

Borough of New Stanton
Borough Council
April 17, 2018
Minutes of Meeting

Attendance

Council members: Todd Bartlow, Linda Echard, Tom Smith, Tom Theis and Ray Strosko. Mayor Ronald Echard. Also: Borough Engineer Emil Bove, Borough Solicitor John Campfield and Borough Manager Jeffrey McLaughlin. Absent: Council members Josh Bennett and Scott Sistik.

Call to Order

President Raymond Strosko called the meeting to order at 7:00 PM.

Invocation

Linda recited a prayer.

Pledge of Allegiance

The Pledge was recited.

Approval of Minutes – April 3, 2018

Linda made a motion seconded by Tom T. approving the minutes of the April 3, 2018 meeting. Motion passed unanimously.

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 council members had items to add to the agenda. Todd asked to add a discussion on speed limits and Tom T. asked to add a discussion on where the borough receives its mail.

Opportunity for Public Comment -- on Agenda Items Only

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

Guests

Michael Peter, Account Manager, General Code

Mr. Peter presented an overview of his company as well as how they would codify the borough's ordinances.

Richard Frommeyer, Codification Consultant, American Legal Publishing

Mr. Frommeyer presented an overview of his company as well as how they would codify the borough's ordinances.

Agenda

1. M/V on the Issuance of the Written Decision on the GetGo Conditional Use

John reviewed the written decision.

Tom made a motion seconded by Todd to issue the written decision on the GetGo Conditional Use. Motion passed unanimously.

2. M/V on Resolution 2018-890 Conditionally Approving the GetGo Final Land Development Plan

John and Emil reviewed the proposed plan pointing out the conditions that are outlined in the proposed resolution.

Todd made a motion seconded by Tom T. adopting Resolution 2018-890 conditionally approving the GetGo Final Land Development Plan. Motion passed unanimously.

3. Discussion and M/V Regarding the Time and Date for the GetGo Liquor License Hearing

Linda made a motion seconded by Todd setting May 1, 2018 at 6:30 PM as the time and date of the GetGo Liquor License Hearing. Motion passed unanimously. The council meeting will start at 5:30 PM that same day.

4. Discussion and M/V of Resolution 2018-891: Conditionally Approving the Broadview Estates Preliminary Land Development Plan

Landscape Architect David Lucci of Victor Wetzel Associates reviewed the recent changes to the proposed land development plan. Two more lots were added for a total of 164 and changes to the phasing are being proposed. The mail boxes were split between two sides of Broadview Road. Mr. Lucci also reviewed the change to the zoning map that they will be proposing that council consider.

John reviewed the conditions outlined in the proposed resolution.

Todd made a motion seconded by Tom S. to adopt Resolution 2018-891 conditionally approving the Broadview Estates Land Development Plan. Motion passed unanimously.

5. M/V on Resolution 2018-892: Approving the Sell Subdivision Plan

Emil reviewed the resolution.

Tom S. made a motion seconded by Linda approving the Sell planning module. Motion passed unanimously.

6. Discussion Regarding Borough Speed Limits

Todd stated that council should consider adopting a maximum speed limit throughout the borough. He pointed out the 35 MPH speed limit on Broadview Road as being too high and

suggested 25 MPH. Members of council also expressed concern about the speed limit on Thermo Village Road and Center Avenue. Emil stated that islands can be installed at certain intersections to narrow the road which should slow traffic. John asked if there needs to be a traffic study to change the speed limit. Emil said that some form of an engineering study would be needed. He also stated that we will be meeting with Fay very soon about reinstalling the speed humps on Pine and Thermo Village. Ray asked Emil to look into what needs to be done to determine if the speed limit on Broadview Road could be lowered.

7. Discussion Regarding Where the Borough Receives its Mail

Tom T. stated that John Barnes asked him if the borough could receive its mail at the borough building instead of having to pick it up every day from the post office. Jeff stated that council wanted to have a New Stanton address and the borough building has a Hunker mailing address. The borough building is served by the Hunker post office. Linda suggested asking Conor Lamb, our new congressman, if he could have the building's address changed to New Stanton.

8. Discussion Regarding CWCTC Renting Meeting Space in the Borough Building for CDL Classes

Linda made a motion to go into Executive Session at 7:50 PM for matters of real estate.

Todd made a motion to come out of Executive Session 8:45 PM.

Reports

Administrative

Planning Commission Liaison – *Chairperson Jay Gomolak*

No report.

Engineer -- *Emil Bove*

Emil stated that:

- The piping for the catch basin at Shelton and Woodmere is in good shape but the catch basin needs replaced.
- The borough will need to issue a stormwater consistency letter to PennDOT for the Dollar General and Get Go.
- Council may not want to pave Broadview Road this year considering the work that the MAWC will be doing.
- The owners of the Hampton Inn will be setting up a meeting with PennDOT to see if they could get access from Rachel Drive.

Jeff reported that the Hampton Inn representatives sent a drawing of a new façade. He stated that everything else will remain the same including the number of rooms, room layout, etc.

Borough Manager – *Jeffrey McLaughlin*

Jeff reported that:

- Bids are due on April 20, 2018 for the surplus baseballs and softballs listed for sale on the Municibid web site.
- We have received about 6 donations, 4 for recreation sponsor banners.
- Volunteers from FedEx will be at the park on April 26th as part of Earth Day.
- The WCBA Dinner is on April 27th.
- He volunteered the borough to host the MS4 session at the G16 Conference which is scheduled for May 18th and 19th at the Laurelville Mennonite Center. Jim Pillsbury from the WCD has agreed to be the presenter.
- He reported that there will be a Zoning Hearing Board meeting on April 24, 2018 regarding two applications: one from PTV XXIV, LLC for the proposed Dollar General store and a variance request from Philip Keilbach.

Linda made a motion seconded by Todd to authorize the Finance Committee to decide which surplus baseball and softball items to sell of the lots that have received bids of at least 40% of the retail amount. Motion passed with everyone voting in favor with the exception of Tom S. who voted no.

Code Enforcement – *Scott Herrod*

No report.

Solicitor – *John Campfield*

No report.

Business

Fire Department Liaison – *Chairperson Thomas Smith*

No report.

Recreation Board Liaison – *Chairperson Josh Bennett*

No report.

Executive

Council President

No report.

Mayor

No report.

Council Committees

Personnel and Human Resources – Scott Sistik

No report.

Public Works/MS-4 and Parks – Chairperson Ray Strosko

No report.

Building and Real Estate – Chairperson Linda Echard

No report.

Workplace Safety – Chairperson Thomas Theis

No report.

Finance – Chairperson Scott Sistik

Report was included in packet.

Adjournment

Todd made a motion to adjourn the meeting at 9:34 PM.

Respectfully submitted,

Jeffrey McLaughlin
Secretary