

**MONACA BOROUGH**  
**Telecommunications via Zoom Application**  
**Council Meeting Minutes**  
**January 26<sup>th</sup>, 2021 at 7:00pm**

The Regular Meeting of the Monaca Borough Council was held on the above date and time via the Zoom communication remote application. The Meeting was opened with the Pledge of Allegiance to the Flag.

**Roll Call**

Mrs. Majors-present	Ken McLaughlin- present
Mr. Mitchell- present	Mr. Blanarik- present
(Vacant)	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present
Mr. Wilson- present	President Booher- present
Mayor Simon D. Short- <b>absent</b>	

**Others Present**

Dave L. Kramer, Jr., & Rich Urick, Esq.,

**Engineers Report:** Mr. Tony Sadaka of Widmer Engineer gave his report. Mr. Kramer added they will have two demos added to the grant application for Pennsylvania Avenue. Tony thanked Mr. Kramer and left the meeting.

**Visitors:** Chief Piuri was in attendance to introduce Officer Scott Broge who is on the agenda to motion to hire as part time police officer. Officer Scott Broge was also in attendance and formally introduced himself to council and thanked them for the opportunity.

**Communications:** None

**Minutes-** Mr. Blanarik **motioned** to approve January 12<sup>th</sup>, 2021 Virtual Council Meeting Minutes. Second by Mrs. Majors. Motion carried unanimously.

Mr. Michel **motioned** to approve January 19<sup>th</sup>, 2021 Virtual Council Workshop Meeting Minutes. Second by Mr. Mitchell. Motion carried unanimously.

**Fiscal and Contractual-** VP Shotter **motioned** to approve the monthly bills. Second by Mr. Wilson. Motion carried unanimously.

**Manager Report-** Mr. Kramer first gave an update on the street sweeper. From the recent accident it was in, the Borough received the insurance check that covered the repairs. So it is currently being repaired at Herzogs and the new street sweeper should be delivered sometime in February. Next, he gave an update on the Borough old vehicles that they would like to try and sell on Municibid. He gave a list of the old vehicles. Council discussed. Mr. Kramer asked Solicitor Urick if the old leaf truck could be sold since it was tied to a grant. Solicitor Urick said pending the age of the vehicle and grant, and if the vehicle has lived out its useful life he doesn't see a problem putting it out for bid. Mr. Michel asked if they would need to disclose with the company they are trading the street sweeper in the damages done and repairs being made on the street sweeper and will they need to renegotiate. Solicitor Urick said yes the borough will need to disclose it. If they hesitate on purchasing, they will need to renegotiate. VP Shotter asked if they would be able to return the street sweeper back into the insurance company to get more for the demised value. Solicitor said no, only the cost of the repair. Next, Mr. Kramer said him and Pres. Booher met with Mr. Deluco to go over his plans for properties he owns on Marshall Rd and Summit Avenue. He's getting land surveyed. They also met with Mr. Halama about his property up on McClelland and his plans. Council and Solicitor Urick discussed the "paper street" per Mr. Deluco's Summit Avenue property. Pres. Booher explained Halama property as well. Lastly, Mr. Kramer updated council on a recent meeting he had with School district in regards to the TIF District. He then current cost is \$10 and asked to raise it to \$20. They did a short survey around the area and the cost is around \$20-\$25. President Booher said the last Resolution is from 1995, twenty-five years ago. Mr. Wilson asked if that tax cert. goes toward the Borough or the Tax collector. President Booher confirmed it goes toward the tax collector. Mr. Wilson then asked does council need to be involved. Solicitor Urick said back in 1995 he found a court case, even though there wasn't a statute for council to be involved, he did say they should get council's blessing on it, so the answer to his question is yes.

**Borough Solicitors Report-** Solicitor Urick gave his report. He first touched base on the Municipal Zoning changes. He then brought up some specifics of the new Borough Manager's contract. Lastly, he asked Mr. Michel if they had signed the deed yet for the parking lot. Mr. Michel said he made arrangements already. Solicitor Urick said once completed and recorded the Borough will have full ownership the 12<sup>th</sup> Street Parking Lot. He had nothing further to report.

**New Business:**

1. Mr. LaPearle **motioned** to hire Scott Broge as a part time police officer. Second by Mr. Mitchell. Motion carried unanimously.
2. Mr. Blanakik **motioned** to approve 2021 Beaver County Humane Society agreement at a cost of \$165.00 per month. Second by Mr. LaPearle. Motion carried unanimously.
3. Mr. Mitchell **motioned** to reappoint Paul Lyons as Monaca Borough Fire Marshal for the year 2021. Second by Mrs. Majors. Motion carried unanimously.
4. Mrs. Majors **motioned** to reappoint Nick Vorrias as Code/Zoning Enforcement Officer for the year 2021. Second by Mr. Blanakik. Motion carried unanimously.
5. Mr. Mitchell **motioned** to reappoint Nick Vorrias as Local Health Officer for the year 2021. Second by Mr. McLaughlin. Motion carried unanimously.
6. Mr. Blanakik **motioned** to reappoint Jeff McKay as Monaca Borough's EMA Coordinator for the year 2021. Second by Mr. Michel. Motion carried unanimously.
7. Mr. Blanakik **motioned** to reappoint John Booher for Police Pension Board for the year 2021. Second by Mr. Mitchell. Motion carried unanimously.
8. President Booher said he wasn't sure if the Police Pension Board is made up of all Council members or if this individual could remain on the board. Solicitor Urick will look this up and wanted this item to be tabled until further review. VP Shotter **motioned** to Table Jeff McKay for Police Pension Board for the year 2021. Second by Mrs. Majors. Motion carried unanimously.
9. Mr. Blanakik **motioned** to reappoint Derek Wilson for Police Pension Board for the year 2021. Second by Mrs. Majors. Motion carried unanimously.

**Citizens:** None

**Announcements:** None

**Executive Session:** None

**Adjournment:** There being no further business, VP Shotter motioned to adjourn the meeting at 7:34pm. Second by Mr. McLaughlin. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary