

*Borough of New Stanton Council meeting
June 5, 2008*

The June 5, 2008 Council meeting of the Borough of New Stanton was called to order by Council President Scott Sitek 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, Kelly Moore, Wilbur Bussard, Todd Bartlow, Michael Arthurs, Robert Quinn, and James Mack. Also present was Mayor Joseph Kazan and Code Enforcement Officer Melvin Steele, Borough Solicitor John Campfield, and Borough Engineer Emil Bove.

General Business

A motion was made by Wilbur Bussard second by Robert Quinn to approve the bills in the amount of \$8,908.58. The motion carried.

A motion was made by James Mack second by Todd Bartlow to approve the minutes from the May 22, 2008 Council meeting with corrections. The motion carried.

Council Additions to Agenda

Councilman Mack asked to have added to new business, Public Works - maintenance program and under executive session, Personnel - management.

Councilman Mack said certified letters were sent to all large business in town such as Fed Ex, UPS, and Ryder etc. about the trucks speeding through town.

Councilman Mack said we were empowered to have a committee to negotiate a final price for the possible purchase of a new borough building. Price was offered and they said it was to low. There will be an open house on Sunday from 2:00 p.m. to 4:00 p.m.

Mayor Kazan asked if he we could move the building update to the number one spot on the agenda. There was some discussion.

A motion was made by James Mack second by Kelly Moore to move the discussion about the municipal/public works building to the present time. The motion carried with Scott Sitek voting no.

There was a very lengthy discussion and Mayor Kazan presented a slide show of the building at 107 Paintersville Road.

A motion was made by Mike Arthurs second by Todd Bartlow to set up a committee consisting of Mike Arthurs, Scott Sitek, Robert Quinn, and Mayor Kazan with a citizen's advisory group to the committee to investigate purchase of Real Estate for future Borough buildings. The motion carried.

*Borough of New Stanton Council meeting
June 5, 2008*

Mr. John Boyle introduced himself to Council and the residents that were in attendance.

Mr. Hawley asked if there was any word on his corner with the trucks cutting the corner too short. Council President said he has not heard anything.

There was a brief discussion about sewage on Broadview Road and Arona Road. Council directed Emil to check and see where the sewage line is on Mr. Topper's property.

Announcements

**Community Yard Sale – June 21st
Community Picnic – September 6th
Concert in the Park – August 31st Noon to 8:00 p.m.**

Administrative Reports

Solicitor

John Campfield

Mr. Campfield said that it was brought to his attention that while the Leonard documents are signed he has not picked them up or applied for any permits. He has been notified that they are here and once 90 days has elapsed the plans are now stale. I sent communication to him and his lawyer and we will see what response you get there.

Mr. Campfield said Mel sent to me today a proposed letter to go out to the owner of the Tharp Motel property concerning the condition of the property. He and I discussed it and there are some changes to be made with regard to it.

Engineer

Emil Bove

Mr. Bove said we have prepared and sent the annual MS4 report.

Mr. Bove said with regard to Pagano Drive, we had done a walk over with the Conservation District on that site and it seems like some of the storm water management facilities that were part of the original approved plan have been altered. The recorded plan and the as built drawings are different.

Councilman Todd Bartlow left the meeting at 8:45 p.m.

Mrs. Smyda said the residents on Edgewood Drive have a complaint about the builder and the water. We also have a petition signed to get him to finish the road. There was a lengthy discussion.

*Borough of New Stanton Council meeting
June 5, 2008*

A motion was made by James Mack second by Wilbur Bussard to send a letter to Dr. Edge with a list of deficiencies and give him two weeks to respond to the letter. The motion carried.

Mayor Kazan said I would like to thank everyone who attended the meeting this evening for all the issues that were being discussed and I hope we can work together with the residents on all the issues that were discussed this evening. Thank you very much.

Emil said I reviewed a subdivision on the Hunt Club that went to the Planning Commission and made several comments. I have not heard from anyone about my comments.

