

New Stanton Borough Council meeting

October 16, 2014

The October 16, 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, Todd Bartlow, Dean Clark and Thomas Smith. Also present Mayor Nicholas DeSantis, and Borough Engineer, Emil Bove of Bove Engineering

Approval of Bills & Minutes

Wilbur Bussard made a motion second by Thomas Smith to pay bills in the amount of \$26,658.95. Motion carried.

Thomas Smith made a motion second by Linda Echard to approve the minutes from the October 2, 2014 Council meeting. Motion carried with Todd Bartlow abstaining.

Council additions to the agenda

There were no additions to the agenda but Council President made a change to the first three on the agenda and item #2 will be changed to a motion and vote on the Borough's participation in the G Conference.

Public Comment

There were no comments from the public.

Invited Guests

Hempfield Hunt Club Officers

Sue Hood representing the Hunt Club addressed Council about the Hunt Clubs situation with Penn Dot and the I-70 project.

Jeff Parobek of Tri County Engineering then addressed Council about the Land Development Plan for Hempfield Hunt Club.

Emil Bove then addressed Council about his comments on the Land Development for Hempfield Hunt Club.

Agenda

Wilbur Bussard made a motion second by Todd Bartlow to approve Resolution 2014-788 granting final conditional approval of the Hempfield Hunt Clubs plan with all 6 waivers and contingencies as listed in the Resolution that was initially prepared by Mr. Campfield and revised by Emil Bove. Motion carried.

Thomas Smith made a motion second by Todd Bartlow approving the Borough's participation in the G Conference for 2015. Motion carried.

Council had a brief discussion on the cell upgrade and security system at the Park.

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Council President updated Council on the proposed budget.

Wilbur Bussard made a motion second by Dean Clark to adopt the 2015 tentative budget in the amount of 1,274,082.00 and advertise the proposed budget and tax ordinance for adoption at the December 4, 2014 Council meeting. Motion carried.

Thomas Smith made a motion second by Dean Clark to donate \$500 to the Youngwood VFD. Motion carried.

Wilbur Bussard made a motion second by Thomas Smith to donate \$500 to the DAV Van Fund. Motion carried.

Dean Clark made a motion second by Linda Echard to donate \$25 to PA Cleanways. Motion carried.

Council had some discussion on going out for quotes on cutting the grass at the Park for next year.

Emil Bove addressed Council about the United Methodist Church 60 day extension and Resolution.

Dean Clark made a motion second by Todd Bartlow granting a 60 day extension for the United Methodist Church plans. Motion carried.

Linda Echard made a motion second by Brandon Clawson authorizing Mr. Campfield to prepare a Resolution for the United Methodist Church. Motion carried.

Reports

Engineer

Emil Bove, Bove Engineering

Mr. Bove addressed Council about the information on the PA One Call Mapping.

Mr. Bove addressed Council about the Resolution for the Long Plan is about to expire.

Dean Clark made a motion second by Brandon Clawson to extend the time to enter into a BMP agreement on the Long Plan. Motion carried.

Mr. Bove addressed Council about the information that was received from Penn DOT on the blinking school lights on Arona Road and that a traffic study needs to be done.

Dean Clark made a motion second by Wilbur Bussard authorizing Emil Bove to prepare a traffic study for new non-flashing school zone signs. Motion carried.

Mr. Bove addressed Council about the installation of a water line on Thermo Village Road.

Council President read a letter from the Department of Environmental Protection extending an invitation to an informational session on grant opportunities.

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Announcements

PSAB Fall Conference – October 17 – 19 at Gettysburg

WCBA monthly meeting – October 23 – The Barn at 7 p.m.

Halloween – October 31 – Trick or Treat 6 – 8 p.m.

Salvation Army needs volunteers for their Kettle Drive

(Info 724-925-6888 – Hepler's Hardware, New Stanton Pharmacy, & Wilkinson's Nursery)

Public Comment

Jennifer introduced herself as the Property Manager of Trotwood Manor Townhomes and a representative for DBC Real Estate owners of Trotwood Manor. Jennifer addressed Council about the removal of the no parking between November 1 and April 1 signs and the Handicap Parking spaces. Council stated that they would look into it and get back to her with an answer.

Executive Session

Real Estate – Penn Dot

Personnel – Borough Manager

Dean Clark made a motion to into executive session at 8:42 p.m.

Thomas Smith made a motion to come out of executive session at 9:31 p.m.

Wilbur Bussard made a motion to adjourn the meeting at 9:31 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary