# Bentleyville Borough Minutes Tuesday, November 01, 2022 7:00PM at the Bentleyville Municipal Complex

Call to Order Pledge of Allegiance

Council President Stan Glowaski asked for a moment of silence for the Policemen in Connecticut that lost their lives and also for officers in other states that lost their lives. Also, to remember Sister Martha Thomas Baeir who was a former Principal of Ava Maria School in Ellsworth that passed away two weeks ago.

Roll Call: Present were: Bob Paul (via phone), Stan Glowaski, Tom Brown, Tim Jansante, Roy Larimer, Gary Damich, Tim Miller, Joe Pigeon and Dennis Makel.

#### **Business from the Floor:**

Prudy Nicholson of Level Street said she is an alternate on the Planning Commission Board but has to attend every meeting because Ryan Luko has not attended in almost a year. Solicitor Makel said we need to send a letter to Mr. Luko asking him to submit a letter of resignation. She also said the Halloween Parade was very nice. President Glowaski thanked Prudy for her help. Joe said there needs to be better communication for next year's parade, he said he didn't know that the Police were going to be in the parade, he thought they were only going to block roads. Mayor Jansante said they covered both ends of the parade. They rotated positions that allowed them to take turns in the parade. Mayor Jansante and President Glowaski thanked Joe for his efforts with the parade.

#### **Old Business:**

A motion to approve the October 04, 2022 regular meeting minutes was made by Roy, seconded by Tom. The motion carried.

It was discussed to purchase a second pole camera. Solicitor Makel asked if there were quotes on file. Chief Young had three quotes, and said they purchased the first camera with the lowest quote of \$12,530. President Glowaski asked for a motion to purchase a pole camera using the CARES money. A motion was made by Tom to purchase the camera but there was no second motion, so the motion failed.

A motion was made by Roy, seconded by Tom to purchase a new Tractor for the road department using CARES money in the amount of \$22,096.42. Roll Call of the votes: Stan: Yeah, Tom: Yeah, Roy: Yeah, Gary: Yeah, Tim: Yeah, Joe: Yeah. Tally of votes: 6 Yeas and 0 Nays. The motion carried.

The owner of Old West Mobile Home Park asked for approval of the subdivision. Troy with HMT and Associates said they had a planning commission meeting a while ago, but it was determined changes needed to be made. Solicitor Makel said they need to have another planning commission meeting and the owner/applicant has to be in attendance. There will be a meeting on November 28, 2022 for this. A motion was made by Gary, seconded by Stan to table this. The motion carried.

### **New Business:**

A motion was made by Roy, seconded by Tim to reappoint Allison Rae Barnhardt to the board of PCSA. The motion carried.

A motion was made by Tim, seconded by Joe to approve the Highmark health insurance plan renewal. The motion carried.

A motion was made by Tom, seconded by Gary to amend the Resolution that sets fees for Borough Services. The Rezoning and Zoning Ordinance Curative Amendment was increased from \$1,500 to \$2,000. The Conditional Use Application for an Escrow was increased from \$1,500 to \$2,000. The Zoning Board Hearings, both residential and commercial, were increased from \$750 and \$950, respectively, to \$2,000 each. The applicants are responsible for the new fees and any additional charges that may incur. The motion carried.

The budget workshop will be held on Monday, November 21, 2022 at 6:30pm.

A question was raised regarding the August 02, 2022 fire at 121 Church Street. The question regarded who was responsible for the razing of the building. Solicitor Makel suggested sending a letter to the owner to find out their intensions with the property.

### Other new business:

Secretary's Report: We had a liquid fuels audit; the annual audit is complete and quarterly taxes are done.

Animal Control Report: None

Code enforcement Report: Troy gave his report

Solicitor's Report: None

Mayor's Report: None

#### **Committee Reports:**

Building & Borough Properties - Roy Larimer, Chair: None

Streets & Bridges – Bob Paul, Chair: None

Police & Lights - Tom Brown, Chair: None

Health & Sanitation - Tim Miller, Chair: None

Redevelopment – Joe Pigeon, Chair: Joe said they need to find out what the total cost will be to paint the Eagles. The Road Supervisor will look into the cost.

Finance & Purchases – Gary Damich, Chair: None

## **Other Business:**

A motion to pay the bills was made by Roy, seconded by Stan. The motion carried.

A motion to accept the receipts was made by Gary, seconded by Joe. The motion carried.

A motion to Adjourn was made by Roy, seconded by Gary. The motion carried.

Respectfully Submitted,

Jammy Stamm
Tammy Stamm