

**Borough of New Stanton Council meeting
December 17, 2009**

The December 17, 2009 Council meeting of the Borough of New Stanton was called to order at 7:00 p.m. by Council President Scott Sitek. 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 Scott Sitek, Todd Bartlow, Wilbur Bussard, Sally Kintigh, Thomas Smith and James Mack. Also present Mayor Joseph Kazan. Councilman Robert Quinn was absent.

General Business

A motion was made by Wilbur Bussard second by Todd Bartlow to approve paying the bills in the amount of \$12,213.83. The motion carried.

A motion was made by Todd Bartlow second by Wilbur Bussard to approve the minutes from the December 3, 2009 Council meeting. The motion carried with Councilman Smith abstaining.

Council additions

There were no Council additions to the agenda

Public Comment

Mr. Bailey asked if there were any updates on the new website. Council President said it is still a work in progress.

Councilman Bussard opened a package from the Public Works Employees.

Agenda

New Business

A motion was made by Todd Bartlow second by Thomas Smith to adopt the Pretreatment Ordinance number 2009-232. The motion carried.

A motion was made by Wilbur Bussard second by Thomas Smith to adopt the 2010 budget in the amount of \$859,300.00. The motion carried.

A motion was made by Todd Bartlow second by Wilbur Bussard to adopt Tax Ordinance number 2009-233 for 2010. The motion carried.

A motion was made by Thomas Smith second by Todd Bartlow to go with Ameri Health Casualty Insurance Company for Workers Compensation Insurance at a premium of \$11,876.00. The motion carried.

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A motion was made by Wilbur Bussard second by Todd Bartlow to go with American Alternative for General Liability Insurance effective January 1, 2010 at a premium of \$18,601.00. The motion carried.

A motion was made by Thomas Smith second by Wilbur Bussard to set up and use the P-Card Program from PLIGIT for the Recreation Board. The motion carried.

Old Business

There was a brief discussion on street signage.

A motion was made by Thomas Smith second by Todd Bartlow to spend \$2,500.00 to purchase street signage and carry the other \$2,500.00 over to next years budget. The motion carried.

Announcements

- 1. Certificates of Election have to be turned into the Borough Secretary**
- 2. Biennial Reorganization meeting Monday, January 4, 2010**
- 3. Newly elected officials training February 12 & 13, 2010**

A motion was made by Sally Kintigh second by Wilbur Bussard to approve all newly elected candidates to take the course if they desire. The motion carried with Tom Smith abstaining.

Reports

Mayor

Joseph Kazan

Mayor Kazan asked if there were any other nominations for Outstanding Citizen of New Stanton for 2009.

Mayor Kazan said I would like to thank all the organizers for the Borough Christmas Party; I thought it was a nice event and everyone who attended had a good time.

Mayor Kazan said I would like to thank the residents for the privilege of serving them for the last six years. I would like to thank the members of Council for all the discussions; I would like to thank Mary Ann and Anita for all the help they gave me and Mel for all the questions that he answered for me. For the new Council members and new Mayor I wish you all the best.

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Council President presented Certificates of Appreciation to the following people for their time. Joseph Kazan, Dr. James Mack, I have two here one for Rob Quinn for his service on Council and other for his wife Mary for her service on Planning Commission and one last certificate to Sally Kintigh.

Everyone on Council gave a statement about moving forward and thanked everyone for allowing us to serve them.

Councilman Bussard said I have a work request from our Public Works Employees about our number one truck, when the brakes are applied it pulls to the right and the other truck needs back tires.

**Executive Session
Real Estate-Fire Department**

A motion was made by Todd Bartlow to go into executive session at 8:10 p.m.

A motion was made by Thomas Smith to come out of executive session at 9:44 p.m.

A motion was made by James Mack to adjourn the meeting at 9:44 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary