

**Borough of New Stanton Agenda meeting
December 16, 2010**

The December 16, 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. Councilwoman Sue Hood and Junior Councilpersons Natalie Lucas and James Trout were absent.

Taxpayer & Resident Comments

None

Invited Guests and Priority Items

A motion was made by Thomas Smith second by Todd Bartlow to suspend the rules to vote on three (3) items only. The motion carried.

A motion was made by Wilbur Bussard second by Brandon Clawson to approve sending the final draft of the Floodplain Ordinance to DCED as presented by our Solicitor and Engineer. The motion carried.

Councilman Clawson, who is also a member of the Planning Commission, read a letter from the Planning Commission recommending that Council approve the Flock/Reagan Subdivision and the Shaw/Messner Subdivision.

A motion was made by Todd Bartlow second by Brandon Clawson to approve the Flock/Reagan subdivision. The motion carried.

A motion was made by Wilbur Bussard second by Thomas Smith to approve the Shaw/Messner subdivision. The motion carried.

Council President said voting for this meeting is officially closed.

Reports

Council President

Scott C. Sistik

Council President Scott Sistik read a letter of thanks from the Veteran's Affairs Office for our donation to the Van Driver Fund. There is also a certificate of appreciation which will be put in a frame.

Council President Scott Sistik read a letter from the Youngwood Public Library thanking us for the donation that was sent to them.

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Council President Scott Sistek stated that the Workplace Safety Committee has received a Certificate for the training that they received on December 7, 2010.

Council President stated that everyone should have received a brochure on the 100th Anniversary of the Pennsylvania State Association of Boroughs in 2011. There was money budgeted for a number of people on Council to go, so look it over and let Mary Ann know if you will be attending.

Mayor

Denise Smyda

Mayor Smyda stated that she spoke with Matt Dickun of True Line Corporation about the snow and ice removal at Chanticleer.

Planning Commission

Brandon Clawson

Councilman Clawson stated that the only thing he had and he believed that Anita had already asked and that is if Mr. Campfield could attend the next Planning Commission meeting to discuss with them a Property Maintenance Code and about Marcellus Shale.

Agenda

Council reviewed the minutes from the December 2, 2010 Council meeting for approval at the January 6, 2011 Council meeting.

Councilman Smith asked if someone was checking on a speaker system. Councilman Bartlow stated that he was checking on that.

Council reviewed the bills to be approved and paid at the January 6, 2011 Council meeting.

Councilman Bussard stated that we have a truck that needs repaired and it is going to cost \$1,353.16. There was some discussion and Council said get it fixed.

Council had a brief discussion about office cleaning services.

Announcements

Recreation Board – Night @ the Races – January 15, 2011

Fire Department

Thomas Smith

Councilman Smith stated that at the last meeting of the Fire Department they had 23 calls, 5 members per call and 155 man hours. They will be having a gun bash on March 12, 2011, tickets are \$20.00. On Saturday, January 22, 2011 they will have Hoss's Cash Cow. They will be passing out coupons and whatever you buy the Fire Department

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receives a percentage of the bill for every coupon that is used. They mentioned to me that with the new building Emergency Management will need a room for their office. They also asked me to ask the Mayor to swear in the new officers.

Executive Session

Personnel – Public Works

Council moved into executive session at 7:25 PM.

Council came out of executive session and adjourned the meeting at 7:56 PM.

Respectfully submitted:

Mary Ann Roll

Mary Ann Roll
Secretary