

Borough of New Stanton Council meeting
April 2, 2009

The April 2, 2009 Council meeting of the Borough of New Stanton was called to order by Council President Scott Sistik 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 C. Sistik, Todd Bartlow, Wilbur Bussard, Thomas Smith, Robert Quinn and James Mack. Councilwoman Sally Kintigh was absent. Also present Borough Solicitor John Campfield, Borough Engineer Emil Bove and Code Enforcement Officer Melvin F. Steele, Jr. Mayor Kazan arrived at 7:47 p.m.

General Business

A motion was made by Wilbur Bussard second by Thomas Smith to pay bills in the amount of \$12,963.09. The motion carried.

A motion was made by Thomas Smith second by Todd Bartlow to approve minutes from the March 19, 2009 Council meeting. The motion carried.

Junior Councilperson

Council President introduced Joshua Myers to Council and the Audience.

A motion was made by James Mack second by Wilbur Bussard to appoint Joshua Myers as Junior Councilperson until the end of August.

Council President then administered the Oath the Office to Joshua.

Kriebel Resources

Mr. Mark Scelsi addressed Council about the possibility of putting gas pipeline in the berm of the Borough road. Mr. Campfield said I don't believe you can give them a right of way; at best you can only grant them a road opening permit. There was some discussion about putting the gas pipeline in the berm of the Borough road.

Council additions to agenda

Councilman Quinn added under old business, storage container at the Park.

Public comment period

Mr. Bitar asked if we have alleviated Dr. Edge from all responsibility yet. The road on the driveway side is starting to fall apart. I feel that someone should check it out to make sure that the road is not falling apart.

Mr. Keilbach asked about the water and sewage on Broadview Road. Mr. Campfield said he spoke to Mr. Getto today and the Commissioners have approved the project at their March meeting. Monday the plans for all the CDBG projects for the County are being sent to HUD.

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They expect HUD to respond to the County by the beginning of May and send the contract to the County to sign off on the plan for all of the approved CDBG projects in the County. I asked Mr. Getto if the Borough was safe at this point to contact the Water Authority to proceed and he said that you were. Council President said Emil has information on the sewage in his report.

Announcements

**Easter Egg Hunt-April 5, 2009 2 p.m. New Stanton Fire Hall
WCBA Annual Banquet-April 24, 2009 7 p.m. Youngwood Fire Hall
Annual Community Yard Sale-June 6, 2009**

Administrative Reports

Code Enforcement Officer

Melvin F. Steele, Jr.

Mr. Steele said I do not have a report. I will give the report at the next meeting.

Solicitor

John Campfield

Mr. Campfield said you have a letter that I sent about Stanwood Elementary School. This is not a Land Development so they do not need any reviews or approvals from the Planning Commission or Council. They will need zoning, building, and occupancy permits. They will need UCC plan review, approval, inspections and occupancy.

Mr. Bove said as far as storm water is concerned, any activity that affects storm water runoff characteristics of the site would be considered a development. After looking at the plans and visiting the site today, what they are doing does not change any characteristics or change any impervious area.

A motion was made by Wilbur Bussard second by James Mack to send a letter to Foreman Architects & Engineers. The motion carried.

Mr. Campfield said that this is a renovation project at the school and according to Mr. Stack the cost of the renovation the fees would be huge. There was some further discussion about the renovations to Stanwood Elementary School.

A motion was made by Wilbur Bussard second by Todd Bartlow to send Scott Sistik, Joseph Kazan along with Mike Stack to talk to the school about the situation and word it as new construction instead of renovation. The motion carried with Scott Sistik abstaining.

Mr. Campfield said I gave everyone a copy of an email that I received late today from Kristen at Dr. Edge. It appears what they want to do is that they either have another entity or they want to create another entity and in this email she is referring to as Stanmont Property Company and they want approval to transfer the property from the Edge Family Limited Partnership to the Stanmont Property Company and they want to do the same thing with the Turnpike. Remember the Turnpike agreement is a three party agreement, Turnpike, Edge and the Borough. There was some discussion about the transfer of the property.

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A motion was made by Wilbur Bussard second by Thomas Smith to deny Dr. Edge's request. The motion carried.

Mr. Campfield said apparently there has been a request for a handicap parking space. There was some discussion about changing the procedure that the Borough currently has for granting handicap parking spaces.

A motion was made by James Mack second by Thomas Smith to have Mr. Campfield prepare a procedure to issue handicap parking spaces on an annual basis. The motion carried.

Engineer

Bove Engineering

Mr. Bove said we have prepared a to do list for the road department as far as work that may need to be done on the various roads that are going to be worked on under the 2009 road program. There was some discussion about the road projects.

