

Bentleyville Borough Minutes  
Tuesday, August 01, 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 the people that lost their lives during the severe weather in the west.

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

**Business from the Floor:** None

**Old Business:**

A motion to approve the July 11, 2023 rescheduled meeting minutes was made by Tim, seconded by Gary. The motion carried.

At the last meeting it was discussed to put outside lights up at the Civic Center pavilion. Gary got a quote for a four pack of 200-watt LED lights and the cost will be approximately \$500.00 to \$550.00. That price would include the wiring with the boxes and plugs. A motion was made by Bob, seconded by Tom to purchase the lights using CARES money. The motion carried.

**New Business:**

A motion was made by Tom, seconded by Tim to accept the quote from Higbee Insurance of a yearly cost of \$1,274.14 for a \$50,000 whole life insurance policy for the Secretary. The Borough will pay the policy only while she is employed at the Borough. The motion carried.

Sharee Kalchthaler would like to have a family movie night at Richardson Park a few times before school starts. Joe said dogs will be there, but they would be on a leash. Council asked Tammy to contact Higbee Insurance to see if she would need to have insurance for this, and Solicitor Makel to see if a hold harmless agreement needs to be in place. A motion was made by Joe, seconded by Tim to have the family movie night contingent on Higbee Insurance and Solicitor Makel's responses. The motion carried.

**Other new business:**

A motion was made by Gary, seconded by Bob to add to the agenda the request for the Federal Aviation Administration to park a vehicle in the Borough parking lot. The motion carried. Shane Miller asked to park a government owned vehicle in the Borough parking lot. Council asked Tammy to contact Solicitor Makel about this for insurance reasons. Gary suggested a reserved parking sign be put in place for this vehicle, at their expense. A motion was made by Stan, seconded by Tom to allow the vehicle to be parked in the Borough lot contingent on Solicitor Makel's recommendation.

Secretary's Report: None

Animal Control Report: None

Code enforcement Report: None

Engineers Report: Kerry with Widmer Engineering said they sent the building plan drawings for the Civic Center restrooms to KLH and Associates and are waiting on approval from Kerry with KLH. Once approved, it will be put out to bid.

Solicitor's Report: None

Mayor's Report: Mayor Jansante said he would like to get a recreation board established to do fundraising, and would like to put this on the Borough Facebook page. He asked if a background check was needed. Tom and Tim said anything dealing with children they will have to get Act 34 and Act 151 clearances.

**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: None

Redevelopment – Joe Pigeon, Chair: Joe said it is the same thing with Excalibur. Stan said he talked to Kerry with KLH Engineers and he said Excalibur will do a portion of the sidewalk, but will only do that if the Borough gives them the bid to do the rest of the sidewalks. Kerry explained to Excalibur that we cannot do that because it must be put out to bid.

Finance & Purchases – Gary Damich, Chair: None

Stan wanted to add that John painted the tables at the pavilion and he did a good job.

Joe asked if Council wanted to keep the prize money the same this year for the Halloween Parade and everyone agreed.

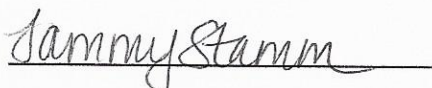
**Other Business:**

A motion to pay the bills was made by Bob, seconded by Tom. The motion carried.

A motion to accept the receipts was made by Gary, seconded by Tim. The motion carried.

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

Respectfully Submitted,



Tammy Stamm