

***Borough of New Stanton Council meeting  
August 2, 2007***

Council Vice President Robert Quinn called to order the August 2, 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 Robert Quinn, Wilbur Bussard, 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. Scott Sistek and Todd Bartlow were absent.

***General Business***

**Wilbur Bussard made a motion second by Jerry Ilgenfritz to approve paying the bills in the amount of \$11, 198.17.** The motion carried.

**James Mack made a motion second by Thomas Theis to approve the July 17, 2007 Public Hearing minutes.** The motion carried.

Councilman Mack said he would like to add and executive session for litigation-Borough budget

***Administrative Reports***

***Code Enforcement Officer-Michael Stack***

Mr. Stack said that he looked at several complaints that had come into the Borough, attended the Public Hearing on the Zoning Ordinance and gave everyone a copy of his invoice in the amount of \$342.00.

***Solicitor-John Campfield***

Mr. Campfield said I gave everyone a copy of the proposed agreement with Hepler's, take a look at it and see if there are any changes that you want to make.

Mr. Campfield said everyone has a copy of information that I sent down on the Leonard property.

Mr. Campfield said everyone has a copy of information on the letters to HTMA and MAWC about the proposed extension of water and sewage lines on Broadview Road.

Mr. Campfield said he spoke to Mr. Hart who is handling it for Penn DOT about the water issue with the Davis property.

***Borough of New Stanton Council meeting  
August 2, 2007***

***Engineer-Emil Bove***

Mr. Bove said the road project is done. The amount is \$54,091.50 less the 5% retainage which will be paid once the Maintenance Bond is received.

Mr. Bove said he sent out three requests for quotes for a coverall roofing system for the salt bin and only received one. I call the other two people today and asked why they were not quoting and one said if the other two are putting quotes in I am not going to put a quote in and the other one was a bit unsure about attaching this roof to the concrete block that is there now. The reason being, and what he explained to me is; these arched roofs come in pre-made sizes and the size that would fit the existing wall there would kind of sit in the middle of the block wall. It won't go the whole way to the edge and the next size is too big. He was concerned about being able to pull the canvas down over the wall which is what they normally do, it usually is kind of flush so that they can pull it down to provide a more secure, waterproof type seal there and that is the reason he did not want to put in a bid because he was unsure about that. The guy that did put the bid in is Nichol Dairy, Inc. has an idea of how he wants to do it. They will build it up with a wood plate on top of the block wall and attach it to that. If you order one custom fit it would probably cost three times the amount than buying a prefab one. I tried to get three and got one. The material cost is \$5,520.00 and the labor cost \$3,250.00 for a total cost of \$8,770.00. There was more discussion about the roof for the salt bin.

**Wilbur Bussard made a motion second by Thomas Theis to purchase and install the canvas roof for the salt bin from Nichol Dairy, Inc.** The motion carried.

Mr. Bove said the United Methodist Church had fill brought in to create an additional parking lot and they will submit a new storm water management plan for the parking lot.

Mr. Bove went over the Mark Leonard plan and tried to address some of Mr. Mavretish's questions and concerns and the Mayor had some questions on the Developers Agreement. There was more discussion about the plan.

**James Mack made a motion second by Jerry Ilgenfritz to grant Mark Leonard an extension on his plans.** The motion carried.

***Agenda***

**Wilbur Bussard made a motion second by James Mack to send Mel Steele to class on Roadside Vegetation Control August 8, 2007.** The motion carried.

Council acknowledged Gary Ryan's vacation request for August 27 through August 31, 2007. No vote was needed under the new Borough Policies.

***Borough of New Stanton Council meeting  
August 2, 2007***

Councilman Ilgenfritz asked Council to approve up to \$2,500 for an Honor Plaque and asked for donations from the residents to have the plaque made. There was some discussion about the plaque and the cost.

**Jerry Ilgenfritz made a motion second by Wilbur Bussard to table the discussion on the Honor Plaque.** The motion carried.

Mayor Kazan and Councilman Bussard told Council how things were coming along for the Community Picnic.

Council, along with Borough Secretary Mary Ann Roll and Assistant Secretary Anita Hoffman discussed hours for the Administrative Pay Resolution. After some discussion the Mayor was going to write it and have Mr. Campfield review it.

***Reports***

***Mayor-Joseph Kazan***

Mayor Kazan said that he received a letter from Betti and Rich Yanachik who live on Thermo Village Road and they would like to thank Council for painting the lines on the road. The Borough secretary also said that Mrs. Cicero had called and said to thank Council for the lines painted on Thermo Village Road.

Mayor Kazan asked how the clean up of the dump site was going. There was some discussion about the clean up.

**James Mack made a motion to go into executive session at 9:06 p.m.** The motion carried.

**James Mack made a motion to come out of executive session at 9:36 p.m.** The motion carried.

**Jerry Ilgenfritz made a motion second by Wilbur Bussard to pay Anita for her time at the meeting.** The motion carried.

Robert Quinn adjourned the meeting at 9:38 p.m.

Respectfully submitted,

Mary Ann Roll  
Secretary