

***Borough of New Stanton Agenda meeting
November 17, 2011***

The November 17, 2011 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 were Scott C. Sistik, Wilbur Bussard, Brandon Clawson, Thomas Smith, and Linda Echard. Todd Bartlow arrived at 7:41 p.m. Councilwoman Sue Hood, and Mayor Denise Smyda were absent.

Reports

Council President

Scott C. Sistik

Council President addressed Council and the audience with some information from the Jacob's Creek Area Faith in Action.

Council President stated that members of Council should have a calendar for 2012. Please take a look at the meeting dates and let me or Mary Ann know what meeting days need to be changed.

Agenda

Council reviewed the minutes and moved them to the December 1, 2011 Council meeting for approval.

Council reviewed the bills to be paid and moved them to the December 1, 2011 Council meeting for approval. Council President added \$300.00 for dues for the 12th Congressional Equipment Center in Blairsville.

Council President stated we still have two vacancies on the Recreation Board.

Council President looked over the bank proposals for a new F-550 dump truck. They will be sent to the Borough Solicitor for his review.

Councilman Smith addressed Council about the old truck and the cost of \$3,889.49 to repair; that is the estimate they gave us. I did some checking into it and we can put that truck on the road legally for \$1,925.74. We did not get much back from the banks because we are trying to rush it. I am not saying don't buy another truck. We do need another truck, but for \$2,000 we could get that truck in a week. We can still order the plow and salt spreader. There was some discussion about the old truck.

Councilman Bussard addressed Council about a Borough Christmas tree and that the gentleman at the nursery stated that he will deliver the tree and plant it for \$215.00.

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Councilman Smith stated that the gentleman next door made a remark to Mary Ann & Ron who are friends of his; since they changed his driveway and when he looks up to see if traffic is coming, our Borough sign blocks his view, maybe we could move it up by the mailbox. There was a brief discussion.

Council President stated that we have a couple of items that will be brought up at the next meeting. One is from our Engineer concerning the final payment to Folino Construction in the amount of \$4,837.00.

Council President stated that there is a confidentiality resolution from Berkheimer who will be our tax collector for our earned income tax starting in 2012. Mr. Campfield has reviewed this and made some changes. Please review it for the next meeting.

Council President stated that we have an application for a Junior Councilperson to fill out the remainder of this year until June 1, 2012 and that person is Jared Quinn.

Councilman Bussard stated that he would like to thank the residents for voting and also a big thanks to our Veteran's Day Program. It took a lot of people and a lot of work.

Councilman Smith stated that he spoke to Emil, Marginal Road is done. Also Emil was going to come down next week and take a look at Mr. Hawley's corner, but forgot that it was Thanksgiving so he will be down the following week.

Councilman Smith stated we need to look at the estimate from Moose's Mower for the repairs on the grasshopper mower.

Announcement

Children's Christmas Party – NS VFD – December 4, 2011 – 2:00 to 4:00 p.m.

Executive Session

Personnel-Administration & Public Works

Council moved into Executive Session at 8:41 p.m. Council came out of Executive Session at 10:00 p.m. and the meeting adjourned.

Respectfully submitted,

Mary Ann Roll

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Secretary