

MONACA BOROUGH  
February 26th, 2013– 7:00 P.M.  
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date.  
Meeting started at 7:00

**Flag Salute**

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

**Roll Call**

Mr. DiMarzio-present  
Mr. Snyder-present  
Mr. Krizan-present  
Mr. Booher-present  
Mr. Ely-present

Mrs. Rossi-Tesnovich-present  
Mr. DiBacco-absent (Medical)  
Mr. Wilson-absent (School)  
Mr. Karczewski-present  
President McKay-absent (Vacation)

**Others Present**

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

**Engineers Report-Attached**

**Minutes**

Mr. Karczewski motioned to approve the meeting minutes of February 12<sup>th</sup> 2013 Council Meeting. Mr. Booher second.  
Motion carried unanimously.

**Fiscal and Contractual**

Mr. Karczewski motioned to approve monthly bills. Mr. Booher second. Motion carried unanimously.

**Public Safety/Highway Committee**

Mr. Karczewski reviewed the meeting minutes of 2/21/13 with Council. They discussed the upcoming negotiations with the Police Department for the renewal of their contract. The second and main item they discussed was the Road paving for this year. The committee would like the bid go out again with a single coat on the 4 hills as well as repaving on Cascade Road, Chambers to Marshall, and Center Road.

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

Mr. Booher motioned to advertise the Indiana Ave. project for bids. Mr. Karczewski second. Mr. Snyder voted no. Motion carried.

**General Government Committee**

Mr. DiMarzio reviewed the meeting minutes of the General Government meeting held on 2-21-13.-**Attached**

Mr. Booher motioned to approve payment to Stromberg Garrigan & Assoc. in the amount of \$3,374.92 for the John Antoline Master Park Plan (100% complete). Mr. Karczewski second. Motion carried unanimously.

Mr. Karczewski motioned to approve payment to Stromberg Garrigan & Assoc. in the amount of \$2,387.50 for the EPA Area-Wide Brownsfield Planning Project (96.92% complete). Mr. Booher second. Motion carried unanimously

Mr. Booher motioned to approve GVL Lighting for the Pump house. Mr. Karczewski second. Motion carried unanimously.

Mr. Karczewski motioned to participate in the SunShot II Rooftop Solar Challenge. Mr. Booher second. Motion carried unanimously.

Mr. Booher motioned to participate in the "Community of Distinction" segment hosted by Terry Bradshaw. Mr. Karczewski second.

**Roll Call**

Mr. DiMarzio -yes	Mr. Wilson-absent
Ms. Rossi- <b>no</b>	Mr. Ely-yes
Mr. Snyder- <b>no</b>	Mr. Booher-yes
Mr. DiBacco-Absent	Mr. Karczewski- <b>no</b>
Mr. Krizan- <b>no</b>	President McKay-absent
Mayor Antoline-absent	

**Motion Fails 4 No/3 Yes**

Mr. Snyder motioned to approve the request from Tom Yankello to hold an amateur Boxing Match on May 11<sup>th</sup> at CJ Mangin. Mr. Karczewski second. Motion carried unanimously.

**Monaca Volunteer Community Outreach Committee**

Pat majors thanked Councilman Tom Karczewski for informing her regarding the generous donation of backboards and nets donated by Jim and Tammy Landsberry of the JC Landsberry Memorial Foundation. She reported that she has been working on a few grants;

- Scotts Miracle Grow \$1,000 for outside material
- Lowes Heros-Waiting to hear from them for the bathroom fixtures at CJ Mangin
- Beaver County Foundation -\$2,000 to work with the youth

**New Business**

**Mechanical Amusement Device Ordinance**

Mr. Ely motioned to transfer responsibility from the Chief of Police to the Neighborhood services officer and **maintain the current fee.** Mr. Krizan second.

**Roll Call**

Mr. Snyder-yes	Mr. Booher- <b>no</b>
Mr. DiBacco-absent	Mr. Karczewski- <b>no</b>
Mr. Krizan-yes	Mr. DiMarzio- <b>no</b>
Mr. Wilson-absent	Ms. Rossi- <b>no</b>
Mr. Ely-yes	President McKay-absent
Mayor Antoline-absent	

**Motion Fails-4No/3 Yes**

**Mechanical Amusement Device Ordinance**

Mr. Booher motioned to transfer responsibility from the Chief of Police to the Neighborhood Services officer and **raise the current fee to \$500.00 per machine.** Mr. Karczewski second.

**Roll Call**

Mr. Krizan-no	Mr. DiMarzio- <b>yes</b>
Mr. Wilson-absent	Ms. Rossi- <b>yes</b>
Mr. Ely-no	Mr. Snyder-no
Mr. Booher- <b>yes</b>	Mr. DiBacco-absent
Mr. Karczewski- <b>yes</b>	President McKay-absent
Mayor Antoline-absent	

**Motion Carries- 4Yes/3 No**

Mr. Karczewski motioned to purchase the water meter for the pump station main transmission line in the amount of \$4,866.00. Mr. Booher second. Mr. Snyder voted no. Motion carried.

Mr. Snyder motioned to accept the Resignation letter from Mr. Anthony DiBacco due to health issues. Mr. Krizan second. Solicitor Urick advised Council that Mr. DiBacco's resignation letter is effective the date that it is accepted, not February 1<sup>st</sup> as stated in his letter. Motion carried unanimously.

Mr. Snyder concluded by saying that Mr. DiBacco will be sadly missed and he had a lot of respect for him. Mr. DiMarzio added that Mr. DiBacco was a very compassionate man; he will also miss him as well.

Mr. Ely pointed out that the Mr. DiBacco's vacancy would need to be filled within 30days. Solicitor Urick explained to council that they have 30days to fill the vacancy or it would go to the vacancy board and possibly end up in court costing the Borough more money.

## **Old Business**

**Road Opening Ordinance**- Mario Leone explained that the Engineers are working on it as well as COG.

**Park, Curfews and Pets**-Mario Leone explained that if council concurs with the General Government recommendations, he and Solicitor Urick would be revising the ordinance. Mr. Booher asked what the fine is for not cleaning up after pets. Mr. Leone replied that currently there are no pets allowed in parks.

Ms. Rossi commented by saying that when the recreation committee met they were under the impression that the ordinance would state no pets and the park hours would be 8am-10pm. Mario expressed that they are trying to get some uniformity on all parks. In regards to the pets, if we keep the ordinance as is, people would need to be sited for having pets in park. Currently no one is enforcing people with pets in parks.

**Borough Census** -Mario replied that he was trying to get a cost proposal for this meeting but, has been playing tag with the representative of Delta Group and should have one for the following meeting.

**Waste Management Contract**- Mario advised Council that Waste Management is interested in extending the contract at our current rate for another year. He added one addition that would cause some changes to the contract, is in regards to electronic recycling. Currently residents with television sets are not able to set them out for collection with their garbage. Mario explained the process for electronic pick-up would be done by calling the 800 number and scheduling a pick-up, the cost for this service would be an additional \$1.00 per household.

**Network of Hope**-Solicitor Urick and Mario Leone will be working together to draft a contract agreement to present to Council for their approval.

Mario wanted to make council aware that there would be a meeting to discuss the final draft on the Antoline Master Park Plan at CJ Mangin on Thursday February 28<sup>th</sup> at 6pm.

He also mentioned that the Western Pa Chapter and the American Public Works Association was nominating him and the Borough of Monaca for the 2013 Sustainable Practice award. This is being done at an International Conference in Chicago this year.

Mr. Ely indicated to Council that he would not be at the next council meeting. He was invited to speak at the Pennsylvania Borough Association in front of the legislators but would be calling in that evening to participate in the meeting via conference.

Mr. Ely motioned to advertise a special meeting to be held on Tuesday March 12<sup>th</sup> at 6pm for the purpose of interviewing a potential candidate for 4<sup>th</sup> Ward councilperson, letters of interest and/or resume to be turned in by Friday March 8<sup>th</sup> 2013, by 3pm. Mr. Snyder second. Motion carried unanimously.

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

Ed Benyo- 1630 Virginia

Mr. Benyo complimented Council on the website and wanted to inquire on the status of the current minutes. Council advised Mr. Benyo that they would be updating the website.

Pat Majors-1223 Atlantic

Mrs. Majors asked Mr. Leone "how many Mechanical Devices are in town?" Mr. Leone responded "approximately 60". She asked if the increase was going to be \$150 per machine. Mr. Leone replied "yes". Pat Majors asked "in the budget, under what line item would that go under?" Mr. Ely responded "Amusement Devices, it's about 24,000-27,000 a year". She asked council "if it's under Amusement....would that not help pay for a video for Communities of Distinction?" She continued by saying that she was very disappointed in council's discussion regarding the "Communities of Distinction" segment she continued by stated that the Downtown Business Authority is having a difficult time generating any interest from businesses in this town because they offer them "nothing". Pat feels that the video would help Monaca's growth.

Mr.DiMarzio asked Council to keep Mr. DiBacco and his family in their prayers as they are going thru a rough time.

## **Adjournment**

Mr. Karczewski motioned to adjourn the meeting at 8:34pm. Mr. Snyder second. Motion carried unanimously.

Respectfully Submitted,

**Gabby Hernandez**

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