

*New Stanton Borough Council Meeting
May 3, 2007*

Council President Scott Sitek called to order the May 3, 2007 Council meeting of the Borough of New Stanton at 7:00 p.m. 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 were Scott Sitek, Wilbur Bussard, Todd Bartlow, Robert Quinn, Jerry Ilgenfritz, Thomas Theis and James Mack. Also present Mayor Joseph Kazan, Borough Solicitor John Campfield, Borough Engineer Emil Bove of Bove Engineering and Code Enforcement Officer Michael Stack.

General Business

Wilbur Bussard made a motion second by Thomas Theis to approve paying the bills in the amount of \$8,080.86. The motion carried.

Thomas Theis made a motion second by Wilbur Bussard to approve the Council meeting minutes from April 19, 2007. The motion carried.

Councilman Bussard said I have been trying to get in touch with Bob Liberty and can't seem to touch base with him. There was an inspection done through our new Worker's Compensation Insurance and there are some items that need his or someone's immediate attention because there is a time requirement. Council President said I contact him Friday mornings because that seems to be the time I can get in touch with him.

Administrative Reports

Code Enforcement Officer-Michael Stack

Mr. Stack read his report about the violations and complaints that he received and the action that was taken.

Solicitor-John Campfield

Mr. Campfield explained the procedure on the steps needed to hold a Public Hearing on the proposed Zoning Ordinance. Mr. Campfield said there needs to be something of record at your public meeting that you have taken action on the Ordinance.

Robert Quinn made a motion second by Wilbur Bussard to send the documents to the Planning Commission and the County Planning Department. The motion carried.

Mr. Campfield also explained a few things to Council about the Leonard Development.

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Borough Engineer-Emil Bove

Mr. Bove said that he met with Mr. Pillsbury about the Stanmont Plan. I will also need to have as built drawings of the plan.

James Mack made a motion second by Thomas Theis authorizing Bove Engineering to advertise the 2007 road projects for bid. The motion carried.

Mr. Bove said that will be for bid opening and approval contingent upon review at the June 7th meeting.

Agenda

Thomas Theis made a motion second by Todd Bartlow to acknowledge the vacation request for Mary Ann Roll, May 29, 2007 through June 1, 2007. The motion carried.

Council President gave some information about the \$10,000 bucket truck grant. I did send in a letter for a one year extension.

Thomas Theis made a motion second by Wilbur Bussard to make a modification from bucket truck to bucket truck or utility truck. The motion carried.

Thomas Theis made a motion second by Robert Quinn to approve Resolution 2007-616 appointing Todd Biedrycki to the Recreation Board. The motion carried.

Wilbur Bussard made a motion second by James Mack to accept Richard Ramsay's resignation from the Zoning Hearing Board. The motion carried.

Thomas Theis made a motion second by James Mack to advertise the Zoning Hearing Board vacancy. The motion carried.

Wilbur Bussard made a motion second by Jerry Ilgenfritz to table the material quotes until the next meeting. The motion carried.

Mayor-Joseph Kazan

Mayor Kazan said everyone has a draft of the Borough Policies please look them over and if you have any comments or changes please give them to me.

Mayor Kazan said we received a plaque at the WCBA Annual Banquet for the most attendance to the WCBA meetings.

Mayor Kazan said that Dean Clark has five flowering crab apple trees that he would like to donate to the Borough and Ed Bellotti has promised to donate a Christmas tree for this year.

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James Mack made a motion second by Todd Bartlow giving Scholastica Travel permission to have their buses stop at the park to have their lunch on Wednesday, May 16, 2007. The motion carried.

Wilbur Bussard made a motion second by Thomas Theis to purchase 15 gallon of traffic paint at \$11.99 for a five gallon bucket for Public Works. The motion carried.

Finance-Todd Bartlow

Councilman Bartlow read the following financial report.

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|-----------|--------------|
| Checkbook | \$293,931.02 |
| Savings | 220,302.27 |
| Taxes | 91,833.32 |

Councilman Bussard said I spoke to Graydon and that is a no deal. His reply to me was that was too much expense for the Borough.

Executive Session

***Discussion on Dishonesty Coverage Insurance
Penn DOT Arona Road***

Thomas Theis made a motion to go into executive session at 8:57 p.m.

Wilbur Bussard made a motion to come out of executive session at 9:41 p.m.

Council President Scott Sisteck adjourned the meeting at 9:42 p.m.

Respectfully submitted,

Mary Ann Roll
Secretary