

Bentleyville Borough Minutes

Monday, January 03, 2022

Immediately following the Reorganization meeting at the Bentleyville Municipal Complex

Call to Order

Council President Stan Glowaski asked for a moment of silence for all the residents of our community who have passed away during the Covid-19 epidemic.

**Business from the Floor:** None

**Old Business:**

There were two requests to fill the open seat on Council held previously by Wayne Hite. A motion was made by Tim Miller, seconded by Tom Brown to appoint Bob Paul to fill the open seat on Council. The motion carried. Bob Paul was sworn in by Mayor Tim Jansante.

A motion to approve the December 07, 2021 meeting minutes was made by Gary Damich, seconded by Tim Miller. The motion carried.

A motion to approve the December 20, 2021 continued meeting minutes was made by Roy Larimer, seconded by Joe Pigeon. The motion carried.

**New Business:**

A motion was made by Tom Brown, seconded by Tim Miller to have an executive session to discuss personnel issues. The Solicitor, Dennis Makel, said the executive session was about hiring a full-time police officer. A motion was made by Tom Brown, seconded by Roy Larimer to hire Delvin Davis at a rate of \$20.00 per hour, pending passing the certification exam. He will be placed on probation for a period of 90 days from the date council receives his appropriate certification. The motion carried.

A motion was made by Joe Pigeon, seconded by Bob Paul to approve the new address of 140 Wilson Road for Fourth Street Barbeque. The motion carried.

**Other new business:**

Secretary's Report: None

Animal Control Report: None

Code enforcement Report: None

Solicitor's Report: None

Mayor's Report: None

**Committee Reports:**

Building & Borough Properties – Stan said the tile has been removed from the floor at the Eagles

Streets & Bridges - None

Police & Lights - None

Health & Sanitation - None

Redevelopment – None

Finance & Purchases - None

President Stan Glowaski made Bob Paul the Chair on the Streets & Bridges Committee. He is also added him to the Police and Lights Committee.

**Other Business:**

Bills – Motion to pay made by Gary Damich, seconded by Roy Larimer. The motion carried.

Receipts – Motion to accept by Bob Paul, seconded by Tim Miller. The motion carried.

Motion to Adjourn made by Bob Paul, seconded by Tom Brown. 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 solid horizontal line.

Tammy Stamm