

MONACA BOROUGH
February 25th, 2014 – 7:00 p.m.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date and time. The meeting was called to order by President DiMarzio at 7:00 p.m.

Flag Salute

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

Roll Call

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

Others Present

Mario N. Leone Jr., Borough Manager
Solicitor Richard Urick
Nick Urick-Esq.

Engineer's Report-Attached

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of February 11th, 2014. Second by Mr. Booher. Motion carried unanimously.

Fiscal and Contractual

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

Standing Committees and New Business

Public Safety Committee

Mr. McKay, Committee Chairman, stated the Committee will be meeting this Thursday and also has a meeting scheduled with the Volunteer Fireman the same night.

Highway Committee

Mr. Krizan, Committee Chairman, stated that he just received a cost for plates/wings for the snow plows in the amount of \$700.00 a pair. Council discussed purchasing one pair and asked Danny Colville to get a quote for the Peterbuilt. This will help in the downtown area when plowing the curb line and parking areas.

Water/Waste Water/Health and Sanitation Committee

Mr. Michel motioned to approve purchase of Chlorine Alarm System for CL2 Gas Detection from Daman-Superior, LLC in the amount of \$1,850.00 for the Waste Water Treatment Plant. Second by Mr. Nichol. Motion carried unanimously.

Mr. Booher motioned to approve estimate from Stefanik's Next Generation Contracting in the amount of \$9,177.00 for installation of main line tap in street and new gravity sewer lateral. Second by Mr. Michel. Motion carried unanimously.

General Government Committee

Mr. Booher motioned to hire Simon Short as a full-time Building Maintenance Technician at a rate of \$19.15 per hour effective February 24th, 2014. Second by Mr. Nichol. Motion carried unanimously.

Solicitor Urick publically announced all the terms and conditions set forth in the sales agreement between Craig Knox and the Borough of Monaca for the property at 814 Bechtel Street.

Mr. Booher motioned to authorize sale of property at 814 Bechtel Street to Craig Knox in the amount of \$8,000.00.

Second by Mr. Zigerelli. Mr. Krizan voted no, stating his decision was based on the fact that the Borough will be taking a loss on the proposed amount. Motion carried 7 to 1.

Mr. Krizan motioned to authorize Solicitor Urick to prepare a Resolution giving the Borough Manager discretion to make purchases of items and things which individually shall not exceed \$4,000.00 for the essential day to day operation of the Borough.

Roll Call

Mr. Zigerelli-yes	Mr. Booher-yes
Mr. Michel-yes	Mr. McKay-no
Mr. Snyder-no	Mr. Nichol-yes
Mr. Krizan-yes	President DiMarzio-yes

Motion carried 6 to 2.

New Business

Mr. Michel asked if the Borough has a travel policy for schooling, training and conferences for employees and councilmen.

Mr. Snyder asked if there was a job description distributed to Council for the Building Maintenance Technician.

Citizens: Comments, Complaints and Compliments

Judy Snyder, First Presbyterian Church of Monaca, was in attendance to request from Council their assistance with a fund raiser they would like to hold on March 22nd with Waste Management, collecting recyclable materials from residents at a cost of \$5.00, which will then be given to the charity of their choice. Mr. Leone will review their letter of intent and contact the Borough's representative at Waste Management.

Lewis Blanchard, 1298 Wagner Avenue, wanted to introduce himself to Council and provide them with his resume for their review for a position as Building Maintenance Technician.

Curt DiGiovine, Waste Water Treatment Plant, advised Council that if the Pumphouse's CL2 Gas Detection Alarm is going to be replaced; he will be able to move it to the Waste Water Treatment Plant instead of the prior approved purchase from Daman-Superior, LLC.

Executive Session

Mr. Krizan motioned to enter Executive Session at 8:38 p.m. to discuss Real Estate property at 1515 Pennsylvania Avenue. Second by Mr. Snyder. Motion carried unanimously.

Mr. Krizan motioned to re-enter chambers at 8:53 p.m. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to accept highest bid of \$13,000.00 for sale of property at 1515 Pennsylvania Avenue. Second by Mr. Nichol.

Roll Call

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

Mr. Krizan-asked to abstain but was advised he had to vote there was no conflict.

President DiMarzio-no

Motion failed to sell property 5 to 3.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 9:02 p.m. Second by Mr. Booher.

Motion carried unanimously.

Respectfully Submitted,



Dawn Werthman

MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
February 25, 2014

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

1. **Markey's Run Sanitary Sewer Replacement**

Graziani Construction, Inc. will return in the spring to perform site restoration and paving work necessary to complete this project.

2. **Community Development Block Grant Application**

Grant applications were submitted to Community Development.

3. **Water Plant – Chlorine Gas Replacement**

We are reviewing options for alternative disinfection systems to replace the use of chlorine gas at the water plant.

As part of the Operations and Maintenance Plan, DEP is requiring that the water system distribution map be updated.

4. **Regular Annual Reports (Due March 31, 2014)**

Wastewater Reports: The 2013 Chapter 94 report, CSO report and pretreatment annual report have been submitted to DEP/EPA as required.

Water Report: The Chapter 110 Water Withdrawal and Use Annual Report is being prepared and will be submitted using DEP's online system.