Bentleyville Borough Minutes Tuesday, October 2, 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 Dennis Makel. Absent: Shannon Watson

Business from the Floor: Raymond Pscolka from 320 Alice Street has a 2 lot subdivision on Piersol Avenue. Kerry Krider recommended it for approval. The planning commission was supposed to have a meeting tonight to discuss this but didn't because we didn't receive the packets via mail. The motion will be made under new business.

Jason White wanted to introduce himself. He is running for County Commissioner next May.

Austie Russell – Junior Council Member. Austie is a junior at Bentworth High School. She attends cosmetology at Mon Valley Career and Technology Center and is involved in cheerleading, Leo's club, etc. Mayor Brown swore in Ms. Russell as a council intern.

Old Business:

Motion to approve the September 4, 2018 Minutes made by Gary, seconded by Bob. The motion carried.

Deer Ordinance – Motion to adopt the deer ordinance made by Roy, seconded by Tim. The motion carried.

New Business:

Motion to accept the Planning Commission Recommendation for Pscolka's subdivision was made by Wayne, seconded by Gary. The motion carried.

A motion to replace the water fountain in the borough building was made by Tim, seconded by Wayne. The motion carried.

UPMC Health Plan Renewal – The out of pocket co-pay has been increased \$100 per year. We need approval to increase the check from \$2,500 to \$2,600 per person. There are minor changes to the plan regarding cost per individual and RX co-pay amounts. Motion to approve by Roy, seconded by Tim. The motion carried.

Trick or Treat date and time – October 31st from 5:30pm to 7:00pm. The motion was made by Tim, seconded by Wayne. The motion carried.

Window cleaning contracting for the outside windows. Motion to contract a window cleaner quarterly made by Tim, seconded by Roy. The motion carried.

Change the November 6, 2018 meeting date to November 13, 2018 because of the election. The motion was made by Wayne, seconded by Tim. The motion carried.

Executive Session - Bearcat Ambulance

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 said there are still problems at Richardson Park with teenage boys doing vandalism and graffiti

Health & Sanitation - Shannon Watson, Chair

Redevelopment - Wayne Hite, Chair

Finance & Purchases – Tim Jansante, Chair: - Tim said the Borough received a letter today asking if the Borough was still interesting in purchasing the Eagles

Other Business:

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

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

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

Respectfully Submitted,

Jamny Stamm

Tammy Stamm