

Bentleyville Borough Minutes
Tuesday, August 06, 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, Stan Glowaski, Tom Brown, Shannon Watson, Gary Damich, Dennis Makel and Junior Council Member Austie Russell.
Absent was Roy Larimer.

Business from the Floor:

Cheryl Gordon of 226 Hill Street asked about the code of ethics of Council Members. She claimed a Council Member was making complaints about his neighbors without substance. Dennis said, from his prospective, if someone makes a complaint without substance, they lose credibility. If they continue to make similar complaints all the time then Animal Control, the Police Department and Code Enforcement will not respond because the calls seem to be frivolous. Dennis also said if the complaints are numerous and frivolous, the Police Chief and the Animal Control Officer need to look at that and think if it is really worth pursuing.

Craig Bordner of 205 Pittsburgh Road said he talked to Kerry Krider about the procurement of the paper alley by him on Pittsburgh Road. Dennis said he would have to pay for the advertisement and will get Mr. Bordner a cost for this.

Sharee Kalchthaler of 107 David Drive wanted to talk about the Recreational Board. She said the 4th of July didn't go well. Ryan Luko of the Recreational Board said they need help. Wayne Hite said he has several volunteers that are willing to join and help. Dennis said a law was passed several years ago requiring clearances of Act 34 and Act 151 because this involves children. Before anyone can be appointed, they would have to have the clearances. There is a fee to get the clearances. Tim suggested reimbursing members if they are on the board for six months. Stan asked for Ryan to schedule a meeting to see who is interested in joining the Recreational Board.

Dave Molesky of 101 Washington Street asked if the Borough got a response back from PennDot about the signage for no trucks allowed. PennDot did not get back to us yet.

Old Business:

A motion to approve the July 02, 2019 Minutes was made by Wayne, seconded by Bob. The motion carried.

The Eagles Club – Dennis said he has been communicating with the Attorney for the Eagles. Most of the language in the agreement is fine, but they are concerned about the financing. Tim said we have enough money to pay for the building outright. Stan said he agrees that the Borough should pay for the Eagles in full at the time of the closing. Dennis said he will do a title search, get title insurance and set up a closing. Stan said he would like ideas from Council, the Recreational Board and the community after the building is purchased, to get ideas of how the building will be used. Tim said we need to do a survey on the property and the building needs inspected. HMT and Associates will do that. Chief Young said there are three pending arrests for vandalism and criminal mischief dealing with the Pavilion at the Eagles. He wants the contact information of the current owner to see if we can get permission to post No Trespassing Signs.

Agreement for Ambulance Service – Dennis said we need to get an agreement. A motion will be made under New Business.

Bentworth School District conveyed the property to the Borough in 1996, but the deed was not recorded with the county. Dennis will put together a deed to be signed and executed.

New Business:

Possible Grant for James Street Storm Water Management – Tim said the project will be around \$400,000. Tim would like to work with Widmer Engineering to see what the cost would be to do this project now, since the estimate was several years old. Bob said Rich Rush has all the paperwork on this. Motion to authorize Tim Jansante to work with Widmer Engineering concerning Storm Water Management Project/Grant on James Street and to communicate with Council with the possible costs received and the affirmation by the majority of the Council to proceed made by Tim, seconded by Wayne. The motion carried.

Well Pads in the Borough – Stan asked if this was ever brought up. Dennis said this is a zoning issue. West Pike Run did this and will provide a copy of their paperwork regarding this issue to Stan.

A motion to authorize the finances to pay for the Eagles Club at time of closing made by Tim, seconded by Bob. The motion carried.

A motion to authorize HMT and Associates to conduct the survey and inspection of the Eagles Club property made by Gary, seconded by Wayne. The motion carried.

A motion to authorize the Solicitor to write an agreement between the Borough and the Ambulance Service made by Shannon, seconded by Gary. The motion carried.

A Budget Meeting will be held on Monday, August 26, 2019 at 6:00pm.

Other new business:

Secretary's Report: Quarterly taxes are filed. The Borough Audit should be complete in a few weeks. The flue pipe in the Police Garage needs replaced. The quote from DeLattre Corp. is \$904.00 that includes all labor, parts, materials and equipment. A motion was made by Wayne and seconded by Tim to approve the cost of the repairs. The motion carried.

Animal Control Report: Sam gave his report

Code enforcement Report: Kerry gave his report

Recreation Board Report, Solicitor's Report, Mayor's Report: All had nothing to report

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: He said the Welcome to Bentleyville Signs are all installed and look nice.

Technology – None

Streets & Bridges – Robert Paul, Chair: The Old West Road Project is complete. They are waiting for West Penn Power to hook up the lights. Bob discussed an issue with the storm water draining on Main Street between the Bowling Alley and Wilson Road. He will look into the specifications needed for equipment to complete the project. Gary asked who is responsible for the sidewalk near the roundabout where there is grass between the curb and the sidewalk. Mark Bostich said they have been cutting the grass there and will continue to do so unless otherwise notified.

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – Possible clean-up day around Labor Day was reported by Shannon.

Redevelopment – Wayne Hite, Chair: Wayne talked to Sarah Boyce at Widmer about the sidewalk project. PennDot approved a revision and the contractor said they can't get to it yet. A motion to authorize the Solicitor to send correspondence to the Redevelopment Authority requesting the performance bond, the maintenance bond and contract was made by Wayne, seconded by Shannon. The motion carried.

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 Gary, seconded by Wayne. The motion carried.

Motion to Adjourn made by Stan, seconded by Shannon. The motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Tammy Stamm", written over a horizontal line.

Tammy Stamm