

***Borough of New Stanton Council meeting
October 1, 2009***

The October 1, 2009 Council meeting of the Borough of New Stanton was called to order by Council President Scott C. Sistek at 7:00 p.m. The meeting was held at the New Stanton Borough Municipal Building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance were recited.

Members present were Scott C. Sistek, Todd Bartlow, Wilbur Bussard, Sally Kintigh, Thomas Smith and Robert Quinn. Also present Mayor Joseph Kazan, Borough Solicitor John Campfield, Borough Engineer, Emil Bove and Code Enforcement Officer Melvin F. Steele. Councilman James Mack was absent.

General Business

A motion was made by Thomas Smith second by Wilbur Bussard to pay bills in the amount of \$19,020.79. The motion carried.

A motion was made by Wilbur Bussard second by Todd Bartlow to approve the shorter version of the minutes from the September 17, 2009 Council meeting. The motion carried with Robert Quinn abstaining.

A motion was made by Thomas Smith and second by Todd Bartlow to cut down the minutes and make them shorter. The motion carried.

Westmoreland County Commissioner Chuck Anderson introduced himself to Council and the audience.

Council President Scott Sistek turned the meeting over to Council Vice President Wilbur Bussard for the Web/Video presentation.

A Web/Video presentation on Igenti-Suite was given by Jim McArdle the owner of Igenti. After the presentation Council Vice President turned the meeting back over to Council President.

Announcements

1. Halloween – October 31 (Parade 4:30, Trick or Treat 6:00 – 8:00 p.m.)

Administrative Reports

Code Enforcement Officer

Melvin F. Steele, Jr.

Mr. Steele said Council has a copy of my report. There were six (6) permits in the month of September for a total fee of \$501.67.

***Borough of New Stanton Council meeting
October 1, 2009***

Solicitor

John Campfield

Mr. Campfield addressed Council about the 1st Commonwealth Bank Tax Assessment Case.

A motion was made by Wilbur Bussard second by Thomas Smith to accept the 1st Commonwealth Bank settlement of \$610,000. The motion carried.

Mr. Campfield addressed Council about the Lease Agreement with RSP, LP.

A motion was made by Wilbur Bussard second by Todd Bartlow to authorize Mr. Campfield to look into the terms of the lease, the private roadway and get back to us for the next meeting. The motion carried.

Mr. Campfield said I received a petition to vacate an alley behind the Miller property. Everyone here should know what procedure needs to be followed.

A motion was made by Robert Quinn second by Wilbur Bussard to authorize Mr. Campfield to prepare an Ordinance to vacate the alley from that subdivision and also advertise for a public hearing to be held on November 19, 2009 at 6:30 p.m. with the regular Council meeting starting immediately after the public hearing. The motion carried.

Engineer

Emil Bove

Mr. Bove said I was under the impression that someone was to be here from Dorso L P to give the Borough what is needed for them to obtain permits. There was no one there from Dorso L P.

Mr. Bove read a letter from Karen S. Miller requesting that the Borough file for a Safe Water Grant for the balance of Broadview Road for installing a water line to the end of Broadview Road and Marginal Road.

Mr. Bove gave Council an update on the 2009 road project.

Mr. Bove showed a map of two of the areas that were mapped from the photography that was taken of the Borough.

Mr. Bove said that he will be submitting the two projects for CDBG money by the end of October.

Administration & Personnel

Scott C. Sistek

Council President said we are still in the process of doing employee evaluations.

***Borough of New Stanton Council meeting
October 1, 2009***

Finance

Scott C. Sistik

Council President read the following financial report for September.

Checkbook	\$547,863.84
Savings	\$276,142.18
Taxes	\$ 16,786.16

Public Works

Wilbur Bussard

Councilman Bussard said we received three quotes for a 55 gallon drum of Hydraulic oil.

Pro Auto Herminie	\$310.00
Groff Tractor	\$635.06
Windward Petroleum	\$472.92 plus \$41.92 for the pump.

A motion was made by Wilbur Bussard second by Todd Bartlow to purchase a 55 gallon drum of hydraulic oil from Pro Auto Herminie for \$310.00. The motion carried.

Councilman Bussard said we received two quotes for a hydraulic tank for the truck.

Lewandowski	\$736.00
Zoresco	\$542.18

A motion was made by Wilbur Bussard second by Todd Bartlow to purchase the hydraulic tank from Zoresco for \$542.18. The motion carried.

Councilman Bussard said as soon as a new contract is written up we will not be mowing the ball field over there any more.

Council President addressed Council about dead deer's along the road.

Mr. Steele said yearly we go through four blades on the plows.

A motion was made by Wilbur Bussard second by Thomas Smith to purchase two blades from Walsh Equipment in the amount of \$267.48 and two blades from U. S. Municipal Supply, Inc. in the amount of \$277.90. The motion carried.

Mayor

Joseph Kazan

Mayor Kazan said I spoke with Brandon Todd and they said they were preparing a letter to respond back to ISO so I called Harry Leasure to offer our help and asked them to send us a copy of the letter. There was some discussion.

Council President read a complaint from a resident on Pine Drive about vehicles speeding.

**Borough of New Stanton Council meeting
October 1, 2009**

Agenda

New Business

Halloween Parade

There was a discussion on the Halloween Parade and Recreation Board in general.

A motion was made by Wilbur Bussard second by Thomas Smith to order 18 signs 12 denoting the date, time and setup location of the parade and 6 signs for the road closure notifications. The motion carried.

A motion was made by Todd Bartlow second by Thomas Smith to reimburse the Borough Recreation Board up to \$200.00 above the \$300.00 for the Halloween Party if they go over the \$300.00. The motion carried.

Old Business

ATV/Recreational Vehicle use within Borough Limits

There was a lengthy discussion on the use of ATV/Recreational Vehicle use within Borough limits.

Council President turned the meeting over to Council Vice President Wilbur Bussard.

Website

A motion was made by Todd Bartlow second by Robert Quinn to accept the website product Igenti-Suite. The motion carried with Councilmen Scott Sisteck and Thomas Smith abstaining.

A motion was made by Todd Bartlow second by Thomas Smith that the website will not be put into full operation until policies are in place and approved by Council. The motion carried with Councilman Sisteck abstaining.

Building Insulation

There was a short discussion about the insulation for the storage building.

A motion was made by Scott Sisteck to adjourn the meeting at 10:53 p.m.

Respectfully submitted

Mary Ann Roll

Mary Ann Roll

Secretary