

Bentleyville Borough Minutes
Tuesday, January 8, 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, Roy Larimer, Gary Damich and Dennis Makel. Absent: Shannon Watson

Business from the Floor: None

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

Old Business:

Motion to approve the December 4, 2018 Minutes made by Wayne, seconded by Roy. The motion carried.

A motion to approve the Act 172 Volunteer Service Credit Program Ordinance was made by Tim, seconded Bob. The motion carried.

Motion to advertise the Fire Ordinance was made by Wayne, seconded by Tim. The motion carried.

Street Lighting for Old West Road – West Penn Power didn't get back to Stan yet.

Eagles Club – Didn't respond to Stan.

Kerry Krider said Gary Hill revised the plans for the Rosemeier Subdivision for the library. Kerry will give everyone a copy of the revised plans to look at, and there will be a meeting with the Planning Commission next month.

New Business:

The minimum purchase amount that requires the advertisement for bids will be increased from \$20,100 to \$20,600. The minimum purchase amounts for telephone quotes will increase from \$10,900 to \$11,100. The IRS millage rate for 2019 will be \$.58 cents per mile.

Dennis attended a hearing regarding A&F Real Estate that is owned by Debbie Hardy. She failed to appear at the hearing, and owes the Borough approximately \$15,000. The Police Chief currently has a Magisterial warrant for her arrest.

Reappointment of Businesses: A motion was made by Wayne, seconded by Roy to reappoint Dennis Makel of Makel and Associates for Solicitor for 2019. The motion passed. A motion was made by Tim, seconded by Bob to appoint HMT and Associates as the Borough's Engineer for 2019. The motion passed. Widmer Engineering will complete any projects they are currently working on.

A motion was made by Gary, seconded by Tim to approve Marthinsen & Salvitti's Work Comp Renewal. The motion passed.

Mayor Brown said a resident is complaining about trucks using their jake brakes and also requested a school bus sign on Lancaster Street. This is in Fallowfield Township and PennDot would have to approve this.

County Hauling that took over for ASG is not collecting everyone's garbage and the Borough is receiving a lot of calls about this. Also, they do not want to pick up the televisions that ASG took for us. They were supposed to handle businesses as ASG did, and they are not. Motion to authorize the Solicitor to send a letter to County Hauling advising them of various complaints concerning service, collection and that the

electronics are to be picked up. Also, the Borough is considering terminating the contract pursuant to the agreement. Motion made by Roy, seconded by Wayne. The motion carried.

Other new business:

Gary said there was a house missed on Main Street when the sidewalks were put in. He wants to know if we can get bids to do his sidewalk and pay for it. Stan mentioned it is a safety hazard. Kerry at HMT said he will look at it and get a price. Motion for HMT to quote this made by Gary, seconded by Tim. The motion carried.

Ron Sicchitano Jr. said once every three years they exercise their Emergency Operations Plan. They are holding it on January 20, 2019 at 6:00pm at the Social Hall.

Secretary's Report: None

Animal Control Report: Sam gave his report.

Code enforcement Report: None

Solicitor's Report: None

Mayor's Report: The Mayor mentioned there is a Cadillac with a flat tire and a truck and trailer that is on Washington Street. Kerry at HMT is going to check on this.

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: We will make a payment of \$10,000 every January towards the principal on the building loan.

Technology – None

Streets & Bridges – Robert Paul, Chair: The new Backhoe was delivered a few weeks ago. Bob asked when the Garage on Pittsburgh Road can be taken down. Stan said as soon as possible, but we need flaggers when the garage is demolished.

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – Shannon Watson, Chair:

Redevelopment – Wayne Hite, Chair:

Finance & Purchases – Tim Jansante, Chair: Tim said Brittany is taking care of the website and Facebook page and is doing a good job.

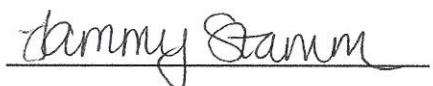
Other Business:

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

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

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

Respectfully Submitted,



Tammy Stamm