

MONACA BOROUGH
April 8th, 2014 – 7:00 p.m.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date and time. The meeting was called to order by President DiMarzio at 7:00 p.m.

Flag Salute

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

Roll Call

Mr. Snyder-present	Mrs. Rossi-Tesnovich-absent
Mr. Nichol-present	Mr. Zigerelli-present
Mr. Krizan-absent	Mr. Wilson-present
Mr. Booher-conference	Mr. Michel-present
Mr. McKay-present	President DiMarzio-present
Mayor Antoline-present	

Others Present

Solicitor Richard Urick
Nick Urick-Esq.

Minutes

Mr. Zigerelli motioned to approve Regular Meeting Minutes of March 25th, 2014. Second by Mr. Michel. Motion carried unanimously.

Fiscal and Contractual

Mr. Nichol motioned to approve Monthly Bills. Second by Mr. McKay. Motion carried unanimously.

Standing Committees and New Business

Public Safety Committee

Mayor's Report

Number of Citations & Warnings-42

Number of Parking Tickets-4

Calls for Service-125

Monetary Receipts-\$2,621.11

Mayor Antoline stated he received another letter from Horsehead Corporation setting their closing day as April 31st. He also wanted to let everyone know that the Monaca Police Department held their taser training last week at CJ Mangin, all officers were trained by Sargent Young. National Take-Back Initiative will be held on Saturday, April 26th from 10 am–2 pm, any resident that has unused prescription drugs can take them to the Monaca Police Department for disposal. He also stated he attended the bid opening for the Elevator at CJ Mangin and believes the low bid of \$167,000 was a great bid, he commended Council for acquiring the building and the work that has been put into it.

Grounds/Recreation/Library Committee

Mr. Michel stated that he, Mrs. Rossi, Mr. Zigerelli, and Mr. Snyder were at the Antoline Park last night and went through the entire park. He stated that there are certain buildings/pavilions that Mrs. Polce, Recreation Director, would like to see repaired rather than torn down. He also spoke to a Duquesne Light representative regarding a damaged pole that needs replaced.

Water/Waste Water/Health and Sanitation Committee

Howie Hughes reviewed the Water Department monthly report with Council.

Mr. Snyder motioned to approve purchase of multi-frequency line locator for the Water Department in the amount of \$3,628.16 from USA Bluebook and have old repaired and maintenance agreement looked in to. Second by Mr. Michel. Motion carried unanimously.

Curt DiGiovine reviewed the Waste Water Treatment Plant's monthly report with Council.

General Government Committee

Mr. Wilson motioned to approve Resolution 9-14, authorizing the sale of 814 Bechtel Street to Craig Knox in the amount of \$8,000.00 and authorizing the President to sign and the Manager/Secretary to attest any and all documents necessary to effectuate the sale and closing. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 6 to 1.

Monaca Volunteer Community Outreach Committee

Mrs. Majors stated that her and the community service children have begun their spring clean-up on the hills and will be tackling the islands soon. She has been approached by Redeemer Lutheran and First Presbyterian Church Youth groups to volunteer their time with clean up at the German Lutheran Cemetery come Spring.

Borough Solicitor's Report

Solicitor Urick stated that the Young Lawyers Division presents a Civic Appreciation Award each year, and Mrs. Theo Polce will be presented this award and honored on May 1st at the Beaver County Courthouse.

He also updated Council on the request for a Conditional Use from Robison Auto Body. Stating that certain requirements still need met for the application to be complete, such as the type of structure they are planning on building on the property.

New Business

Mr. Snyder asked if information can be placed on the Borough web-site pertaining to solicitation. Mr. McKay stated that he is working on a new Ordinance and no knock list; waiting for the return of Chief Petures to provide his input.

Executive Session

Mr. Snyder motioned to enter executive session at 8:07 to discuss personnel disciplinary issues. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to re-enter chambers at 8:25. Second by Mr. Michel. Motion carried unanimously.

Adjournment

There being no further business, Mr. Wilson motioned to adjourn the meeting at 8:27 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,

Dawn Werthman