

Bentleyville Borough Agenda  
Tuesday, April 3, 2018  
7:00 PM at the Bentleyville Municipal Complex

Call to Order

Pledge of Allegiance

Roll Call: Wayne Hite, Bob Paul, Tim Jansante, Shannon Watson, Tom Brown, Roy Larimer, Gary Damich,  
Dennis Makel. Absent: Stan Glowaski

Business from the Floor:

Dan Kubincanek requested a resolution to rectify a situation over a paper alley behind his home.

Donna Hails spoke about Ames Road. She said a meeting with PennDot and the Borough was supposed to be scheduled last July but hasn't happened yet. There are coal trucks, etc. on the road causing a hazardous situation due to speeding. Tom Brown suggested contacting the State Police about the speeding issue.

Martha Nickerson said the heavy rain caused dirt from the hill to cover Johnston Road. She asked if an engineer can look at the unstable soil for a solution. Bob and Wayne suggested putting ground cover plants in to stabilize the hillside.

Old Business:

Motion to approve the March 20, 2018 Minutes. (A) by Wayne, seconded by Bob. The motion carried.

Motion to authorize the Secretary to sign the IPMC Ordinance from 2016. (B) by Bob seconded by Shannon. The motion carried.

Full time Borough/School Police Officer? A presentation to the School Board was considered to see if the school would partner with the borough for a full-time officer. Mayor Brown wanted to know if the officer would be at the school during all school hours. Dennis said an agreement needs to be made between the borough and the school and agree to hours. The middle school is not in the Borough, the other schools are, Somerset Township would need to allow borough personnel to work at that school. Chief Young and Mayor Brown will attend a school board meeting and will bring their findings back to Council. Chief Young said 20 hours a week would be on their time, it would be beneficial to have an officer to be at the School so it wouldn't take time away from the Borough. Putting an SRO (School Resource Officer) in the school that interacts with the students as a preventative matter, they will know what students have issues, etc.

Public Parking? Discussed if we wanted to maintain meters by the laundromat. Should we do away with the parking meters and let them park for free. Made a motion to suspend enforcement and all implementation of the parking ordinance for the time being and cover the parking meters. Motion made by Shannon, seconded by Wayne. The motion carried.

Junior Council Members. (C) Mayor Brown said most Councils have one or two students that sit with Council to learn about local government. The Superintendent of the school would need contacted and the students must live in the Borough.

Smith Street property. (D) Marvin Taylor's property is on the list to purchase for \$100. Motion to authorize property to be purchased by Bob, seconded by Roy. The motion carried.

New Business:

Open Custodian Position – Mary Altemara is interested in the cleaning position. Motion to hire Mary by Roy, seconded by Wayne. The motion carried.

Other new business:

**Secretary's Report:**

**Animal Control Report:** 3 Calls. Dog returned from Gibson road found on Main Street. 2 dogs found behind the car dealership. It was posted and they turned the dogs over to the Washington County Humane Society. Removed 7 cats, 6 kittens. 1 male adult brought back, kittens were re-homed.

**Code enforcement Report:** - Kerry Kreider provided a printout regarding actions taken in the past month by HMT.

Agenda for next meeting Craig Bordner- he wants us to vacate the L shaped alley.

Resolution for Kubincanek – 40' right of way behind his brother's property. It was part of Bartram, a paper alley. Asking if the Borough would vacate the access to the property. Pass resolution to say we don't maintain that road. Motion to adopt a resolution stating that Bentleyville Borough has not maintained for 21 years and/or taken any action to open up a portion of a paper street known as Bertram Street in a survey for Lawrence J. Kubinacek. Motion by Gary, seconded by Roy. The motion carried.

**Recreation Board Report:** Easter Egg Hunt went well on Saturday. Ryan talked to Cokeburg and they are having their fireworks on June 30<sup>th</sup>, so the Borough's will be held on July 7<sup>th</sup>. He asked if the Eagles lot can be used to park, but we do not have permission to park there.

**Solicitor's Report:****Mayor's Report:****Committee Reports:**

**Building & Borough Properties** – Stan Glowaski, Chair.

**Technology** –

**Streets & Bridges** – Robert Paul, Chair: - Problem at Carmel Park. When the guide rails were put up they attached the guide wire to the tree and the tree rotted away. It will be \$600 to put up a 30' pole (S&S). Authorize S&S to install pole & guide wire. Motion by Wayne, seconded by Gary. The motion carried.

**Police & Lights** – Roy Larimer, Chair. \$30.55 collected from the meters. Roy also mentioned Mark will remove the sod at the park.

**Health & Sanitation** – Shannon Watson, Chair

**Redevelopment** – Wayne Hite, Chair.

**Finance & Purchases** – Tim Jansante, Chair

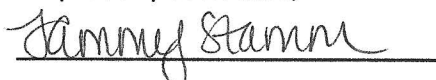
**Other Business:**

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

Receipts – Motion to accept by Bob, seconded by Shannon. The motion carried.

Motion to Adjourn by Wayne, seconded by Shannon. The motion carried.

Respectfully Submitted,



Tammy Stamm