone PennDOT certified.

Finance & Purchases – Tim Jansante, Chair: None

Other Business:

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

Receipts – Motion to accept by Wayne, seconded by Tim. The motion carried.

Motion to Adjourn made by Roy, 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