A motion was made by Wilbur Bussard second by Todd Bartlow to go out for bid on the 2009 road project. The motion carried.

Mr. Bove said we have been in contact with True Line Corporation. They are looking to turn over some roads in Chanticleer. There was some discussion about the roads and inspection of the drainage system.

Mr. Bove said the aerial photography has been done. I will pass these around. They had to fly four (4) flight lines to photograph the Borough. I have thirty-three (33) control points that I need to provide coordinates for. There was some discussion about the photographs and doing some mapping.

Mr. Bove said we broke the Broadview Road sewage project up in to three groups. Group A which is the Center Avenue of Broadview Road was approved as a planning exemption because it was already supposed to have sewage put in the sewer project of the early 90's. Group B & C, they would not approve exemptions for because they are not in the borough's official plan as a sewer area. We need to actually do a full blown component one planning module for those two groups. There was some discussion about the planning module.

Mr. Bove said you have approved the Proscaped development at the last meeting. We need to start putting together a Storm Water Management Best Practices Agreement for the storm water. Also their Storm Water Management plan will be part of the BMP Agreement and will be recorded at the Courthouse.

A motion was made by Thomas Smith second by Robert Quinn to authorize Mr. Campfield to prepare an easement for a turnaround on the Moore property if given permission to do so. The motion carried.

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Mr. Bove said I was asked to get some information for a storage building at the salt bin/garage. Councilman Bussard said we are going to need something because right now we are at Robert Shaw and Tom talked to them. Councilman Smith said I spoke to them about a long term lease and they told me it would be \$3,000 a month. They are in no rush to throw us out and they have no prospects to rent the building at this time. Councilman Bussard said we need a place over there to put our backhoe in the winter. Mayor Kazan said we are in the process of looking for a new Borough building, Fire Department, Public Works building and I think you want to temper your decisions on building until you see the time frame for that transpiring because we might have something right in the center of town that will house everything. There was some discussion about the building.

Personnel

Scott C. Sistik

Council President said at the last meeting we hired a new Public Works employee. We have to approve his pay resolution as a formality.

A motion was made by Thomas Smith second by Wilbur Bussard to approve 2nd Class Laborer pay resolution # 2009-675. The motion carried.

Mayor Kazan said when I read this memo on the phone it looks like we are going to buy another phone. There was a lot of discussion on the phone and the account.

A motion was made by Thomas Smith second by Todd Bartlow to have Wilbur and Rob go to Alan and get the phone and cancel the sub account. The motion carried with Robert Quinn and Wilbur Bussard abstaining.

Committee Reports

Finance

Scott C. Sistik

Council President read the following March financial report.

Checkbook	\$534,480.01
Savings	\$199,222.49
Taxes remitted	\$ 28,583.26

Public Works

Wilbur Bussard

Councilman Bussard said we have been working on catch basins and prepare for the work load to get ready for our major summer overhaul. Mayor Kazan asked about the millings on the Jamieson property. There was some discussion about the millings and the amount of millings we received.

Buildings

Thomas Smith

Councilman Smith said the building committee is working on finding land to build a building to house the Fire Department, Public Works and the Borough offices in one building.

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We are trying to get some prices on land and that is where it stands. There was some discussion about finding land and about the Fire Department.

Parks & Recreation

Robert Quinn

Councilman Quinn said we had discussed before about a storage unit at the Park. There was a brief discussion.

A motion was made by Wilbur Bussard second by Robert Quinn to purchase a 20 foot storage container for the Park in the amount of \$2,046.00 delivered. The motion carried.

Councilman Quinn said last weekend we had Park cleanup and it looks good.

President

Scott C. Sistik

Council President said Schultheis Electric called today and wants to know if they should proceed with the replacement of the pole that they quoted. There was some discussion.

A motion was made by James Mack second by Thomas Smith to proceed with the replacement of the pole that is missing. The motion carried.

Council President said Wilbur and I attended the PSAB Conference in Hershey last week and everyone has copies of the materials that we brought home.

Mayor

Joseph Kazan

Mayor Kazan said I attended the Rotary meeting last Monday and they do a lot of work with charity. They did make the offer, if there is any project in the Borough that they can help out with, they would be willing to work with the Borough on that particular project. There was some discussion about the different projects that the Rotary Club does.

Councilman Bussard said one comment that I have is that we spent a lot of money cleaning the other side of the Park and I would like to see something done with it. There was some discussion about the other side of the Park.

A motion was made by James Mack to adjourn the meeting at 10:10 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary