

MONACA BOROUGH
Meeting Minutes
April 22nd, 2014 7:00 pm

The Regular Meeting of the Monaca Borough Council was called to order on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-working	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Krizan-present
Mr. Michel-ill	President DiMarzio-present

Others Present

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

Engineer's Report-Attached

Marcia Rojcewicz, CIM Investment Management, was in attendance to discuss with Council their approving Ordinance No. 936, authorizing the incurring of nonelectoral debt for the purpose of funding capital projects, redeeming and refunding prior debt and paying the costs of issuance, by the issuance of a general obligation note in the maximum aggregate principal amount of \$2,265,000.

Mr. Booher motioned to approve Ordinance No. 936, refunding of debt. The 2003 Pennvest and 2007 General Obligation Bond. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to take a 10 minute recess at 7:22 pm to sign necessary documents for CIM Investment. Second by Mr. Krizan. Motion carried unanimously. Mr. Booher motioned to reconvene the meeting at 7:30 pm. Second by Mr. McKay. Motion carried unanimously.

Minutes

Mr. Wilson motioned to approve the Regular Meeting Minutes of April 8th, 2014 Council Meeting. Second by Mr. Nichol. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.

Building and Grounds/Recreation/Library Committee

Mrs. Rossi stated that the Committee recently took a tour of CJ Mangin and Antoline Park and discussed the repairs that are needed. They will also have recommendations for Council on the Ordinances that have needed addressed in the near future.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson stated the Water Department has begun repairing the holes from the numerous water breaks over the winter.

General Government Committee

Mr. Booher stated the Committee conducted interviews yesterday for the position of Borough Treasurer and the Committee recommends the hiring of Richard Bebout.

Mr. Booher motioned to hire Richard Bebout as a full-time Borough Treasurer at a rate of \$18.00 per hour. Second by Mr. McKay. Mr. Nichol votes no. Motion carried 8 to 1.

Mr. Booher motioned to offer Richard Bebout the same benefit package as current employees. Second by Mr. McKay. Mr. Nichol votes no. Motion carried 8 to 1.

Mr. Booher motioned to accept landscaping bids as read by Mr. Leone. Second by Mr. Zigerelli. Motion carried unanimously.

Council of Government Report

Mr. Booher stated that the newly elected municipal officers-social-networking dinner will be held Thursday, April 24th at 7:00 pm at CJ Mangin Community Center.

Manager's Report

Mr. Booher motioned to approve Resolution No. 10-14, Tiger Grant "Monaca Gateway Project". Second by Mr. McKay. Mr. Krizan voted no. Motion carried 8 to 1.

Mr. Booher motioned to approve Resolution No.11-4, participation in Phase One of the Beaver County Ohio River Port Planning Project. Second by Mr. McKay. Motion carried unanimously.

Borough Solicitor's Report

Solicitor Urick stated that a hearing will be held on May 13th, 2014 at 6:30pm, prior to the Regular Council Meeting, to discuss the request from Amy Peng for a liquor license transfer.

New Business

Mr. DiMarzio asked what the status was with the catch basin on Pennsylvania Ave., and if PENNDOT can be contacted again regarding the various problems on the State Roads in the Borough.

Citizens: Comments, Complaints and Compliments

RoseMary Guthery, 1213 Pennsylvania Ave. was in attendance to ask Council for their help on a parking problem they are experiencing. Now that Family Dollar has restricted their parking to customers only, with five beauticians and customers, parking on Pennsylvania Avenue has become a challenge.

Theo Polce, 1517 Atlantic Ave., asked Council what their intentions are with the pavilions and restrooms at Allaire Park, she feels a lot of the issues can be repaired rather than torn down.

Sally Robinson, 2400 Beaver Av. Was in attendance to request from Council exactly what she needs to move forward with the Conditional Use application she has applied for.

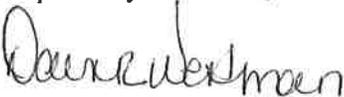
Announcements

The Monaca Little League parade will be held this Saturday.
The Cash Bash is scheduled for May 3rd.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:38 pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully submitted,



Dawn R. Werthman