

MONACA BOROUGH
Meeting Minutes
December 9th, 2014 7:00 pm

The Regular Meeting of the Monaca Borough Council was called to order 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-present	Mr. Zigerelli-present
Mrs. Rossi-absent	Mr. Wilson-absent
Mr. McKay-present	Mr. Michel-present
President DiMarzio-present	

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Richard Urick

Visitors: Comments in regard to items on the Agenda

Martha Renner, 1251 Allaire Avenue, was in attendance to request from Council assistance with the alley behind her house; stating there are large ruts and potholes.

Minutes

Mr. Zigerelli motioned to approve Regular Meeting Minutes of November 25th, 2014 Council Meeting. Second by Mr. McKay. Mr. Booher voted no. Motion carried 6 to 1.

Fiscal and Contractual

Mr. Booher motioned to approve monthly bills. Second by Mr. Zigerelli. Motion carried unanimously. Mr. Michel asked why a Martino's bill was not included in the list of bills, Mr. Leone stated we may have not received the invoice when the list was printed. He also asked if the Borough's grass cutting was finished for the year.

Standing Committees and New Business

Mayor's Report

Number of Citations & Warnings-33

Number of Parking Tickets-3

Calls for Service-115

Monetary Receipts-\$2,546.04

Mayor Antoline updated Council on his discussion with Chief Petures pertaining to Charles Street and the options available to grant Mr. Robison's request of making the road a one way again. He also thanked everyone that helped at this year's Hometown Christmas festivities and invited all of Council and the residents in attendance to join Paster Adam on Sunday, December 21st at 6:00 pm for a Christian Rock and Holy hip-hop concert at the New Beginnings Church on Jackson Ave. He also thanks Borough Council and employees for their generosity over the last week with the passing of family member David Krizan.

Public Safety

Sgt. Patrick Young was in attendance to present to Council information pertaining to a secure view mobile forensic software package he would like to see purchased for the Police Department to assist with downloading of cell phones.

Mr. Michel motioned to purchase secure view from Susteen Inc. in the amount of \$1,995.00. Second by Mr. Snyder. Motion carried unanimously.

Water/Wastewater/Health and Sanitation Committee

Curt Digiovine reviewed the Wastewater Treatment Plant Report with Council.

Mr. Leone updated Council on the recommendation to increase water rates for 2015; a \$5.00 increase on a minimum bill and \$.03 per 100 gallons.

Mr. Booher motioned to authorize Borough Manger and Solicitor to prepare Ordinance for water rate increase effective first quarter of 2015. Second by Mr. Zigerelli.

Roll Call

Mr. McKay-yes	Mr. Nichol-no
Mr. Michel-no	Mr. Booher-yes
Mr. Zigerelli-yes	Mr. Snyder-no

President DiMarzio-yes

Motion passed 4 to 3.

General Government Committee

Mr. Booher motioned to approve Ordinance No. 938, MS4, relating to discharge of stormwater. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to advertise Ordinance No. 940, levying a tax during the 2015 year. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 21-14, Agility Agreement with PennDot. Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to advertise 2015 Regular Council Meeting dates. Second by Mr. Snyder. Motion carried unanimously.

Mr. McKay motioned to participate in 2014 Joint Ad for MS4 Municipalities. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to advertise request for letter of interest and resume for 3rd Ward Council Vacancy to be submitted by 4:00 pm on Thursday, December 18th via paper or electronically and provide a listing of requirements for availability on the Borough's web-site. Interviews to be held on Tuesday, December 23rd at 6:00 pm, prior to Council taking action at the Regular Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Monaca Community Outreach Program

Mrs. Majors updated Council on Saturday's Christmas Market held at CJ Mangin last Saturday, stating there was enough money raised to hold their annual decorating contest and asked if anyone was available Wednesday, December 17th at 6:00 to help with the judging. She also advised Council that she is very proud of the response from the community to assist local families in need this Christmas, stating they are able to help approximately 31 children.

Council of Government Report

Mr. Booher stated that the COG Christmas Party was held last Thursday night at CJ Mangin. A representative was present to discuss bidding out specific items such as storm sewers, catch basins, roads etc. as a municipal joint effort with contractors.

Manager's Report

Mr. Leone updated Council on the upcoming broadcast of the Communities of Distinction video and asked that they read the articles provided in their packet pertaining to America's Infrastructure and the WREN newsletter.

Borough Solicitor's Report

Solicitor Urick stated he is still working with the AT&T tower lease and Mr. Suica right-to-know appeal.

New Business

Mr. McKay asked that the Employee Handbook be placed on Council's punch list.

Mr. Booher asked that the American flag at the 15th Street playground be replaced.

Old Business

Mr. Michel asked what the status was on the information pertaining to quotes received for the Wastewater Treatment Plant lab work and if there was any new news on the vehicles stored at the Library garage. Mr. Leone stated that the Engineer's need to review the quotes to be certain the quotes received address everything required. The cars stored in the library garage would be more of a police matter. He also asked if the Borough pays for employees to carry cell phones and are they required to answer them?

Citizens: Comments, Complaints and Compliments

None

Announcements

The Borough Office will be closed Thursday, December 25th and Friday, December 26th, 2014.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:40 pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully submitted,

Dawn R. Hoenig