

Bentleyville Borough Minutes
Tuesday, August 04, 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, Shannon Watson and Dennis Makel. Absent were: Gary Damich and Roy Larimer

Old Business:

A motion to approve the July 07, 2020 meeting minutes was made by Tim, seconded by Bob. The motion carried.

Tim and Tammy went to CFS and PNC Banks to check into lowering the interest rate on the Borough Building loan. The representative from PNC said with only eight years remaining on the loan, he suggested we should not refinance because they front load the interest, and we are mainly paying principal at this time.

Kerry of HMT and Wayne have been working on the speed humps for First Street. Kerry said a requirement is a member of Council or the Road Crew would have to take a class on the instruction of traveling over the speed humps. PennDOT also requires a count of how many people are speeding. Chief Young is going to do a speed study on that road.

Stan would like Council to look at the parks and recreation job description that Dennis prepared. Once the Eagles purchase is complete, a decision can be made with the maintenance worker position.

New Business:

The Grass Cutting Ordinance was discussed.

Bentworth Area Youth Soccer Association is asking permission to use Richardson Park for practices and games starting the week of 8/17/20. A motion was made by Tim, seconded by Shannon to let them use the Park. BAYSA must clean the restrooms before and after use, and if using the concession area, they must wear masks and follow Covid-19 protocols. The motion carried.

Other new business:

Secretary's Report: Kuchar and Associates is working on the yearly audit

Animal Control Report: None

Code enforcement Report: Kerry gave his report.

Recreation Board Report: None. Stan asked Chief Young about the Veterans Banners. Chief Young said new brackets have to be purchased to hang the banners. He ordered 6 brackets and will hang some banners in the next week. The cost of the brackets will be \$55 to \$60 each.

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 there is an issue on Saulters Avenue. Gravel is washing off from a private driveway into our drains. Kerry with HMT will check into this.

Police & Lights: Roy Larimer, Chair: None

Health & Sanitation: Gary Damich, Chair: None

Redevelopment: Wayne Hite, Chair: None

Finance & Purchases: Tim Jansante, Chair: None

Other Business:

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

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

Motion to Adjourn made by Stan, seconded by Tim. 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 horizontal line.

Tammy Stamm