

Bentleyville Borough Minutes
Tuesday, December 4, 2018
7:00 PM at the Bentleyville Municipal Complex

Call to Order

Pledge of Allegiance

Roll Call: Present were: Wayne Hite, Bob Paul, Tim Jansante, Shannon Watson, Stan Glowaski, Tom Brown, Roy Larimer, Gary Damich and Chris Furman for Dennis Makel.

Business from the Floor: None

Old Business:

Motion to approve the November 13, 2018 Minutes made by Gary, seconded by Shannon. The motion carried.

Motion to keep the Millage rate at 2.8 for 2019 made by Roy, seconded by Bob. The motion carried.

Motion to approve the 2019 Budget made by Wayne, seconded by Bob. The motion carried.

Street Lighting – Stan talked to Randy Durr at West Penn Power about installing three lights on Old West Road. Randy is going to estimate the cost and contact Stan to see where the lights can be placed.

Michaels Corporation received \$100,000 from the Redevelopment Authority. They will begin to work on remodeling the Bentleyville Apartments.

Eagles Club – Stan talked to Jeff Hull from the Eagles Club. He said the price of the Eagles is down to \$225,000. Stan asked for an amount they would sell it for, and Jeff asked what the Borough wanted to pay. They discussed the tax situation and the liens. Motion for an executive session to discuss purchasing the Eagles made by Tim, seconded by Gary. The motion carried.

Motion to authorize Stan to negotiate with Jeff Hull on behalf of the Borough for the purchase of the Eagles property made by Tim, seconded by Shannon. The motion carried.

New Business:

Motion to approve the assigned 911 address to Pscolka's garage of 225 Piersol Avenue made by Wayne, seconded by Bob. The motion carried.

Fire Ordinance – Motion to table this made by Tim, seconded by Wayne. The motion carried.

Proposal for the South Main Street Project – Looking to improve the buildings and sidewalks on South Main Street. Council asked HMT to do a proposal to do the project titled The Beautification of Bentleyville South Main Street. Kerry Krider of HMT said we need to develop a conceptual plan to seek funding. The proposal is for \$9,860, but there will be engineering costs also. Motion to approve this project made by Wayne, seconded by Tim. The motion carried.

Roundabout Issues – Stan said they planted trees and shrubs in the roundabout. Tom said we need a welcome to Bentleyville sign to put there. Tom to get an estimate for the sign.

Other new business:

Secretary's Report: The Borough audit is complete and it was submitted to the State.

Animal Control Report: Sam gave his report.

Code enforcement Report: Kerry went over the citations.

Solicitor's Report:

Mayor's Report: HMT code enforcement should be on an as needed basis.

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair:

Technology – None

Streets & Bridges – Robert Paul, Chair:

Police & Lights – Roy Larimer, Chair:

Health & Sanitation – Shannon Watson, Chair:

Redevelopment – Wayne Hite, Chair:

Finance & Purchases – Tim Jansante, Chair:

Other Business:

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

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

Motion to Adjourn made by Bob, seconded by Gary. 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