

*New Stanton Borough Council Meeting
June 1, 2006*

Council President Scott Sistek called to order the June 1, 2006 meeting of Council at 7 p.m. 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 Scott Sistek, Wilbur Bussard, Robert Quinn, Jerry Ilgenfritz, Thomas Theis and James Mack. Also present Mayor Joseph Kazan. Attorney William Ferraro sat in for Borough Solicitor John Campfield. Councilman Todd Bartlow and Junior Councilperson Robert Foschia were absent.

Wilbur Bussard made a motion second by Robert Quinn to pay the bills in the amount of \$13,275.66. The motion carried.

Jerry Ilgenfritz made a motion second by Wilbur Bussard to accept the minutes from the May 18, 2006 Council meeting. The motion carried.

Council additions

Executive Session-Personnel-Public Works

Audience Comment

Mr. Ken Kellner addressed Council about Mr. Kovac being down to inspect the garage and there was a continuance of the hearing set for July 6th so I am here to find out where we stand now. Council President said we will be discussing that in executive session so if you wish you can come back after executive session. We will call you when we are ready to go into executive session.

Bids on Diesel fuel purchasing

Council President said we received only one bid and it is from Guttman Oil Company. Attached is our fuel bid for the Borough of New Stanton. The bid is as follows: The bid reflected 5 cents off per gallon minus the State and Federal taxes. Mr. Ferraro said with Guttman Oil you would receive a fuelman credit card and the two stores that sell their fuel are Sunoco A-Plus of New Stanton at 106 N. Center Avenue and BP New Stanton at 104 South Center Avenue. Mr. Kiesel said that we do not sell their fuel we accept the fuelman card. Fuelman is your processing company it is not their fuel. Council President said once we have sent this back would we be waiting on a contract from them or do we supply our own contract. Mr. Ferraro said I would suggest that you would have Mary Ann contact them.

Thomas Theis made a motion second by Robert Quinn to accept the quote/bid for approximately 2000 gallon of diesel fuel discounted price of 5 cents of per gallon as stated in the advertisement and bid response from Guttman Oil. The motion carried.

*New Stanton Borough Council Meeting
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Wilbur Bussard made a motion second by Robert Quinn to approve a vacation request for Gary for June 19-23. The motion carried.

Wilbur Bussard made a motion second by James Mack to pay \$30.00 for the Tax Collector to attend a seminar. The motion carried.

Thomas Theis made a motion second by James Mack to change the second Council meeting of the month from June 15, 2006 to June 29, 2006. The motion carried with five yes votes. Jerry Ilgenfritz voted no.

Discussion on parking permits

Council President said since we are going to install permit parking signs we will need to order parking permits to be issued to the residents along those streets that will be affected. The Borough Secretary said the signs were installed and someone called and wanted to know if the signs would be covered until we got the placards or the stickers and Council President said they should be. There was some discussion on the type of permit to purchase.

Wilbur Bussard made a motion second by Thomas Theis to order number BP94-100, placards that hang down from the rearview mirror for permit parking. The motion carried.

Reports

Code Enforcement Officer

Councilman Bussard said according to his report the door was picked up and delivered to All Metals.

The signs have been picked up and are being installed at the locations described in the Ordinance.

The pavilions have been pressure washed and the restrooms and the block building.

There is no date yet as of when the road restorations will start. Mr. Fyock was to contact Nagy Construction about the work to be done in Hunker.

Mr. Steele is inquiring about the status of a payment for mileage that I turned in for when I went to Butler for the credit that I need for my pesticide license. The next credits will have to be acquired within three years and there are two locations, one in Somerset and the other will be at Penn DOT at a location to be announced.

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Councilman Bussard said the DEP paid a visit to the old maintenance yard today. They had some issues. He said there will be a letter mailed to the Borough and it might be addressed to me. One of the issues was and we had to do it today was that we had to purchase a tarp and put it over the salt bin. When we get ready to build a new building, we have to contact him to get approval.

Councilman Mack said about painting side lines and a centerline on Pine Drive. Councilman Bussard said at the construction meeting we had, that was one of the things that I spoke to Tim about and actually what we need to do and I said how can you do one road and not the other. We need someone to come into the Borough and tell us what we need painted. If we are going to do it half ass we might as well not do it at all. So let's get someone into the Borough and find out what streets need lines painted and get a bid and get it done. There is only one company that does it. Council President said the one thing we have to watch on the line painting and we talked about this earlier was the fact that centerlines are no problem but edge lines come into play when you have to make sure that the width of each side of the road is wide enough and meets specifications of Penn DOT because we get liquid fuels money for these roads. If we put side lines on there and there is not enough room and they are across the other side they will say I was watching the side lines.

COG Liaison-James Mack

Councilman Mack said at the COG meeting last week, there was a lot of good information and the COG is actually thinking of buying an asphalt zipper and rent it out to Municipalities who want to rent it like we are renting the swing arm mower from Sewickley.

Councilman Mack said the speaker explained to the whole group that the Uniform Construction Code was forced on us by the Insurance Companies who pushed for this and got it into the political arena and that is how it came to be.

Councilman Mack said I specifically asked about the garden tractors and they don't do that any more. That is about it, it was a very good meeting.

Council President-Scott Sistik

Council President said the letter to Erenberg if everything is alright I would like to get a motion to change it from a draft to a formal letter.

Jerry Ilgenfritz made a motion second by Wilbur Bussard to accept the draft to Erenberg into a formal letter. The motion carried.

Council President said everyone should have copies of the financial report from the Recreation Board.

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Committee Reports

Finance Report

Council President read the financial report as follows.

Checkbook	\$211,474.19
Savings	313,651.42
Taxes remitted	52,387.22

Council President said we had an offer today for cow patty bingo and since that is a Recreation Board item I will give this to Ken Tomajko.

Park-Health-Sanitation-Safety-Robert Quinn

Councilman Quinn said we have a request from the Recreation Board to pay two bills for equipment that they rented to spruce up the ball field. One is \$115.00 for an aerator and \$441.81 for a skid loader to move things around down there. There was a brief discussion.

Councilman Theis said I think from now on they need to let us know what they want money for and not have us pay after the fact.

Thomas Theis made a motion second by Robert Quinn to pay the two invoices with the money being refunded to the Recreation Board. The motion carried with five yes votes. James Mack voted no.

Councilman Quinn said that Al has complained about critters getting into the trashcans. He would like new spring loaded lids for the trashcans. Councilman Bussard said the trashcans were purchased per Al Steiner's request. There was some discussion.

Councilman Quinn said I looked into what is available in mowers as far as lightly used demo models. Here are a few examples. They are considerably discounted and you may not get what we specified. Councilman Bussard said I understand that we could go through the State Piggyback Program. Councilman Mack said Rob went on e-bay to see what is available today. Between now and when the bids come in and we find something on e-bay that would fit the bill it would be worth looking into. Councilman Quinn said there is a Steiner that is for sale. It has a 60 inch deck, 20 horsepower gasoline engine. They say it sells for \$15,000 and up. Councilman Mack said it is just another avenue. We are trying to get the most for the least amount of dollars.

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Councilman Quinn said about raising the rental fee for pavilions at the Park. There was a lot of discussion about the Park Rules and Regulations.

Thomas Theis made a motion second by Wilbur Bussard to increase the weekend rental fee on Pavilion A & B to \$135.00, Pavilion C to \$80.00, and the Gazebo fee to \$25.00 on any contracts that have not been signed as of June 1, 2006 and raise the cleanup fee for uncollected garbage to \$40.00 from \$25.00 and add into the contract two notes that prevent the renters from limiting access to the public and or charging an admittance fee. The motion carried.

Councilman Theis said I was over at the old Borough Shed property and I found this in the scrap and prior to that I have noticed other signs that have been scraped. There is nothing wrong with this sign and the way things are costing and running anymore, I had Anita check with the place where we get the signs done and they said they can reface it. To buy this sign new \$65.00. To have it refaced \$32.00. If it is bent some they can straighten it out and reuse.

James Mack made a motion second by Thomas Theis to recycle as many street signs as possible. The motion carried.

Executive Session

Litigation-Kellner Property

Personnel-Public Works

Thomas Theis made a motion to go into executive session at 8:26 p.m.

Thomas Theis made a motion to come out of executive session at 9:00 p.m.

Wilbur Bussard made a motion second by Jerry Ilgenfritz that the charges against Mr. Kellner be withdrawn at the magistrate's due to the recommendation of Mr. Kovac. The motion carried.

Thomas Theis made a motion second by Wilbur Bussard to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

Mary Ann Roll

Mary Ann Roll
Secretary