

***Borough of New Stanton Agenda meeting  
October 21, 2010***

The October 21, 2010 agenda meeting of the Borough of New Stanton was called to order at 7:00 p.m. by Council President Scott Sistik. 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 Sistik, Wilbur Bussard, Todd Bartlow, Brandon Clawson, Thomas Smith, and Linda Echard. Also present Mayor Denise Smyda, and Junior Councilpersons Natalie Lucas and James Trout. Councilwoman Sue Hood was absent.

**Taxpayer & Resident Comments**

Mr. Bailey asked how the 1986 utility truck was holding up.

**Invited Guests and Priority Items**

**Rampart Security**

Mr. Miller from Rampart Security went over the CD of the incident at the Park and discussed adding more cameras and some different places for installing cameras and different monitoring systems. Councilwoman Echard asked if Rampart could furnish us with a call history from the time that it was installed.

**Reports**

**Council President**

**Scott C. Sistik**

Council President stated that he was adding to the executive session Real Estate – Verizon building.

Council President stated that the information that you may have received about Penn Dot Flager training from PSATS is not.

Council President Scott Sistik stated that he and Wilbur Bussard attended the PSAB Fall Leadership Conference and brought back a lot of information.

Council President Scott Sistik spoke to Council about HB 1231 on Workers Compensation and I have spoken to some Legislators that it needs to go away.

Council President Scott Sistik stated that he received an email on Annual Open Records Training.

Anita Hoffman addressed Council about the seminar on QuickBooks training and Martha told me that it would not be for us but she would do some training for us at \$70.00 an hour.

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**Mayor**

**Denise Smyda**

Mayor Smyda said the yellow lines that the Public Works employees painted look great.

Mayor Smyda read to Council a note from a resident on Edgewood Drive stating that the residents on Edgewood Drive will be celebrating Halloween on Sunday, October 31, 2010.

**Planning Commission Liaison**

**Brandon Clawson**

Councilman Clawson stated that the Planning Commission made a recommendation that Council approve the Subdivision for Verizon.

**Agenda**

Council reviewed the minutes from the October 7, 2010 to be voted on at the November 4, 2010 Council meeting.

Council reviewed the bill to be paid at the November 4, 2010 Council meeting.

Councilman Bussard stated that on the one truck the left and right mount for the snowplow need replaced. To do all the work that needs done, they gave us a quote of \$350.98.

Councilman Bussard stated that the other thing is a budget item. We have a salt spreader that needs repaired or replaced. The spreader is 10 years old and the spinner needs replaced and the cost to replace the spinner is \$800.00 and to replace everything you are talking \$2,500.

Council President stated that a letter was sent to Proscap about the vehicles parked on the Jamieson property. Proscap's Attorney contacted our Attorney to tell him that he will be moving all the vehicles off the Jamieson property. Anita Hoffman stated that Mel did get a call from Proscap and all the vehicles have been removed but one and he told Mel that he will have it removed in two weeks.

**Announcements**

WCBA – Regular meeting @ New Stanton Fire Hall	October 28 <sup>th</sup> @ 7 PM
Halloween Parade @ New Stanton Fire Hall 6 PM & Trick or Treat 7–8 PM	October 30 <sup>th</sup>
Veteran's Day Celebration @ Borough Office	Nov 11 @ 11:00 AM

Council President said the regular session of this meeting is over and we will now move into an executive session.

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**Executive Session**

**Personnel – Administration & Public Works  
Litigation – Solid Waste Removal  
Real Estate – Verizon Building**

Council moved into executive session at 8:20 p.m.

Council came out of executive session at 9:44 p.m.

**A motion was made by Thomas Smith second Wilbur Bussard by to suspend the rules to vote on some items. The motion carried.**

**A motion was made by Brandon Clawson second by Linda Echard to approve the Verizon subdivision as recommended by Planning Commission. The motion carried.**

**A motion was made by Wilbur Bussard second by Thomas Smith to reject all solid waste bids that were submitted at the October 7, 2010 Council meeting. The motion carried.**

**A motion was made by Thomas Smith second by Brandon Clawson to advertise for solid waste bids which will include recycling bins at no cost to the Borough or residents with a deadline to receive at 4:00 p.m. on November 18, 2010 and opening of the bids will be November 18, 2010 at the Council agenda meeting. The motion carried.**

A motion was made by Todd Bartlow to adjourn the meeting at 9:47 p.m.

Respectfully submitted,

*Mary Ann Roll*

Mary Ann Roll  
Secretary