

May 22, 2014

The May 22, 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 Todd Bartlow, Dean Clark, Linda Echard, and Scott Sistik. Also present Mayor Nicholas DeSantis. Members absent were Thomas Smith, Wilbur Bussard, and Brandon Clawson.

Approval of Bills & Minutes

Dean Clark made a motion second by Todd Bartlow to pay bills in the amount of \$11,401.72. Motion carried.

Linda Echard made a motion second by Dean Clark to approve the minutes from the May 1, 2014 Council meeting. Motion carried.

Council additions to the agenda

M/V Contractor Liaison for Construction project

M/V to move Road opening bids until the July 10, 2014 meeting

Safety Committee - AED's

Public Comment

There was no public comment.

Agenda

Dean Clark made a motion second by Linda Echard to make a \$200.00 donation to the Five Star Trail for their Poker Run. Motion carried.

Council requested three quotes for the replacement of the roofs on Pavilion A, B and Gazebo but received only two which are as follows.

TK Construction - \$11,660.00

Polansky Construction - \$11,800.00

Dean Clark made a motion second by Todd Bartlow to award the Park Pavilions A & B and Gazebo roof replacement to TK Construction in the amount of \$11,660.00. Motion carried.

Dean Clark made a motion second by Todd Bartlow to adopt Ordinance 2014-247 on the borrowing of \$500,000.00 for the purpose of building an addition to and remodeling of the Municipal building. Motion carried.

Dean Clark made a motion second by Todd Bartlow to sign the Debt Statement and Borrowing Base Certificate. Motion carried.

Linda Echard made a motion second by Dean Clark to approve the proposal from S & T Bank. Motion carried.

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Todd Bartlow made a motion second by Linda Echard to have Mary Ann complete and sign the Certificate of Voting for the Ordinance. Motion carried.

Todd Bartlow made a motion second by Linda Echard to approve the Seale/Hawley subdivision plan. Motion carried.

Dean Clark made a motion second by Todd Bartlow to purchase a bagging system for the mower from West Central Equipment in the amount of \$378.52. Motion carried.

Dean Clark made a motion second by Todd Bartlow to purchase a dual gun line painting machine including shipping not to exceed \$6,000 contingent upon the Public Works Committees approval. Motion carried.

Council had a brief discussion on the trash contract.

Councilman Dean Clark addressed Council about a liaison between the contractor and the Borough.

Todd Bartlow made a motion second by Linda Echard appointing Dean Clark as the liaison between the Contractor and the Borough for the construction of the addition and remodeling of the new Borough building. Motion carried with Dean Clark abstaining.

Council President stated that Emil emailed me and discussed Westinghouse Road and the wing wall that needs repaired. It will need to be done before the road improvement project is done and asked if the road bid opening can be moved to the first meeting is July.

Todd Bartlow made a motion second by Dean Clark to postpone the opening of the road bids until July 10, 2014 Council meeting. Motion carried.

Councilman Todd Bartlow addressed Council about the purchase of an AED that the Safety Committee had talked about. The price is \$1,255.00 each. We have applied for a grant which would cover \$250.00 of the cost of each. After some discussion Council decided to research them and see if they can be purchased through COSTARS.

Reports

President

Scott C. Sistik

Council President stated that Jude Abraham has moved on as the Business Manager of the Hempfield School District and he was the Alternate Delegate to the Tax Collection Committee and we would like to nominate Pam Mondock as the Alternate Delegate.

Todd Bartlow made a motion second by Dean Clark nominating Pam Mondock as the Alternate Delegate to the Tax Collection Committee replacing Jude Abraham. Motion carried.

Council President read a brief report from the Planning Commission.

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Announcements

WCBA monthly meeting – May 29, 2014 – 7PM at the Barn

New Stanton Community Yard Sale – June 7, 2014

New Stanton Community Picnic – August 2, 2014

Public Comment

There was no public comment.

Executive Session

Personnel – Borough Manager

Todd Bartlow made a motion to go into executive session at 8:27 p.m.

Todd Bartlow made a motion to come out of executive session at 8:36 p.m.

Adjournment

Dean Clark made a motion to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary