

# *New Stanton Borough Council meeting*

---

December 19, 2013

The December 19, 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. Also present Mayor Nicholas DeSantis. Councilman Thomas Smith was absent.

Councilwoman Linda Echard opened a package to Council from the Public Works Department.

## *Approval of Bills & minutes*

**Wilbur Bussard made a motion second by Brandon Clawson to pay the bills in the amount of \$10,754.80. Motion carried.**

**Dean Clark made a motion second by Brandon Clawson to approve the minutes from the December 5, 2013 Council meeting. Motion carried with Linda Echard abstaining.**

## *Council additions to Agenda*

There were no additions to the agenda.

## *Public Comment*

There was no public comment.

## *Agenda*

**Wilbur Bussard made a motion second by Todd Bartlow to adopt the 2014 Budget in the amount of 1,022,715.00 and Liquid Fuels Budget. Motion carried.**

**Brandon Clawson made a motion second by Todd Bartlow to adopt the Property Tax Ordinance #2013-246 for 2014 with no tax increase. Motion carried.**

Council had some discussion on the Citizen of the Year Award and what type of award to give. Wilbur Bussard withdrew his original motion of having two awards.

**Wilbur Bussard made a motion second by Todd Bartlow nominating Walter Lynn, Bobby Wilson and Bonnie Neiderhiser as Citizens of the Year for 2013. Motion carried.**

Council President updated Council on the procedure of getting an Emergency Management Coordinator.

Council President stated that a committee will be formed to award the Insurance for the Borough. Councilman Clawson updated Council on where Mr. Campfield is with his review of the proposals. Council President stated that the following will be on the Committee. Brandon Clawson, Linda Echard, Mr. Campfield and myself.

# *New Stanton Borough Council meeting*

---

December 19, 2013

**Wilbur Bussard made a motion second by Dean Clark authorizing the Committee to select the insurance for the Borough based on a recommendation from Mr. Campfield. Motion carried.**

## ***Reports***

### ***Executive***

#### ***Council President***

***Scott C. Sistik***

Council President stated that I just want to remind everyone that the next meeting will be January 6, 2014 at 7:00 p.m.

#### ***Mayor***

***Nicholas DeSantis***

Mayor DeSantis stated that he does not have a report at this time. We did have a rabid raccoon in the neighborhood which was taken care of.

## ***Announcements***

### **Recreation Board Night at the Races – January 26, 2014**

Councilman Bussard stated that in the past we have given our employees a ham or turkey for Christmas. Council had a brief discussion and decided on gift cards.

**Wilbur Bussard made a motion second by Dean Clark to give the employees a \$25.00 gift card for Christmas. Motion carried.**

## ***Public Comment***

There was no public comment.

Everyone on Council gave their wishes for a Merry Christmas and a Happy New Year and to offer a special prayer to Linda Echard, her family and her brother-in-law Ron on the passing of Carol.

## ***Executive Session***

### ***Personnel – Borough Manager***

**Todd Bartlow made a motion to go into executive session at 7:33 p.m.**

**Dean Clark made a motion to come out of executive session at 7:50 p.m.**

## ***Adjournment***

**Brandon Clawson made a motion to adjourn the meeting at 7:50 p.m.**

Respectfully submitted,

*Mary Ann Roll*

Mary Ann Roll

Secretary