

**Borough of New Stanton Agenda meeting  
May 23, 2011**

The May 23, 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, Todd Bartlow, Thomas Smith, and Linda Echard. Also present Mayor Denise Smyda, and Code Enforcement Officer Melvin F. Steele, Jr. Members absent were Brandon Clawson, Sue Hood, and Junior Councilpersons Natalie Lucas and James Trout.

Council President stated that he is adding an executive session for Personnel/Parks.

***Public Comment***

There were no comments from the public.

***Reports***

**Council President**

**Scott C. Sistik**

Council President asked if we had heard anything from the Fire Department on the 4" fire connection that is at the new building. The Borough secretary stated that she would have to call the Fire Chief and see if he could take a look at it.

**Mayor**

**Denise Smyda**

Mayor Smyda stated that she does not have a report but the C.O.G. meeting is tomorrow night.

***Agenda***

Council reviewed the minutes from the Council meeting on May 5<sup>th</sup> for a motion and vote at the June 2, 2011 Council meeting.

Council reviewed the minutes from the Special Workshop meeting on May 18<sup>th</sup> for a motion and vote at the June 2, 2011 Council meeting.

Council reviewed the minutes from the Public Hearing that was held on May 5<sup>th</sup> for a motion and vote at the June 2, 2011 Council meeting.

Council reviewed bills to be approved for payment at the June 2, 2011 Council meeting.

Council President asked if there were any applications for the Vacancy Board and the answer was no.

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Council President asked if there were any applications for the Recreation Board and how many positions were open and if they were resident or non-resident. The Borough secretary stated that there were two (2) openings and they were both residents.

Council reviewed and had a brief discussion on the Employee Policies & Responsibilities.

Council had a brief discussion about a class that Mel will be attending on Roadside Tree Care.

Council had a brief discussion about an LTAP course for Mel which must be registered for by May 26, 2011.

Council discussed giving the Five Star Trail a donation of \$300.

Since Councilwoman Sue Hood was not present, there was a very brief discussion about the Community Picnic.

***Announcements***

**WCBA monthly meeting at the Barn – May 26, 2011 at 7:00 p.m.**

**Community Yard Sale – June 4, 2011**

**Community Parade & Picnic – August 6, 2011**

**Halloween Trick or Treat – Monday, October 31, 2011**

**Veteran's Day Celebration – Borough Building – November 11, 2011 at 11:00 a.m.**

**Children's Christmas Party – NS VFD**

***Executive Session***

**Personnel – Parks**

Todd Bartlow made a motion to go into executive session at 7:43 p.m.

Todd Bartlow made a motion to come out of executive session at 8:19 p.m.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

*Mary Ann Roll*

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Secretary