

**Borough of New Stanton Council meeting
October 7, 2010**

Council President Scott C. Sistik called the October 7, 2010 Council meeting to order 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.

Council members present were Scott C. Sistik, Wilbur Bussard, Brandon Clawson, Sue Hood, Thomas Smith and Linda Echard. Also present Mayor Denise Smyda, Borough Solicitor John Campfield, Borough Engineer Emil Bove, and Code Enforcement Officer Melvin F. Steele, Jr. Councilman Todd Bartlow and Junior Councilpersons Natalie Lucas and James Trout were absent.

General Business

A motion was made by Wilbur Bussard second by Thomas Smith to approve paying bills in the amount of \$43,896.05. The motion carried.

A motion was made by Wilbur Bussard second by Brandon Clawson to approve the minutes from the September 2, 2010 Council meeting. The motion carried with Sue Hood and Thomas Smith abstaining.

A motion was made by Sue Hood second by Thomas Smith to approve the minutes from the September 16, 2010 Agenda meeting. The motion carried.

Council President added an item from the Planning Commission to the agenda that needs a motion and vote and the Verizon Agreement was moved to Executive Session – Real Estate.

There was no public comment.

Reports

Code Enforcement Officer

Melvin F. Steele, Jr.

Mr. Steele stated that the report that I gave you is a combined report for August and September. There were eight (8) completed permits for a total in Borough fees of \$1,157.00.

Solicitor

John Campfield

Mr. Campfield stated that he received by mail from the attorneys for Trotwood Manor to consolidate the six cases that have been appealed and then to set a schedule for proceedings; that is going to be presented October 8, 2010. I will be there and I will report to you what the schedule will be.

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Engineer

Bove Engineering

Mr. Bove explained to Council the Storm Water Management Plan for the Westmoreland Career and Technology Center. The plan is a rain garden and it was designed by the Westmoreland County Conservation District. Mr. Campfield stated that he recommends that a Maintenance Agreement be done and the he will draw up an agreement.

A motion was made by Wilbur Bussard second by Thomas Smith to approve the Vo-Tech's storm water management rain garden plan contingent upon a maintenance agreement be signed. The motion carried.

Mr. Bove stated that he will be participating in a Webinar with Penn Dot about Municipalities having some responsibility for Highway Occupancy permits that are issued to developers and private individuals.

Councilman Bussard asked Mr. Bove if he has found out anything to remedy the situation with Mr. Hawley's property at corner of Center Avenue and Paintersville Road. Mr. Bove said he needs to find some maps of that intersection.

Councilman Bussard said we need to get crosswalks painted. We have the signs but no crosswalk painted on the roads

Councilman Bussard asked about Rachel Drive. Mr. Bove stated that there are wetlands there that need to be mitigated and since the developer that was going to put in a fitness center went away so did Rachel Drive.

Committee Reports

Finance

Scott C. Sistek

Council President and Finance Chairman Scott C. Sistek read the following financial report for September 2010.

Checkbook	\$482,616.64
Savings	277,779.56
Taxes	22,239.40

Public Works

Wilbur Bussard

Councilman Bussard stated that the Colonel called me and explained a little bit to me about the Veteran's Day Program. Colonel Wagner stated that I need to speak to you and Mr. Smith about a few things.

Councilman Bussard said we did go to the Park and mark the areas where we are going to put the benches and other items. We are not going to start that until the Park is

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closed because we are going to dig all the holes at one time and we do not want anyone to get hurt over there.

Councilman Bussard stated that Public Works needs 10 – 10 foot sign post.

A motion was made by Thomas Smith second by Brandon Clawson to purchase 10 – 10 foot sign post. The motion carried.

Councilman Bussard stated that the spreaders need two new hoses.

Councilman Bussard stated that the 2004 truck needs tires

A motion was made by Thomas Smith second by Linda Echard to purchase tires for the 2004 truck. The motion carried.

Councilman Bussard stated that this coming week we will be doing some cold patching.

A motion was made by Brandon Clawson second by Wilbur Bussard to purchase two truck loads of cold patch. The motion carried.

Councilman Bussard stated we have been going over the budget and making some changes and what we need to do is mark the hours for each job performed.

Councilman Bussard stated that we received a complaint and Mr. Steele stated that he already spoke to the gentleman about the property.

Workplace Safety

Linda Echard

Councilwoman Echard stated that the last workplace safety committee meeting was held September 16, 2010 and at that time we amended our dates for our quarterly inspections with the first one scheduled to begin on November 19, 2010. We discussed things such as vehicle preventative maintenance, an employee wellness plan etc. and when we meet again; one of the things that we will be working on is the application process to apply for the discount on our insurance.

Fire Department

Thomas Smith

Councilman Smith stated that he attended their meeting on Monday. In September they had 21 calls, 109.71 man hours and an average of five fire fighters per call. They are also selling an \$8,400.00 ticket that goes off November 20th on the three digit number and is ten dollars a ticket.

C.O.G.

Denise Smyda

Mayor Smyda stated that the next C.O.G. meeting is November 16, 2010.

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Mayor

Denise Smyda

Mayor Smyda stated that she had some issues with parking and decided that between Mel and me, not write any more parking tickets until the yellow lines are marked in the no parking zones. Mr. Steele said we have an issue at the T of Florence and Woodmere. It is unsafe but there is no vehicle code issue there.

Agenda

Old Business

Open Solid Waste Removal Bids

Council President opened and read the following solid waste removal bids. There are 436 residential units, 104 senior citizen units and 8 senior citizens that use the bags.

