MONACA BOROUGH
Meeting Minutes
April 14th, 2015 7:00 pm

The Regular Meeting of the Monaca Borough Town Council was held on the above date and time. The Meeting was opened with a Prayer by President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-present	Mr. Booher-present
Mr. Nichol-absent	Mr. Zigerelli-absent
Mrs. Rossi-absent	Mr. Wilson-present
Mr. McKay-present	Mr. Michel-present
Mr. May-absent	President DiMarzio-present

Others Present
Mayor John Antoline
Mario N. Leone Jr.
Nick Urick, Esq.

Minutes
Mr. Booher motioned to approve the Regular Meeting Minutes of March 24th, 2015. Second by Mr. Michel. Motion carried unanimously.

Fiscal and Contractual
Mr. Booher motioned to approve the Monthly Bills. Second by Mr. McKay. Motion carried unanimously.

Public Safety Committee
Mayor's Report
Number of Citations & Warnings-94
Number of Parking Tickets-14
Calls for Service-149
Monetary Receipts-$2,552.82
Mayor Antoline stated that the new police vehicle is ready and should arrive tomorrow. He also wanted to thank the Recreation Department for this year's Easter Egg Hunt and all their hard work. He updated Council on the progress of the 175th Anniversary Celebration and that he recently received a call pertaining to Monaca and Center having an Alumni weekend festivity over Labor Day wishing to hold the parade on Pennsylvania Avenue. He also wanted to make a comment pertaining to the numerous political signs throughout town and in the flower beds on 17th Street. He is asking if Council can or wants to control the placement of these signs. Council is requesting the Borough Solicitor to look into the Ordinance pertaining to political signage for the next Council Meeting.
Mr. McKay, Chairman, wanted to make everyone aware that there has been a rash of non-permitted solicitors in town. He has notified the Police Department and has placed a warning statement on the Borough's web-site advising residents what to do if someone approaches their home.

Highway Committee
Mr. Michel stated that the proposed contribution from the Housing Authority for paving of streets in Allaire Homes is not enough, he would have liked to have seen a 100% contribution, the Borough plows, street sweeps, and maintains these roads that are only used by the Housing Authority. Mr. Leone discussed the letter sent to the Borough from the Housing Authority explaining where the contribution of $10,000.00 was derived from.

Building and Grounds/Recreation/Library Committee
Mr. Michel stated that the Committee met and visited CJ Mangin to discuss the flooring and walls. He has contacted individuals pertaining to the flooring, looking for the best pricing, and he is suggesting the walls in the gym be covered with possibly carpet, cork board, or whatever the current standard is to prevent future damage to the walls. He also stated that there needs to be janitorial services at the facility and is asking that bids be obtained to clean the building. Council is to determine the areas and the amount of time needed for this service.

Water/WasteWater/Health and Sanitation Committee
Mr. Leone updated Council on the sewer line repair on Route 51, stating the work is approximately 95% complete, and should be completed by the end on the week.
Mr. Michel stated that he has been in contact with PennDot pertaining to the specs that were required for the build of the new bridge on Route 51, to verify if the contractor may be responsible or not for the collapse.
Curt DiGiovine, Waste Water Treatment Plant Superintendent, reviewed the monthly report with Council.

General Government Committee
Mr. Booher motioned to approve Middle Department Inspection Agency proposal for Construction Code Enforcement Officer and attached fee schedule. Second by Mr. McKay. Mr. Snyder voted no. Motion passed 5 to 1.
Council discussed the request from Judi Snyder for a $500.00 donation for Monaca Gives Life Blood Drive to be held in conjunction with the 175th Anniversary Celebration.
Mr. Wilson motioned to place request on next meeting's Agenda. Second by Mr. Michel. Motion carried unanimously.
Mr. Michel motioned to advertise sale of (2) drug forfeiture vehicles and (1) 2006 Police Ford Crown Vic. Second by Mr. Booher. Motion carried unanimously.
Mr. Wilson motioned to approve payment in the amount of $318,161.00 to Stefanik's Next Generation Contracting Co. for sewer repair/St. Route 51. Second by Mr. Booher. Motion carried unanimously.
Mr. Booher motioned to approve agreement between Beaver County Housing Authority and Monaca Borough for contracted Police Services. Second by Mr. McKay. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee
Pat Majors updated Council on the recent activity with cleaning up the 17th Street Island and Pennsylvania Ave., stating if any political signs are missing from these areas they can be found under the trash bags; there were a few that were laying in the road. They also cleaned up Cascade Road and is requesting the Public Works pick up the bags from the clean-up in the morning.

Downtown Business Authority
Pat Majors, Chairman, stated that an invitation has been sent out to the empty building property owners to attend the next Downtown Business Authority Meeting to discuss the options on how to clean-up the downtown district.

Mayor Antoline left the meeting at this time, 7:56pm.

Manager's Report
Mr. Leone updated Council on a few of the projects he has been working on; Investing in Manufacturing Community Project, PennDot Multi-Model Grant, stating there will be a meeting May 4th, the CJ Mangin Elevator, Antoline Park restroom/pavilion project and electrical upgrades at the Pumphouse.

Old Business
Mr. Michel stated he would like to see WWTP Lab on the next Agenda under Old Business.
Council discussed the proposed "Welcome to Monaca" sign and the proposal submitted.
Mr. Booher motioned to place the purchase of materials for "Welcome to Monaca" sign on next meeting Agenda. Second by Mr. Wilson.
Roll Call

Mr. Wilson-yes	Mr. Michel-no
Mr. Snyder-no	Mr. Booher-yes
Mr. McKay-yes	President DiMarzio-yes

Motion passed 4 to 2.

Citizens: Comments, Complaints, and Compliments
Robert Mazenka, 1625 Beaver Avenue, stating he walked the 2nd Ward and noticed the property located at 1699 Indiana Avenue is polluted with trash half way into the road. President DiMarzio advised that he report the complaint to the Borough Office. He also stated that there were (2) separate fire calls that #4VFD & #5 VFD's responded to, but not #1VFD.

Christopher Shotter, 903 Kazer Street, wanted to provide clarification on the fire call this morning, stating that the error was on the 911 dispatch center not toning out the #1VFD and not being called out or paged for the fire. He is requesting that any records that are public being provided to Council members prior to meeting's that they be e-mailed to him. He also stated that there were multiple financial items brought up to vote on tonight, he wanted to make it record that the (2) fire departments have vehicles that are over 20 years old and are approaching the ISO requirements in which they will be dropped off, he would like the Borough to be proactive and start preparing for when they are billed for $400,000-$700,000.
He also asked if Mr. Leone or the Borough Solicitor could clarify the requirements for political signs as a candidate. He also stated there will be a meeting for this Thursday for the Main Street Clean-Up and is asking for Council to authorize Borough vehicles and equipment be used to assist with the clean-up. President DiMarzio asked that the Borough Solicitor look into the liability of non-Borough employees using Borough vehicles and equipment.
Mr. Booher motioned to place request on next meeting agenda for discussion. Second by Mr. Snyder. Motion carried unanimously.

Curt DiGiovine, Waste Water Treatment Plant, asked why the Methodist Church location was not being used opposed to the Monaca Turners for the 175th Anniversary Blood Drive. He also stated that the "Welcome to Monaca" sign that is being discussed, will be cut and made at no cost to the Borough by ATI.

Adjournment

There being no further business, Mr. Michel motioned to adjourn the meeting at 8:43pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully Submitted

Dawn R. Hoenig

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