

Bentleyville Borough Minutes
Tuesday, May 1, 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, Stan Glowaski, Tom Brown, Gary Damich, Dennis Makel. Absent were: Shannon Watson, Roy Larimer.

Business from the Floor:

Executive Session – Personnel issues

Old Business:

Motion to approve the April 3, 2018 Minutes by Bob, seconded by Gary. The motion carried.

Smith Street and Pittsburgh Road Properties purchase for \$100 to be approved. Motion made by Wayne, seconded by Tim. The motion carried.

Liquid Fuels Audit went well, just waiting for the final paperwork.

New Business:

The Higbee Insurance Package renewal proposal for May 2018 to May 2019. Motion to approve made by Tim, seconded by Wayne. The motion carried.

Approval for Street Paving. Stan and Bob checked the streets and had Rick Skovensky from PennDOT do a cost estimate for the paving of the following: Monongahela Street, Park Avenue, Virginia Alley, Alice Street, Frye Avenue and Warren Street. People's Gas will be working on Alice Street, so it is off the list for this year. The quote for the other (5) streets is \$43,066. Tim mentioned it would be nice to purchase a cherry picker for the street crew. The street sweeper isn't working properly, and other equipment is needed as well. Bob mentioned looking for a grant to help purchase the equipment. Motion to pave the streets made by Bob, seconded by Tim. The motion carried.

Other new business:

Purchase a \$50,000 Life insurance policy, 10-year plan costing \$301 annually for Police Chief Rich Young. Motion made by Gary, seconded by Bob. The motion carried.

Hire Robin Schmidt as a part time secretary at a rate of \$15.00 per hour for 18 hours per week until the end of 2018. Motion made by Wayne, seconded by Tim. The motion carried.

Tim mentioned he would like to put a skate park in at Richardson Park where the old tennis court is. The cost is around \$100,000 and a site plan is needed. A site plan was done prior when the Borough applied for the grant for upgrades at the park. Tim will check to see if a new site plan is needed or if the old one can be used. At the tennis court there are two metal poles that need cut out for safety purposes. Stan asked about the insurance liability, that needs to be looked into.

Secretary's Report: It is time to renew the Quick Books accounting software and payroll. A 3-year plan is \$1,380. Motion to purchase the software and payroll made by Tim, seconded by Bob. The motion carried.

Animal Control Report: Gave report on the animals he responded to.

Code enforcement Report: Provided a list of residency made within the borough.

Recreation Board Report:

Solicitor's Report:

Mayor's Report:

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair

Technology –

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 Tim, seconded by Wayne. The motion carried.

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

Motion to Adjourn made by Tim, seconded by Bob. 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