

New Stanton Borough Council meeting

October 2, 2014

The October 2, 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, and Thomas Smith. Also present Mayor Nicholas DeSantis, Code Enforcement Officer Melvin F. Steele, Jr., and Borough Solicitor John Campfield. Borough Engineer, Emil Bove of Bove Engineering was absent along with Councilmen Todd Bartlow and Dean Clark.

Approval of Bills & Minutes

Thomas Smith made a motion second by Wilbur Bussard to pay bills in the amount of \$13,812.00. Motion carried.

Linda Echard made a motion second by Wilbur Bussard to approve the minutes from the September 18, 2014 Council meeting. Motion carried with Thomas Smith and Brandon Clawson abstaining.

Council additions to the agenda

Councilman Thomas Smith added Public Works under Personnel in Executive Session and Councilwoman Linda Echard added to the agenda a discussion on the I-70 Project Video.

Public Comment

There were no comments from the public.

Invited Guests

Mark Zeszutek – Park Security

Mr. Zeszutek did not attend the meeting.

Agenda

Council had a brief discussion on the upgrade to the cellular unit at the Park.

Thomas Smith made a motion second by Linda Echard to table the upgrade on the cellular unit at the Park. Motion carried.

Mr. Campfield updated Council about the amended resolution on the Comprehensive Plan.

Wilbur Bussard made a motion second by Linda Echard to approve amended Resolution 2014-787 on the Comprehensive Co-Op with the County. Motion carried with Thomas Smith abstaining.

Mr. Campfield updated Council on the Municipal Waste Bids. Council had a brief discussion about the update.

New Stanton Borough Council meeting

October 2, 2014

Thomas Smith made a motion second by Brandon Clawson to advertise the Municipal Waste Bids based upon a set of specifications as sent down by Mr. Campfield. Motion carried.

Council briefly discussed the handicap parking space at Trotwood Manor.

Wilbur Bussard made a motion second by Thomas Smith to leave the handicap parking space at Trotwood Manor. Motion carried.

Council President asked if we want to seek proposals for the 2014 Audit and Insurance for 2015. After some discussion Councilman Clawson stated that we stated that we were going to seek proposals every year. Councilman Smith stated that maybe we might get a better quote if we went for two years instead of one. Councilman Clawson said that we cannot because of next year being an election year.

Thomas Smith made a motion second by Brandon Clawson to get proposals for the 2014 Audit and Insurance for 2015. Motion carried.

Councilwoman Echard brought Council up to date about the meeting that took place earlier that day on the I 70 Project, and some people suggested that the Borough put it on the Borough's website.

Reports

Code Enforcement

Melvin F. Steele, Jr.

Mr. Steele stated that there were no finished permits.

Solicitor

John Campfield

Mr. Campfield stated that he did not have anything other than what is to be discussed in executive session.

Fire Department

Wilbur Bussard

Councilman Bussard updated Council on what was discussed at the last Fire Department meeting.

Recreation Board

Nicholas DeSantis

Mayor DeSantis told Council that they would be set up in the neighborhoods and that Trick or Treat will be October 31, 2014 from 6 p.m. to 8 p.m.

Committee Reports

Public Works

Wilbur Bussard

Councilman Bussard brought Council up to date on what Public Works has been doing.

Building and Real Estate

Linda Echard

New Stanton Borough Council meeting

October 2, 2014

Councilwoman Echard stated at the beginning of the meeting that there has not been any activity on the new building. I would also like to commend our Public Works employees on filling in the ditch for parking.

Finance

Scott C. Sistik

Council President read the following financial report for September.

Checkbook	\$181,739.48
Savings	\$401,636.93
Taxes	\$ 34,419.46

Comprehensive Plan

Linda Echard

Councilwoman Echard stated that the Comprehensive Plan was brought up at the meeting that I attended today about the I-70 Project.

Announcement

Westmoreland Cleanways Recycling October 4th at WCCC 9 a.m. to 2 p.m.
PSAB Fall Conference October 17 – 19 at Gettysburg
WCBA Monthly meeting October 23 at the Barn 7 p.m.
Halloween October 31 – Trick or Treat 6 p.m. to 8 p.m.
Salvation Army Kettle Drive – needs bell ringers – 724-925-6888

Public Comment

There was no Public Comment.

Executive Session

Personnel – Borough Manager, Public Works
Real Estate – Rachel Drive/Interchange Project

Thomas Smith made a motion to go into executive session at 8:01 p.m.

Thomas Smith made a motion to come out of executive session at 8:38 p.m.

Thomas Smith made a motion to adjourn the meeting at 8:39 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary