

MONACA BOROUGH
December 23rd 2013- 7:00 P.M.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date. The meeting was called to order by President McKay at 7:00 pm.

Flag Salute

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

Roll Call

Mr. DiMarzio-present

Mr. Snyder-working

Mr. Krizan-present

Mr. Booher-present

Mr. Ely-present

Mayor Antoline-present

Mrs. Rossi-Tesnovich-present

Mr. Nichol-present

Mr. Wilson-present

Mr. Karczewski-present

President McKay-present

Others Present

Mario N. Leone Jr.

Solicitor Richard Urick

Engineer's Report-Attached

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of December 10th, 2013. Second by Mr. Wilson. Motion carried unanimously.

Standing Committees and New Business

Mr. Karczewski motioned to approve Police Department Contract. Second by Mr. Booher. Motion carried unanimously.

General Government Committee

Mr. DiMarzio motioned to approve **Ordinance No. 934/2014** Tax Rate. Second by Mr. Karczewski. Mr. Krizan voted no. Motion carried 8 to 1.

Mr. DiMarzio motioned to approve 2014 Budget. Second by Mr. Booher. Mr. Krizan voted no. Motion carried 8 to 1.

Mr. DiMarzio motioned to approve 2014 Meeting Dates. Second by Mr. Karczewski. Motion carried unanimously.

Mayor Antoline stated that when Council decided to eliminate the Thursday Workshop and implement the (2) Regular Council Meetings per month, the initial intent was to have Committee Meeting's, and he doesn't see this being done. He feels that a lot of the issues that are discussed over and over again should be handled in Committee prior to the Regular Meetings.

Mr. DiMarzio motioned to approve Penn Power System's quote in the amount of \$1,336.00 for the generator at the Municipal/VFD #1 Building. Second by Mr. Ely. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on the recent EPA Roundtable he attended last week, stating Monaca was held at very high standards.

Borough Solicitor's Report

Attorney Urick advised Council that a revised map has been received pertaining to the plans for Blake Schutte to install storage units on the property located next to the train tracks and will proceeding with the next steps. He also updated Council on the 2 properties for sale, stating that bids will be accepted until January 10th at 4:00 pm and opened at the January 14th Council Meeting.

New Business

Mr. DiMarzio motioned to post bids for (2) laborer positions at the Public Works Department. He then after discussion withdrew his motion.

Mr. Booher motioned for the following wage increases for 2014:

Chief Petures \$3,640.00

Mario Leone 4%

Curt DiGiovine 4%

Pat Hogan 4%

Dawn Werthman 4%

Nick Vorrias 4%

Second by Mr. DiMarzio. Mr. Krizan voted no. Motion carried 8 to 1.

Mr. Krizan asked if there was any update on the manhole covers on the hills. Mr. Leone stated he will check with Danny Colville on the status.

Mr. Wilson thanked everyone for their help with this year's Borough Christmas party.

Old Business

Mr. Ely asked if there was any update on purchasing a new police vehicle; stating one has not been bought in 4 years. He stated the SUV vehicle is needed for the public's safety.

Officer Young stated that SWAT school is scheduled to be held at the Monaca Community Center February 3-6th.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:01 pm. Second by Mr. Karczewski. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Werthman