BENTLEYVILLE BOROUGH MINUTES
Special Meeting
Wednesday, May 21, 2014

The meeting was called to order at 6:00 pm by Council President Stan Glowaski with the recitation of the Pledge of Allegiance. Roll was called by Secretary Kim Sacco with Councillors Roy Larimer, Bill Jobes, Gary Damich, Stan Glowaski, Robert Paul, and Tim Jansante all present. Also present was Mayor Tom Brown and Solicitor Dennis Makel.

Other Unfinished Business

Bentleyville Borough Council is meeting to consider the adoption of Ordinance #564 of 2014 for the reestablishment of a Police Department. It was moved by Roy Larimer and seconded by Robert Paul to adopt Ordinance #564. There was discussion of how this would affect Bentleyville's relationship with Southwest Regional. Questions were asked about obtaining an OCR number. Logistics of Police Car, weapons, policies and procedures were all discussed. Council President Glowaski called for a roll call vote.
Roy Larimer Aye
Bill Jobes Aye
Gary Damich Aye
Stan Glowaski Aye
Bob Paul Aye
Shannon Watson Absent
Tim Jansante Aye

The Borough of Bentleyville was awarded a grant by the USDA in the amount of $50,000.00 to be used toward the purchase of a badly needed truck for the municipality. **It was moved by** Gary Damich and seconded by Roy Larimer to accept the grant as awarded. All were in favor.

It was moved by Gary Damich and seconded by Tim Jansante to purchase a Dump Truck from Hunter Truck Sales for the amount of $107,000.00. All were in favor.

It was moved by Tim Jansante and seconded by Bill Jobes to finance the balance of the truck, approximately $50,000, at a rate not to exceed 3.75%. All were in favor.

It was moved by Roy Larimer and seconded Gary Damich to include the following roads in the 2014 Paving Project:
Oliver Avenue -
Warren Street – from Taft to the end of Warren
Washington Street – Sixth through Eighth
First Street – 200 ft of First Street
Shady Avenue
Old West Road, the top portion of it that belongs to Bentleyville Borough.

All were in favor.

There was a discussion regarding the portion of Old West Road that is not in Bentleyville's jurisdiction and whether or not Ellsworth might be willing to enter into an agreement with Bentleyville Borough allowing them to pave that portion of Old West.

It was moved by Stan Glowaski and seconded by Bill Jobes to adjourn to executive session for a discussion of personnel issues.

Personnel issues were discussed in executive session**. It was moved by** Bill Jobes to have the solicitor prepare job descriptions, personnel policies and compensation package. The motion was seconded by Bob Paul. All were in favor.

It was moved by Gary Damich, and seconded by Tim Jansante to adjourn the special meeting at 7:35 pm. All were in favor.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary