

MONACA BOROUGH
April 23th, 2013- 7:00 P.M.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date.
Meeting started at 7:00

Flag Salute

The meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mr. DiMarzio-present

Mrs. Rossi-Tesnovich-present

Mr. Snyder-present

Mr. Nichol-absent

Mr. Krizan-present

Mr. Wilson-present

Mr. Booher-present

Mr. Karczewski-present

Mr. Ely-present

President McKay-present

Mayor Antoline-present

Others Present

Mario N. Leone Jr.-Borough Manager

Richard Urick-Solicitor

Nick Urick

Engineers Report-Attached

Visitors: Comments in regards to items on the Agenda

Connor McKay asked Council for their permission to hold the 2nd annual Mad Dash at Antoline Park on June 30th 2013.

Minutes

Mr. Snyder motioned to approve the Regular Meeting Minutes of April 9th, 2013 Council Meeting. Mr. Ely second. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve monthly bills. Snyder second. Motion carried unanimously.

Standing Committees and New Business

Public Safety/Highway Committee

#4, #5, & #1 VFD Quarterly Report-Attached

Fire Chief Bittner alerted Council regarding the leak on the Roof at the #4 Fire Station. Councilman DiMarzio asked Building and Grounds to contact the company that sealed the Roof as it is under Warranty.

Water/Waste Water/Health and Sanitation Committee

Chairman's Report-Water Committee Meeting held 4-16-2013 /Minutes attached

Mr. Booher motioned to approve 1st payment to Stefanik's Next Generation Contracting in the amount of \$39,108.60 for the Aeration Basin Improvement Project at the WWTP. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to approve payment to PRWA System Membership in the amount of \$694. Mr. Wilson second. Motion carried unanimously.

Mr. Karczewski motioned to approve the quote from HCS for the Chlorine Booster Pump Control in the amount of \$1,434 for the Water Department. Mr. Booher second. Mr. Snyder voted no. Motion carried.

Mr. Booher motioned to award the Indiana Ave. & 8th Street Waterline Replacement Project Bid to the low bidder-Martino Inc. for Labor and Equipment in the amount of \$113,957.00. Mr. Ely second. Mr. Snyder voted no. Motion carried.

Mr. Booher motioned to approve final payment to Stromberg, Garrigan & Assoc. in the amount of \$4,236.94. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to approve payment to Stromberg, Garrigan & Assoc. in the amount \$ 648.57 for Monaca AWP Brochure Offset Printing & Shipping. Mr. Ely second. Motion carried unanimously.

General Government Committee

Chairman's Report-General Government Meeting held 4-16-13/Minutes attached

Mr. Booher motioned to appoint Paul Miller-owner of P-Dub's Bar & Grille to the Downtown Business District Authority; term ending 12-31-14. Mr. Wilson second. Motion carried unanimously.

Mr. Booher motioned to appoint Rebecca Miller-owner of Rebecca I. Miller Insurance Agency to the Downtown Business District Authority; term ending 12-31-14. Mr. Karczewski second. Motion carried unanimously.

Mr. Krizan motioned to ask the Solicitor to investigate what authority the Borough of Monaca has to change the Downtown Business District Authority to include ALL businesses in Monaca. Mr. Snyder second. Motion carried unanimously.

Mr. Krizan asked to invite Mrs. Laura Rubino to educate Council and elaborate on the restrictions and policies of the Downtown Business Authority.

Mr. Snyder motioned to hold off until the next meeting to discuss **Resolution #8-13** pertaining to Seismic Testing within the Borough of Monaca. Mr. Krizan second.

