

***Borough of New Stanton Council Meeting
April 17, 2008***

The April 17, 2008 Council meeting of the Borough of New Stanton was called to order by Council Vice President Kelly Moore 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 Kelly Moore, Wilbur Bussard, Todd Bartlow, Michael Arthurs, Robert Quinn and Junior Councilperson Sara Loucks. Council President Scott Sistek arrived at 7:30 p. m. and Councilman James Mack arrived at 7:05 p.m. Also present was Mayor Joseph Kazan and Code Enforcement Officer Melvin Steele.

General Business

A motion was made by Wilbur Bussard second by Todd Bartlow to approve paying the bills in the amount of \$12,575.34. The motion carried.

A motion was made by Todd Bartlow second by Wilbur Bussard to approve the minutes from the April 3, 2008 meeting. The motion carried with Michael Arthurs and Robert Quinn abstaining.

Councilman Bussard said we are getting dumped on again on Rachel Drive. Mr. Steele said he already took care of it. Councilman Bussard said people are still dumping grass clippings down over the hill on Mr. Jamieson's property. He does have the property posted.

Councilman Arthurs said I requested Mary Ann get a quote on wood fibers for the playground equipment and the quote is 100 cubic yards for \$2,050.00.

Mayor Kazan said you might want to add the spring clean up days to the agenda too.

A motion was made by Wilbur Bussard second by Todd Bartlow to order the wood fiber for under the playground equipment. The motion carried.

Council Vice President Kelly Moore said Mary Ann handed me a note that May 1st which is also our meeting is National Day of Prayer and Pastor Steve Bane has asked if he could come that night of our meeting and give the Prayer. Council agreed that it is a great idea. Council Vice President asked if we need a motion and the secretary said no Scott just wanted to let us know that he will be here to give the Prayer.

Councilman Robert Quinn said I did not see anything from Planning Commission about the Broadview Road sewage. I would like to put that on the agenda.

Council Vice President said at the last meeting Emil Bove is supposed to get some preliminary figures and Councilman Mack said I asked him to get things started and bring it back to the next meeting. Councilman Quinn said it is in our Comprehensive Plan to

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have that done. I have been pushing this for a couple of years now but nothing has gotten off the ground and I think I have some strong backing now. Councilman Bussard said we received a water estimate in the amount of \$194,000.00.

Councilman Mack said we talked about sending a letter to FedEx and UPS. I wrote the letter. This is a draft of what I would like to send to the companies about the speeding. Councilman Mack then read the letter. I think we should send it to all high truck traffic businesses in the area.

Mr. Thomas Smith said to bad you couldn't send that letter to everyone because there are a lot of people who do not do the speed limit going through town.

Agenda

A motion was made by Wilbur Bussard second by Todd Bartlow to have PSAB do and manage our website. The motion carried.

Fee for Billboards

There was some discussion about the fee for billboards.

A motion was made by James Mack second by Robert Quinn to charge \$125.00 per side for permits for billboards for each side and each sign of each side. The motion carried.

Planning Commission recommendations

Councilman Bartlow read the recommendations from the Planning Commission and there was a brief discussion.

A motion was made by Robert Quinn second by James Mack to accept Planning Commissions recommendation to add gas and oil wells to Districts R-1, R-2, V-1, B-1, B-2, T-1 & SO-1 as a Special Exception to the Borough's Zoning Ordinance. The motion carried with Scott Sistik abstaining.

A motion was made by James Mack second by Robert Quinn to accept Planning Commissions recommendation to add SR381 to the text of the Borough's Zoning Ordinance page 39 number 2 location, on the Zoning Map rename Robertshaw Road to Westinghouse Drive, rename the upper portion of Center Avenue to Westinghouse Drive, add Center Avenue for the new road across the Turnpike, add short Street, remove Hempfield Avenue and rename Youngwood Avenue to Thermo Village Road. Also remove that section of the sign overlay district that runs along Route 119. The motion carried.

Councilman Bussard said with the millings being brought in and the other Municipalities picking up millings our road is in terrible shape with dust and dirt. It

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needs cleaned up. Mr. Steele said they did scrap the road but they do not have a broom truck. Mayor Kazan reported that several residents along Post Avenue complained about the noise from the truck traffic from the night dumpings.

A motion was made by Wilbur Bussard second by James Mack to permit Youngwood Borough to come in and pick up millings. The motion carried.

A motion was made by Kelly Moore second by Robert Quinn to advertise the Community Yard Sale. The motion carried.

A motion was made by Wilbur Bussard second by Kelly Moore to set May 9 and May 23 as spring clean up days for yard waste. The motion carried.

There was some discussion about the Unsold Property Repository.

A motion was made by James Mack second by Kelly Moore to deny the sale of the Coal Interest at tax map number 64-04-00-0-051-90-130. The motion carried.

A motion was made by Kelly Moore second by James Mack to send a letter to the Church about the sale of the Coal Interest at tax map number 64-04-00-0-051-90-130. The motion carried.

Council President said we received an email from Higbee Insurance about the insurance on the fire trucks. Under the old insurance they were under replacement cost and when we switched insurances they had them covered under actual cash value. For about \$600 more a year we can have them put under replacement cost.

A motion was made by Kelly Moore second by Wilbur Bussard to change the insurance from Actual Cash Value to Replacement Cost of the two fire trucks. The motion carried.

Council President said Emil has given us the estimated cost of the individual roads and he has come up with doing a double seal coat on Fry Hollow Road, mill and pave Highland Avenue, mill and pave Sewickley Street, double seal coat Swartz Road and mill and pave Shelton Drive. The estimate is approximately \$85,500. We have more than adequate money from the EMS tax from last year to take care of the balance once the Liquid Fuels allotment is used. Mr. Steele said do you think he should take a look at Shelton Drive in front of LaTavola's and come up with a figure to repair that because it is not going to hold even with dust. Council President said that is a small portion and that could be an add on.

A motion was made by James Mack second by Wilbur Bussard to direct Emil Bove to prepare bid packets with the work being completed by August 15, 2008. The motion carried.

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Mr. Steele said the seminar about chainsaw safety was very informative. I spoke to Gary and he informed me of things we can purchase from the 12th Congressional District. They are buying oil and oil filters and we can get it cheaper than anywhere else. A 55 gallon drum of oil for diesel is approximately \$388.00. With the cost of oil increasing weekly, it would be-hove us to purchase a 55 gallon drum for our diesel vehicles. I will get prices on pumps and hydraulic oil.

A motion was made by Todd Bartlow second by Kelly Moore to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Mary Ann Roll
Secretary