

***New Stanton Borough Special Meeting  
August 9, 2006***

The August 9, 2006 Special Meeting of the Borough of New Stanton was called to order by *Council President* Scott Sistik at 7:01 p.m. The meeting was held at the Municipal Building at 451 North Center Avenue, New Stanton, Pennsylvania. Also present were members of the Planning Commission.

*Council members present:* *President*, Scott Sistik, *Vice President*, Rob Quinn, *Pro-Tem*, Jerry Ilgenfritz, Tom Theis, Jim Mack. & *Mayor*, Joe Kazan. Absent were Todd Bartlow & Wilbur Bussard. Also present was *Solicitor*, John Campfield.

*Planning members present:* *Secretary*, Graydon Long, Denise Campbell & Frank Balistreri. Absent were *Chairman* James Evans & Jim Sigwalt.

A prayer and the Pledge of Allegiance were recited as well as Roll Call for Council.

**General Business**

***Rob Quinn made a motion to go into Executive Session at 7:04 p.m. – Council adjourned upstairs.***

***Jim Mack made a motion to come out of Executive Session at 7:19 p.m.***

Denise Campbell addressed Council with information about the Cystic Fibrosis Foundation. She said every year they nominate 50 people in the greater Pittsburgh area as Pittsburgh's 50 finest. This year I was nominated and I'm required to collect \$1000 in donations for the Foundation. I already put down New Stanton Community as a sponsor because there are several people in the community that have made donations. Cystic Fibrosis is a disease of the lungs, it's genetics and most people don't live past the age of thirty (30), the money raised would be used for research to find a cure.

***A motion was made by Jerry Ilgenfritz second by Jim Mack to approve a donation of \$50 to Cystic Fibrosis on behalf of Denise Campbell.***

The motion carried

*Council President* Sistik welcomed the Planning Commission members and said this is a work session for the zoning ordinance, and a joint effort between planning and council to get this ordinance passed. *Recording Secretary* Anita Hoffman said she would have the recommendations in Council's mailboxes for them to review prior to the August 17<sup>th</sup> meeting. These are items that will need voted on by line item; they are several pages long and should be looked at before the meeting incase you have any questions or concerns.

*Pro-Tem*, Jerry Ilgenfritz added an item to the Agenda at the end, to go into Executive Session for the purpose of Litigation – Recreation.

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*Solicitor* Campfield said the reason for getting together tonight was to move to a final version of this zoning ordinance, so the next procedural steps can be undertaken to enact it. Council and Planning have been working on this for a long time, after the last changes were made; another contract was entered into with Olsen Engineering to put together those final changes. That was done primarily with Anita, taking the information she had from Planning & Council and meeting with Jeff Pierce and then Jeff came back with a draft in May of this year. So Anita & I were asked to look at it and there are some matters that need to be addressed. The object this evening is to go over those items and come to agreement on them. At that point they went through the "comments" Mr. Campfield prepared. After going through each comment on page one, they agreed to use *Solicitor* Campfield's comments or suggestions. It was decided to take out the word Sanatorium because this language is not used anymore. There was a lot of discussion about what District to place "Long term nursing facility" in and to add the definition. It was decided to utilize the Governmental licensing regulations definition and discuss placement later. The chart was gone thru by Anita to make sure the uses listed in the Districts are correct, and then the reverse needs done.

There was a lengthy discussion on signs, they would like to add the Turnpike to the \* portion of the Ordinance directly under the sign chart. They also decided to go through all the different types and sizes of signs and submit the results to Mr. Campfield.

Specialized animal care/raising was taken out of the R-1, LI-1 & LI-2 as conditional use. It will be a permitted use in the R-A District.

***A motion was made by Jim Mack seconded by Tom Theis to accept the changes as made on the proposed zoning comments.***

Motion passed with Jerry Ilgenfritz voting no.

***A motion was made by Robert Quinn to go into executive session at 9:06 p.m.***

***A motion was made by Jim Mack to come out of executive session at 9:34 p.m.***

***A motion was made by Jim Mack seconded by Jerry Ilgenfritz that Scott communicates with the Rec. Board and Ken Tomajko the President of the Rec. Board to address these problems with personal at the park as described by the Council.***

The motion carried

Jim Mack motioned to adjourn the meeting at 9:35 p.m.

Respectfully submitted

*Anita Hoffman*

Anita Hoffman  
Assistant Secretary