

*Borough of New Stanton Council meeting  
December 18, 2008*

The December 18, 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, Wilbur Bussard, Todd Bartlow, Thomas Smith, Sally Kintigh, Robert Quinn, and James Mack who arrived at 7:22 p.m. Also present was Mayor Joseph Kazan who arrived at 7:50 p.m. and Code Enforcement Officer Melvin Steele.

*General Business*

**A motion was made by Wilbur Bussard second by Thomas Smith to pay bills in the amount of \$13,421.68.** The motion carried.

**A motion was made by Robert Quinn second by Thomas Smith to approve the minutes from the November 20, 2008 Council meeting.** The motion carried with Wilbur Bussard abstaining and Sally Kintigh voting no.

Councilman Bussard said since the south end of town does not have water and sewage will the residents at that end of town get the same treatment as far as the surveying for public water and sewage systems. Council President said I can't see do it for one and not the other.

**A motion was made by Wilbur Bussard second by Todd Bartlow to approve the minutes from the December 4, 2008 Council meeting.** The motion carried.

*Additions to agenda*

Council President added under executive session, litigation on Kudrick property.

*Public Comment*

Mr. Fox said that Wilbur has a point let's put some money toward getting everyone water and sewage and improve their standard of living.

Anita Hoffman thanked Council for the ham.

*New Business*

*Agenda*

**A motion was made by Wilbur Bussard second by Robert Quinn to approve the Right to Know Resolution number 2008-257.** The motion carried.

**Announcement**

Council President said there are a few changes to the meeting dates at the bottom of the agenda.

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Mr. Steele addressed Council that after the first of the year according to Federal Guidelines, there is going to be a period of time that the Road Department is going to have to make night inspections of signs. I also have some information on bonding roads with weight limits. There was a brief discussion.

Councilman Bussard said he attended the Children's Christmas Party and it was very nice.

*Executive Session*

**A motion was made by Todd Bartlow to go into executive session at 7:22 p.m.**

**A motion was made by Thomas Smith to come out of executive session at 8:37 p.m.**

**A motion was made by Wilbur Bussard second by Robert Quinn to fill out an application for separate insurance for the Recreation Board Baseball Program. The motion carried.**

**A motion was made by Robert Quinn second by James Mack for the preparation of a resolution for the tax collector office beginning in 2010 to be written up by Mr. Campfield for the Borough to be responsible to lease the office only to the tax collector for \$1.00 a year and no other expenses to be incurred by the Borough with the exception of those specifically stated by law. The motion carried.**

**A motion was made by                    second by                    that a thirty (30) day extension be given to Kudrick for the enforcement that was issued by Mel Steele on the property that is in question with the New Life Tabernacle Church; it must be reduced to writing and signed by both parties as a condition in order for the thirty (30) day extension to be effective. The motion carried six to one with James Mack voting no.**

**A motion was made by Thomas Smith second by Robert Quinn that a thirty (30) day extension be given on the UCC enforcement for Mike Stack to work out the plumbing inspection with Kudrick; it must be reduced to writing as a condition for this extension to be effective. The motion carried six to one with James Mack voting no.**

**A motion was made by Todd Bartlow to adjourn the meeting at 8:41 p.m.**

Respectfully submitted,

**Mary Ann Roll**

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Secretary