



**New Stanton Borough
Council Meeting
Tuesday, January 2, 2024, 6 PM**

Prayer & Pledge of Allegiance

Reorganization Agenda

Newly Elected / Re-Elected Council Members Take their Seat
Selection of Council Member to Run Election of Officers
Nominations for / Election of President of Council
Nominations for / Election of Vice President of Council
President Accepts Gavel to Run Meeting

Other Business

Approval of Bills

Approval of Minutes of December 12, 2023

Opportunity for Public Comment - Items not on the Agenda: 3 Minute Time Limit

"....the board or council of a political subdivision ... shall provide a reasonable opportunity at each advertised regular meeting or advertised special meeting for residents of the political subdivision ... or for the taxpayers of the political subdivision ... to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting." [This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Opportunity for Public Comment - Agenda Items Only: 3 Minute Time Limit

"....the board or council of a political subdivision ... shall provide a reasonable opportunity at each advertised regular meeting or advertised special meeting for residents of the political subdivision ... or for the taxpayers of the political subdivision ... to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting." [This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

- 1 Discussion and/or Deliberation and/or Official Action to Elect a President Pro-Tem
- 2 Discussion and/or Deliberation and/or Official Action Adopting Res. 2024-_____ Accepting the Resignation of Alex Brown as a Member of New Stanton Council
- 3 Discussion and/or Deliberation and/or Official Action Adopting Res. 2024-_____ Appointing _____ to the Unexpired Portion of Alex Brown's seat or Taking Other Action to Fill the Seat Including Possibly Advertising for
- 4 Discussion and/or Deliberation and/or Official Action to Adopt Bank Resolutions Authorizing New Check Signers
- 5 Discussion and/or Deliberation and/or Official Action to Issue the Notice of Award and the Notice to Proceed for the E. Pennsylvania Avenue, E. Post Avenue and Sewickley Street Stormwater Project to G. Salandro Excavating, LLC
- 6 Discussion and/or Deliberation and/or Official Action to Issue the Notice of Award and the Notice to Proceed for the Park Splash Pad Contract to KGD Contracting, Inc.
- 7 Discussion and/or Deliberation and/or Official Action to Approve the 1st Drawdown Request from KGD Contracting, Inc. for the Park Splash Pad
- 8 Discussion and/or Deliberation and/or Official Action Authorizing the Advertising of Bids for Sandworks Road Bridge with Bids Due on February 6, 2024 the Date of the Next Council Meeting
- 9 Discussion and/or Deliberation and/or Official Action to Approve the 2022 Borough and Tax Collector Audits

- 10 Discussion and/or Deliberation and/or Official Action to Hire Henninger Accounting Services to Perform the 2023 and Tax Collector Audits
- 11 Discussion and/or Deliberation and/or Official Action to Accept Westmoreland County Audit of Borough Tax Collector 3/1/22 - 2/28/23
- Discussion and/or Deliberation and/or Official Action to Appoint The Hideaway Kennels as Animal Control Officer for
- 12 Discussion and/or Deliberation and/or Official Action to Assist The Hideaway Kennels with Care of Stray and Abandoned Dogs found in the Borough
- 13 Discussion and/or Deliberation and/or Official Action to Amend the Intergovernmental Agreement Between New Stanton and Hunker Borough's for 2024 Increasing the Public Works Hourly Employee Rate that is Charged to Hunker Borough from \$32 to \$33 Regular Time and from \$42 to \$43.50 for Overtime
- 14 Discussion and/or Deliberation and/or Official Action on Res. 2024-____ Appointing _____ to the Planning Commission
- 15 Discussion and/or Deliberation and/or Official Action on Res. 2024-____ Appointing _____ as the Chair of the Vacancy Board
- 16 Discussion and/or Deliberation and/or Official Action to Pay the Fee for Interested Borough Officials to Attend the PSAB Boot Camp

Reports

Administrative

Planning Commission
Manager
Code Enforcement Officer
Solicitor
Engineer

Council Committees

Personnel
PW/MS-4 & Parks
Community Betterment
Workplace Safety
Finance

Business

Fire Dept. Liaison
Council President
Mayor

Additional Opportunity for Public Comment

Future Meetings

Council

January 16, 2024, 6 PM *(If necessary)*
February 6, 2024, 6 PM

Zoning Hearing Board

January 8, 2024, 7 PM *(Canceled)*

Planning Commission

January 10, 2024, 7 PM *(Canceled)*

Adjournment