

***Borough of New Stanton Council Meeting
February 19, 2009***

The February 19, 2009 Council meeting was called to order by Council President Scott Sistek at 7:25 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 Sistek, Todd Bartlow, Sally Kintigh, Thomas Smith, Robert Quinn, and James Mack. Also present was Code Enforcement Officer Melvin Steele, Jr. Mayor Kazan and Councilman Wilbur Bussard were absent.

General Business

A motion was made by Robert Quinn second by Thomas Smith to approve paying bills in the amount of \$11,526.35. The motion carried.

A motion was made by James Mack second by Robert Quinn to approve the minutes from the February 5, 2009 Council meeting. The motion carried.

Council President announced that there was an executive session at the beginning of this meeting for Personnel-Recreation Board, Personnel-Public Works and matters of Litigation-Kudrick.

A motion was made by Todd Bartlow to go into executive session at 6:30 p.m.

A motion was made by Robert Quinn to come out of executive session at 7:24 p.m.

Additions to the agenda

Councilman Mack said that he would like to add security to the agenda.

Audience comment

Assistant Secretary Anita Hoffman said our backdoor here is falling apart. There was a short discussion.

A motion was made by James Mack second by Thomas Smith to get quotes for a new backdoor. The motion carried.

Mr. Philip Keilbach asked if there has been any further word about the water project on Broadview Road. Council President said that we have not heard anything further. Mr. Keilbach said he heard the check was already sent to the Water Authority. Council President said he would check into it.

Agenda

Councilman Mack said a couple of meetings ago we talked about security and we cannot afford a police force; so my idea is to hire a night watchman. My proposal is a

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one year proposal. We have a utility truck that from midnight until 6:00 a.m.; somebody drives around in the utility truck armed with a cell phone and a controllable spot light to survey areas. Driver is not allowed to get out of the truck and participate in any apprehensions. He is just to call either the fire department or the police department and maybe discourage things from happening. He will keep a log of the miles that he runs and a log of incidents that he sees; pay him or her \$8.00 to \$10.00 an hour someplace in there plus a \$5.00 per shift food fund. There was a lot of discussion about security for the town.

A motion was made by James Mack second by Thomas Smith to give all the information about a night watchman to Mr. Campfield to research the legal aspects, Council President will contact the regional police force from Belle Vernon to see if they would attend a meeting to discuss the issues, and the secretary to call various security firms as to what they will and will not provide. The motion carried.

A motion was made by Todd Bartlow second by Robert Quinn to have Rampart Security check the system at the Park for \$65.00. The motion carried.

A motion was made by Robert Quinn second by Thomas Smith to pay the postage for the Borough maps to be mailed. The motion carried.

Council President read the recommendations from the Planning Commission. Mr. Evans explained what the recommendations were. There was a lot of discussion about the recommendations and the Ultimate Fitness Complex.

A motion was made by James Mack second by Robert Quinn to change the description of use for the Ultimate Fitness Complex from Special Exception-Commercial Recreation to permitted use-Professional Services pending we go through the procedures of changing the zoning to make Commercial Recreation fit as a permitted use in that district. The motion carried with Todd Bartlow voting no.

A motion was made by James Mack second by Robert Quinn to amend the Zoning Ordinance for Commercial Recreation to a permitted use in all Business and all Light Industrial districts and advertise for adoption at the next available meeting. The motion carried with Todd Bartlow voting no.

A motion was made by Todd Bartlow second by Sally Kintigh to appoint Robert Quinn as Planning Commission Liaison. The motion carried.

Announcement

WCBA Banquet is April 24, 2009, 7:00 p.m., Youngwood Fire Hall

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Reports

Council President

Scott C. Sistek

Council President said I have a few items from executive session and one is to pay Rich Ramsay one week vacation; and also to have Mike Stack represent the Borough at the Zoning Hearing Board meeting on Monday, February 23, 2009 at 7:00 p.m.

A motion was made by James Mack second by Todd Bartlow to pay Rich Ramsay for one week of vacation. The motion carried.

A motion was made by Robert Quinn second by James Mack to have Mike Stack represent the Borough at the Zoning Hearing Board meeting on Monday, February 23, 2009 at 7:00 p.m. The motion carried.

Public Works Supervisor Mel Steele addressed Council about the concrete wing wall that fell. If we don't take care of this now and we get any amount of rain it could possibly damage the road.

A motion was made by Robert Quinn second by Thomas Smith to authorize Public Works up to \$2,100.00 to fix the wing wall and redirect the flow of the creek. The motion carried.

A motion was made by James Mack to adjourn the meeting at 8:25 p.m. Meeting adjourned.

Respectfully submitted,

Mary Ann Roll

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Secretary