

Bentleyville Borough Minutes
Tuesday, April 2, 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, Shannon Watson, Stan Glowaski, Tom Brown, Roy Larimer, Shannon Watson, Dennis Makel and Junior Council Member Austie Russell

Business from the Floor:

Crystal Fordyce of 318 Beallsville Road thinks there is a pipe broke going down the alley by her house, and it is flooding her backyard. Bob Paul and Mark Bostich went to the property and found there was a void/broken pipe in her backyard. A dye test will be performed.

Old Business:

A motion to approve the March 5, 2019 Minutes was made by Gary, seconded by Wayne. The motion carried.

Mayor Brown got quotes for Welcome to Bentleyville signs. The quote for a 30" x 48" sign with white Engineer Grade Reflective face is \$439.00 each. Council would like to purchase three signs. A motion to purchase three Welcome to Bentleyville signs made by Roy, seconded by Shannon. The motion carried.

The Planning Commission approved the Rosemeier Subdivision, the sign application for Ross Self-Storage and the sign application for Powell's Auto Body. A motion to approve the Rosemeier Subdivision made by Gary, seconded by Tim. The motion carried. A motion to approve the sign for Ross Self-Storage sign made by Tim, seconded by Wayne. The motion carried. A motion to approve the sign for Powell's Auto Body made by Gary, seconded by Shannon. The motion carried.

Caramel Park Property Transfer from the School District – Dennis received a call from George Lammay of Bentworth School District concerning one parcel of land inside Caramel Park. He said the district would be willing to convey the parcel to the Borough. A motion to authorize the Borough Solicitor to submit a letter to the School District requesting conveyance of said parcel of land to the Borough, with the Borough being responsible for the cost of preparation of the deed and the transfer thereof, made by Tim, seconded by Wayne. The motion carried.

Eagles Club – Stan hasn't heard from them, and would like to wait until they contact him. Tim suggested paying \$25,000 per year for five years if they are willing to sell for \$125,000. The Borough would also pay all of the taxes.

Lock Box Ordinance - Rapid Entry System Ordinance providing for key lock boxes to be installed on the exterior of commercial structures for use by the Fire Department During an Emergency. A motion was made to advertise the Ordinance by Tim, seconded by Gary. The motion carried.

The Borough does not have a signed contract with Bearcat Ambulance. Mayor Brown received a call from the school about Bearcat. There were students stuck on the elevator and Bearcat charged each student \$125 to get them off of the elevator. Dennis will send a 1-year agreement to Bearcat with the Borough having the option to cancel with 30 days' notice.

New Business:

A motion was made to approve the 2019 Higbee Insurance Renewal by Shannon, seconded by Wayne. The motion carried.

Bentworth Midget Cheerleading would like to use Richardson Park again this year for practice. Practice starts on July 9, 2019 and runs until the end of August 2019 on Tuesday's, Wednesday's and Thursday's. A motion to approve the use of Richardson Park was made by Roy, seconded by Shannon. The motion carried.

Washington County Planning Commission Requesting a Complete Count Committee for purposes of the Census due April 1, 2020. Dennis said a lot of revenue from grants is based on population. A committee is usually made up of the Secretary/Treasurer, a Council member and the Mayor. Motion to adopt a resolution was made by Wayne, seconded by Shannon. The motion carried.

Inspections for New Occupancy - Ron Sicchitano said there are a few issues at hand. From an emergency response standpoint, they are having commercial facilities move out and others move in, and nothing is being updated such as address, occupancy, maintenance, etc. Different businesses require different permits. Mark and Tammy will get quotes for Permits Required signs.

Joe Piasecki mentioned the lights at Caramel Park aren't working. He said the ballasts are bad and need replaced. Stan emailed Joe and said it was his understanding that Youth Baseball is responsible to do any of the work up there. Tim said they are responsible for the maintenance, but not sure about the lighting. Joe said the quote is \$550 per ballast, and he needs 3 of them. A motion was made to pay for the 3 lights at the quote of \$550 per ballast to be installed by a certified electrician by Gary, seconded by Wayne. The motion carried.

Other new business:

Secretary's Report: None

Animal Control Report: Sam gave his report.

Code enforcement Report: Kerry gave his report.

Recreation Board Report: The Easter Egg Hunt will be held on Saturday, April 20, 2019.

Solicitor's Report: None

Mayor's Report: Tom asked if Tim and Austie are going to the Writing Effective Grant Proposal Training. The training is in May, Tammy will set that up.

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: None

Technology – None

Streets & Bridges – Robert Paul, Chair: Bob talked about the landslide on Mary Street. He said Wayne came up and discussed with the workers how to proceed to fix the slide. The project is now finished and looks good. Bob also mentioned Victor Paving has to be here this year by July 15, 2019 to pave the roads. He is going to call Victor Paving.

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – Shannon Watson, Chair: Shannon would like to do a spring clean-up day around Memorial Day.

Redevelopment – Wayne Hite, Chair: Wayne brought up purchasing a pickup truck for the road crew again. Wayne and Bob are going to check into this. Tim said he would rather get a new truck, not a used one.

Finance & Purchases – Tim Jansante, Chair: None

Other Business:

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

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

Motion to Adjourn made by Bob, seconded by Shannon. 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 horizontal line.

Tammy Stamm