

***Borough of New Stanton Council meeting
July 23, 2009***

The July 23, 2009 Council meeting of the Borough of New Stanton was called to order by Council President Scott Sistek at 7:00 p.m. The meeting was held at the New Stanton Municipal Building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance were recited.

Members present were Scott Sistek, Wilbur Bussard, Sally Kintigh, Robert Quinn and James Mack. Also present Borough Solicitor John Campfield, Borough Engineer Emil Bove, Code Enforcement Officer Melvin F. Steele, Jr., Mayor Joseph Kazan and Junior Councilperson Joshua Myers. Councilmen Todd Bartlow and Thomas Smith were absent.

General Business

A motion was made by Wilbur Bussard second by Robert Quinn to approve bills already paid in the amount of \$21,942.38 and pay bills in the amount of \$21,343.76. The motion carried with Councilman Mack voting no.

A motion was made by Sally Kintigh second by Robert Quinn to approve the minutes from the June 18, 2009 Council meeting. The motion carried.

Council addition to agenda

Councilman Mack said that the truck terminal part of Proscap is unpaved. I do recall several years ago you guys giving a hard time to Chuck Moore about not paving the drive through beer distributors parking lot. The truck terminal there is the only truck terminal in town that is not paved. It is a detraction to the other properties in the neighborhood. Mr. Steele said that it will be paved he is not done with putting the pipe in for drainage. I will talk to him on Monday.

Councilman Mack said do we have a report on the inspection of the fire hall? Council President said that would be up to Emil. Mr. Bove said we did not do any testing.

Public Comment

Mr. Fox asked Emil if he was going to have report on the Broadview sewage and Mr. Bove said that he did talk to one of the ladies in the office and they said the DEP wants them to put flow meters in the manholes to monitor the flow and that could take several months and she told me that the Borough might have to pay for the flow monitoring data. There was some discussion about the flow meters.

Councilman Bussard said when is the Turnpike going to do something with people wrecking coming off to Route 119/70. There was another wreck there the other day. Council President said we can request a meeting with them. There was a lot of discussion about the issue.

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Announcements

- 1 Annual Community Picnic – August 8, 2009**
- 2 Concert in the Park (NSBA) – September 6, 2009**

Administrative Reports

Code Enforcement Officer

Melvin F. Steele, Jr.

Mr. Steele said everyone has a copy of the permits and on the back is the one for the school. Permit fees for the month of June is \$365.00.

Council President asked if we should be getting a report from Michael Stack on the progress of the Stanwood School project. Council said yes it would be nice to have a progress report on what he has inspected. Council President said I will give him a call.

Solicitor

John Campfield

Mr. Campfield said on the water project on Broadview Road, I spoke with Mr. Ray of the Water Authority and Terri Yurcisin of the County Planning Department, bids have been received, they look good and will be awarded at their August 13, 2009 meeting. The project will start in September 2009 and take about a month.

Mr. Campfield said I sent down to the Borough the appraisal from the Appraiser that the School District, County and Borough hired on the 1st Commonwealth Bank assessment. The appraised value is higher than 1st Commonwealth's appraisal. The Bank appraisal was \$428,000 and the Appraiser that was hired appraised it at \$753,500. It represents a reduction from the fair market value that would be needed in order to support the current assessed value. There is a status conference scheduled for August 4, 2009 at 1:30 p.m.

Mr. Campfield said I sent down an amended Pre-Treatment Ordinance for industrial waste. It is a required ordinance under the agreement we have with the Sewage Authority. There is some review that has occurred with HTMA, they have made a few comments.

Mr. Campfield said you have received a letter from Comcast about renewing your Cable Franchise Agreement. In the past we have negotiated and agreement with them. I suggest you compare the current agreement with the one that they sent down. There was some discussion.

Mr. Campfield said attached to Mel's report is a complaint on the Steinmeyer Property. If you want to take action under your nuisance ordinance it would require action by Council. There was a short discussion about the complaint and it was added to the Executive Session as Litigation-Steinmeyer.

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Engineering

Emil Bove

Mr. Bove said the Municipal building has had some sewer problems. They have had a couple of people out here to see what the problem was and they couldn't do anything and I suggested that they get Mr. Cecil to possibly camera the line to see what might be the problem. After some discussion, Council made the decision to have the Public Works crew uncover the cleanout that is next to the air conditioner that was covered with asphalt and that his job is done.

Mr. Bove said next is the road program. It has not started yet and I have to go out of town the first week of August so I have asked them not to start until the day I get back.

Mr. Bove said since the last meeting, we have sent the Ms4 report to the DEP. I have a copy for your files.

Mr. Bove said I was asked at the last meeting to prepare a conceptual plan of the Borough Office at the Fire Hall. On the one side is the existing layout of the Fire Hall on the other side is the proposed layout of some rooms. There was some discussion about the plans.

Finance

Scott C. Sistek

Council President read the following June financial report.

Checkbook	\$701,766.98
Savings	280,371.41
Taxes remitted	28,888.87

Public Works

Wilbur Bussard

Councilman Bussard said Mel reported what was going on. After the road project is done we will have to fill in along the side of the roads.

Building & Real Estate

Thomas Smith

Council President said I received a call from the Fire Department last night and they want to meet next Tuesday, July 28, 2009 at 7:00 p.m.

Reports

President

Scott C. Sistek

Council President said I have a request from UPS for the installation of a stop sign on Westinghouse Drive. There was a brief discussion.

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A motion was made by Wilbur Bussard second by Robert Quinn to send a letter declining their request for a stop sign on Westinghouse Drive. The motion carried.

Council President said I spoke to Emil about the property behind the Ambulance Service; he would like a guide rail installed along there. The reason for his request was due to the fact that there was an accident there where the driver went off the road and hit his wood pile. There was some discussion about putting a guide rail along there.

Mayor

Joseph Kazan

Mayor Kazan said Mr. Deambroggi pointed out that someone had cut about a five or six foot segment out of the ground wire from the transformer on a utility pole and he wondered if anything else in the Borough or any other poles have the same problem, so when I was walking my dog I probably counted ten or twelve poles on Cortland and Melrose. I called Allegheny Power and reported it and they said they would have someone take a look at it.

Mayor Kazan asked if we are going to reschedule a meeting with the Southwest Regional Police Department. Everyone said yes and picked August 11, 2009, 7:00 p.m. at the Fire Hall for the meeting. The Borough secretary said she would notify everyone and reserve the Fire Hall for the meeting.

Agenda

Council President opened and read the following bids for the storage building/municipal garage. **See Attached.**

A motion was made by James Mack second by Wilbur Bussard to eliminate the two highest bids and to have Emil Bove review the other bids. The motion carried.

Council President said we had problems again with the Recreation Board Picnic. Councilman Bussard said they did clean the tables but they left the floors a mess and the rest of the park. There was some discussion about having the whole community do the picnic at the same time and the audience agreed.

A motion was made by Wilbur Bussard second by Sally Kintigh to donate \$400.00 to the NSBA 2nd Annual Concert in the Park. The motion carried.

A motion was made by Wilbur Bussard second by Robert Quinn to give our vendor list to the NSBA. The motion carried.

A motion was made by Wilbur Bussard second by James Mack to accept the resignation of Lee Todd, Tax Collector effective August 1, 2009. The motion carried.

A motion was made by James Mack second by Robert Quinn to put a news release in the paper for the Tax Collector position. The motion carried.

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Executive Session/Litigation-Steinmeyer

A motion was made by Wilbur Bussard to go into executive session at 9:31 p.m.

A motion was made by Wilbur Bussard to come out of executive session at 9:55 p.m.

A motion to adjourn was made by Wilbur Bussard at 9:55 p.m. Meeting adjourned.

Respectfully submitted

Mary Ann Roll

Mary Ann Roll
Secretary

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	Name					
	Scottdale Bldrs.	Windy Hill Farms	Swede Const.	Windy Hill Farms	Dennis Fleeher	Rehcon Const.
Base price	18,489.00	23,294.90	32,400.00	38,019.78	49,042.00	No Bid
12" Overhang both sides	992.00	1,772.21	1,600.00	3,014.21	2,871.00	
12" Overhang both gables	856.00	1,753.93	1,100.00	1,579.43	1,915.00	
Condensation Control Insulation for roof	940.00	1,819.29	615.00	1,481.29	1,339.00	
Insulation for 10' x 10' Garage door	198.00	1,029.00	246.00	1,029.00	Included	
Insulation for 12' x 12' Garage door	234.00	1,196.00	356.00	1,196.00	Included	
Vented Ridge Cap	Included	328.00	772.00	390.00	3,982.00	
Bid Bond	Yes	Yes	Yes	Yes	Yes	
Total Price	21,709.00	31,193.33	37,089.00	46,710.21	59,179.00	No Bid