

New Stanton Borough Council meeting

July 18, 2013

The July 18, 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, Dean Clark, and Thomas Smith. Also present Code Enforcement Officer Melvin F. Steele, Jr. Mayor Nicholas DeSantis and Councilman Todd Bartlow were absent.

Approval of Bills & minutes

Wilbur Bussard made a motion second by Dean Clark to pay the bills in the amount of \$9,843.79. Motion carried.

Wilbur Bussard made a motion second by Dean Clark to approve the minutes from the June 20, 2013 meeting. Motion carried with Brandon Clawson abstaining.

Council additions to Agenda

Councilman Smith added Borough Manager, Notice of Violations and signs to the agenda and under executive session I would like to add Real Estate-Park and New Building.

Public Comment

Mrs. Eicher addressed Council about the Borough Managers position.

Mrs. Morgan addressed Council President about reconsidering having a Public Hearing to discuss the topic of Borough Manager.

Reports

Executive

Council President

Scott Sistik

Council President discussed the Community Picnic briefly with Council.

Agenda

Council had a brief discussion and moved the Employee Handbook to the next meeting.

After a brief discussion about the walking bridge, Council decided to reject the offer.

Dean Clark made a motion second by Wilbur Bussard to reject the offer of the placement of the walking bridge from Penn Dot. Motion carried.

Council discussed Speedway's request for a 90 day extension.

Thomas Smith made a motion second by Wilbur Bussard to grant Speedway's request for a 90 day extension. Motion carried.

Council discussed the request from the Rollin Oldies on their 2014 pavilion rental.

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Wilbur Bussard made a motion second by Linda Echard to accept the Rollin Oldies request and place the request with the rental application and request that they contact the office as a reminder. Motion carried.

Administrative

Engineer

Bove Engineering-Emil Bove

Mr. Bove addressed Council about the speed hump on Thermo Village Road and that it should be done when you do your road project.

Thomas Smith made a motion second by Wilbur Bussard to have Emil draft a letter to the home owners or renters from Stone Church Road to the Park about the speed hump on Thermo Village Road. Motion carried.

Mr. Bove addressed Council about the proposed road projects.

Thomas Smith made a motion second by Brandon Clawson to authorize Emil to prepare a road project plan for 2014. Motion carried.

Mr. Bove addressed Council about the Arona Road Bridge project and the Water Authority for moving a water line.

Mr. Bove addressed Council about the stormwater issue from the Engineers for the Hampton Inn project. There was some discussion about the project and Mr. Bove stated that a Developers Agreement will be done.

Council President read the recommendation from the Planning Commission on the Hudson Group Plan. Council President then asked Mr. Bove where he stood on the recommendations. Mr. Bove stated that is all the items and that is something that John brought up that at some point there will be a Developer's Agreement due to the stormwater management plan and potential widening of Broadview Road. Mr. Bove then stated that he has two items that need to be acted upon and one of them is a resolution to accept the planning module for this development and a stormwater consistency letter. Council had some discussion on the Hudson Group Plan.

Wilbur Bussard made a motion second by Thomas Smith to accept resolution 2013-766 on the planning module for Hudson Group Plan. Motion carried.

Brandon Clawson made a motion second by Thomas Smith to send a Stormwater Consistency letter to Hudson Group. Motion carried.

Mr. Frankenburg addressed Council about the contingencies that were listed in the recommendation from Planning Commission.

Mr. Carmen DiDiano addressed Council about the Broadview Road issue.

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Mr. Theis stood up to speak about the Broadview Road issue. Council President recessed the meeting at 8:38 p.m. Council President then resumed the meeting at 8:40 p.m.

Brandon Clawson made a motion second by Wilbur Bussard to approve the recommendation from Planning Commission on the Hudson Group Plan with all the contingencies to include a stormwater management plan and the widening of Broadview Road. Motion carried.

Councilman Smith asked Council where we stood with the Borough Managers position.

Councilman Clawson stated that we have the advertising completed and it will be published in the Tribune Review Sunday edition. We are putting the ad in the Post-Gazette for only one weekend and it will also be listed on Monster's.com. Council President tried to explain to the audience the process for the position. Councilman Clawson stated that he will be happy to answer questions. The Secretary will be happy to provide you with my phone number.

Councilman Smith stated that I gave you a copy of this notice of violation and I was wondering where we stood with it. Mr. Steele stated that he would call Mr. Campfield and see what the next step is.

Councilman Smith stated that he would like permission to speak to Mr. Campfield about the sign that will have a sponsor on it.

Announcements

- 1 Community Picnic – August 3
- 2 PSAB Fall Conference – Pittsburgh – October 18-20
- 3 Halloween – October 31 – time TBD
- 4 Veteran's Day Program

Finance

Scott C. Sistik

Council President read the following financial report for June.

Checkbook	\$215,675.56
Savings	\$324,773.84
Taxes	\$ 29,509.27

Opportunity for Public Comment

Mr. Kauffman addressed Council about signs at the Park that state no alcoholic allowed. Council President stated that our problem is that there is no one to enforce it.

Mr. Herron addressed Council about the questions that he asked at the last meeting. Council President stated that it was referred to our Solicitor and you are welcomed to come to the next meeting.

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Executive Session

Litigation – Fire Department

Personnel – Public Works

Real Estate – New Building and Park

Brandon Clawson made a motion to go into executive session at 9:06 p.m.

Thomas Smith made a motion to come out of executive session at 9:19 p.m.

Brandon Clawson made a motion second by Thomas Smith to have Mr. Campfield prepare the paperwork necessary to remove Bryan Brady as Emergency Management Coordinator for the Borough of New Stanton. Motion carried.

Wilbur Bussard made a motion to go back into executive session at 9:20 p.m.

Linda Echard stated that we are out of executive session at 10:40 p.m.

Brandon Clawson made a motion second by Dean Clark that Thomas Smith is able to discussion security systems with the individual that is working at the beer distributor for both the Park and the building and report his findings back to Council. Motion carried.

Linda Echard adjourned the meeting at 10:43 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary