

MONACA BOROUGH  
February 11<sup>th</sup>, 2014- 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 DiMarzio at 7:00 pm.

**Flag Salute**

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

**Roll Call**

Mr. Snyder-working	Mrs. Rossi-Tesnovich-present
Mr. Nichol-present	Mr. Zigerelli-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	Mr. Michel-present
Mr. McKay-present	President DiMarzio-present
Mayor Antoline-present	

**Others Present**

Mario N. Leone Jr.  
Solicitor Richard Urick  
Nick Urick-Esq.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of January 28<sup>th</sup>, 2014 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

**Fiscal and Contractual**

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

**Standing Committees and New Business**

**Public Safety**

Mr. McKay, Public Safety Chairman, stated that there is an active bank account for the VFD Relief Fund that has not had any activity for over a year, but would like to see the account remain active.

Mr. McKay motioned to sign bank documents requesting to keep the account active. Second by Mr. Booher. Motion carried unanimously.

**Mayor's Report**

Number of Citations & Warnings-91

Parking Tickets-42

Call for Service-146

Monetary Receipts-\$\$4,611.11

Mayor Antoline stated that the Beaver County Housing Authority detail with the Police Department has begun; an additional Police Officer will be on duty during specific days patrolling those areas.

Mr. Wilson motioned to purchase (5) tasers for the Police Department in the amount of \$6,024.90. Second by Mr. Michel. Motion carried unanimously.

**Highway Committee**

Mr. Krizan, Highway Committee Chairman, stated that a meeting was held last Wednesday, but there were no new issues discussed.

Danny Colville reviewed the monthly Highway report with Council updating them on the current salt supply of 50 ton and status of snow removal.

**Water/Waste Water/Health and Sanitation Committee**

Howard Hughes reviewed the monthly Water Report with Council.

Curt DiGiovine reviewed the monthly Waste Water Treatment Plant Report with Council.

**General Government Committee**

Mr. Booher, General Government Chairman, stated that the Committee met last night and one of the items discussed was the Borough receiving approval from the Public Works Union to add the new position of Building Maintenance Technician to the current contract.

Mr. Booher motioned to add Building Maintenance Technician to Public Works Contract under Class II wages. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to post bid opening February 12<sup>th</sup>, 2014 for full-time Building Maintenance Technician. Second by Mr. Nichol. Motion carried unanimously.

Mr. Booher motioned to advertise on the Borough Web-site the positions of a full-time and part-time Building Maintenance Technician after the required (5) day bid opening posting.

Mr. Wilson motioned to approve payment No. 6 to Graziani in the amount of \$7,676.00 for sewer improvement project. Second by Mr. Booher. Motion carried unanimously.

**Council of Government Report**

Mr. Booher stated that the next COG meeting is scheduled for Thursday, February 27<sup>th</sup>.

**Manager's Report**

Mr. Leone read a letter received from Sustainable Pittsburgh congratulating Monaca Borough for achieving the Sustainable Community Essentials Certification. He also presented to Council a proposal from Network of Hope and their ideas on renovating CJ Mangin School. Also a few projects he is currently working on are a cell tower lease with AT&T, NF&M's expansion project and the CDBG Block Grant. He directed Council to the report that was provided by Nick Vorrias, Neighborhood Services Officer, asking them to review it and if they had any questions, to let him know.

**New Business**

Mr. Booher wanted to remind everyone to review the information provided to them pertaining to the 103<sup>rd</sup> Annual Conference, urging anyone that is available, to attend.

Mr. Krizan motioned to authorize truck repairs to the 2004 F-550 in the estimated amount of \$1,349.00. Second by Mr. Michel. Motion carried unanimously.

Mr. Krizan stated that the Resolution allowing Mr. Leone to make decisions on purchases up to \$1,000 needs revised and asked if information can be provided to Council for the next meeting.

Mayor Antoline stated that he will not be in attendance at the February 25<sup>th</sup> Council Meeting.

**Citizens: Comments, Complaints and Compliments**

Glen Rambo, #1 VFD, stated that they recently received a grant for \$10,384.00 from the State Fire Commission. This money purchased new portable and mobile radios, earpieces, charging systems and adapters.

**Executive Session**

Mr. Booher motioned to enter Executive Session at 7:58 p.m. for real estate matters pertaining to 814 Bechtel Street. Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to re-enter chambers at 8:15 p.m. Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to accept bid in the amount of \$8,000 from Craig Knox for the vacant property at 814 Bechtel Street. Second by Mr. Nichol.

**Roll Call**

Mr. Michel-yes	Mr. Booher-yes
Mr. Zigerelli-yes	Mr. Wilson-yes
Mr. Krizan-no	Mr. Nichol-yes
Mrs. Rossi-yes	Mr. McKay-yes

President DiMarzio-yes

Motion carried 8 to 1.

**Adjournment**

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:17 p.m. Second by Mr. Wilson. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Werthman