

# New Stanton Borough Council meeting

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November 6, 2014

The November 6, 2014 Council meeting of the Borough of New Stanton was called to order at 7:00 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 Linda Echard, Scott C. Sistik, Wilbur Bussard, Brandon Clawson, Dean Clark and Thomas Smith. Also present Mayor Nicholas DeSantis, Code Enforcement Officer Melvin F. Steele, Jr., Borough Solicitor John Campfield and Borough Engineer Emil Bove of Bove Engineering. Councilman Todd Bartlow was absent.

## *Approval of Bills & Minutes*

**Wilbur Bussard made a motion second by Thomas Smith to pay bills in the amount of \$12,388.44. Motion carried.**

**Linda Echard made a motion second by Dean Clark to approve the minutes from the October 16, 2014 Council meeting. Motion carried.**

## *Council additions to the agenda*

Council President added a discussion on Borough Health Insurance and under executive session Real Estate, Borough property and Brandon Clawson added personnel under executive session.

## *Public Comment*

There were no comments from the public.

## *Agenda*

Councilman Bussard stated that he received a couple of quotes for mowing the Park for next year.

**Thomas Smith made a motion second by Linda Echard to donate \$250.00 to the Youngwood Library. Motion carried.**

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Council President opened and read the following solid waste bids.

		Trash Bids Recycling twice a month							
<u>Waste Management</u>	<u>Bid</u>	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>	<u>2017</u>	<u>2017</u>	<u>2018</u>	<u>2018</u>
<u>469 Units</u>	<u>Bond</u>								
Fixed price per unit per month	yes								
<b>Residential</b>									
With Household Hazardous Waste		\$19.32		\$19.90		\$20.50		\$21.12	
Without Household Hazardous Waste									
<b>Senior Citizens</b>									
<u>99 Units</u>									
With Household Hazardous Waste		\$17.39		\$17.91		\$18.45		\$19.00	
Without Household Hazardous Waste									
<u>Senior Citizens price per bag</u>		\$5.00		\$5.15		\$5.30		\$5.46	
<u>12 bags</u>									
<b>Total for year</b>		<b><u>\$130,112.28</u></b>		<b><u>\$134,015.88</u></b>		<b><u>\$138,055.80</u></b>		<b><u>\$142,221.60</u></b>	
<u>Residential Leaf and or Yard Waste</u>									
<b>Price per bag</b>		\$5.00		\$5.15		\$5.30		\$5.45	

<u>Allied/Republic Waste Services</u>	<u>Bid</u>	<u>2015</u>	<u>2015</u>	<u>2016</u>	<u>2016</u>	<u>2017</u>	<u>2017</u>	<u>2018</u>	<u>2018</u>
<u>469 Units</u>	<u>Bond</u>								
Fixed price per unit per month	yes								

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## Residential

With Household Hazardous Waste	\$15.15	\$15.50	\$15.85	\$16.25
Without Household Hazardous Waste	\$13.65	\$14.00	\$14.35	\$14.75

## Senior Citizens

### 99 units

With Household Hazardous Waste	\$13.80	\$14.10	\$14.45	\$14.80
Without Household Hazardous Waste	\$12.30	\$12.60	\$12.95	\$13.30

Senior Citizens price per bag

### 12 bags

With Household Hazardous Waste	\$3.50	\$3.50	\$3.50	\$3.50
Without Household Hazardous Waste	\$2.00	\$2.00	\$2.00	\$2.00

## Total for year with Household Hazardous Waste

\$102,162.60

\$104,488.80

\$106,874.40

\$109,541.40

## Total for year without Household Hazardous Waste

\$91,722.60

\$94,048.80

\$96,434.40

\$99,101.40

Residential Leaf and or Yard Waste

Price per bag

With Household Hazardous Waste	\$2.00	\$2.00	\$2.00	\$2.00
Without Household Hazardous Waste	\$2.00	\$2.00	\$2.00	\$2.00

**Dean Clark made a motion second by Wilbur Bussard to have Mr. Campfield review the bids and present his findings to Council and then Council will make a decision. Motion carried.**

Council President presented Council with three options for holding Council meetings for 2015, and asked them to take a look at them for discussion at the next meeting.

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Council had a brief discussion on the 1986 Chevy truck.

**Wilbur Bussard made a motion second by Thomas Smith to accept the bid on the 1986 Chevy truck.** Motion carried.

Council briefly discussed the Health Insurance for the Borough.

**Wilbur Bussard made a motion second by Thomas Smith to move to Highmark Insurance.** Motion carried.

### *Reports*

#### *Administration*

##### *Code Enforcement Officer*

*Melvin F. Steele, Jr.*

Mr. Steele updated Council on the number of permits finished and fees totaling \$25.00. I have received a complaint about a resident on Westmore Drive and I have taken care of it. There was a brief discussion on complaints and handling them with them not being signed.

Mr. Steele asked about attending a meeting that Sheriff Held is having. Council reviewed the letter and there was no motion taken and Mr. Steele was not authorized to attend the meeting.

##### *Solicitor*

*John Campfield*

Mr. Campfield started the discussion about the Resolution and Indemnity Agreement for the United Methodist Church. Mr. Bove then expanded on the information on the Resolution and the Indemnity Agreement.

**Wilbur Bussard made a motion second by Linda Echard to approve Resolution 2014-789 on the United Methodist Church Development Plans with a minor change.** Motion carried.

##### *Engineer*

*Emil Bove of Bove Engineering*

Mr. Bove did not have anything else to report.

##### *Fire Department*

*Wilbur Bussard*

Councilman Bussard stated that if everyone remembers, a little back the Fire Department was to get us some reports but we have not received any at this time.

##### *Recreation Board*

*Nicholas DeSantis*

Mayor DeSantis stated that he is still waiting to hear from the Recreation Board on a date for the Children's Christmas Party.

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### ***Penn Dot/I-70 project***

***Dean Clark***

Councilman Clark updated Council on the progress and meetings with PennDot on the I-70 project.

### ***Real Estate/new building***

***Dean Clark***

Councilman Clark updated Council on the progress of the building and that he, Councilman Bussard and Mr. Lettrich picked out the brick for the building.

### ***Personnel***

***Brandon Clawson***

Councilman Clawson stated that what he has to discuss is in executive session.

### ***Public Works & Parks***

***Wilbur Bussard***

Councilman Bussard asked Mr. Steele to bring Council up to date on the work that is being done at the Park and at the Public Works building.

Councilman Smith asked about the fire hydrant on Broadview Road that needs moved.

Councilman Bussard stated that no one has approached him about a Veterans Day Service, no one has volunteered so I have done nothing I cannot do it alone.

Mr. Steele stated that both trucks have been in for service and are ready for winter.

### ***Building & Real Estate***

***Linda Echard***

Councilwoman Echard stated that Councilman Clark pretty much covered it.

### ***Finance***

***Scott C. Sistek***

Council President read the following finance report for October.

Checkbook	\$231,101.72
Savings	\$400,827.93
Taxes	\$ 21,839.13

### ***Comprehensive Plan***

***Linda Echard***

Councilwoman Echard said that Brian stated that they are waiting for the grant execution documents to come to the County and once signed the legal review for a request for proposals and then sometime around December or January the committee should have a meeting and he will be in touch to schedule that.

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### *Council President*

*Scott Sistik*

Council President stated that we received a thank you for our donation of \$500.00 to the DAV Van Fund.

### *Announcements*

1. **Children's Christmas Party at the Fire Hall – Date & Time TBD**
2. **Salvation Army is looking for bell ringers for the area**

### *Public Comment*

Jennifer stated that she was asked to come back to this meeting for some answers to her questions about the no parking from November 1 to April 1 signs and the handicap parking spaces. After Council had a lengthy discussion about the parking signs, Council said they would look into the no parking from November 1 to April 1 signs to see if they can be removed. Council had some discussion about the handicap parking spaces and after Mr. Campfield reviewed the ordinance, Council then made a decision.

**Wilbur Bussard made a motion second by Thomas Smith to remove one of the handicap parking spaces at building 15. Motion carried.**

### *Executive Session*

*Personnel – Borough Manager*

*Real Estate – Borough Property*

**Thomas Smith made a motion to go into executive session at 9:21 p.m.**

**Dean Clark made a motion to come out of executive session and adjourn the meeting at 10:27 p.m.**

Respectfully submitted,

*Mary Ann Roll*

Mary Ann Roll

Secretary