

**Borough of New Stanton Council meeting
November 19, 2009**

The November 19, 2009 Council meeting of the Borough of New Stanton was called to order at 6:42 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, Sally Kintigh, Thomas Smith, Wilbur Bussard, Todd Bartlow, Robert Quinn and James Mack. Also present Mayor Joseph Kazan and Code Enforcement Officer Melvin F. Steele, Jr.

General Business

A motion was made by Thomas Smith second by Wilbur Bussard to approve paying the bills in the amount of \$5,114.68. The motion carried.

A motion was made by Thomas Smith second by Todd Bartlow to approve the minutes from the November 5, 2009 Council meeting with changes. The motion carried.

Council additions

Councilman Bussard added electrical service at storage building.

Agenda

A motion was made by Wilbur Bussard second by Robert Quinn to adopt Ordinance Number 2009-231 on the Miller Alley Vacation. The motion carried with Sally Kintigh abstaining.

A motion was made by Todd Bartlow second by Wilbur Bussard to accept the resignation of the Tax Collector. The motion carried.

A motion was made by Thomas Smith second by Wilbur Bussard to suspend rules and not advertise the tax collector position. The motion carried.

A motion was made by Thomas Smith second by Todd Bartlow to adopt Resolution 2009-678 appointing Carol Umbel as interim tax collector. The motion carried.

Mayor Kazan administered the Oath of office to Carol Umbel who was just appointed interim tax collector.

There was a discussion on burning in the Borough.

A motion was made by Thomas Smith second by Wilbur Bussard to send a courtesy letter to someone who is caught burning. The motion carried.

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A motion was made by Wilbur Bussard second by Todd Bartlow to send a letter to Headlining Hempfield to place a note that New Stanton Borough does not permit burning without a permit. The motion carried.

A motion was made by Robert Quinn second by Todd Bartlow to have Mel Steele and Bob Liberty construct a burn permit. The motion carried.

A motion was made by Robert Quinn second by Todd Bartlow for Mary Ann to renew her Notary appointment in the amount of \$241.20. The motion carried.

A motion was made by Thomas Smith second by Wilbur Bussard to advertise the 2010 Borough meeting calendar. The motion carried.

A motion was made by Todd Bartlow second by Robert Quinn to advertise the Pre-treatment Ordinance to be adopted at the December 17, 2009 meeting. The motion carried.

Councilman Bussard said we went out for sealed quotes for electrical work at the storage building. The quotes are as follows:

Newcomer	8,510.00
Keith Walters/John Gomolak	3,000.00
T P Electric	5,857.24

A motion was made by Wilbur Bussard second by Todd Bartlow to award the electrical work at the storage building to Keith Walters/John Gomolak. The motion carried.

Announcements

1. Borough Christmas party/December 11, 2009 time and location to be determined – Please RSVP by November 24, 2009.
2. Children’s Christmas party/December 6, 2009 from 2:30 p.m. to 4:30 p.m. at the Fire Hall.

President

Scott C. Sistek

Council President said we had sent a letter to the State Police thanking them for their participation at our Halloween Parade. We received a letter from them thanking us for thanking them. Also we received a thank you from the Youngwood Library for our donation.

Council President said I have a couple of items from the Planning Commission. Jim Evans called and asked for some guidance in whether or not Council wanted the Planning Commission to investigate forestry and work on the comprehensive plan. There was a lot of discussion on forestry.

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A motion was made by Thomas Smith second by Robert Quinn to have the Planning Commission continue to work on a definition for forestry and the comprehensive plan. The motion carried with James Mack voting no.

Council President told Council about the suggestions that Mr. Skovensky had for the intersection of Center Avenue and Paintersville Road. There was some discussion about how to rectify the situation.

A motion was made by Wilbur Bussard second by Thomas Smith to send a letter to the Super Valu requesting that they send a letter to their vendors on changing the directions that are given to the truck drivers. The motion carried.

Council President reminded everyone on the newly elected officials training seminar.

Mayor

Joseph Kazan

Mayor Kazan said the Veteran's Day Celebration was attended by about 30 or 40 people. I would like to thank Lt. Col. Sam Wagner for bringing the idea forth to rekindle a Veteran's Day Celebration in New Stanton. I would like to thank Wilbur and Sam for all the leg work they did in organizing it. I would like to thank all the veterans and residents that came to the celebration, and also thank Rob Cammarata who donated all the material to spruce up the Veteran's Memorial in the front of the office. I would like to thank everyone that was involved in helping put this together.

Mayor Kazan said Jim mentioned that Representative Krieger was at the New Stanton Business Association meeting today and I asked him about the business of whether Boroughs would be taxed for State Police coverage. Scott you were going to put together a Police Task Force and I would recommend that the Mayor elect be included.

Mayor Kazan said that the beginning of this calendar year Councilman Mack suggested that I be in charge of a committee that determines who might be considered for resident of the year for the Borough. I have already heard one nomination so I am opening it up to anyone else who has a worthy candidate. I will meet with Council and perhaps we can come up with a recommendation. Councilman Smith said I nominate Lt. Col. Wagner who brought honor to our Veterans.

Mayor Kazan asked Lt. Col. Wagner to comment on his experience at Fort Hood. Lt. Col. Wagner explained what he did at Fort Hood.

Public Works

Wilbur Bussard

Councilman Bussard said last meeting we talked about tires for the backhoe. We checked around and Denny's Tire has the lowest price.

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A motion was made by Todd Bartlow second by Thomas Smith to purchase tires for the backhoe from Denny's Tire for a price of \$475 each installed. The motion carried.

Councilman Bussard said we also talked about some flares for our vehicles. There was a brief discussion.

A motion was made by Todd Bartlow second by Wilbur Bussard to purchase three flare containers from Galls at a price of \$10.99 each.

Councilman Bussard said our building is in pretty good shape as far as finishing it, and our Borough crew did an excellent job in trying to get it landscaped. Proscape donated their time to level the dirt and the use of their roller. I think in the future we should look into putting a lean-to on the back because many of our things can be stored under there.

Mr. Steele said at the last meeting Mayor Kazan brought up about the dates for compliance with the sign regulations. Mr. Steele read the guide lines and dates when compliance with the sign regulations must be met.

**Executive Session
Litigation/ RSP, L.P. Lease**

A motion was made by Todd Bartlow to go into executive session at 8:29 p.m.

A motion was made by Wilbur Bussard to come out of executive session at 9:00 p.m.

A motion was made by Robert Quinn second by Thomas Smith to sign the lease agreement with RSP, L.P. The motion carried.

A motion was made by James Mack second by Todd Bartlow to appoint Wendi Wagner as Junior Councilperson. The motion carried.

A motion was made by Todd Bartlow second by Thomas Smith to have Emil Bove draw up some plans for a lean-to the length of the back portion of the storage building and twenty-four feet wide. The motion carried.

A motion was made by Todd Bartlow to adjourn the meeting at 9:04 p.m. The motion carried.

Respectfully submitted;

Mary Ann Roll
Mary Ann Roll
Secretary