Brandon Todd said I have an issue with property owned by Mr. Jim Fox on Arona Road. The grass at the edge of the road is so high that I can not see to pull out of my driveway. Neither of my neighbors can see to get out of their driveways either. Someone is going to get killed. Council President said he will get Penn DOT to come in and take a look at it. There was more discussion about the high grass problem and the visibility pulling out onto Arona Road.

Finance

Scott C. Sistik

Council President read the financial report.

Checkbook	\$590,433.45
Savings	\$272,898.36
Taxes remitted	\$ 49,622.68

Public Works

Wilbur Bussard

Councilman Bussard said gave me the tentative summer work schedule for the Public Works Department.

Parks & Recreation

Robert Quinn

Councilman Quinn said Wilbur and I met with Alan Wagner about the addition to the building and we think that adding on to the length of the building instead of the back is the better way to go.

Council President said on the picnic we have budgeted \$1,000 and that needs to be made into a motion and vote.

A motion was made by Wilbur Bussard second by Robert Quinn to spend down as needed from the \$1,000 that was budgeted for the picnic. The motion carried.

*Borough of New Stanton Council meeting
June 5, 2008*

Code Enforcement

Melvin F. Steele, Jr.

Mr. Steele said that there were eight (8) permits issued in May resulting in fees of \$344.60.

Agenda

New Business

Council President opened the 2008 Street Renovation Project bid packets.

Name	Bid Bond	Bid Amount
Donegal Construction	yes	\$93,873.40
El Grande Industries	yes	\$97,326.00
Tresco Paving	yes	\$98,711.00
Victor Paving	yes	\$88,870.15
A. Folino Construction	yes	\$88,998.75
Derry Construction	yes	\$86,453.00
Morgan Excavating	yes	\$91,742.60

A motion was made by Wilbur Bussard second by Robert Quinn to award the 2008 road project to Derry Construction contingent upon review of all documents. The motion carried.

There was a brief discussion about the moving the date for the June committee meetings.

A motion was made by James Mack second by Kelly Moore to table the discussion on the Open Records Officer and the discussion on New Stanton Borough Computer/Usage Policy. The motion carried.

A motion was made by James Mack second by Robert Quinn to acknowledge a vacation & personal day request – Anita Hoffman July 2, & 3, 2008. The motion carried.

A motion was made by James Mack second by Robert Quinn to acknowledge a vacation request – Richard Ramsay August 4 through 8, 2008. The motion carried.

Public Works- maintenance program

Councilman Mack suggested that a maintenance program be set up for all major equipment. On specialized equipment, I recommend that we have service on a regular

*Borough of New Stanton Council meeting
June 5, 2008*

interval on every major piece of equipment this town has. There was some discussion about a maintenance program.

Mr. Ed Day addressed Council about changing the zoning on his property so that he can have a billboard erected. After some discussion Mr. Day was directed to obtain an application for a zoning change.

Old Business

A motion was made by James Mack second by Wilbur Bussard to pay the Miller Equipment Invoice in the amount of \$424.74. The motion carried.

Councilman Bussard said getting back to the maintenance program. Are we going to send everything we have back to the dealer for maintenance? Councilman Mack said we either need to have someone who knows what they are doing or have somebody come and tell our people exactly what to do. We cannot afford to replace a turbo on a dump truck. There was more discussion about maintenance on the equipment. Councilman Bussard said light weight maintenance we are going to do and heavy weight maintenance goes to the shop.

A motion was made by Wilbur Bussard second by Robert Quinn to table the discussion on the purchasing power of a committee chairperson. The motion carried.

Council President asked the Borough Secretary to explain why a new printer was needed.

A motion was made by James Mack second by Kelly Moore to dispose of the old printer and cartridges that have no value. The motion carried.

A motion was made by James Mack second by Wilbur Bussard to purchase a new printer for \$189.00. The motion carried.

A motion was made by James Mack to go into executive session at 11:45 p.m.

A motion was made by James Mack to come out of executive session at 11:58 p.m.

A motion was made by Wilbur Bussard to adjourn the meeting at 11:58 p.m.

Respectfully submitted,

Mary Ann Roll
Secretary