

## New Stanton Borough Council meeting

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March 20, 2014

The March 20, 2014 Council meeting of the Borough of New Stanton was called to order at 7:06 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, Todd Bartlow, Thomas Smith, and Linda Echard. Also present Borough Engineer Emil Bove and Code Enforcement Officer Melvin F. Steele, Jr. Mayor Nicholas DeSantis along with Wilbur Bussard, Brandon Clawson, and Dean Clark were absent.

Council President stated that there was going to be an executive session before the meeting started for possible litigation.

**Thomas Smith made a motion to go into executive session at 6:54 p.m.**

**Todd Bartlow made a motion to come out of executive session at 7:05 p.m.**

Council President stated that there will not be an executive session at the end of the meeting because it was discussed while we were in executive session.

### *Approval of Bills & Minutes*

**Thomas Smith made a motion second by Linda Echard to pay bills in the amount of \$9,988.73. Motion carried.**

**Thomas Smith made a motion second by Todd Bartlow to approve the minutes from the March 6, 2014 Council meeting. Motion carried with Linda Echard abstaining.**

### *Council additions to the agenda*

Councilwoman Linda Echard added real estate and LGUDA process to the agenda and Councilman Todd Bartlow added safety committee to the agenda.

### *Public Comment*

Mr. Fox addressed Council and asked them to keep an open mind about seismic testing.

### *Invited Guests*

Steve Haile & Randy Bridges – McDonald Land Service

Mr. Bridges, project manager for this project addressed Council and explained what they would like to do and wanted Council to give permission to place the recording boxes throughout the Borough.

**Todd Bartlow made a motion second by Thomas Smith denying McDonald Land Service any permission to travel our borough streets or occupy our borough streets for their project. Motion carried.**

### *Agenda*

Emil Bove addressed Council the SPC Traffic Signal Procedure and the County Hazmat Mitigation.

**Todd Bartlow made a motion second by Linda Echard to complete the application for this LED project with the SPC. Motion carried.**

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Emil Bove addressed Council about the Hazmat Mitigation program with the County. **Thomas Smith made a motion second by Todd Bartlow to send a letter of intent to participate in the County Hazmat Mitigation Plan.** Motion carried.

Emil Bove addressed Council about a road program for 2014 and which roads will be done.

Councilwoman Echard addressed Council about the addition to the Public Works. **Linda Echard made a motion second by Todd Bartlow that the Real Estate Committee be authorized to work with the architect to determine a dollar figure for the loan for the new municipal building and the have the LGUDA process begin.** Motion carried.

Councilman Bartlow addressed Council about backup cameras that were discussed at a Safety Committee meeting.

**Todd Bartlow made a motion second by Linda Echard to purchase three (3) backup cameras at \$319.99 each.** Motion carried with Thomas Smith voting no.

Council President read a card from United Methodist Church acknowledging the donation to the Church in memory of John Clark who was Dean Clark's brother.

Mel Steele read his report on what the Public Works Department has been doing.

### ***Announcements***

NS VFD Fish Fry – Every Friday during Lent -11 AM-7 PM

WCBA Monthly Meeting – March 27, 7 PM at WCTA

PSAB Annual Conference April 6-9 at State College

G11 Summit April 24-26 at Mennonite Camp, Laurelville

WCBA Annual Banquet May 2, 7 PM at Lakeview

### ***Public Comment***

There was no public comment.

Thomas Smith made a motion to adjourn the meeting at 8:01 p.m.

Respectfully submitted,

*Mary Ann Roll*

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Secretary