Bentleyville Borough Regular Meeting Minutes
Tuesday, May 5, 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 with the exception of Adrian Gordon**.

Public Comment

Timothy Jansante a Bentleyville resident explained his complaints about the Finance Committee report from April 7th meeting.
James Cain a Bentleyville resident explained his complaint about his neighbor dog excessively barking.

A Motion to accept the minutes of the April 7, 2026 Meeting was made by Kim Sacco with a second by Kathy Rakosky. All voted yes

A Motion to accept the minutes of the April 21, 2026 Meeting was made by Kathy Rakosky with a second by Tim Miller. All voted yes.

Old Business

1. **A Motion to advertise the 2026 Paving Project** was made by Kim Sacco with a second by Kathy Rakosky. All voted yes.
2. There was Discussion of Camera Access from Armory Locksmith. No action was taken in this meeting.

New Business

A. Fire Department Report
B. **A Motion to bid out garbage contract since the contract expires in September** was made by Kim Sacco with a second by Tim Miller. All voted yes.
C. Motion and resolution to accept the payroll policy, no action was taken until the Teamsters Union looks over the policy. **A Motion to add to the agenda for Dennis Makel to review the medical reimbursement account to see if they are taxable or not** was made by Kim Sacco with a second by John Hackinson**. A Motion to authorize Dennis Makel and possible CPA to review the medical reimbursement situation of the borough** was made by Kim Sacco with a second by John Hackinson.
D. **A Motion to approve the Higbee Insurance renewal in the amount of $33,287.00** was made by John Hackinson with a second by Kathy Rakosky. All voted yes.
E. **A Motion to reappoint Wayne Nicholson to the Bentleyville Municipal Water Authority** was made by Tim Miller with a second by Kathy Rakosky. All voted yes.
F. **A Motion to purchase a new copier for the Secretary office option 3 which is a Brother MFC-L3780CDW Wireless Printer in the amount of $569.99** was made by Kim Sacco with a second by John Hackinson. All voted yes.

G. **A Motion to Approve Ordinance 607 in regards to reimbursement to the Borough of Bentleyville for Costs, expenses and fees associated with the operation of the Bentleyville borough police department** was made by Joseph Patress with a second by John Hackinson. All voted yes.

H. **A Motion to apply for the LSA grant for the borough to replace the roof, application cost of $100.00** was made by Tim Miller with a second by Kathy Rakosky. All voted yes.

I. **A Motion to donate $4,000.00 to the Recreation Board for the 4th of July event** was made by Kim Sacco with a second John Hackinson. All voted yes.

J. **A Motion to donate to Bentleyville Library an extra $400.00 this year** was made by Kathy Rakosky with a second by Kara Shaw-Dearth. All voted yes.

K. **A Motion to Approve for Mark or Bryan to attend the Dirt, Gravel & Low Volume Road Certification in Latrobe, PA for low volume road on May 27th and May 28th** was made by Tim Miller with a second by Joseph Patress. All voted yes.

L. **A Motion for Microsoft 365 standard migration quote in the amount of $1,950.00** was made by Kim Sacco with a second by Kathy Rakosky. All voted yes.

M. **A Motion for Maintenance & Security Price List to be tabled until the June meeting to inquire about more information** was made by Joseph Patress with a second by John Hackinson.

N. **A Motion to add to the agenda the First Energy Banner Agreement** was made by John Hackinson with a second by Kim Sacco. All voted yes. **A Motion to accept the First Energy Banner Agreement** was made by Tim Miller with a second by Kathy Rakosky.

Other new business:

Secretary's Report: Ott gave her report; Joseph Patress mentioned that it was brought to his attention about the "missing $309,000." Joseph Pigeon stated that the money was never said to be missing, he stated that the monies was overspent in 3 years.

Recreation Board Report: President gave her report. **A motion to make the final payment to BounceTown412 in the amount of $689.70** was made by Kim Sacco with a second by Kathy Rakosky**. A motion to have B & D fireworks show for $4,000.00 this year was made by Tim Miller with a second by Joseph Patress.** Roll Call vote: Patress-yay, Shaw-Dearth-yay, Pigeon-yay, Sacco-nay, Hackinson-yay, Miller-abstain, Rakosky-abstain**.**

Code enforcement Report: Kerry Krider gave his report

Engineer's Report: Kerry Krider gave his report

Solicitor's Report: Makel had nothing to report

Mayor's Report: Absent from the meeting

Committee Reports:

Building & Borough Properties – Tim Miller, Chair: Miller gave his report. Ott to look into if there is a cancellation policy in the rental agreements

Streets & Bridges - Joe Patress, Chair: Nothing to report

Police & Lights – John Hackinson, Chair: Received the Police report

Health & Sanitation – Kara Shaw Dearth, Chair: June 13th is Clean Up Day for the Borough

Redevelopment -Kathy Rakosky, Chair: **A Motion to add to the agenda the approval of the Washington County Chamber of Commerce grant** in the amount of $19,950.00 was made by Kim Sacco with a second by John Hackinson. All voted yes. **A Motion to approve the Washington County Chamber of Commerce grant in the amount of $19,950.00** was made by John Hackinson with a second by Kim Sacco. All voted yes.

Finance & Purchases – Kim Sacco, Chair: Nothing to report

Other Business:

Bills – **A Motion to pay the bill list in the amount of $** was made by John Hackinson with a second by Kim Sacco. All voted yes.

Receipts –**A Motion to accept the receipts** was made by Kathy Rakosky with a second by Tim Miller. All voted yes.
Ms Stamm spoke before adjournment with questions in regards to her paycheck**. A motion to go into executive session for personal engagement** was made by Tim Miller with a second by Kathy Rakosky.

A Motion to adjourn was made by Joseph Patress with a second by John Hackinson. All voted yes.

Respectfully Submitted

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Danielle Ott, Secretary/ Treasurer