Bentleyville Borough Regular Meeting Minutes
Wednesday, June 10, 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 were present.

Public Comment

A. Zoretich Family- Chris Doman spoke regarding the fundraising event on September 12th in memory of Emily Zoretich. **A motion to accept allow the Zoretich family to host the "Emily Light Fundraiser" to rent the park and the civic center for the event with them acquiring insurance for the day** was made by Kim with a second by Kathy. All voted yes.
B. Tammy Stamm stated that if she is not paid the full amount she believes she is due by June 15th, she will file suit against the borough.
C. Cathy Forsyth asked about the money that she believed was misappropriated and asked what council is doing to make sure this does not happen again. Makel stated that Council is working with the auditors to complete the audit. Cathy also asked about the code enforcement ordinance 607, Makel explained that the Borough can only charge what they are owed.

A motion to accept the minutes of the May 5, 2026, meeting was made by Tim with a second by Kathy. All voted yes.

A motion to accept the minutes of the June 2, 2026, meeting was made by Kathy with a second by John. All voted yes.

<u>Old Business</u>

1. Discussion of Camera Access this will be removed from the agenda until further notice.
2. **A motion to accept resolution 6 of 2026 for the payroll policy** was made by Kim with a second by Kathy. All voted yes.
3. **A motion to accept Pittsburgh Computer Solutions quote 1547 in the amount of $204.95 for Sentinel One EDR Software for the Secretary/Treasurer computer** was made by Joe Patress with a second by Kim. All voted yes.

<u>New Business</u>

A. Fire Department Report
B. Set our 4th of July Event for every first Saturday in July was denied. Council will add this to the January Agenda yearly
C. **A motion to approve lunch for Clean-up Day** was made by John with a second by Kathy. All voted yes. **A motion to reimburse Kara up to $75.00 for gloves for the day of the event** was made by John with a second by Tim. All voted yes.
D. **A motion to approve purchase of the PSAB Plus- Training Subscription in the amount of $450.00** was made by Kim with a second by John. All voted yes.

Other new business:

Secretary's Report: Secretary gave her report

Recreation Board Report: A motion to approve payment to Barnyard Petting Zoo in the amount of $750.00 was made by John with a second by Kathy. All voted yes. **A motion to rescind the previous motion of April 7th meeting for the $4,000.00 in fireworks** was made by Joe Patress with a second by Kim. All voted yes. **A motion to purchase event signage, sponsorship signage, and photo to be used yearly through Julie Patress in the estimated amount of $200.00** was made by Kim with a second by Kathy. All voted yes. **A motion to authorize the expenditure subject to the Secretary/Treasurer between $8,000 to $10,000 providing documentation to each council member and mayor for spending of the fireworks** was made by Joe Patress with a second by Kim. All voted yes. **A motion to authorize each council member and the mayor providing written consent at the same time** was made by Joe Patress with a second by John. All voted yes.

Solicitors' Report:

Mayor's Report: Mayor gave his report.

Committee Reports:

Building & Borough Properties – Tim Miller, Chair **A motion to add to the agenda to consider the use of McKean Plumbing to do emergency repair to the HVAC system** was made by Tim with a second by Kathy. All voted yes. **A motion to consider a contract with McKean Plumbing that the repair of the HVAC system is an emergency basis and should not exceed $27,000** wads made by Tim with a second by Kim. All voted yes.

Streets & Bridges - Joe Patress, Chair

Police & Lights – John Hackinson, Chair

Health & Sanitation – Kara Shaw Dearth, Chair

Redevelopment -Kathy Rakosky, Chair

Finance & Purchases – Kim Sacco, Chair

Other Business:

Bills – **A motion to pay the bills** was made by Kim, with a second by Tim. All voted yes.

Receipts – **A motion to accept the receipts** was made by John with a second by Kathy. All voted yes.

Check Detail- **A motion to accept the May Check detail** was made by Kim with a second by Kathy. All voted yes

A motion to continue the meeting until Thursday, June 11, 2026, at 5:00 pm was made by with a second by. All voted yes.