

MONACA BOROUGH
February 12th, 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 (Medical)
Mr. Wilson-present
Mr. Karczewski-present
President McKay-present

Others Present

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

Bid Opening

Attached

Minutes

Mr. DiMarzio motioned to approve the meeting minutes of January 22nd, 2012 Council Meeting. Mr. Karczewski 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
Citations and Warnings-107
Number of Parking Tickets-15
Calls Serviced-170
Monetary Receipts-\$4,554.77

Danny Colville reviewed the Highway Report with Council

Water/Waste Water/Health and Sanitation Committee

Howard Hughes reviewed the Water report with Council
Curt DiGiovine reviewed the Waste Water Treatment Plant Report with Council

Mr. Wilson motioned to approve the final payment to Reno Bros. in the amount of \$22,510.24 for Valve Replacements at the WWTP. Mr. Booher second. Motion carried unanimously.

Mr. Booher motioned to approve the payment to Frankl Electric Inc. in the amount of \$20,250.00 for the WWTP Electrical Services Upgrades. Mr. Wilson second. Motion carried unanimously.

Mr. Wilson motioned to approve payment to Frankl Electric in the amount of \$3,435.00 for additional stop/start relay for the WWTP. Mr. Booher second. Motion carried unanimously.

Mr. Ely motioned to approve purchase of an aluminum walkway on the digester tank roof from Ambridge Mobile in the amount of \$6,850.00 for the WWTP. Mr. Booher second. Motion carried unanimously.

General Government Committee

Mr. DiMarzio motioned to approve **Resolution No. 1-13** authorizing the issuance of a Replacement Bond Certificate CB-000064 and CB-000066, as a part of a General Obligation Bond Issue of the Borough of Monaca, series B of 1994 Maturing December 1, 2012. Mr. Karczewski second. Motion carried unanimously.

Mr. DiMarzio motioned to approve **Resolution No. 2-13** authorizing the issuance of a Replacement Bond Certificate CB-000072, CB-000073, CB-000074, CB-000075, CB-000076, CB-000077, CB-000078 as part of a General Obligation Bond Issue of the Borough of Monaca, Series B of 1994 Maturing December 1, 2012

Monaca Volunteer Community Outreach Committee

Pat Majors updated council on the progress at CJ Mangin; they are still doing clean-up. She reported to council that 65 youths came thru the community service program; 20 of which are Monaca/Center students thru the CV School districts. Pat was pleased to announce that 12 of the 20 kids successfully completed their obligations. And 20% of the kids have come back as volunteers. She thanked council for all their support with the program. Pat also updated council on the Clothes Recycling Program she stated that they had their first pick-up for a total of 1,030 pounds picked up. They also received 2 calls from churches in Monaca with 2 individuals who were in great need of clothing; they were able to help by donating some of the clothing that had been dropped off. They will continue with the Clothes Recycling Program with monthly pick-ups on Thursday Evenings from 4pm-7pm and Saturday 9 am-12.

Managers Report

Mario Leone updated council pertaining to a 40KW Generator that is being offered free of charge to Monaca Borough from 3WS. It does need some repair work. The cost to the Borough would be a tank of gas to Halama Bros. who is willing to pick it up. His recommendation is to use it as an Auxiliary Generator at the CJ Mangin facility. The current 30KW generator in the facility is not sufficient enough on its own to provide all the electrical needs for the entire building.

Mr. DiMarzio motioned to pay for a tank of gas to retrieve the 40KW generator from 3WS. Mr. Wilson second. Motion carried unanimously.

Mario also updated council on the recent Recycling Grant that was awarded to Monaca in the amount of \$ 85,973. He also brought to council's attention that the Waste Management garbage collection contract will be expiring at the end of the year. He advised council that they will need to discuss if they are going to extend the contract for another year at the current contract price if not there is a time line that would have to be announced accepting the extension or put it back out for bid. Mario also advised council that the Police Contract would be expiring at the end of the year and a General Government meeting should be scheduled to discuss their contract. He concluded by stating that he met with a Plumbing Representative from the Local Plumbers and Steam Fitters' apprentice program regarding the facilities at CJ Mangin. He is obtaining some pricing for fixtures and will present to council once he has all information.

New Business

Mechanical Amusement Device Ordinance to be discussed in General Government Meeting.

Old Business

Mario explained that the Road Opening Ordinance and the Parks, Curfew, and Pets Ordinance are a work in progress. As far as the Borough Census he is in contact with a company called Delta Group Development who is putting together a proposal on the cost, Mario will present to council once he has the information. He will seek a second and third company to get additional proposals as well.

Road Resurfacing-President McKay suggested that the Public Safety Committee meet and seek better pricing.

Mr. DiMarzio asked regarding his request for the state to come in pertaining to 9th street and Anchor Hocking. Mario replied by telling Mr. DiMarzio that the representative from Anchor Hocking was not giving him any feedback.

Mr. Krizan asked in regards to the sewer lines going underneath the train tunnel. Mario explained to Mr. Krizan that they are waiting for the PUC Commission to render a decision.

Mayor Antoline advised Council that he would not be at the next council meeting he will be on vacation for the next 2 weeks. President McKay stated he will also not be in attendance at the next council meeting as he will be on vacation.

Mr. Snyder motioned to award the Beaver Avenue Playground to the highest bidder. Mr. Krizan second. Motion carried unanimously.

Mr. Krizan motioned to authorize Solicitor Urick to take care of all the legal matters pertaining to the Beaver Avenue Playground Bid. Mr. Snyder second. Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

Glen Rambo- Fire Chief #1 VFD /1008 Washington Ave.

Mr. Rambo gave his report for the #1 VFD. Mr. Snyder asked Fire Chief Glen Rambo if it was true that #1 VFD was not interested in participating in the IAMresponding program with #4 and #5 VFD. Mr. Rambo replied "yes, that is true." Councilman Snyder asked "why"? Mr. Rambo explained that in order to participate in the IAMresponding program they need to have someone" who is willing to be a programmer"; he also explained that currently in their grants they have to log all their fire calls to the state of Pa. and he is having problems logging calls because more than half of his member do not like computers and/or are not computer savvy. He also, stated that "by the time I leave my house and press that button I can already be here." Fire Chief Rambo also said that all of his firefighters live in Monaca. Councilman Snyder indicated to Fire Chief Rambo that #4 & #5 VFD could have someone come to VFD#1 and teach them how to use the IAMresponding program. Fire Chief Rambo replied by saying that he does not have anyone who is willing to volunteer to put in the time and effort to learn the program. He stated that there are numerous fire stations that have the same issue because they do not have people willing to volunteer. Mr. Rambo also said that he was the one who found the IAMresponding program and introduced it to #4 & #5.

Councilman DiMarzio asked if in the future we have one fire department give a report, that the other 2 be included as well. Mario Leone added by saying "if council wishes we can have all fire departments give a report on a quarterly basis."

Henry Nowicki-Atlantic & 6th Ave.

Mr. Nowicki updated council on his plans to build a home on the property and is still pursuing this project.

Adjournment

Mr. Booher motioned to adjourn the meeting at 8:11pm. Mr. Snyder second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez

Gabby Hernandez