

*Borough of New Stanton Council meeting  
October 18, 2007*

Council President Scott Sitek called to order the October 18, 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, Todd Bartlow, Wilbur Bussard, Jerry Ilgenfritz, James Mack, Thomas Theis, and Robert Quinn. Also present Mayor Joseph Kazan, Borough Solicitor John Campfield and Borough Engineer Emil Bove.

*General Business*

Councilman Bartlow questioned the bill for SSI Consulting. Councilman Mack said that Mr. Hammer called him and said that Dan Cali who works for the State called him so Mr. Hammer then called me asked me what Council's position was on this and I said if Mr. Cali called you the State has precedence. Council President said we need to find out more about it and why we are being charged for it.

**Wilbur Bussard made a motion second by Thomas Theis to approve paying the bills with the exception of the bill for SSI Consulting in the amount of \$134.90 until we receive further information.** The motion carried.

**Thomas Theis made a motion second by Wilbur Bussard to approve the minutes from the October 4, 2007 Council meeting.** The motion carried.

*Mark & Amy Leonard Plan*

Emil addressed Council about the Mark and Amy Leonard Plan specifically the Storm Water runoff and the Sanitary Sewer extension. There was a lot of discussion among Council, Mrs. Zerilla who lives at 107 Virginia Drive, and Mr. Mavretish who lives at 108 Virginia Drive. After the discussion, Mrs. Zerilla and Mr. Mavretish asked that when their property is dug up to put the lines in, that their property is put back the way it was.

**James Mack made a motion second by Thomas Theis to approve the Mark & Amy Leonard Plan contingent upon four items: 1. The Developers Agreement 2. Planning Commission sign off on the Plans. 3. The Rain Tank Storage agreement and 4. Changing the sewage agreement to reflect the extended length of the line in the public street and to change it to reflect the current date of the plans 10/10/07.** The motion carried.

*Agenda*

**Thomas Theis made a motion second by James Mack to put the Zoning Ordinance on the website.** The motion carried.

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**James Mack made a motion second by Thomas Theis to have November 3, and November 17 Fall clean-up days in the Borough of New Stanton.** The motion carried.

**Wilbur Bussard made a motion second by James Mack that we have a vehicle maintenance program.** The motion carried.

**James Mack made a motion second by Wilbur Bussard to credit excess monies equally among all active vested and retired employees.** The motion carried.

**Robert Quinn made a motion second by James Mack to acknowledge a vacation request for Anita Hoffman November 20 and 21, 2007.** The motion carried.

*Reports*

Councilman Rob Quinn said that there is a pile of garbage that someone dumped at the end of Bair Boulevard can you try and get it? Mr. Steele said Bair Boulevard is a private road we have not taken it over yet. Council President said we will have to call Stanton Square Partnership.

Mr. Steele said we have agreements that we have with salting and plowing private roads. We are not being reimbursed for that and we should be. Council President asked Mr. Bove what other Municipalities do. Mr. Bove said Municipalities do enter into a maintenance agreement and they do have Developers pay a yearly fee for winter maintenance. There was some discussion about Developers Agreements and winter maintenance and to check the Developers Agreements for dates and have the Borough Solicitor review them. Mr. Campfield you may want to change your ordinance and limit as to whether you are going to provide any free service for any period of time or whether you want to base it on a fee. That might be an easier way of doing it. There was more discussion about the agreements.

Councilman Bussard said Mel is moving along with putting the pipes in. I received an agreement for Ron Moore and I gave it to him to read and sign it and bring it in to the office.

Mayor Kazan said I noticed that we pulled a lot of the scrap up but having it piled there it could encourage other people to dump there. So the sooner you get rid of it the better off we will be.

Mr. Campfield said I have two things one the Local Services Tax. I have copies for you to look at. It has to be advertised once a week for three successive weeks in advance of your November 15, 2007 meeting. It has to be adopted before the end of November so that it is sent to the DCED by December because there is a thirty (30) day appeal period under Act 1 of 2006. There was some discussion.

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**James Mack made a motion second by Robert Quinn to advertise the Local Services Tax in the Tribune Review once a week for three consecutive weeks.** The motion carried. (Note) copy of ordinance has to go to the DCED.

Mr. Campfield said I reviewed the garbage bids and the low bidder did not provide a Non-Conclusion Affidavit. There was some discussion about the trash bids.

**James Mack made a motion second by Jerry Ilgenfritz to go with Allied Waste who is the next lowest bidder.** The motion carried.

Mr. Bove said that he spoke to Bonita Sell about the right of way for Short Street. She needed more clarification of what was being paved.

Mr. Bove said on the Salt Bin Roof they are waiting for the material to come in and should be in any day now.

Mr. Bove said back to the Leonard Plan real quick for the cost estimate for the BMPs I will request that their engineer supply us with a cost estimate. Mr. Campfield said keep in mind everybody that his extension runs out November 1, 2007. That information is going to have to be traded here very quickly or you are going to need to be prepared to vote it down if he won't grant an extension and list all the problems. Council President asked if Council has the ability to grant that extension beyond that if necessary? Mr. Campfield said yes. There was more discussion.

**James Mack made a motion to adjourn the meeting at 8:50 p.m.**

Respectfully submitted,

*Mary Ann Roll*  
Mary Ann Roll  
Secretary