Bentleyville Borough Minutes Tuesday, May 03, 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 everyone facing disasters through the tornados and the wild fires out west.

Roll Call: Present were: Bob Paul, Stan Glowaski, Tom Brown, Tim Jansante, Gary Damich, Tim Miller, Joe Pigeon, Dennis Makel and Michael Ierino. Absent was: Roy Larimer.

Business from the Floor:

Joe Piasecki was thankful to the Borough for the installation of the new LED lights at Caramel Park. Joe advised council the lights did not provide adequate lighting around home plate. Joe offered several options for increasing the luminosity. Joe provided the quotes that showed the different options. Council said they would discuss this under new business. Joe also mentioned the picnic tables, bleachers and press box may need future replacement or maintenance. Council advised Joe that they would consider any necessary improvements to Caramel Park.

Ken George took issue with Ordinance 558 concerning the format of the tenant registration form. He was concerned there may be discrimination between tenants and homeowners. Our Solicitors advised Mr. George that courts have upheld this type of Ordinance. Solicitor Makel advised Mr. George that he would look further into the matter.

Old Business:

A motion to approve the April 05, 2022 regular meeting minutes was made by Gary, seconded by Bob. The motion carried.

A motion to approve the April 28, 2022 continued meeting minutes was made by Tom, seconded by Joe. The motion carried.

A motion was made by Tim, seconded by Gary to approve the Ordinance for false alarms for EMS, Fire and Police. The motion carried.

A motion was made by Bob, seconded by Gary to add the Bentleyville Library signage to the agenda. The motion carried. A motion was made by Gary, seconded by Tom to approve the signage. The motion carried.

New Business:

A motion was made by Bob, seconded by Tim to reappoint Raymond Pscolka to the Board of the Bentleyville Municipal Authority for a four-year term. The motion carried.

A motion was made by Bob, seconded by Gary to add the Higbee insurance renewal to the agenda. The motion carried. A motion was made by Bob, seconded by Tom to accept the Higbee Insurance renewal proposal. The motion carried.

A motion was made by Tom, seconded by Bob to approve B & D Fireworks for the fireworks display on July 02, 2022 at Richardson Park. Tim opposed the motion, but the motion carried.

During discussion, Tim expressed concern over the crew used last year by B & D Fireworks. The motion specified B & D must have appropriately trained people, staff and insurances.

A motion was made by Tim, seconded by Joe to donate \$3,000 to the Recreation Board account for the fireworks display. The motion carried.

A motion was made by Gary, seconded by Tim to accept the bid of \$3,350 for four additional LED lights to be installed at Caramel Park. The motion carried.

Other new business:

Secretary's Report: Tammy said the bank account is open for the American Rescue Plan Fund and all paperwork has been submitted. Also, all quarterly taxes have been filed.

Animal Control Report: None

Code enforcement Report: Troy gave his report. He said the Planning Commission had a meeting about the library signage and asked council to approve it. This was done under new business. Stan mentioned someone saw rats behind the carwash by Level Street. HMT will check into that.

Solicitor's Report: None

Mayor's Report: None

Committee Reports:

Building & Borough Properties - Roy Larimer, Chair: None

Streets & Bridges - Bob Paul, Chair: Bob said they are making progress on Acorn Street.

Police & Lights - Tom Brown, Chair: None

Health & Sanitation – Tim Miller, Chair: None

Redevelopment – Joe Pigeon, Chair: Joe said Peoples Gas will be working on the steel plate by the red light in the next month. Joe also said he will be applying for a \$50,000 grant with CNX.

Finance & Purchases - Gary Damich, Chair: None

Other Business:

A motion to pay the bills was made by Gary, seconded by Bob. The motion carried.

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

A motion to continue the meeting on May 23, 2022 at 6:300pm was made by Tim, seconded by Bob. The motion carried.

Respectfully Submitted,

Jammy Stamm

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