

MONACA BOROUGH
Meeting Minutes
August 12th, 2014-7:00 pm

A Regular Meeting of the Monaca Borough Council was called to order on the above date and time. The Meeting was opened with a Prayer from President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

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

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick

Engineer's Report-Attached

Larry Youngblood was in attendance to answer Councils questions and concerns to the paving issues on the various hills, stating he is willing to do whatever he needs to do to, including redoing them, to make the roads safer.

Communications

Mr. Leone read a letter received from Ben Sladick, Field & Stream, thanking Council for allowing him to hold the first annual Field & Stream Catfish Classic Tournament at the Monaca Boat Launch on Saturday, August 2nd. 35 teams entered the tournament and a check for \$2,000 was presented to the make a Wish Foundation.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of July 22nd, 2014. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve the Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously. Mr. Michel asked if the amount listed on the bills for the NSO truck's Martino gas bill is correct. Mr. Leone stated the amount listed was the NSO truck and the Highway Department's and he will have the Borough Treasurer separate the two and send a revised list of bills.

Mayor's Report

Number of Citations & Warnings-88
Number of Parking Tickets-50
Calls for Service-136
Monetary Receipts-\$5,475.69

Public Safety Committee

Mr. Snyder motioned to approve request from #5VFD for Lentry Light System in the amount of \$5,050.00. Second by Mr. Snyder. Motion carried unanimously.

Highway Committee

Danny Colville reviewed the monthly highway report with Council.

Building and Grounds/Recreation/Library Committee

Mrs. Rossi, Chairman, stated that the Committee would like to see the renaming of the CJ Mangin School to the Monaca Community Center. After discussion Solicitor Urick stated that he does not believe there was anything stating in the sales agreement prohibiting Council to change the name. Mrs. Rossi also updated Council on the Library Board holding a fundraiser on September 6th and will forward the information to Mr. McKay to be placed on the Borough's web-site.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson, Chairman, stated that a meeting was scheduled but no quorum was in attendance to vote on any issues. He is planning to schedule another meeting prior to next Council Meeting. Mr. Michel asked Mr. Wilson to clarify the location of the recently capped 4 inch line Mr. Hughes has listed on his monthly report. Mr. Wilson stated the Water Department is working on the empty lot beside the railroad tracks for the development of storage units.

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

General Government Committee

Mr. Booher, Chairman, stated that the Committee has met twice to discuss the Recreational Vehicle and Soliciting Ordinance and they are still being reviewed by the Committee.

Mr. Booher motioned to approve the 2013 Financial Statement as advertised. Second by Mr. McKay. Motion carried unanimously.

Council of Government

Mr. Booher, stated that COG met and reviewed the salt bids, stating the low cost per ton came in at \$84.42.

Manager's Report

Mr. Leone updated Council on the new street sign regulations and presented a sample. Council discussed the size and possible locations and Mr. Leone stated he would move forward with cost estimates. He updated Council on the progress with the contract for the elevator at CJ Mangin. He met with the Monaca Librarian as well as the County Librarian to discuss possible layouts for the new Library. He has been working on the PEDAGrant for the Monaca Reservoir that is due next Friday.

Borough Solicitor's Report

Attorney Urick noticed a large amount of dirt and coal as he drove thru town last week, stating that the owner of Colona Transfer needs to be contacted as well as the DEP regarding this issue. Mr. McKay motioned to authorize Solicitor Urick to prepare a letter to the owner stating he needs to clean the coal off our roads or the Borough will take action. Second by Mr. Michel. Motion carried unanimously. Council discussed the numerous residents in town that have complained about the coal on their homes, cars and swimming pools.

New Business

Mr. Leone updated Council on the request from the #4 VFD to hold this year's Fallfest, stating they would like to hold the event at Antoline Park on October 11th in conjunction with their 5k race. Mrs. Rossi motioned to approve #4 VFD's request to chair this year's Fallfest. Second by Mr. Snyder. Mayor Antoline stated that this year's Applefest is also scheduled for October 11th. Mr. Zigerelli suggested contacting the church and the fire department to possibly change the date of their event. Mr. McKay contacted the #4 VFD and they stated they are unable to change the date of their 5k; they have already begun fundraising for October 11th. Mr. Wilson asked Mr. Sadaka, Borough Engineer, to clarify if the Borough purchased the wrong material for the paving on the hills, and Mr. Sadaka stated no. Mr. Wilson motioned to have the department supervisors submit their written reports for Council's review the 1st Council Meeting of the month and only have the employees attend the 2nd meeting if there are questions. Second by Mrs. Rossi.

Roll Call

Mr. Michel-no
Mr. Zigerelli-yes
Mr. Snyder-no
Mr. Wilson-yes
President DiMarzio-yes
Motion failed 5 to 4.

Mr. Booher-no
Mrs. Rossi-yes
Mr. McKay-no
Mr. Krizan-no

Mr. Wilson reiterated that work orders are to go thru the Borough Office, not from individual Councilman. He also asked if the VFD's shoveled the snow at their stations during the winter months. Mr. Colville stated that after the Road Department is finished with the bus routes and major roads they do attend to the VFD's. Mr. Zigerelli motioned to allow the Borough employees to leave after they give their reports. No second was made.

Mr. Booher motioned that all employee written reports are given to Council the first meeting of the month and employees are present for the second meeting. Second by Mr. Wilson.

Roll Call

Mr. Booher-yes
Mrs. Rossi-no
Mr. Wilson-yes
Mr. Michel-yes
President DiMarzio-no
Motion failed 6 to 3.

Mr. Zigerelli-no
Mr. Snyder-no
Mr. Krizan-no
Mr. McKay-no

Mr. Krizan asked if Mr. Leone has had a chance to schedule a meeting with the Borough Engineer pertaining to road openings. Mr. Leone stated he will schedule a meeting.

Mr. Snyder stated that at the last meeting Council discussed the German Lutheran cemetery; he has a list that was provided by the Commander of the Monaca Legion of names of individuals that served in the Revolutionary War.

Mr. McKay stated that he would like to see the metal logo on the front of the building painted. Council discussed the different color options they would like the logo to be painted.

Mayor Antoline announced that this year's Fall Crawl is scheduled for November 1st.

Mr. Booher motioned to approve the purchase of Facility Dude work order program. Second by Mr. Krizan.

Roll Call

Mr. Zigerelli-yes
Mrs. Rossi-no
Mr. Wilson-no
Mr. Michel-no
President DiMarzio-yes
Motion carried 5 to 4.

Mr. McKay-yes
Mr. Snyder-no
Mr. Krizan-yes
Mr. Booher-yes

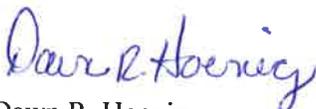
Citizens: Comments, Complaints and Compliments.

None

Adjournment

There being no further business, Mr. McKay motioned to adjourn the meeting at 9:17 pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully submitted,



Dawn R. Hoenig

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
August 12, 2014**

The following progress report provides updated information to Borough Council and staff for current projects.

1. **Water Plant – Chlorine Gas Replacement**
The DEP permit application for the chlorine system replacement is being prepared.

2. **2013 Road Maintenance Project**
A meeting was held with the contractor to discuss the project.

3. **Markey's Run Sanitary Sewer Replacement**
We are working to resolve the remaining punchlist items with the contractor.