

July 9, 2015

The July 9, 2015 Council meeting of the Borough of New Stanton was called to order by Council President Scott Sistik at 7:00 p.m. The meeting was held at the New Stanton Municipal Building, 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer and the Pledge of Allegiance was recited.

Council members present Scott Sistik, Wilbur Bussard, Brandon Clawson, Todd Bartlow, Dean Clark, and Thomas Smith. Also present Solicitor John Campfield, Engineer Emil Bove, and Borough Manager Jeffrey McLaughlin. Councilwoman Linda Echard and Mayor Nicholas DeSantis were absent.

Approval of Bills & Minutes

Thomas Smith made a motion second by Wilbur Bussard to approve paying bills in the amount of \$36,027.59. The Home Depot invoice was pulled from the bill list and Mr. McLaughlin stated that he would look into it. Motion carried.

Dean Clark made a motion second by Thomas Smith to approve the minutes from the June 4, 2015 Council meeting. Motion carried.

Council additions to agenda

Councilman Smith stated that I would like to add the purchase of a new truck.
Councilman Clark added a discussion on the Monument.

Public Comment on Agenda items

There was no public comment.

Agenda

Thomas Theis addressed Council about a tap in for a vacant piece of property. Mr. Bove stated that this is a subdivision creating two lots and our code states that you have a tap in or sewage module. There was some discussion on taps and vacant property. Mr. Campfield stated that Mr. Theis would have to request a modification and plan showing the portion that is barbell shaped being connected to the house and the other lots would have to be marked as non-buildable.

Council tabled the discussion about the right of way agreement for the Park between West Penn and New Stanton Borough until the August 6, 2015 meeting.

Councilman Bussard stated that the Fire Chief sent a letter about parking in the Borough. Council President read the letter from the Fire Chief. Council had a brief discussion and decided that more information is needed so that an ordinance can be prepared and adopted.

Ms. McCauley addressed Council about the event that Stanwood is requesting the road closure for.

Thomas Smith made a motion second by Todd Bartlow approving the road closure request from Stanwood for the October event contingent upon no one have any problems. Motion carried.

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Todd Bartlow made a motion second by Wilbur Bussard approving a change of road for CWCTC adopt a road program. Motion carried.

Councilman Thomas Smith and Mr. Campfield addressed Council about the property maintenance code. Council had a lengthy discussion on the property maintenance code.

Council had a brief discussion about the Budget Inn and the possibility of a shared police force.

Wilbur Bussard made a motion second by Brandon Clawson to add line painting on Thermo Village Road by the MAWC Sub-Contractor. Motion carried.

Brandon Clawson made a motion second by Thomas Smith to purchase a computer for the P. W. Team Leader for a maximum of \$1,000.00 with software and add internet line. Motion carried.

Brandon Clawson made a motion second by Wilbur Bussard to approve Public Works Team Leader Pay Resolution 2015-809 with health benefits started as of July 1st. Motion carried.

Both items concerning Emergency Management were pulled from the agenda.

Brandon Clawson made a motion second by Dean Clark to purchase a refrigerator for the new municipal building not to exceed \$500. Motion carried.

Council had some discussion on a moving date for the office staff and equipment.

Brandon Clawson made a motion second by Thomas Smith to approve Resolution 2015-810 to send a formal request to Congressman Murphy to change our address from Hunker to New Stanton. Motion carried.

Council President addressed Council about changing the meeting day from Thursday to Tuesday.

Dean Clark made a motion second by Wilbur Bussard to re-advertise the meetings from the 1st Thursday to the 1st Tuesday effective August and put the dates in for the Planning Commission and the second Council meeting will be the 4th Tuesday of the month if needed. Motion carried.

Wilbur Bussard made a motion second by Dean Clark to hire Snow White Cleaning Service for a fee of \$75.00 a month. Motion carried.

Councilman Clark stated that Linda is looking into a company to make us our entrance carpets with our logo but put it on hold until we change our logo.

