Bentleyville Borough Minutes Tuesday, September 4, 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, Roy Larimer, Gary Damich, and Chris Furman for Dennis Makel. Absent: Shannon Watson

<u>Business from the Floor</u>: John Kirby of 125 Main Street talked about speeding on Main Street. Chief Young said they added hashes to the 100 block and run traffic there. John also said behind his house there is an ATV trail riding and it is loud.

Sharon Richards of 108 Quarry Street complained about her neighbor's free range chickens. The chickens are going on her property. The owner of the chickens was present, she said that she would take care of the situation.

Old Business:

Motion to approve the August 7, 2018 Minutes by Gary, seconded by Tim. The motion carried.

Deer Ordinance – Motion to advertise the deer ordinance. The ordinance will be voted on at the next meeting. The motion was made by Tim, seconded by Roy. The motion carried.

All members agreed to finance the new backhoe with John Deere at 3.75%.

Junior Council Member Program – Tom Brown went to the high school and spoke to Superintendent Martin about this. He gave the information to the guidance counselor, but the counselor said it is too early because school just started. Tom said he will go back the first of next week to follow up.

New Business:

The BYSA request to use Richardson Park was approved. The motion was made by Wayne, seconded by Roy. The motion carried.

Charity Doyle would like to start a memorial at Richardson Park for her son Kyle Hook. She would like to plant a tree or have a wishing well. Stan said he will speak to her about the matter.

Planning Commission recommendations on the library – This will be continued at the next meeting.

Planning Commission recommendations on Damich subdivision – They need proof of service. Motion to approve as long as they have letters needed made by Bob, seconded by Tim. The motion carried.

The Bentleyville Municipal Authority is not billing the Borough for hydrant rentals again this year.

PMRS exit conference of the 4-year audit on Non-Uniform and Police pension plans will be held at 9:30am on September 12th.

A third attempt to contact the Bearcat Ambulance for a meeting with Council was approved.

Other new business:

Secretary's Report:

Animal Control Report: Sam gave his report

Code enforcement Report: Kerry went over the citations

Solicitor's Report:

Mayor's Report:

Committee Reports:

Building & Borough Properties – Stan Glowaski, Chair

Technology - None

Streets & Bridges - Robert Paul, Chair:

Police & Lights – Roy Larimer, Chair – Roy requested more camera surveillance at Richardson Park

Health & Sanitation - Shannon Watson, Chair

Redevelopment - Wayne Hite, Chair

Finance & Purchases - Tim Jansante, Chair:

Other Business:

 $\label{eq:bills-Motion} \textbf{Bills-Motion to pay made by Tim, seconded by Bob. The motion carried.}$

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

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

Respectfully Submitted,

Jammy Stanm
Tammy Stanm