

**Borough of New Stanton Agenda meeting
November 18, 2010**

The November 18, 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 Borough Solicitor John Campfield and Junior Councilperson Natalie Lucas. Mayor Denise Smyda and Junior Councilperson James Trout were absent.

Taxpayer and Public Comment

Mrs. Morgan said at one meeting there was some discussion about the appearance of the New Stanton Motel property and Mel said that it is temporary but they are moving more equipment in. Council President stated that we will ask Mel tomorrow and have him give you a call.

Invited Guests and Priority Items

Council President Scott Sistik opened and read the bid proposals for the removal of residential solid waste.

<u>Waste Management</u>	<u>Bid Bond</u> yes	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Fixed price per unit per month Residential		\$13.85	\$14.30	\$14.76	\$15.24
Senior Citizens		\$12.47	\$12.88	\$13.29	\$13.73
Senior Citizens price per bag		\$3.00	\$3.10	\$3.20	\$3.30
Total for year		\$88,313.76	\$91,189.44	\$94,117.44	\$97,187.52
Residential Leaf and or Yard Waste Price per bag		\$2.00	\$2.05	\$2.10	\$2.15
Recycling					
 <u>Allied Waste Services</u>	 <u>Bid Bond</u> yes	 <u>2011</u>	 <u>2012</u>	 <u>2013</u>	 <u>2014</u>
Fixed price per unit per month Residential		\$11.45	\$11.45	\$12.02	\$12.02
Senior Citizens		\$9.75	\$9.75	\$10.23	\$10.23

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Senior Citizens price per bag	\$2.00	\$2.00	\$2.00	\$2.00
Total for year	\$72,266.40	\$72,266.40	\$75,847.68	\$75,847.68

Residential Leaf and or Yard Waste Price per bag	\$2.00	\$2.00	\$2.00	\$3.00
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Recycling

<u>Interstate Waste Services</u>	<u>Bid Bond</u> yes	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Fixed price per unit per month Residential		\$12.85	\$13.17	\$13.50	\$13.84
Senior Citizens		\$11.82	\$12.12	\$12.42	\$12.73
Senior Citizens price per bag		\$3.00	\$3.08	\$3.16	\$3.24
Total for year		\$88,270.56	\$84,326.88	\$86,435.52	\$88,608.96

Residential Leaf and or Yard Waste Price per bag	\$3.00	\$3.08	\$3.16	\$3.24
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Recycling

<u>Big's Sanitation Inc</u>	<u>Bid Bond</u> yes	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Fixed price per unit per month Residential		\$11.00	\$11.00	\$11.30	\$11.50
Senior Citizens		\$10.00	\$10.00	\$10.80	\$10.80
Senior Citizens price per bag		\$2.00	\$2.00	\$2.25	\$2.25
Total for year		\$70,224.00	\$70,224.00	\$72,816.00	\$73,862.40

Residential Leaf and or Yard Waste Price per bag	\$1.25	\$1.50	\$1.75	\$2.00
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Recycling

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

A motion was made by Thomas Smith and second by Wilbur Bussard to award the residential solid waste removal contract to Big's Sanitation with a bid of \$287,126.40 contingent upon our Solicitor's review with Allied Waste with a bid of \$296,228.16 as a back up. The motion carried.

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A motion was made by Brandon Clawson second by Wilbur Bussard to approve the Cable TV Ordinance #2010-237. The motion carried.

Reports

Council President Scott Sistek presented to Council some items that will on the December 2, 2010 agenda for a motion and vote. The items were a letter from the Veteran's Affairs asking for a donation for their volunteer van drivers. Last year we donated \$500.00. There was a letter from Youngwood branch of the Greensburg/Hempfield Library requesting a donation of which we donated \$250.00 last year.

Council President Scott Sistek read a letter of resignation from Brian Elliott of the Recreation Board to be voted on at the December 2, 2010 Council meeting.

Council President Scott Sistek stated that there will also be on the agenda the position for the vacancy board, park security, and the cleaning for the Office.

Council President Scott Sistek also stated that at the December 2nd meeting Council will be voting to adopt a budget for 2011, a proposed liquid fuels budget for 2011, and a Tax Ordinance establishing a tax rate for 2011.

Agenda

Council reviewed the minutes from the November 4, 2010 Council meeting for a motion and vote at the December 2, 2010 Council meeting.

Council reviewed the meeting calendar for 2011 for a motion and vote to approve and advertise at the December 2, 2010 Council meeting.

Announcements

Children's Christmas Party – NS VFD – December 5, 2010, 2:00 to 4:30 PM
Borough Christmas Party – Time & Place TBD – December 17, 2010

Executive Session
Personnel – Administration

Council moved into executive session at 7:48 p.m.

Council ended the meeting at 9:25 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary