

**Borough of New Stanton Agenda meeting
April 15, 2010**

The April 15, 2010 agenda meeting of the Borough of New Stanton was called to order at 7:00 p.m. by Council President Scott Sistek. The meeting was held at the Municipal building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance were recited.

Members present Scott Sistek, Wilbur Bussard, Todd Bartlow, Robert Cammarata, Sue Hood, Thomas Smith, and Linda Echard. Also present Code Enforcement Officer Melvin F. Steele, Jr. Members absent were Mayor Denise Smyda, and Junior Councilwoman Wendi Wagner.

Taxpayer and Resident comment

There were no comments from taxpayers or residents

Council President announced that there was an executive session held April 7, 2010. It commenced at 6:20 p.m. and concluded at 8:10 p.m. for Real Estate for a Public Works Municipal building.

A motion was made by Linda Echard second by Sue Hood to suspend the rules to vote on matter of Real Estate. The motion carried with Councilman Robert Cammarata voting no.

A motion was made by Thomas Smith second by Linda Echard to affirm a decision to have an appraisal done on the Verizon building on Paintersville Road by Professional Real Estate Appraisal Services for the amount of \$1,100.00. The motion carried with Councilman Robert Cammarata voting no.

A motion was made by Sue Hood second by Thomas Smith to sign a confidentiality agreement with Verizon/C B Richard Ellis on the Verizon building to acquire information on the building that will be kept confidential by both parties. The motion carried with Councilman Robert Cammarata voting no.

A motion was made by Sue Hood second by Linda Echard to authorize two member of Council to negotiate with C B Richard Ellis on the Verizon building and as I have indicated to each of you, both myself (Scott) and Councilman Bussard are available to negotiate with C B Richard Ellis. They have requested tomorrow morning. The motion carried with Councilman Robert Cammarata voting no.

Katie Wilson/Amcom

Ms. Wilson addressed Council about Amcom and gave Council a proposal on a new device that can print, copy, scan and fax. Amcom will bring a device out for the staff to use for a week to see if they like it.

Mike Dandrea/Keytex Energy LLC

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Mr. Dandrea addressed Council about Keytex Energy and a program for saving money on the Borough's streetlights.

Agenda

Council reviewed the minutes from the April 1, 2010 Council meeting for a motion and vote on May 6, 2010.

Council had a brief discussion on the road projects and about the issue that needs resolved on Thermo Village Road.

Councilman Bussard stated that the small riding mower is done. Mr. Steele stated that he gave all the information to them but I will check and see if he still has the information and get it to Council.

Council President stated that we received a few more estimates on having the carpets cleaned. Councilman Cammarata stated that we should put Dave's Carpet on the agenda for a motion and vote.

Council President reminded Council to please keep in mind Roberts Rules of Order, and the review of our current snow removal ordinance.

Council President asked if there has been any communications from Dr. Edge/Stanmont. The Borough Secretary stated that everything was sent to Mr. Campfield.

Announcements

*WCBA – Annual Banquet – April 30, 2010, 7:00 PM @ Youngwood VFD
Ethics Forms due May 1, 2010
Community Yard Sale – June 5, 2010
Community Picnic – August 7, 2010
Concert in the Park sponsored by the NSBA – September 5, 2010*

Executive Session/Real Estate - Municipal and Public Works building

A motion was made by Todd Bartlow to go into executive session at 8:20 p.m.

A motion was made by Thomas Smith to come out of executive session at 8:35 p.m.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary