

MONACA BOROUGH
Meeting Minutes
February 10th, 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-present Mr. Zigerelli-present
Mrs. Rossi-present Mr. Wilson-present
Mr. McKay-present Mr. Michel-present
Mr. May-present President DiMarzio-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Communications

Mr. Leone read a letter received from Gene Trusky, 609 Speyer Ave., thanking the Highway Department for their good work the past week keeping the roadways safe and clear during the snow storms. He also provided Council with information from PennDOT on their plans to conduct traffic counting on various municipal roads starting in March.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of January 27th, 2015 Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve the Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously.

Public Safety Committee

Mayor's Report

Number of Citations & Warnings-44
Number of Parking Tickets-10
Calls for Service-104
Monetary Receipts-\$3,609.50

Mayor Antoline update Council on the upcoming plans for the 175th Anniversary Celebration, stating that the Casino Trip has been rescheduled for February 28th and the Valentine's Day Dance/Dinner for this Saturday is sold out and thanked everyone for their help in selling the tickets. A raffle ticket is scheduled to go off on Monday & Tuesday of next week for \$250 each day. He also advised Council that he will be absent for the February 24th Council Meeting.

Highway Committee

Danny Colville reviewed the monthly Highway report with Council.

Water/WasteWater/Health and sanitation Committee

Mr. Wilson, Chairman, stated that he would like to schedule a Water Committee meeting for Friday, February 20th at 9:00 am at the Borough Building.

Mr. Booher motioned to approve payment in the amount of \$7,700.00 to LLI Engineering for electrical analysis at the Pumphouse. Second by Mr. Zigerelli. Motion carried unanimously.

Curt Digiovine reviewed the monthly WasteWater Treatment Plant report with Council.

General Government Committee

Mr. Booher, Chairman, discussed an invoice that was received from McCreary's Lawncare for mulching at 15th Street Playground in August under Recreation. He advised Council that the work was not authorized to be done and is asking Council how they would like to handle the invoice. Mr. Nichol motioned to pay the invoice in the amount of \$3,190.00 from the Recreation Boards 2015 Budget. Second by Mr. Zigerelli. Mr. Snyder and Mr. Michel voted no. Motion carried 8 to 2. Mr. Michel asked that the record show that he disagrees with the invoice being paid and never told anyone that this work would be authorized.

Council discussed the bid received from Code Sys. for Residential/Industrial/Commercial permitting and changing from the current company BIU. Mr. Booher motioned to obtain additional bids. Second by Mr. Nichol. Motion carried unanimously.

Mr. McKay motioned to terminate employment of part-time Police Officer, James Brown III, due to his obtaining full-time employment elsewhere. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to purchase International 2016 4400 SBA 4x2 truck chassis from Hunter Truck Sales in the amount of \$74,701.24 under Co-Star Program. (Cost to be split between Highway, Water & Sewer Departments). Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve quote to purchase Swaploader Hoist Lift and (4) changeable beds with automatic tarp system from US Municipal in the amount of \$56,912.63. (Grant funding to be applied). Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to authorize moving 2014 CDBG monies (\$50,000.00) from curb ramp upgrades to the Community Center/Library elevator project. Second by Mr. Michel. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Mrs. Majors advised Council that JT Engle and the kids have taken down and stored the christmas tree at the Community Center. She is looking in about 6 weeks to start Spring clean-up in town.

Manager's Report

Mr. Leone advised Council that the next airing of the Communities of Distinction will occur this month in the Boston area. He provided Council with information on mural's and the possibility of Monaca participating in the program.

New Business

Mr. Michel asked if Mr. Leone and Dr. Troia can look into the possibility of re-routing the bike route on (51) leading to Aliquippa due to safety concerns.

Mr. Zigerelli wanted to thank Danny Colville and Jeff Nichol for their assistance with the Central Valley School bus accident last week.

Mr. Wilson asked that Council reconsider having Workshop Meetings to discuss issues that need addressed.

Mayor Antoline stated that he would like to see either the old sign or a new sign be placed back at the Monaca Pumphouse before the 175th Anniversary Celebration.

Old Business

Mr. Michel asked Mr. Leone if he had any information on the possibility of bidding out the lab work at the WasteWater Treatment Plant.

Mr. McKay updated Council on the reflective house numbering and that the VFD's have decided to hold a fundraiser on their own.

Citizens: Comments, Complaints, and Compliments

Glenn Rambo, 1008 Washington Ave., was in attendance to let Council know that each of the Monaca VFD's have received Grant monies and his department has decided to purchase 5 sets of gear.

Cathy Ferrari, 999 Speyer Ave., was in attendance to state that she has been waiting for years to have her road re-paved. She is discouraged that 5th Ward has had roads paved and none in her area of Speyer or mainly Elm Street.

Adjournment

There being no further business, Mr. McKay motioned to adjourn the meeting at 8:44pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig