Bentleyville Borough Minutes Tuesday, September 01, 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, Gary Damich

and Dennis Makel. Absent were: Shannon Watson and Roy Larimer

Old Business:

A motion to approve the August 04, 2020 meeting minutes was made by Tim, seconded by Wayne. The motion carried.

Stan met with Gary Amos today about cutting grass in the Borough. Mr. Amos provided a quote of \$500 to cut the Park Avenue lot, Park Avenue house and the lot on Pittsburgh Road. He also provided a copy of his insurance policy. Stan said the properties would need cut about three times this year. A motion was made to employ Gary Amos (Amos Enterprises) by Tim, seconded by Bob to cut the properties at the rate of \$500 per cut, for at least three cuts. Tim made the motion provided the properties be invoiced separately. The motion carried.

The Eagles purchase is complete, the utilities are in the Borough's name and the building is insured. Stan spoke with Henry about cleaning the large Pavilion at the Eagles. Tim spoke with Lisa Bashiom about having the Historical Society use a portion of the rooms. Stan said a portion of the building can be used by the maintenance crew to store equipment and work out of there in the winter months. Stan said he would like to form a Committee to talk about usage of the building. Stan said Fred Peters is an Auctioneer that will put the contents of the building online and sell it. Gary will talk to the Auctioneer about this. The doors need repaired; Bob will talk to the road crew about that. Tim mentioned we need cameras at the building. Stan will set a date for a meeting to form an Eagles Committee.

Tim said the tributary is eroding and we need to get rock in to shore up the banks of Pigeon Creek at Richardson Park. Kerry of HMT said the DEP called to do an MS4 inspection. Kerry brought copies of the plan and said HMT will meet with the DEP.

Tim said Monessen just adopted a Fireworks Ordinance based on PA State regulations where you have to have a permit from the city and be bonded. Violators can face a fine of up to \$100 for each violation. Dennis said there is a house bill going through to allow municipalities to ban fireworks.

Tim asked if Dennis should send a letter to the County and the School District asking for forgiveness on the Eagles taxes. Dennis will send a letter.

New Business:

Council discussed Trick or Treat. Dennis advised we should not have trick or treat because the Governor passed the declaration of emergency for 90 more days.

Steel Security Doors for the Magistrate area – Council tabled this.

Other new business:

Secretary's Report: The Liquid Fuels audit and the 2019 yearly financial audits are complete. Dennis said to add the yearly audit to the October agenda, have it approved and advertised.

Executive Session - Personnel Issues

Animal Control Report: Same gave his report.

Code enforcement Report: Kerry gave his report.

Recreation Board Report: None

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 Cheryl Selvoski lives on Piersol Avenue and wants to put a carport on her property. Bob said there is a paper alley there, and she needs seven feet of that for the carport. Dennis said she is permitted to use the paper alley because it is in her plan of lots.

Police & Lights: Roy Larimer, Chair: None

Health & Sanitation: Gary Damich, Chair: None

Redevelopment: Wayne Hite, Chair: None

Finance & Purchases: Tim Jansante, Chair: Tim looked at the budget for 2021 and we will need to schedule a work session.

Other Business:

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

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

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

Respectfully Submitted,

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Tammy Stamm