

Bentleyville Borough Minutes
Tuesday, September 06, 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 mass loss of life in Saskatchewan.

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

Business from the Floor:

None

Old Business:

A motion to approve the August 02, 2022 regular meeting minutes was made by Joe, seconded by Tim. The motion carried.

A motion was made by Roy, seconded by Stan to approve the PMRS Police Pension Plan Ordinance. The motion carried.

New Business:

A motion was made by Tim, seconded by Joe to approve the Borough Engineer to review the Borough HVAC system and related items and to prepare specifications addressing any and all related problems. The motion carried.

A motion was made by Roy, seconded by Tim to approve the Borough Engineer to review the Borough emergency response systems including smoke alarms, etc. and to prepare specifications addressing any and all problems. The motion carried.

Other new business:

Secretary's Report: Preparing for the Borough's yearly audit. The Borough has complied with federal regulations in order to apply for federal grants.

Animal Control Report: None

Code enforcement Report: Troy gave his report. Stan brought up the paper alley ownership request by Mr. Antanovich at the last meeting. Solicitor Makel looked into the matter and said the paper alley hasn't been open since 1907 or 1908. It can be used, but it cannot be blocked.

Solicitor's Report: None

Mayor's Report: Mayor Jansante said he will distribute Proclamations at next month's meeting regarding the fire on Church Street.

Engineers Report: Kerry said the MS4 annual report is due by the end of September. Also, dry weather inspections need to be done on all of the 35 outfalls that go to the streams in the Borough. The inspections can be done by the Engineer or the road department. Stan said he will check into this and get back to him. The DEP has the Borough on a pollution reduction plan and wants a progress report on the proposed restoration project.

Committee Reports:

Building & Borough Properties – Roy Larimer, Chair: None.

Streets & Bridges – Bob Paul, Chair: None. Stan said the road department removed the shrubs at the roundabout and will be putting topsoil down. Bob gave information for a new tractor. Stan said he spoke with the road department and the old tractor is in need of repair, but is still usable at this time.

Police & Lights – Tom Brown, Chair: None

Health & Sanitation – Tim Miller, Chair: Tim said he spoke with Big's Sanitation about the loose garbage around town. Joe said they took the truck off of the road that was spilling the garbage. Tim would like to look into using another company for garbage collection. Mayor Jansante said our options are limited. Tammy will pull the current garbage contact and email it to Council.

Redevelopment – Joe Pigeon, Chair: Joe said the sidewalk work is on hold because they are waiting on the state. He also mentioned the portion of Main Street where the recent water break was will be milled and paved by Pompeii. Joe also mentioned the Halloween Parade is coming up.

Stan said Joe Piasecki ordered the benches for Caramel Park. The benches were somewhat more in cost, but the shipping was less expensive. The picnic tables were ordered locally, and they are going to be picked up to save on the shipping cost. Looking at some other improvements for next year.

Finance & Purchases – Gary Damich, Chair: None

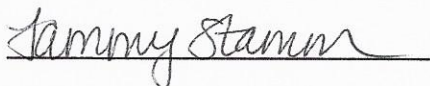
Other Business:

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 Tim, seconded by Joe. The motion carried.

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

Respectfully Submitted,



Tammy Stamm