

***New Stanton Borough Agenda Meeting
May 17, 2007***

The May 17, 2007 Agenda Meeting of the Borough of New Stanton was called to order by *Council Vice President Rob Quinn* at 7:01 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: *Vice President Rob Quinn, Wilbur Bussard, Thomas Theis, Todd Bartlow, Jim Mack and Pro-Tem Jerry Ilgenfritz.* Also present *Mayor Joseph Kazan* and *Public Works Supervisor Mel Steele, Jr.*

Members absent: Scott Sistek

Guest's present: Alan Wagner, Tom Smith, R.A. Theis, Philip Keilback and Bud Moore.

A prayer and Pledge of Allegiance were recited.

Agenda Items

Approval of Bills

Vice President Quinn said we need to approve the bills in the amount of \$9618.18.

Wilbur Bussard made a motion seconded by Todd Bartlow to approve the bills.
The motion passed unanimously.

Approve the minutes for May 3, 2007

Todd Bartlow made a motion seconded by Tom Theis to approve the May 3, 2007 Council minutes.

The motion passed with Jim Mack abstaining

Additions to the agenda

Mayor Joe Kazan added Personnel - Borough Policies for Executive Session.

Councilman Jerry Ilgenfritz, added discussion about a Memorial Plaque.

Audience Comments

Alan Wagner, President of New Stanton Recreation Board read a letter from the Hempfield Athletic Association with regard to how umpires are paid for the ball games. (*copy on file at the office*) the letter states the umpires are to be paid in cash and they sign that they received it. Mr. Wagner said I thought in February this was taken care of, you keep bringing it up, why? *Mayor Kazan* said "If I may answer you, I thought Borough Council agreed they would be paid by check" "I didn't realize there was some agreement to pay in cash. If there was I missed that" There was some discussion about projects the

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Rec. Board is doing then Mr. Wagner invited *Mayor Kazan* to the Rec. Board meeting on Sunday at 8:00 p.m.

Councilman Tom Theis said "I would like to make a comment, I just got this in my mailbox and it's not signed by anybody." "It says Councilman we would like you to look into allegations that Wilbur Bussard had a Borough employee use computer, printer and paper to make Campaign flyers to do campaign work" Signed, a concerned citizen of New Stanton Borough. *Councilman Theis* said "is that true?" *Councilman Bussard* said "not to my knowledge" "There were stickers made but they weren't made here." *Councilman Ilgenfritz* said "why don't we discuss this in Executive session?" *Councilman Mack* said "I think we need to clear this up right now so I make a motion to move to executive session" *Councilman Ilgenfritz* said "I second that" *Mayor Kazan* asked if there are any other agenda items you want to cover? That he wanted to do Personnel - Borough policies so you decide. *Councilman Bartlow* said "Can't it wait until Executive Session?" *Councilman Ilgenfritz* agreed.

Discussion of material quotes

When asked if they were here, *Secretary Mary Ann Roll* said "Well Anita did a memo I guess or she was suppose to for everybody on the COSTARS." "So everybody should have a copy of that somewhere." After all of Council was done reading the memo from Anita *Vice President Quinn* said "we have two quotes, one from Hanson Aggregates and one from Ligonier Stone and Lime."

First item - 50 ton of Cold Patch

Second item - 50 ton of Bituminous Binder.
Hanson is \$35 per ton for a total of \$1750.

Third item – 100 ton of ID2 wear
Hanson is \$41 per ton for a total of \$4100

Fourth item – 200 ton of #67
Hanson price delivered is \$12.28 per ton for a total of \$2456
Ligonier did not bid

Fifth item – 25 ton of #3 stone
Hanson price delivered is \$11.78 for a total of \$294.50
Ligonier price delivered is \$14.10 per ton for a total of \$352.50

Sixth item – 100 ton of #2 RC
Hanson price delivered is \$10.28 for a total of \$1028
Ligonier price delivered is \$11.85 per ton for a total of \$1185

Seventh item – 200 ton of #2A
Hanson price delivered is \$10.28 per ton for a total of \$2056
Ligonier price delivered is \$11.85 per ton for a total of #2370

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Jim Mack made a motion seconded by Wilbur Bussard to have Hanson Aggregates the stone aggregate supplier.

The motion passed unanimously

Dues for the 12th Congressional District Region Center

There was some discussion about how much the Borough uses their services and if they should pay the \$300 per year fee. This item was tabled until Council gets more information about it.

Jim Mack made a motion seconded by Jerry Ilgenfritz to table until they get more information

The motion passed unanimously

Applicant for Zoning Hearing Board

Christine Grant applied for the position on the Zoning Hearing Board vacated by Rich Ramsay due to his full time employment with Public Works.

Jim Mack made a motion seconded by Todd Bartlow to approve Christine Grant to the Zoning Hearing Board.

The motion passed unanimously

Motion and vote to acknowledge Mel Steele's vacation request

Wilbur Bussard made a motion seconded by Jerry Ilgenfritz to acknowledge Mel Steele's vacation request May 28 through May 30, 2007 and June 18 through June 22, 2007 and July 2 through July 5, 2007.

The motion passed unanimously

Zoning Updates

Councilman Jim Mack said "The Magistrate's office today held the hearing for Light It Up Electric." "The owner did not show up but his attorney did and asked the Judge for an extension to comply with the charges and to meet the Borough's requirements" "The Magistrate said yes, and gave him a 60 day extension from today." Code Enforcement Officer Michael Stack asked for a daily fine after that time should he not comply." The Magistrate said after July 16, 2007 he would be fined a set amount per day until he does comply." That amount will be \$100.

Councilman Mack said "Another issue is Mr. Kellner's property, the items around the property and the grass." *Code Officer* Mr. Stack met with Mr. Kellner and he would like a permit that has lapsed extended to build an extension to his building." "Mr. Kellner said he would sign a legal contract that he would keep his property neat and clean."

Councilman Mack said he doesn't see a problem with that; it's an easy way to deal with it, cut court costs. He suggested sending the permit information to Attorney Campfield's office for his review and have him advise Council at the next meeting.

Councilman Ilgenfritz said "a few months back I brought up about an honor plaque for our first Council and it keeps getting pushed back." "It's been thirty (30) years since the

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Borough became a Borough and I thought it would be nice to do something respectful to the Founding Fathers of this Community.” “I like the way Hempfield has theirs displayed, it’s a photograph on a Brass Plate.” “Tom is able to get a stone that we can treat and put the first Council, first Mayor and the whole bit on the brass plaque, we can put it outside the Borough building.” The cost is about two thousand dollars (\$2,000).” “We can get donations of two hundred dollars (\$200) or more, we can put a thank you for your contribution and reduce the cost the Borough would pay.” *Councilman Bussard* said “a thank you needs put on the plaque also for the many volunteers who helped put the Borough together.” “Many, many hours were put into it and they need to be recognized too.” Mr. Dick Theis said he has information of who the people were that put time into forming the Borough. It was suggested to have Advisor Reporter, Paul Brittan put something in the paper asking for any information about the first New Stanton Council.

Mayor’s Report

Mayor Kazan said about two weeks ago someone called into the office complaining about rats up Pagano Drive. He said he drove up there one evening and didn’t see any vermin on the road. He also made a call to Critter Control and they never got back to him. *Councilman Bartlow* said “they were advised to come up to the office and get rat bait.” *Mayor Kazan* said “It’s against the law to openly bait on your property because of domestic animals getting into rat poison and also children.” He feels it’s a liability. Council suggested the Borough Solicitor check into the liability the Borough would have if they continue to supply resident’s with rat bait.

Committee Reports

Finance Committee – none

Personnel Committee – none

Streets and Road Committee – *Councilman Bussard* who is Chairman of that committee said “We have a water problem out on Hill Road, up in the back they stripped the land, the water’s coming down and it’s running across Hill Road.” “Mel took a look at it and they need to get some pipe put in so it isn’t icy this winter.” Council suggested getting a price and discuss it at the next meeting.

Vice President Quinn said “there are two announcements the Borough’s yard sale is June 16, 2007 and New Stanton’s Community picnic is August 4, 2007.”

Jim Mack made a motion to go into Executive Session at 8:04 p.m.

Jim Mack made a motion to come out of Executive Session at 8:49 p.m.

Jim Mack made a motion seconded by Jerry Ilgenfritz to approve the amended Borough Policies

The motion passed unanimously

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During the Executive Session Council checked the computer and didn't find anything so it was tabled until they confer with Solicitor Campfield.

Jim Mack made a motion seconded by Jerry Ilgenfritz to table the accusation against Councilman Bussard until they talk to Solicitor Campfield.

The motion passed with Todd Bartlow voting no

Motion to adjourn by Todd Bartlow at 8:52 p.m.

Mary Ann Roll
Recording Secretary (*present at the meeting*)

Anita Hoffman
Anita Hoffman
Prepared minutes per request of Mayor Kazan