

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

The March 17, 2011 Agenda meeting of the Borough of New Stanton was called to order at 7:20 p.m. by Council President Scott Sistek. 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. Sistek, Wilbur Bussard, Todd Bartlow, Brandon Clawson, Sue Hood, Thomas Smith, and Linda Echard. Also present Mayor Denise Smyda, Borough Engineer Emil Bove of Bove Engineering. Members absent were Junior Councilpersons Natalie Lucas and James Trout

Public Comment

Mrs. Fox addressed Council about the new building. She stated that with the economy the way it is, to hold off remodeling the building because you never know what is going to happen. Councilman Smith stated that several residents approached him and told him the same thing.

***Invited Guests and Priority Items
Borough Security***

ADT

Mr. Mark Knatz addressed Council about a security system for the Park and possibly the new building. Council asked questions and he gave them some ideas of the types of systems that they have.

Guardian Protection Services Inc

Mr. Richard Siniawski addressed Council about Guardian Protection and gave Council a brief presentation about the types of systems that Guardian Protection can provide.

A motion was made by Wilbur Bussard second by Todd Bartlow to suspend the rules to vote on two items only. The motion carried.

A motion was made by Thomas Smith second by Linda Echard to approve the Bahubali subdivision plan contingent upon the comments from Emil Bove of Bove Engineering be shown on the plan. The motion carried.

A motion was made by Wilbur Bussard second by Sue Hood to approve the Trotwood Tax Appeal Settlement of 5.3 million. The motion carried.

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Reports

Emil Bove

Bove Engineering

Mr. Bove gave Council an update on the Chanticleer development.

Mr. Bove stated that someone will have to take the lead on updating Chapter 15, the Motor Vehicle and Traffic section of the Borough Code. There was a brief discussion.

Mayor

Denise Smyda

Mayor Smyda gave everyone on Council a copy of the rules of conduct for their review.

Mayor Smyda stated that in the February 17, 2011 Agenda meeting minutes, my name was omitted from the Renovation Committee for the new building and I am requesting that my name be added to the committee.

Mayor Smyda stated that she checked into the possibility of gas at the new building and Peoples has a main line running from Center Avenue down Paintersville Road to Hunker. There was a brief discussion.

Agenda

Council reviewed the minutes from the March 3, 2011 Council meeting to be approved at the April 14, 2011 Council meeting.

Council reviewed a partial list of bills for approval at the April 14, 2011 Council meeting.

Councilman Bussard stated that some time ago the Recreation Board asked if the doors could be put on the backside of the restrooms and Councilman Smith stated that I went to Lowe's and got some pricing. After some discussion, Mr. Bove was directed to get some pricing on the doors so that we can get some quotes from contractors.

Council President stated that there will be two more proposals come in for the new building.

Council had a brief discussion about the vacancy on the Recreation Board.

Council had a brief discussion on the Summer Park employment.

Council discussed a \$500 donation to the Senior Citizens.

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Announcements

1. Fish Fry @ New Stanton Fire Hall every Friday through April 22nd
2. WCBA monthly meeting @ the Barn – March 24th @ 7 p.m.
3. Breakfast @ New Stanton Fire Hall – March 27th -8:00 a.m. to Noon
4. PSAB 100th Anniversary Annual Conference in Hershey April 10-13
5. Easter Egg Hunt – April 17th time and location to be determined
6. WCBA Annual Banquet @ Lakeview – April 29th at 6:00 p.m.
7. Ethics Forms due May 1st

Councilman Smith stated that we are going to have to think about purchasing or leasing a truck.

Councilman Smith stated that the Borough office needs a new vacuum the other one quit. Council approved the purchase of a vacuum.

Councilman Smith stated that Bill stated that he could fix the roof. There was a brief discussion.

***Executive Session
Personnel***

A motion was made by Wilbur Bussard second by Thomas Smith to go into executive session at 9:06 p. m.

A motion was made by Brandon Clawson to come out of executive session at 9:21 p.m.

A motion was made by Thomas Smith to adjourn the meeting at 9:21 p.m.

Respectfully submitted

Mary Ann Roll

Mary Ann Roll
Secretary