

New Stanton Borough Council meeting

July 10, 2014

The July 10, 2014 Council meeting of the Borough of New Stanton was called to order at 7:00 p.m. by Council President Scott Sistik. The meeting was held at the Municipal building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance were recited.

Members present were Scott C. Sistik, Wilbur Bussard, Todd Bartlow, Dean Clark, Thomas Smith and Linda Echard. Also present Borough Solicitor John Campfield, and Borough Engineer Emil Bove. Code Enforcement Officer Melvin F. Steele, Jr. along with the Councilman Brandon Clawson was absent. Also absent was Mayor DeSantis.

Approval of Bills & Minutes

Wilbur Bussard made a motion second by Dean Clark to pay bills in the amount of \$11,024.85. Motion carried.

Dean Clark made a motion second by Wilbur Bussard to approve the minutes from the June 5, 2014 Council meeting. Motion carried with Todd Bartlow and Thomas Smith abstaining.

Council additions to the agenda

There were no additions to the agenda.

Public Comment

There were no comments from the public.

Invited guest

Dr. Shah – Hampton Inn

Agenda

Council President opened and read the following 2014 Road improvement bids.

Donegal Construction - \$237,178.00

El Grande Industries - \$179,450.00

Wilbur Bussard made a motion second by Dean Clark to have the road bids reviewed by Mr. Campfield and Mr. Bove and come back with a recommendation. Motion carried.

Mr. Campfield stated that we have received approval from the DCED on the borrowing of the money for the building, so we can move forward. I sent an email to S & T Bank to set up a day for the closing. The plan was to close on or before July 15, 2014.

Thomas Smith made a motion second by Wilbur Bussard to close on the loan. Motion carried.

Wilbur Bussard made a motion second by Dean Clark to approve the contractors based on the recommendation of the Architect for the construction of the new building with Swede Construction Corp. for the general, Gerard Plumbing and Heating for the H. V. A. C.,

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Newman Plumbing Inc. for the plumbing, and Breavco for the electrical contingent upon the closing of the loan. Motion carried.

Council had a brief discussion on the accounts that needed to be moved to S & T Bank according to the proposal for the loan.

Dean Clark made a motion second by Todd Bartlow to move the primary operating depository accounts to S & T Bank in accord with the proposal and create a sinking fund. Motion carried.

There was a brief discussion about a meeting that will be held at the Borough office with the CDBG on grant money.

There was a brief discussion about the Community Picnic that will be held August 2, 2014.

Council President read a letter from the Rollin Oldies after which there was a brief discussion.

Thomas Smith made a motion second by Todd Bartlow to allow the Rollin Oldies to use Pavilion B in September for their club picnic. Motion carried.

Mr. Bove addressed Council about the United Methodist Church plans.

Mr. Campfield addressed Council about Dr. Shah's plans.

Dean Clark made a motion second by Wilbur Bussard requesting a meeting between PennDot Representatives, and Dr. Shah's Representatives, to come up with a resolution to his issues on his development and have Borough Representatives attend the meeting to represent our interests. Motion carried.

Thomas Smith made a motion second by Todd Bartlow recommending that our Solicitor John Campfield and our Engineer Emil Bove does not correspond or communicate with Dr. Shah until the meeting is over. Motion carried.

Reports

Financial

Scott C. Sistik

Council President Scott Sistik read the following financial report for the month of June.

Checkbook	\$262,294.40
Savings	\$404,021.68
Taxes	\$ 42,797.23

Announcements

Community Picnic – August 2

WCBA monthly meeting – September 25 – place TBD

PSAB Fall Conference – October 17 – 19 Gettysburg

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Public Comment

There were no comments from the public.

Executive Session

Personnel – Borough Manager

Dean Clark made a motion to go into executive session at 8:06 p.m.

Todd Bartlow made a motion to come out of executive session at 8:13 p.m.

Todd Bartlow made a motion second by Wilbur Bussard to advertise the Borough Managers position two times in the Tribune Review and the Pittsburgh Post-Gazette both Thursday and Sunday or if there is a cheaper combo that they can offer with more days as long as those two days are included. Todd Bartlow, Dean Clark, Scott Sistek, and Wilbur Bussard voted yes with Thomas Smith and Linda Echard voting no.

Wilbur Bussard made a motion to adjourn the meeting at 8:14 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary