

MONACA BOROUGH  
Meeting Minutes  
December 28th, 2015 7:00 pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with a Prayer by 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. Michel-present
President DiMarzio-present	

**Others Present**

Mayor John Antoline  
Nick Urick, Esq.

**Engineer's Report-Attached**

**Minutes**

Mr. Booher motioned to approve Regular Meeting Minutes of December 8<sup>th</sup>, 2105 Council Meeting. Second by Mr. Snyder. Motion carried unanimously.

**General Government Committee**

Mr. Booher motioned to approve Ordinance No. 946/ Water Rate Increase. Second by Mr. Michel. Mr. Wilson and Mr. Snyder voted no. Motion carried 6 to 2.

Mr. Booher motioned to approve Ordinance No. 947/Sewer Rate Increase. Second by Mr. Michel.

**Roll Call**

Mr. Snyder-no	Mrs. Rossi-yes
Mr. McKay-no	Mr. Booher-yes
Mr. Michel-yes	Mr. Zigerelli-yes
Mr. Wilson-no	President DiMarzio-yes

Motion carried 5 to 3.

Mr. Booher motioned to approve Ordinance No. 948/2016 Tax Rate. Second by Mr. Zigerelli. Mr. Snyder voted no. Motion carried 7 to 1.

Mr. Booher motioned to approve 2016 Budgets General, Water & Sewer. Second by Mr. Zigerelli. Mr. Snyder voted no. Motion carried 7 to 1

Mr. Zigerelli motioned to approve 2016 Summer Recreation Program in the amount of \$2,560.00. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to authorize President to sign contract with Energy Independent Solutions LLC for the design and installation of proposed PV system at water reservoir for \$150,000.00. Second by Mr. Zigerelli.

**Roll Call**

Mr. Booher-yes	Mr. Zigerelli-yes
Mr. Wilson-yes	Mr. Michel-no
Mr. McKay-no	Mrs. Rossi-no
Mr. Snyder-no	President DiMarzio-yes

Mayor Antoline voted no. Motion failed.

Mr. Wilson motioned to advertise Conditional Use Hearing on Tuesday, January 26<sup>th</sup> at 6:30 pm to erect solar panels on water reservoir property. Second by Mr. Zigerelli.

**Roll Call**

Mr. Michel-yes            Mr. McKay-yes  
Mrs. Rossi-yes           Mr. Snyder-no  
Mr. Booher-yes          Mr. Zigerelli-yes  
Mr. Wilson-yes          President DiMarzio-yes

Motion carried 7 to 1.

**New Business**

Mr. Michel asked that the leaning street lights on Colonial Hill be looked into; there are a few abandoned poles also.

He also wanted to thank Vice President McKay for his help and dedication serving on Council.

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

None

**Announcements**

None

**Executive Session**

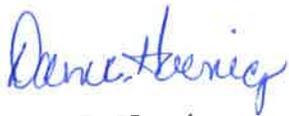
Mr. Wilson motioned to enter Executive Session at 7:44 pm to discuss personnel. Second by Mrs. Rossi. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 8:25 pm. Second by Mr. Michel. Motion carried unanimously.

**Adjournment**

There being no further business, Mr. McKay motioned to adjourn the meeting at 8:27 pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

**MONACA BOROUGH  
ENGINEER'S PROGRESS REPORT  
December, 2015**

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

1.     2016 Paving Project  
We have begun preliminary engineering work for the 2016 paving project at the direction of the Borough Manager.
  
2.     Water Treatment Plant – Electrical Re-Design  
We are providing technical assistance when necessary to LLI Engineering as they progress with the electrical design for the water plant.