

**Borough of New Stanton
Borough Council
January 30, 2018,
Minutes of Meeting**

Attendance

Council members: Todd Bartlow, Joshua Bennett, Linda Echard, Tom Smith, and Ray Strosko
Mayor Ronald Echard. Also: Borough Manager Jeffrey McLaughlin.

Call to Order

President Raymond Strosko called the meeting to order at 8:11 PM. He stated that there had been and Executive Session prior to the meeting for matters of Personnel and Litigation.

Invocation

Linda recited a prayer.

Pledge of Allegiance

The Pledge was recited.

Opportunity for Public Comment – Items not on the Agenda

Ray asked if there were any public comments on items not on the agenda. There were none.

Council Additions to Agenda

Ray asked if there were council additions to the agenda. There were none.

Opportunity for Public Comment -- on Agenda Items Only

Ray asked if there any public comment on agenda items only. There were none.

Agenda

1. M/V to involve Solicitor Campfield in Litigation

Linda made a motion seconded by Josh to have the borough solicitor investigate a matter for possible litigation. Motion passed unanimously.

2. M/V to Interview Candidates for the Position of Concession Stand Coordinator

Linda made a motion seconded by Todd to authorize the Personnel Committee to interview possible candidates for the position of Concession Stand Coordinator. Motion passed unanimously.

3. Announcements

Jeff reported:

- That the auditors will be in the office on February 6th and 7th to begin the audit for 2017.
- That there will be a Safety Committee meeting on January 31st.
- The Westmoreland Conservation District has called a meeting to try to jump start further development of the 5-Star Trail on February 9th at 11:30 AM at The Barn.
- Broadview Estates and Get Go will be going before the Planning Commission on February 14th. Get Go has also applied for a Conditional Use which has to go before council for consideration. We are looking at either the second meeting in February, the 20th, or the March 6th meeting for this to be considered.

Adjournment

Todd made a motion to adjourn the meeting at 8:30 PM.

Respectfully submitted,

Jeffrey McLaughlin
Secretary