Bentleyville Borough Special Meeting Minutes
Saturday, August 8, 2026
Bentleyville Borough Complex
900 Main St.
Bentleyville PA 15314

Call To Order

Pledge of Allegiance

Roll Call: Adrian Gordon, Dennis Makel, Joe Pigeon, Tim Miller, Kara Shaw-Dearth, Kim Sacco, Kathy Rakosky, John Hackinson, Joe Patress and Danielle Ott. All preset with exception of Adrian Gordon.

New Business

1. **A Motion to enter executive session at 10:02 am** was made by John with a second by Miller. All voted yes. Executive session ended at 10:21 am. **A Motion to approve Danielle Ott's Employment Policy with modification shall receive 2 weeks' vacation through August 8th to December 31st, 2026,** was made by Kim with a second by Kathy. All voted yes.
2. **A Motion to add to the agenda to adopt a Secretary/Treasurer job description and remove taking minutes for Committee meetings** was made by Kim with a second by Tim**.** All voted yes**.**
3. **A Motion to add to the agenda to accept the proposal from Earthwise Environmental** was made by Kara with a second by Kathy. All voted yes.

A Motion to Adjourn at 10:24 am was made by Joe Patress with a second by Miller. All voted yes.

Respectfully Submitted,

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Danielle Ott
Secretary/Treasurer