

Bentleyville Borough Minutes  
Tuesday, September 03, 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, Gary Damich, Dennis Makel and Junior Council Member Austie Russell. Absent were Roy Larimer and Shannon Watson

**Business from the Floor:**

Jessica Roberts, Attorney with Neighborhood Attorney's, spoke on behalf of three residents, the Javorsky's, Chamberlains and Giacomantonio's who are concerned with Orchard Alley. Dennis said the three attorney's will have a meeting in a week or so.

Jorn Javorsky of Penn Avenue had a safety concern with backing into the alley if there were to be thru traffic.

Martha Nickerson of Johnston Road stated her position for the opening and continued maintenance of Orchard Alley. She said she needed a certain amount of parking in order to run her daycare, and the alley would help that situation.

**Old Business:**

A motion to approve the August 06, 2019 Minutes was made by Wayne, seconded by Bob. The motion carried.

The Eagles title search is complete. Dennis is awaiting a response regarding the contract from the Eagles. HMT has advised they are 95% complete on the survey of the Eagles property.

Tim requested a Resolution to approve a LSA application for the storm water management project on James Street. A motion for the resolution was made by Gary, seconded by Tim. The motion carried.

A resolution to vacate a paper alley that abuts Pittsburgh Road was made on behalf of Craig and Lisa Bordner. A motion was made by Tim, seconded by Wayne. The motion carried.

Dennis provided a copy of the proposed ordinance for the Recreation Board. A minor change was made to lower the board from 7 persons to 5. A motion was made to advertise the ordinance by Bob, seconded by Wayne. The motion carried.

A motion was made to allow the new Recreation Board members to conduct business with the expectation that the new ordinance will come into effect by next month. The motion was made by Tim, seconded by Stan. The motion carried. The new Board Members will be: Rich Young, Trudy Hite, Sharee Kalchthaler, Kylie Sicchitano and Tim Miller.

**New Business:**

A motion was made to authorize any Council member to be a signee on the Borough's financial accounts. The motion was made by Wayne, seconded by Tim. The motion carried.

Pigeon Creek Sanitary Authority requested a resolution in support of their LSA grant application. A motion was made by Bob, seconded by Tim. The motion carried.

Charity Doyle's request to use Richardson Park on October 12, 2019 will be subject to the condition that she appears at the next council meeting. Charity Doyle will need to purchase insurance for that day's event due to the truck smash. Higbee Insurance, the Borough's insurer, advised of the need for the extra insurance. Dennis advised the insurance policy should list the Borough as additional insured with at least a half a million dollars' coverage. A motion was made as to the above conditions by Wayne, seconded by Gary. The motion carried.

Trick or Treat will be held on Thursday, October 31, 2019 between the hours of 6:00pm and 7:30pm. A motion was made by Tim, seconded by Wayne. The motion carried.

Tim Miller suggested a Trunk or Treat subsequent to the Parade on October 26, 2019. The Trunk or Treat will be held at Richardson Park. Tim Miller will be forthcoming with all the details. The details will be posted on the Recreation Board website.

Executive Session regarding Personnel – Motion made by Tim, seconded by Bob. The motion carried.

**Other new business:**

Secretary's Report: The Borough Audit is complete and filed with DCED

Animal Control Report: None

Code enforcement Report: Kerry gave his report

Recreation Board Report, Solicitor's Report, Mayor's Report, Building & Properties Report, Police & Lights, Health & Sanitation and Redevelopment: All had nothing to report.

**Committee Reports:**

Streets & Bridges – Robert Paul, Chair: Bob said the sidewalk on the 100 Block of South Main Street is in need of repair. Mark put flashing lights there as a precaution until it is determined what the course of action will be. An engineer from HMT will review the area.

Finance & Purchases – Tim Jansante, Chair: Tim advised that the LSA grant application will be submitted to the Redevelopment Authority on Wednesday, September 4, 2019.

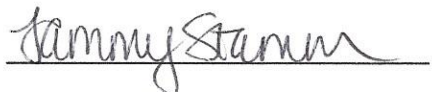
**Other Business:**

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

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

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

Respectfully Submitted,



Tammy Stamm