

April 23, 2015

Council President Scott Sistek called the April 23, 2015 Council meeting to order at 7:00 p.m. The meeting was held at the Municipal Building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance were recited.

Council members present were Linda Echard, Scott Sistek, Wilbur Bussard, Todd Bartlow, Dean Clark and Thomas Smith. Also present Borough Manager Jeffrey McLaughlin, Mayor Nicholas DeSantis and Councilman Brandon Clawson were absent.

Council President stated that Bob Stiles called him and asked if there was a meeting and what would be discussed.

Public Comment-Agenda items and any item

Mrs. Foschia addressed Council about the driveway for the Hunt Club and its location. She thanked everyone for their help and will be waiting for someone to get back to her with an answer.

Crystal Foschia also thanked everyone for their help. Crystal asked if anyone knew when the house next to her would be torn down. Councilman Clark stated that nothing will be done until the contract is awarded.

Agenda

Mr. Lettrich addressed Council about the building and the progress of what has been done to date.

Councilman Dean Clark read the following quotes for Landscaping at the new building. Trump's Landscaping gave a quote of \$2,875; Proscap's quote was \$4,088 and Colmat's quote was \$4,850

Wilbur Bussard made a motion second by Dean Clark to hire Trump's Landscaping to do the Landscape work at the new building for \$2,875.00. Motion carried.

Councilwoman Echard read the following quotes for Window Coverings. Audrey's Custom Draperies gave a quote of \$4,961.40, Debbie Jo's Custom Drapery & Interiors is \$4,124.70 and Budget Blinds quote was \$7,818.68.

Linda Echard made a motion second by Todd Bartlow to provide blinds, and fabric covered cornices with a dark brown piping on the cornices for 11 windows from Debbie Jo's Custom Drapery & Interiors for the quoted price of \$4,124.70 adding the piping not to exceed \$4,800.00. Motion carried.

Borough Manager Jeff McLaughlin addressed Council about the office furniture and that W. B. Mason's quote of \$15,770.00 was the lowest.

Wilbur Bussard made a motion second by Linda Echard to purchase office furniture from W. B. Mason not to exceed \$18,000.00. Motion carried.

Councilman Clark addressed Council about the keys for the new building.

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Councilman Clark addressed Council about a change order for Snow Guards for the roof. **Wilbur Bussard made a motion second by Dean Clark to get Ice Guards for both sides of the roof for a total of \$7,044 but not to exceed \$7,500.** Motion carried with Thomas Smith voting no.

Councilman Clark discussed with Council the bifold doors on the window opening in the kitchen.

Councilman Clark addressed Council about drainage and catch basin instead of putting in a rain garden because they require a lot of maintenance.

Councilman Clark addressed Council about the Contractor paying the gas bill for the building during construction.

Council had a brief discussion about paving the parking lot at the new building. **Thomas Smith made a motion second by Linda Echard to pave the entire parking lot at the Public Works building with a stone base, binder, and wearing course.** Motion carried.

Wilbur Bussard made a motion second by Thomas Smith to advertise for a Public Works Team Leader and Laborer. Motion carried.

Announcements

PSAB Annual Conference – April 26th -29th – Lancaster, PA

WCBA Annual Banquet – May 1st - 7 PM Lakeview Lounge

Ethics forms due May 1st

G-13 Conference May 7th -9th –Mennonite Camp

Community Yard Sale June 6th

Community Picnic August 1st

Council had a lengthy discussion on a 60” Smart TV.
Todd Bartlow made a motion second by Dean Clark to have David Davis install for \$760.00 and the purchase of a TV not to exceed \$1,200. Motion carried.

Dean Clark made a motion to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary