

New Stanton Borough Council meeting

October 17, 2013

The October 17, 2013 Council meeting was called to order at 7:00 p.m. by Council President Scott Sistek. The meeting was held at the Municipal Building located at 451 North Center Avenue, New Stanton, Pennsylvania. A Prayer was read and the Pledge of Allegiance was recited.

Councilmembers present were Linda Echard, Scott Sistek, Wilbur Bussard, Brandon Clawson, Todd Bartlow, Dean Clark. Councilman Thomas Smith and Mayor Nicholas DeSantis were absent.

Approval of Bills & minutes

Wilbur Bussard made a motion second by Linda Echard to pay the bills in the amount of \$39,209.43. Motion carried.

Linda Echard made a motion second by Dean Clark to approve the minutes from the October 3, 2013 Council meeting. Motion carried.

Council additions to Agenda

There were no additions to the agenda.

Public Comment

There was no public comment.

Invited Guest

The Lettrich Group

Mr. Lettrich addressed Council and the Audience about the proposed 1,900 square foot addition to the Municipal building on Paintersville Road.

Agenda

Dean Clark made a motion second by Wilbur Bussard to donate \$250.00 to the Greensburg – Hempfield – Youngwood Library. Motion carried.

Wilbur Bussard made a motion second by Dean Clark to donate \$500.00 to the Youngwood VFD. Motion carried.

Brandon Clawson made a motion second by Todd Bartlow to deny Speedway's application for approval of its pending Land Development Plan, said application being denied for the reasons set forth in Mr. Bove's letter of October 14, 2013, if all contingencies and deficiencies noted in Mr. Bove's letter are not met by October 29, 2013 and if the contingencies are not met and deficiencies not corrected by that date then a written notice of denial setting forth such reasons for such denial shall immediately be sent by the Borough to the Applicant and Property owner. Motion carried.

Council went over the meeting calendar for 2014 and made a few changes.

Dean Clark made a motion second by Wilbur Bussard to approve and advertise the 2014 Borough meeting calendar with the changes. Motion carried.

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Council briefly discussed the letter from Hunker Borough's attorney about the trucks from SuperValu turning around in Hunker and damaging property.

Dean Clark made a motion second by Todd Bartlow that New Stanton is willing to sit down with all parties involved and invite the State Police try to and come up with a solution to avoid trucks turning around on Paintersville Road and going through Hunker. Motion carried.

Council tabled the discussion on membership to the New Stanton/Youngwood Rotary until they can talk to the Mayor.

Reports

Executive

Scott C. Sistik, Council President

Council President did not have anything to report.

Announcements

PSAB Fall Conference – Pittsburgh October 18-20

NS VFD Wing Nite - October 26 – 4 – 9 PM

WCBA meeting – The Barn – October 30 – 7 PM

Halloween – October 31 – Time 6 – 8 PM

Veterans Day Program – November 11 at 1 PM

Opportunity for Public Comment

Dr. Mack addressed Council about whether or not a Security Committee was formed that he brought up at a meeting several months back.

Executive Session

Real Estate – Municipal Building

Personnel – Borough Manager

Todd Bartlow made a motion to go into executive session at 7:38 p.m.

Todd Bartlow made a motion to come out of executive session at 9:07 p.m.

Dean Clark made a motion second by Brandon Clawson to accept Donahue's Inc. proposal of \$10,780.00 for the heating and air conditioning for the Public Works portion of the municipal building. Motion carried.

Brandon Clawson made a motion to adjourn the meeting at 9:09 p.m.

Respectfully submitted,

Mary Ann Roll

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Secretary