<u>Waste Management</u>	<u>Bid Bond</u> yes	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Fixed price per unit per month					
Residential		\$13.81	\$14.21	\$14.72	\$15.20
Senior Citizens		\$12.43	\$12.83	\$13.25	\$13.68
Senior Citizens price per bag		\$3.00	\$3.10	\$3.20	\$3.30
Total for year		\$88,054.56	\$90,656.16	\$93,858.24	\$96,915.84
Residential Leaf and or Yard Waste					
Price per bag		\$2.00	\$2.05	\$2.10	\$2.15
Recycling		included	included	included	included
<u>Big's Sanitation Inc</u>	<u>Bid Bond</u> yes	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Fixed price per unit per month					
Residential		\$12.55	\$12.92	\$13.31	\$13.71
Senior Citizens		\$11.75	\$11.75	\$11.75	\$12.20
Senior Citizens price per bag		\$2.95	\$3.03	\$3.12	\$3.12
Total for year		\$80,608.80	\$82,552.32	\$84,601.44	\$87,255.84
Residential Leaf and or Yard					

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Waste					
Price per bag		\$9.50	\$9.75	\$10.00	\$10.25
Recycling		included	included	included	included
<u>Allied Waste Services</u>	<u>Bid Bond</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
	yes				
Fixed price per unit per month					
Residential		\$12.45	\$12.75	\$13.15	\$13.50
Senior Citizens		\$9.95	\$10.20	\$10.50	\$10.85
Senior Citizens price per bag		\$2.50	\$2.50	\$2.75	\$3.00
Total for year		\$77,796.00	\$79,677.60	\$82,168.80	\$84,460.80
Residential Leaf and or Yard Waste					
Price per bag		\$5.00	\$5.00	\$5.00	\$5.00
Recycling		included	included	included	included
<u>Veolia Environmental Services</u>	<u>Bid Bond</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
	yes				
Fixed price per unit per month					
Residential		\$12.62	\$12.62	\$12.62	\$14.19
Senior Citizens		\$11.50	\$11.50	\$11.50	\$13.00
Senior Citizens price per bag		\$3.00	\$3.00	\$3.00	\$5.00
Total for year		\$80,667.84	\$80,667.84	\$80,667.84	\$90,946.08
Residential Leaf and or Yard Waste					
Price per bag		\$6.00	\$6.00	\$6.00	\$7.00
Recycling		included	included	included	included
<u>Fayette Waste, LLC</u>	<u>Bid Bond</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
	yes				
Fixed price per unit per month					
Residential		\$11.99	\$12.24	\$12.60	\$12.95
Senior Citizens		\$10.80	\$11.02	\$11.34	\$11.66

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Senior Citizens price per bag	\$2.25	\$2.30	\$2.40	\$2.45
Total for year	\$76,426.08	\$78,013.44	\$80,305.92	\$82,541.28
Residential Leaf and or Yard Waste Price per bag	\$0.50	\$0.60	\$0.75	\$0.85
Recycling	included	included	included	included

Council President Scott Sistik read the total amounts for all four years for each company that submitted a proposal.

Waste Management	\$369,484.80
Big's Sanitation Inc	\$335,018.40
Allied Waste Services	\$324,103.20
Veolia Environmental	\$332,949.60
Fayette Waste, LLC	\$317,286.72

A motion was made by Sue Hood second by Thomas Smith to award the Residential Solid Waste Removal Contract to Fayette Waste contingent upon the Solicitors review of the contract. The motion carried with Brandon Clawson voting no.

A motion was made by Wilbur Bussard second by Brandon Clawson to have Allied Waste as a backup to the review by our Solicitor. The motion carried.

New Business

A motion was made by Wilbur Bussard second by Linda Echard to accept Willy Bitar's resignation from the Planning Commission. The motion carried.

A motion was made by Sue Hood second by Thomas Smith to appoint Denise Smyda to finish Willy Bitar's term on Planning Commission. The motion carried.

A motion was made by Wilbur Bussard second by Sue Hood to get quotes on office cleaning services. The motion carried.

A motion was made by Thomas Smith second by Brandon Clawson to get quotes on Park Security System. The motion carried.

A motion was made by Thomas Smith second by Brandon Clawson to add additional signs to our Borough Event Signs. The motion carried.

A motion was made by Wilbur Bussard second by Brandon Clawson to make a \$500 donation to the Youngwood Volunteer Fire Department. The motion carried.

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A motion was made by Wilbur Bussard second by Sue Hood to sign the contract with the Westmoreland Transit Authority with payment of \$590.00 being payable January 2011. The motion carried.

A motion was made by Wilbur Bussard second by Sue Hood to approve CC Realty Advisors New Stanton Trailer Storage lot contingent upon obtaining permits for future development. The motion carried.

Announcements

Halloween Parade @ Fire Hall Trick or Treat	6:00 PM 7:00 – 8:00 PM	October 30, 2010
WCBA meeting @ New Stanton Fire Hall	7:00 PM	October 28, 2010
Veteran's Day Program	11:00 AM	November 11, 2010

There was a brief discussion about the Veteran's Day Program.

**Executive Session
Real Estate**

A motion was made by Sue Hood to go into executive session at 9:11 P. M.

A motion was made by Sue Hood to come out of executive session at 9:46 P.M.

A motion was made by Wilbur Bussard to adjourn the meeting at 9:46 P.M.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary