

MONACA BOROUGH  
January 8th, 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  
Mr. Snyder-present  
Mr. Krizan-present  
Mr. Booher-present  
Mr. Ely-present

Mrs. Rossi-Tesnovich-present  
Mr. DiBacco-absent (Ill)  
Mr. Wilson-absent (Working)  
Mr. Karczewski-present  
President McKay-present

**Others Present**

Mayor John Antoline  
Mario N. Leone Jr.-Borough Manager  
Richard Urick-Solicitor

**Minutes**

Mr. Booher motioned to approve the meeting minutes of December 27th, 2012 Council Meeting. Mr. DiMarzio second. Motion carried unanimously.

**Fiscal and Contractual**

Mr. Karczewski motioned to approve monthly bills. Mr. DiMarzio second. Motion carried unanimously.

**Public Safety/Highway Committee**

**Mayors Report**

Monetary Receipts: 2,759.77  
Citations and Warnings: 54  
Calls Received: 143  
Report Attached

Danny Colville reviewed the monthly Highway Report with Council. He explained that they have been busy with snow removal and have used approximately 145 ton of salt, the part time employees have been helping with sidewalks around town. Mr. Colville advised council that they are making every effort to maintain the trucks after they have been used; they get washed up and cleaned. They do have a snow plow that is down and the injectors are going bad they are having a hard time starting it and the check engine light is on. Mr. Colville also informed council that on this same truck the going snow plow itself is no longer in working condition it is over 11 years old and needs replaced. He is in contact with A& H Equipment to get a quote. They are looking at approximately \$5,300 to \$5,500 installed.

Mr. Booher motioned to purchase the Snow Plow for the 2004 highway Dept. truck. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher commended Danny Colville and his crew for a job well done with the plowing of the roads.

**Water/Waste Water/Health and Sanitation Committee**

Mr. Hughes was not available to attend the meeting. President McKay spoke with him and said he would be at the February 12<sup>th</sup> meeting.

Curt DiGiovine reviewed the WWTP report with Council.

Mr. Booher motioned to purchase 2/8" S.S. Mud Valves and 2/2-26" Stem Guides with Bushing to replace mud valves and chlorine tanks main drains in the amount of \$4,078.00 at the WWTP. Mr. Ely second. Motion carried unanimously

### **General Government Committee**

Mr. DiMarzio advised council that the General Government committee would be meeting the following Monday Jan 14<sup>th</sup> at 7pm to discuss the status of the NSO as well as any further discussion regarding the 2004 highway truck.

Mr. DiMarzio motioned to re-appoint John Booher as the primary COG delegate for 2013. Mr. Karczewski second. Motion carried unanimously

Mr. Ely congratulated Mr. Booher on becoming the President of the COG in 2013. Everyone in Council Chambers applauded.

President McKay congratulated Mr. Ely on becoming the president of the Councilman Association and also serves on the Executive Board. Mr. Ely received a round of applause.

Mr. DiMarzio motioned to re-appoint Norm Ely as the Alternate COG delegate for 2013. Mr. Booher second. Motion carried unanimously.

Mr. Booher motioned to re-appoint Dave Mester to the Board of Appeals for a 3 yr term ending 2016. Mr. Karczewski second. Motion carried unanimously.

Mr. DiMarzio motioned to re-appoint Ronald Hogue as the Rental Inspection Officer for 2013. Mr. Booher second. Motion carried unanimously.

Mr. DiMarzio motioned to approve payment to Stromberg/Garrigan & Associates in the amount of \$6,791.11 for the John Antoline Master Park plan (Payment #3 & #5). Mr. Booher second. Motion carried unanimously.

Mr. DiMarzio motioned to approve payment to Stromberg/Garrigan and Associates in the amount of 3,067.50 for the EPA Area-Wide Brownfield Planning Project (95.15% complete). Mr. Booher second. Motion carried unanimously.

### **MONACA VOLUNTEER COMMUNITY OUTREACH COMMITTEE**

Pat Majors thanked Mr. Ely for providing the music for the party she had for the Community Service kids. She also mentioned that she will be suspending the youth program until the spring. They have encountered some difficulties and issues with the kids and feels that they need to be resolved before they can continue. The Youth Program thru the Beaver County Court System will continue.

### **MANAGERS REPORT**

Mario Leone reported regarding the CDBG Block Grant, he had an opportunity to speak Rocco Bianco and he mentioned about reapplying for the elevator funds for CJ Mangin. He strongly encourages the Monaca Borough to seek funding for that project and ask for \$50,000 this year instead of \$25,000

### **Citizens, Comments, and Complaints.**

Lisa Messmer- 1138 Chestnut Monaca Pa. 15061

Mrs. Mesmer wanted to make council aware that she bartends at the Bandroom and was in the audience at the last council meeting. She didn't stand up to speak regarding the issues pertaining to the Blue Steel and the Bandroom because she was nervous. Lisa has worked at the Bandroom for 16 years and has never felt afraid of walking out in the evening as she does now. Council advised her that she can call 911 to have the Police Department in the area if need be.

### **EXECUTIVE SESSION**

Mr. Snyder Motioned to enter into Executive Session at 7:37 for Real Estate matters. Mr. Booher second. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 7:50. Mr. Karczewski second. Motion carried unanimously.

Mr. Snyder motioned to advertise the Sale of the Beaver Avenue Playground Property. Mr. Karczewski second. Motion carried unanimously.

### **Adjournment**

Mr. Snyder motioned to adjourn the meeting at 7:52pm. Mr. Booher second. Motion carried unanimously.

Respectfully Submitted,

**Gabby Hernandez**

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