

MONACA BOROUGH  
Meeting Minutes  
August 26th, 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-present	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  
Nick Urick, Esq.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of August 12<sup>th</sup>, 2014. Second by Mr. Zigerelli. Motion carried unanimously.

**Fiscal and Contractual**

Mr. McKay asked if the invoice from Reliable Auto Parts for the EMA tractor listed on the bills can be looked in to; he believes this was paid last month.

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

**Public Safety Committee**

Mr. McKay stated that the Public Safety Committee is planning on meeting Wednesday, September 3<sup>rd</sup>. The Beaver Valley Power Station siren testing will occur on Thursday, September 4<sup>th</sup> at 6:15 pm, and will last approximately 3 minutes.

**Water/Wastewater/Health and Sanitation Committee**

Mr. Wilson motioned to accept the resignation of Howard Hughes from the Water Department effective September 5<sup>th</sup>, 2014. Second by Mr. Snyder. Motion carried unanimously.

Mr. Wilson motioned to approve payment to Howard Hughes for the 2013 vacation time he accumulated, consisting of 2 weeks. Second by Mr. Snyder. Motion carried unanimously.

Mr. Wilson motioned to post bid request for Water Plant Operator. Second by Mr. McKay. Motion carried unanimously.

**General Government Committee**

Mr. Booher motioned to award salt contract to Central Salt in the amount of \$84.82 per ton. Second by Mr. Michel. Motion carried unanimously.

**Council of Government**

Mr. Booher reminded Council that the next COG meeting is scheduled for Thursday, September 25<sup>th</sup> at 6:00 pm at the Community College of Beaver County. The topic for discussion will be vacant/blighted properties in municipalities; strategies to resolve.

**Borough Solicitor's Report**

Solicitor Urick stated that he reviewed and commented on the latest Recreational Vehicle and Solicitation Ordinance and will provide Mr. Leone with copies for the next meeting. He is still obtaining information for the vacating of a portion of 21<sup>st</sup> Street requested by Vince Dioguardi.

**New Business**

Mr. Michel reminded Council that he would still like to see the Borough's Council Meeting's televised. Mr. Snyder asked if a count of street signs in the Borough has been done and if costs per sign have been received.

**Old Business**

Mr. Michel asked if Colona Transfer has been contacted regarding the coal on Pennsylvania Ave.

**Citizens: Comments, Complaints and Compliments.**

Jared McKay, Water Department, advised Council that he is interested in bidding for the Water Operator position.

**Announcements**

President DiMarzio stated he would like to see Council dress, according to the Borough Council by laws for future meetings.

**Additional Attachments**

Mr. Leone provided Council with a newspaper article relating to taxes, showing Monaca Borough residents boast the lowest tax burden. He also supplied a listing of upcoming viewings of the Communities of Distinction video. Mr. Leone discussed with Council the Municipal Leadership Certificate Program to be held at the Penn State Beaver campus beginning September 23<sup>rd</sup>.

**Adjournment**

There being no further business, Booher motioned to adjourn the meeting at 7:40 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,



Dawn R. Hoening