

BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, February 6, 2018
7:00 pm at the Bentleyville Municipal Complex

The regular meeting of the Bentleyville Borough Council was called to order at 7:00pm by Council President Stanley Glowaski with the recitation of the Pledge of Allegiance. The Roll was called by Secretary Tammy Stamm. Wayne Hite, Gary Damich, Timothy Jansante, Stanley Glowaski, Roy Larimer, Robert Paul, Shannon Watson, Mayor Thomas Brown and Solicitor Dennis Makel were all present.

It was moved by Wayne and seconded by Gary to approve the Minutes from the January 2, 2018 Regular Meeting and the January 16 Continued Regular Meeting. All were in favor.

Business from the floor: Jim Loos requested that the first weekend in June be permitted for the "Run For Alex". It was to be brought up under new business.

Old Business:

Sarah Boyce, Widmer Engineering: pollution requirement by DEP. Pigeon Creek. A public comment period is required and it needs to be spoken about at a public meeting.

Mark: Spoke about bank at the park. Need to reduce sediment by 10%. Cleaning brush and stream. Plan to be approved by DEP.

Parking ordinance – Motion to adopt ordinance for the new parking ordinance. It was moved by Shannon, and seconded by Bob. All were in favor.

Eagles up for sale. Council counteroffered but they didn't accept. Randi Marodi is working on grant for us to acquire the grounds and building. The Eagles Club property is zoned residential.

Kerry Krider, HMT: talked about non-conforming use of the Eagles property. Kerry said a variance would have to be given for any business stationed there other than a similar nonprofit social club comparable to the Eagles.

Stan said it would need to come to council to be zoned. Wayne would like parking for Richardson Park at the Eagles. Council decided to wait to see what happens with a potential purchaser of the Eagles property.

New Business:

Business from the floor: Jim Loos – Run for Alex. Obtained \$3,000,000 insurance. Needs a letter from the borough for the use of state roads during the race. The race will be on June 2, 2018, as always, the first weekend in June. This will be the fourteenth consecutive year of the race.

Executive session was held to discuss personnel issues.

COSTARS: We will probably need to order 150 tons of salt. Had 150 tons last year and had some left over. Stan said we have time to look at this. The contract is due mid-March. Wait until March meeting to discuss. Motion by Tim and seconded by Bob. All were in favor.

CLEANING: A discussion was held regarding duties of the custodian. Stan will meet with her to discuss the new guidelines.

Motion to accept the cleaning guidelines was made by Tim and seconded by Wayne Hite. All were in favor.

Guidelines for Secretary/Treasurer – The solicitor will send a report detailing the new guidelines for the Secretary/Treasurer. Motion to approve the new guidelines was made by Tim, and seconded by Stan. All were in favor.

Secretary's Report: All municipal filings and liquid fuel reports are completed. W-2s and 1099s were issued and quarterly reports are completed.

Animal Control Report: Sam Vargo detailed a cat fight on Lincoln Ave. A guy was bitten on the stomach by one of the cats. He received a dog complaint at the Bentleyville Apartments, Railroad St. dog surrendered to Sam, the dog was adopted by an individual in Ohio. Dog behind Dairy Queen, did get a license.

Code enforcement Report: Search warrant on Piersol Avenue.

Recreation Board Report: No report

Police & Lights – Roy Larimer, Chair, collected \$50.65 from meters.

Health & Sanitation – Shannon Watson, Chair, no report

Redevelopment –, Chair Wayne, no report

Finance & Purchases – Tim Jansante, Chair - Tim and Tammy went to Charleroi Federal to change signees on all accounts except the Recreation Board account. Need the recreation board to sign to change that account.

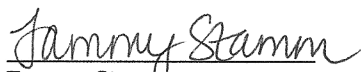
Motion to accept the Finance Report by Roy, seconded by Bob. All were in favor.

Motion to accept the Receipts by Tim, seconded by Wayne. All were in favor.

Motion to adjourn by Wayne, seconded by Bob. All were in favor.

The meeting adjourned at 8:00PM

Respectfully Submitted,



Tammy Stamm
Secretary