

MONACA BOROUGH
Meeting Minutes
January 13th, 2015 at 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-absent	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-absent	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 Richard Urick
Nick Urick, Esq.

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of December 23rd, 2014 Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

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

Mayor's Report

Number of Citations & Warnings-86
Number of Parking Tickets-30
Calls for Service-99
Monetary Receipts-\$4,160.95

Mayor Antoline welcomed back Chief Petures. He also stated that his company is working at the Municipal Building in Cranberry Township, and one of the Mangers drove thru Monaca with his mother and commented on how beautiful the town looks. He also updated Council on the upcoming events for the 175th Anniversary Celebration, a Casino Bus Trip is scheduled for January 31st and February 14th a Valentine's Day Dance and Dinner will be held at the Legion.

Public Safety

Mr. McKay stated that the Civil Service Testing is ongoing and the physical agility test will occur Thursday, January 15th in Allegheny County.

Highway Committee

Danny Colville, Road Foreman, reviewed the monthly Highway Report with Council.

Water/Wastewater/Health and Sanitation Committee

Curt DiGiovine, Wastewater Treatment Plant Superintendent, reviewed the monthly Wastewater Treatment Plant Report with Council.

General Government Committee

Mr. Booher motioned to approve premium quote from CNA for Public Officials Errors and Omissions Liability Policy in the amount of \$9,850.00. (\$774.00 less than last year). Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to approve lot consolidation for Vince Carothers (Pennsylvania Ave. & Sixth Street) as recommended by the Beaver County and Monaca Planning Commission. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to re-appoint Dennis Pokita to the Recreation Board, term expiring December 31st, 2018. Second by Mr. Michel. Motion carried unanimously.

Mr. Zigerelli motioned to re-appoint Jacob Pokita to the Recreation Board, term expiring December 31st, 2018. Second by Mr. Michel. Motion carried unanimously.

Mr. Wilson motioned to re-appoint Amy Siegel to the Recreation Board, term expiring December 31st, 2018. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to re-appoint Patricia Majors to the Downtown Business Authority, term expiring December 31st, 2017. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to re-appoint Paul Miller to the Downtown Business Authority, term expiring December 31st, 2017. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to re-appoint Rebecca Miller to the Downtown Business Authority, term expiring December 31st, 2017. Second by Mr. Wilson. Motion carried unanimously.

Mr. Zigerelli motioned to appoint Mr. Booher to the Monacan Planning Commission Committee to fill the unexpired term of Mr. Krizan. Second by Mr. Michel. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on the CDBG Block Grant stating the Borough will receive funding for ADA Curb Ramps. He updated Council on the CJ Mangin Elevator, stating the project will need to go out to bid again. The DEP Recycling Grant reimbursement has been received for approximately \$24,000.00. Mr. Leone met with family members of Frank Barco and they would like to donate benches to Antoline Park in memory to their parents. He also asked for Council to decide what Committee will be handling the grass cutting bids for 2015. He lastly supplied Council with a breakdown of the grants that Monaca Borough has received since 2007 totaling \$3,005,620.00.

Borough Solicitor's Report

Solicitor Urick stated that a letter has been sent to the property owner of the blighted property at 1114 Pennsylvania Ave., and has provided Council with a copy.

Old Business

Mr. Michel asked what the status was on Wastewater Treatment Plant lab bids. Mr. Leone stated that no action to date has been taken but will be discussed further with Mr. Digiovine. He also asked why the new trench box was not being utilized at the recent water breaks and if there has been any action taken on the coal dust being drug out onto Pennsylvania Ave.

Citizens, Comments, Complaints and Compliments

Pat Majors, 1223 Atlantic Ave., was in attendance to thank Council for their support with the recent passing of her husband.

Bill McFadden, 610 Kaye Ave. was in attendance to ask Solicitor Urick if he had an update on the property that was being researching behind his property to determine if it is an alley.

Glenn Rambo, 1008 Washington Ave., was in attendance to ask is the Borough can fine property owners that are in violation without having to wait for a hearing with the magistrate.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:31 pm. Second by Mr. Michel. Motion carried unanimously

Respectfully submitted,

Dawn R. Hoenig