Councilman Clark addressed Council about the monument and where they would like it placed.

Council President addressed Council about having an open house and asked Council to think about a date and whether it will be an afternoon or evening in September or October.

Councilman Thomas Smith addressed Council about one of the Public Works vehicle. Council discussed the possible purchase of a new Public Works vehicle versus the cost of repairs to the current vehicle.

Reports

Public Works

John Barnes

Mr. Barnes addressed Council about the purchase of a laser level and a demolition hammer.

Wilbur Bussard made a motion second by Brandon Clawson to purchase a laser level and a demolition hammer for the least expensive price found. Motion carried.

Borough Manager

Jeff McLaughlin

Mr. McLaughlin stated that everyone has a copy of my report. Mr. McLaughlin addressed Council about Comcast and Coast to Coast.

Brandon Clawson made a motion second by Wilbur Bussard to accept Comcast price not to exceed the monthly charge of \$206.95 but we are going to work on that price. Motion carried.

Mr. McLaughlin addressed Council about the cameras at the park and new borough building.

Thomas Smith made a motion second by Dean Clark to go with David Davis for the cameras at a price not to exceed \$4,500. Motion carried.

Mr. McLaughlin addressed Council about our electric service with Keytex Energy. **Brandon Clawson made a motion second by Thomas Smith to sign an 18 month contract with Keytex Energy.** Motion carried.

Mr. McLaughlin addressed Council about 341 Chanticleer about the grass needing cut. **Brandon Clawson made a motion second by Thomas Smith to give them 14 days to cut the grass and whenever the time is up file charges.** Motion carried.

Solicitor

John Campfield

Mr. Campfield asked if the meeting was still on with the people with the hotel.

Mr. Campfield addressed Council about the Child Safety Policy. I have made some changes to the Borough's and sent it to Jeff.

Wilbur Bussard made a motion second by Dean Clark to comply with the applicable child protection laws. Motion carried.

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Mr. Campfield stated on the next three items are from PennDot, I made comments and you should go through and review them.

Council President recessed the meeting for a few minutes.

Council President resumed the meeting.

Engineer

Emil Bove/Bove Engineering

Mr. Bove addressed Council about the Hunt Club's realignment of their driveway into their lot.

I-70 Project

Dean Clark

Councilman Dean Clark stated that he spoke with Mr. Lyons of PennDot and they will be having their pre-construction meeting.

Building & Real Estate

Dean Clark

Councilman Dean Clark updated Council on the Municipal Building.

Workplace Safety

Jeff McLaughlin

Mr. McLaughlin updated Council about the safety meeting that was held at 6:30 before this meeting and Brandon has a report on that.

Councilman Brandon Clawson stated that the crazy 8 climber is in so we need to get that installed. We will need a motion and vote getting John and Charlie flagging certifications.

Thomas Smith made a motion second by Brandon Clawson to get John and Charlie certified in flagging. Motion carried.

Councilman Brandon Clawson stated that we need to get John certified in pesticide spraying.

Councilman Brandon Clawson stated that Jeff is going to check into getting the staff CPR certified and get an AED for the new building and in addition to that one in each truck.

Finance

Scott Sistek

Council President Scott Sistek read the following financial report for the month of June 2015.

Checkbook	\$540,933.37
Savings	\$386,783.44
Taxes	\$ 47,761.87

Comprehensive Plan

Scott Sistek

Council President Scott Sistek stated that the Comprehensive Plan is in the hands of the County. Mr. McLaughlin stated that Brian Lawrence did call and there is a meeting set for July 14, 2015 at the County.

Council President stated that the next Council meeting will be August 4, 2015.

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Announcements

Community Picnic – August 1, 2015

Halloween – October 31, 2015

Veteran's Day – November 11, 2015

Public Comment

No Public Comment.

Dean Clark made a motion to adjourn the meeting at 11:18 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary