

***Borough of New Stanton Council meeting
January 21, 2010***

The January 21, 2010 Council meeting of the Borough of New Stanton was called to order at 7:00 p.m. by Council President Scott Sistik. 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 Sistik, Todd Bartlow, Wilbur Bussard, Robert Cammarata, Thomas Smith and Sue Hood. Also present Borough Engineer Emil Bove and Code Enforcement Officer Melvin F. Steele, Jr. Mayor Denise Smyda was absent along with Junior Councilperson Wendi Wagner. Councilwoman Linda Echard was absent during the meeting due to a prior commitment but arrived at 9:11 p.m. for executive session.

General Business

After looking over the bill list, Council removed the bill for Higbee Insurance Agency and the bill for the transmission for the truck because they were pre-approved.

A motion was made by Wilbur Bussard second by Thomas Smith to approve paying the bills in the amount of \$27,309.49. The motion carried.

A motion was made by Sue Hood second by Todd Bartlow to approve the minutes from the January 4, 2010 Council meeting with corrections. The motion carried with Councilman Smith abstaining.

Council additions

Under New Business

7. Snow plow for utility truck
8. Letter to landlords on tenants
9. Meeting schedule
10. Letter to State Police and Auto Auction overweight limit

Under Old Business

2. Purchase of signs
3. Hours of operation-office

Taxpayer & Resident Comment

Mr. Bailey asked if the Emergency Management was through the Fire Department and who is the head of it. Council President said it is its own entity and you need to speak to Paul Todd the Coordinator.

Mr. Keilbach asked about sewage on Broadview Road. Mr. Bove said as I reported at the last meeting, the flow monitoring is in progress.

**Borough of New Stanton Council meeting
January 21, 2010**

Mr. Fox said if you are still considering pay off the mortgage to the Fire Hall, would it be possible to get the residents the deed book, volume and page number that the mortgage is recorded on. Council President said I am not sure and would like to verify that with Mr. Campfield. Mr. Fox said we would like to know where it is recorded and what it states. Councilman Cammarata said you can go online to the Westmoreland County Recorder of Deeds and look it up. Councilman Bussard said the Ladies Auxiliary purchased the ground.

Mr. Kudrick said I am a resident and a taxpayer and my concerns are about using Borough funds for installing water and sewage on Broadview Road. Council President explained that after all the grants have been settled and the loans put in place, the Borough has to front the money and then retrieve the money from the land owners.

Agenda

New Business

A motion was made by Wilbur Bussard second by Thomas Smith to pay \$40.00 for the Who's Who listing in the PSAB Yearbook. The motion carried.

A motion was made by Robert Cammarata second by Todd Bartlow to approve Resolution 2010-696 appointing Richard Harkcom to the Appeals Board for a three year term. The motion carried.

A motion was made by Wilbur Bussard second by Sue Hood to re-key the locks and create a skeleton key for the honor roll. The motion carried.

A motion was made by Wilbur Bussard second by Thomas Smith to participate in the 2010-2011 Costars Program for Sodium Chloride for 600 ton. The motion carried.

Opening of bids for Storage Building Addition

Contractor	Bid A Insulation	Bid B Floor	Bid C Lean-to	Total
Shula General Contr.	20,283.00	8,889.00	25,519.00	54,691.00
Vince Building Co	18,500.00	8,700.00	22,700.00	49,900.00
Scottdale Builders	13,276.00	6,153.00	15,948.00	35,377.00
Rhino Construction	13,663.00	5,531.00	28,408.00	47,602.00
Fleming-Walker, Inc	9,704.00	6,637.00	15,835.00	32,176.00

**Borough of New Stanton Council meeting
January 21, 2010**

Contractor	Bid A Insulation	Bid B Floor	Bid C Lean-to	Total
Nathan Contracting		13,300.00		
Palombo Contracting		9,120.00		
Berkebile Bros., Inc	17,145.00	8,752.00	17,939.00	43,836.00
Roger Suter	19,750.00	9,610.00	22,440.00	51,800.00
Investment and Enterprise	21,000.00	8,900.00	37,290.00	67,190.00

There was some discussion after the bids were opened.

A motion was made by Wilbur Bussard second by Sue Hood to table awarding the bid so the Engineer and Solicitor can review all the bids for the meeting on February 4, 2010. The motion carried.

Quotes for heating the storage building

Emil Bove said for Councils information we sent out fifteen (15) packets to various heating contractors in the area soliciting for quotes for heating the storage building. Council President said do you have evidence to give the Borough to support the fact that we did try to acquire more quotes. Mr. Bove said yes we do.

Contractor	Bid
Hohman Plumbing & Heating	4,500.00
Jay Steiner Heating & Air Conditioning	5,700.00

There was a brief discussion about the heating of the storage building.

A motion was made by Wilbur Bussard to go with Hohman Plumbing & Heating for the heating of the storage building.

Councilman Bussard made a motion with drawing his last motion.

A motion was made by Wilbur Bussard second by Thomas Smith to table the awarding of this heating quote until the February 4, 2010 meeting until we make a decision on the insulation of the building. The motion carried.

***Borough of New Stanton Council meeting
January 21, 2010***

Councilman Bussard said we received two quotes and one is from Smouse and the quote is for \$4,299.00 and the other quote is from Zoresco and it is 4,423.00. There was some discussion about putting the plow on the utility truck.

A motion was made by Wilbur Bussard second by Todd Bartlow to go with Smouse Trucks & Vans to have an 8.5 foot plow for \$4,525.00 installed on the Utility Truck. The motion carried.

Councilman Cammarata said I was in the Borough office and it came up that there was a person living in a house in Stanmont and did not pay any taxes. So we thought that if we sent a letter to the Landlords requesting a list of renters every six months then we can forward it to Central Tax Bureau.

A motion was made by Robert Cammarata second by Wilbur Bussard to draft a letter to send to Landlords requesting a list of all tenants. The motion carried.

Councilman Cammarata said my proposal on the meeting schedule is to try to make our time more efficient so I would like to propose that we go to an agenda meeting as one of our meetings.

A motion was made by Robert Cammarata second by Thomas Smith making our second meeting of the month an agenda meeting with no voting and re-advertise starting with February's meeting. The motion carried.

Councilman Bartlow asked if we could send a letter to the State Police asking them to monitor Broadview Road on Tuesday and Thursday for overweight vehicles with a copy of the letter going to the Auto Auction.

A motion was made by Todd Bartlow second by Wilbur Bussard to draft a letter to send to the State Police and a carbon copy to the Auto Auction requesting patrols of Broadview Road on Tuesdays and Thursdays when the auction is being held to target overweight vehicles and speeders. The motion carried.

Old Business

There was a brief discussion on the Fire Code Ordinance.

A motion was made by Sue Hood second by Robert Cammarata to have Mr. Campfield advertise the Ordinance in the Tribune Review for adoption at the February 4, 2010. The motion carried.

There was a brief discussion on signs in the Borough.

A motion was made by Wilbur Bussard second by Todd Bartlow to purchase a \$1,000 worth of signs. The motion carried.

***Borough of New Stanton Council meeting
January 21, 2010***

There was a brief discussion on the hours of operation at the Borough office.

A motion was made by Thomas Smith second by Sue Hood for new hours of operation from 8:00 a.m. to 4:30 p.m. closed 12:30 p.m. to 1:00 p.m. Monday through Friday and to buy a sign for the door. The motion carried.

Announcement

Westmoreland County Chamber of Commerce Prayer Breakfast 1.29.10 - 7:00 a.m. to 9:00 a.m. cost of the breakfast is \$15.00 – Speaker Nancy Kukovich

Reports

President

Scott C. Sistik

Council President discussed an article that was in the Tribune Review, dated January 9, 2010, “New Stanton new mayor expects plenty of obstacles”. I understand when a new person takes office and they come in with a lot of ideas, I expected to read a good positive article and we had a very good meeting on January 4, 2010. I am not going to say anything about the Mayor because she is not here at this point and it really doesn't have a whole lot to do with her. There was a lot of discussion about the articles that were in the newspaper.

Planning Commission Liaison

Robert Cammarata

Councilman Cammarata said he was not able to attend the first Planning Commission meeting.

Executive Session

Real Estate-Public Works

A motion was made by Thomas Smith to go into executive session at 8:58 p.m.

A motion was made by Todd Bartlow to come out of executive session at 10:08 p.m.

A motion was made by Robert Cammarata second by Todd Bartlow to direct John Campfield to begin the documentation for a purchase agreement and a lease agreement between the Borough and the Fire Department. The motion carried with Councilman Bussard abstaining.

A motion was made by Thomas Smith to adjourn the meeting at 10:10 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary