

August 15, 2013

The August 15, 2013 Council meeting was called to order at 7:00 p.m. by Council President Scott Sistik. The meeting was held at the Municipal Building located at 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer was read and the Pledge of Allegiance was recited.

Councilmembers present were Linda Echard, Scott Sistik, Wilbur Bussard, Brandon Clawson, Todd Bartlow, Dean Clark, and Thomas Smith. Also present, Engineer Emil Bove of Bove Engineering and Code Enforcement Officer Melvin F. Steele, Jr. Mayor Nicholas DeSantis was absent.

Approval of Bills & minutes

Thomas Smith made a motion second by Wilbur Bussard to pay the balance of the bills in the amount of \$6,859.37. Motion carried.

Brandon Clawson made a motion second by Todd Bartlow to pay the ads for the Borough Manager position in the amount of \$2,273.20. Motion carried with Thomas Smith voting no.

Thomas Smith made a motion second by Linda Echard to approve the minutes from the August 1, 2013 Council meeting. Motion carried with Todd Bartlow abstaining.

Council Additions to the Agenda

There were no additions to the agenda.

Public Comment

There was no comment from the public.

Reports

Executive

Scott Sistik

Council President Scott Sistik read a thank you note from Lois Stinebiser for the flowers for Karl Stinebiser.

Council President updated Council with the information he received from Dan Stevens on the Emergency Management Coordinator.

Engineer

Bove Engineering/Emil Bove

Mr. Bove addressed Council on his findings on the speed limits in the Borough and stated that the section of the ordinance dealing with speed limits needs to be updated.

Wilbur Bussard made a motion second by Thomas Smith to approve the second class laborer's pay resolution 2013-767. Motion carried.

August 15, 2013

Councilwoman Linda Echard brought Council up to date on the two proposals that were received from Architects. Mr. Bove addressed Council about the proposals that Council received from Architects on the addition to the Public Works/Borough building on Paintersville Road.

Linda Echard made a motion second by Dean Clark to move forward with the Lettrich Group to be our Architects for the Public Works/Borough Building according to the proposal that they submitted. Motion carried.

Councilman Bussard asked if the door on the Public Works building could be fixed. Councilman Smith stated that the door and frame on the back needs replaced. There was some discussion about the doors.

Wilbur Bussard made a motion second by Linda Echard to replace two doors at the Public Works Building. Motion carried.

Announcements

New Stanton Fire Department – Wing Nite – August 24

PSAB Fall Conference – Pittsburgh – October 18-20

Halloween – October 31 – Time TBD

Veteran's Day Program – November 11 @ 11 a.m.

Public Comment

Mr. Fox stated that the street names should match up with the Garmin names.

Executive Session

Litigation- Interchange Project/Broadview Road

Wilbur Bussard made a motion to go into executive session at 8:00 p.m.

Brandon Clawson made a motion to come out of executive session at 8:59 p.m.

Brandon Clawson made a motion to adjourn the meeting at 8:59 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll

Secretary