Roll Call

Mr. DiMarzio-n Mrs. Rossi-n
Mr. Snyder-y Mr. Krizan-y
Mr. Wilson-n Mr. Ely-n
Mr. Booher-n Mr. Karczewski-n
President Mckay-n

7-No/2Yes-Motion Fails

Mr. Booher motioned to approve **Resolution #8-13** Existing under the laws of the Commonwealth of Pennsylvania providing for the regulation of Geophysical/Seismic Testing and Application for Permission to conduct Seismic Testing within the Borough of Monaca. Mr. DiMarzio second. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Pat Majors reported to Council that they have picked up 39 bags of trash from Cascade and Colonial. She thanked officer Mosura for his assistance with the traffic while they were picking up garbage; they are also going to start planting perennials on the Main Street. Pat said that 3 businesses had stepped forward and said that they would like to assume responsibility for planting Violets and maintain the islands in front of their establishments. Pat advised council that she received a call from Adelphi Village, there will be an article in their newsletter about Monaca for the work they are doing with the clean up and the sustainable gardening.

Managers Report:

Mario Leone reported that the Auditors were in last week and they started working on the 2012 Audit. He also announced that he received a letter from PSAB and Monaca was the first place recipient of the newsletter and website award. He mentioned that 6 new LED lights were put up at the Boat Launch.

Borough Manager Mario Leone reported that he was selected as the Individual recipient for the 2012 APWA award. Mr. Leone received a round of applause.

New Business

Mayor Antoline reminded everyone that the Drug Collection would be happening April 27th from 10-2pm.

Mr. DiMarzio asked Chief Petures regarding the accident that occurred in 2008 by the Pergola on 9th Street. He stated that pole was in pretty bad shape and Mr. Leone and Danny Colville are aware and they would be getting it fixed.

Old Business

Communities of Distinction-Letters have been sent out seeking donations. A tentative script has been written and will have to submit by April 30th.

Road Opening Ordinance- Working with COG in obtaining all the data.

Borough Census- working with Delta Group working out formalities, requirements and regulations on the downtown street scape funding.

Citizens: Comments, Complaints, and Compliments

Daphney Hancock-801 Kaye Ave.

Mrs. Hancock asked council for an update regarding the progress on the property located at 814 Bechtel. Mario Leone advised her that the County funds that are provided require numerous documents before they will expend their dollars. One of the requirements is that they have the permission of the property owner to remove the structure. Since there are no living members to the household and obtaining the heirs to sign off has been a legal hurdle, there has been no further action by the Borough to research or obtain that data. Mr. Leone made Mrs. Hancock aware that the county would not take any actions without legal authorization. Mrs. Hancock asked to have the 2012/2013 budget posted on the website.

Sis Nichol-1020 Washington Ave.

She asked regarding the lights in the plaza. Mario Leone advised her that the bucket truck was getting repaired and they will be replaced once they have the truck.

Justin Steffler-VFD #5 mentioned to Council that they would like to have the Battle of the Barrel again this year at Community Days.

Glen Rambo-Advised council that he went to a seminar and the instructor brought up getting a placard that states that a property is empty or condemned. Once a placard is placed on a property it allows fire department to not enter the premises and let the structure burn to the ground. He advised that an ordinance would have to be in place to proceed with such action. President McKay stated that he check the Borough Code and would ask the Solicitor if such ordinance would be possible in Monaca.

Executive Session

Mr. Booher Motioned to enter into Executive Session at 8:52 for Personnel and Litigations issues. Mr. DiMarzio second. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 9:46. Mr., Karczewski second. Motion carried unanimously

Mr. Booher motioned to authorize the Solicitor to file an appeal for the Nowicki case. Mr. Karczewski second.

Roll Call

Mrs. Rossi-n Mr. Snyder-n
Mr. Krizan-n Mr. Wilson-y
Mr. Ely-y Mr. Booher-y
Mr. Karczewski-y Mr. DiMarzio-n
President McKay-y

5-Yes/4 No-Motion Carries

Mr. Booher motioned to set the part time wage of Paul Polce at \$9.00 per hour. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to set the part time wage of Kilsey Wilson at \$13.00 per hour. Mr. Karczewski second. Motion carried unanimously.

Mr. Snyder motioned to post the Operator Bid for the Public Works Department vacancy in Highway Department. Mr. Booher second. Motion carried unanimously.

Adjournment

Mr. Snyder motioned to adjourn the meeting at 9:51. Mr. Karczewski second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez

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