

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

The February 17, 2011 Agenda meeting of the Borough of New Stanton was called to order at 7:20 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, Todd Bartlow, Brandon Clawson, Sue Hood, Thomas Smith, and Linda Echard. Also present Borough Engineer Emil Bove of Bove Engineering and Borough Building Code Inspector Michael Stack. Members absent were Wilbur Bussard and Junior Councilpersons Natalie Lucas and James Trout.

Council President Scott C. Sistik announced that Council held an executive session before the meeting for two items, personnel for Code Enforcement and personnel for Code of Conduct.

**A motion was made by Todd Bartlow to go into executive session at 6:45 p.m.**

**A motion was made by Todd Bartlow to come out of executive session at 7:18 p.m.**

**Public Comment**

Mr. Nick DeSantis addressed Council about the New Stanton Recreation budget and why it was reduced from \$6,600 to \$5,000. Members of the Recreation Board and Council discussed the reduction in the recreation budget.

Councilwoman Linda Echard stated that when budget process comes around have the Recreation Board work up a proposal and submit and have them itemize everything that they will be spending on parties and other things.

**A motion was made by Thomas Smith second by Brandon Clawson to suspend rules to vote on two items.** The motion carried with Sue Hood abstaining.

**A motion was made by Brandon Clawson second by Todd Bartlow to amend the Zoning Ordinance as described under the Public Hearing that just occurred.** The motion carried with Sue Hood abstaining.

**A motion was made by Todd Bartlow second by Brandon Clawson to adopt a new Floodplain Ordinance.** The motion carried.

**Reports**

**Council President**

**Scott C. Sistik**

Council President stated that he did not have anything at this time.

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**Mayor**

**Denise Smyda**

Mayor Smyda stated that she did not have a report.

**Planning Commission**

**Brandon Clawson**

Councilman Clawson stated that he was not at the meeting and that hopefully Denise has a report.

Mayor Smyda stated that discussions went well with the gentlemen from Bahubali Hospitality LLC on their subdivision plans; and there was some discussion on a property maintenance code. Since Planning Commission did not have a quorum no action could be taken.

**Agenda**

Council reviewed the minutes from the February 3, 2011 Council meeting. Council President stated since there are no changes or corrections the minutes will be moved to the March 3, 2011 Council meeting for approval.

Council reviewed the bills to be paid. Council President stated since there are no questions about the bill list, they will be moved to the March 3, 2011 Council meeting for approval.

Council President asked if there were any applications for the Vacancy Board Chairmanship. The Borough Secretary said no.

Councilman Clawson stated that he does have the name of two companies to look into for Security at the Park.

Council President stated that the transfer of the \$5,000 to the Recreation Boards account will be put on the agenda for the March 3, 2011 meeting.

Council President stated that there is a spring road maintenance class for Mel and Bill Lilley to attend on March 30<sup>th</sup> there is no fee for the class and is being held at the Unity Township building.

Councilman Smith stated that he brought it up at the last meeting that a resident mentioned about changing the name of the Park from New Stanton Park to New Stanton Veterans Park. I was going to bring it up for a vote next meeting. Council President stated that we never did anything at the Park with the Veterans, so why would we change the name. There was a short discussion about renaming the Memorial once it is moved to the new building.

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Councilman Smith stated the other question I had and that is on the trip to Hershey. I didn't see anything in the brochure that would concern Mel. I am concerned with the cost. There was a brief discussion.

**Announcements**

Information for newsletter due by – February 28, 2011  
New Stanton Fire Department – Gun Bash – March 12, 2011 doors open 3:00  
PSAB – 100<sup>th</sup> Anniversary Annual Conference – April 10 – 13, 2011  
Ethics Forms due May 1, 2011

Mayor Smyda stated that she went through the files that Emergency Management has and said I have found a lot of information that will be useful.

Council President stated that he appointed a committee to oversee minor things that need to be done at the new building. The Committee will consist of me, Wilbur Bussard and Todd Bartlow. Council reviewed and discussed the conceptual drawing that Mr. Bove did of the new building.

Council President closed the meeting at 9:19 p.m.

Respectfully submitted

*Mary Ann Roll*

Mary Ann Roll  
Secretary