

Bentleyville Borough Minutes
Tuesday, May 7, 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, Gary Damich, Dennis Makel and Junior Council Member Austie Russell. Absent were Stan Glowaski, Tom Brown, Shannon Watson and Roy Larimer

Business from the Floor:

None

Old Business:

A motion to approve the April 2, 2019 Minutes was made by Wayne, seconded by Bob. The motion carried.

A motion to approve the Knox Box Ordinance was made by Gary, seconded by Wayne. The motion carried.

A motion to approve the Giant Eagle Sign and the Bentleyville Library Site Plan was made by Wayne, seconded by Gary. The motion carried.

Police Department Computers – The laptop in the Police Car needs updated, and the Chief needs a Certificate for his computer in his office. A motion was made to purchase a new laptop computer up to a sum of \$4,000, and a Certificate up to a sum of \$1,500 was made by Wayne, seconded by Bob. The motion carried.

Caramel Park Property Transfer from the School District – Dennis sent a letter to the School District but has not heard back from them yet.

A motion to approve the Bearcat Ambulance Agreement was made by Gary, seconded by Wayne. The motion carried.

Spring Street grass cutting – Last year a resident refused to cut the grass saying it was Borough property. Chief Young said he can send a citation to the owner of the property.

The Parking Meters look bad with the garbage bags covering them. Mark said the meters can be detached from the poles and Tim would like them removed. A motion was made to remove the meters and the posts was made by Gary, seconded by Bob. The motion carried.

Where to put the Welcome to Bentleyville Signs – The road crew will check places to put them.

New Business:

A tree needs removed on Oliver Avenue at Margaret Babirad's house. We received two quotes for the tree removal. Dillion's Tree Service quoted \$3,400 to remove and clean up, and \$2,500 just to remove the tree. Jim's Tree Service quoted \$3,500 to remove and clean up, \$2,500 to remove and chip small branches, and \$2,000 just to remove the tree. We have Dillion's insurance certificate, just waiting for Jim's Tree Service to send theirs. A motion was made by Gary, seconded by Wayne to authorize the road crew committee to view the specifications and proposals by the Vendors, and make sure they have the appropriate insurance and to choose the Vendor who provides the best value to the Borough. The motion carried.

Streets to Pave/Mill – Frye Avenue, Alice Street, Washington Street, Fourth Street and Bentley Avenue. Rick Skovensky from PennDot will be here on May 15, 2019 to measure the streets for paving. A motion was made to authorize Rick Skovensky to measure the roads for blacktopping and provide estimates was made by Bob, seconded by Wayne. The motion carried.

Ordinance for fencing for fowl – Joe Richards, Quarry Street resident, called Tim and complained his neighbors have fowl that constantly come on his property. They have geese, turkeys, roosters and chickens. Kerry Krider will check the zoning restrictions.

The backup water tanks from the Bentleyville Towers were removed without any notification to the Fire Department. This was made known to us by Ron Sicchitano, Jr. A motion was made by Wayne, seconded by Gary to authorize the Borough Engineer to send a letter to Steve Hall of the Housing Authority raising concern of the removal of the backup fire suppression system i.e. water tanks. The motion carried.

Other new business:

Secretary's Report: We had a liquid fuels audit, it went well. The first quarter taxes have been filed.

Animal Control Report, Code enforcement Report, Recreation Board Report, Solicitor's Report, Mayor's Report: All had nothing to report

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair: None

Technology – None

Streets & Bridges – Robert Paul, Chair: None

Police & Lights – Roy Larimer, Chair: None

Health & Sanitation – None

Redevelopment – Wayne Hite, Chair: Wayne discussed the sidewalk repairs made by the Redevelopment Authority's contractor. The job was done improperly and needs to be redone from the Oliver Avenue corner to the Tot Stop. Kerry Fox, Redevelopment Authority, was on site and would not commit as to who was going to pay for the work needed to be done.

Finance & Purchases – Tim Jansante, Chair: None

Other Business:

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

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

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

Respectfully Submitted,



Tammy Stamm