

MONACA BOROUGH
January 14th, 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-present	Mrs. Rossi-Tesnovich-present
Mr. Nichol-present	Mr. Zigerelli-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	President DiMarzio-present
Mr. McKay-present	Mr. Michel-present
Mayor Antoline-present	

Others Present

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

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of December 23rd, 2013 Council Meeting. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Booher motioned to approve Reorganization Meeting Minutes of January 6th, 2014. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried 9 to 1.

Fiscal and Contractual

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

Standing Committees and New Business

Public Safety/Highway Committee

Mayor's Report

Number of Citations & Warnings-81
Parking Tickets-2
Call for Service-91
Monetary Receipts-\$3,295.38
Danny Colville reviewed the monthly Highway Report with Council.

Building and Grounds/Recreation/Library Committee

Mr. Booher motioned to approve contract with YMCA for summer recreation program in the amount of \$2,560.00. Second by Mr. Wilson. Motion carried unanimously.

Water/Waste Water/Health and Sanitation Committee

Mr. Wilson wanted to remind Council that if they have any questions pertaining to the Water Department to please e-mail or contact him, as Mr. Hughes is just coming from repairing a water break.

Howie Hughes reviewed the monthly Water Report with Council.

Curt DiGiovine reviewed the monthly Water Report with Council.

Mr. Wilson motioned to approve quote from Knickerbocker Russell in the amount of \$2,250.00 for Power Grit Saw Package for Water Department. Second by Mr. Michel. Motion carried unanimously.

Mr. Wilson motioned to approve purchase of Dissolved Oxygen Meter in the amount of \$1,000.00 for the Waste Water Treatment Plant. Second by Mr. McKay. Motion carried unanimously.

General Government Committee

Mr. Booher motioned to approve Resolution No. 1-14 appointing Mark C. Turnley, CPA as Independent Auditor for Monaca Borough for 2014. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 2-14 naming a primary and alternate delegate to the Beaver County Tax Collection Committee. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve request from #4 VFD to hold their 2nd Annual Stop, Drop & Run 5k race October 11th, 2014. Second by Mr. Snyder. Motion carried unanimously.

Mr. Booher motioned to approve payment #5 to Graziani in the amount of \$71,400.10 for sanitary sewer project improvements. Second by Mr. Snyder. Motion carried unanimously.

Mr. Booher motioned to authorize \$1,000.00 payment to Sustainable Strategies for preparation of the \$600,000.00 EPA Coalition Grant with the municipalities of Midland, Aliquippa and Moon Twp. Second by Mr. McKay. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Mrs. Majors congratulated the newly elected Councilman and wished everyone a Happy New Year. She stated that she was very pleased with the work Simon Short and Daryn DeFelice had done at the Monaca Community Center, repairing the restrooms, and the Borough should be receiving notification of delivery for the new basketball hoops that were purchased through the JC Lansberry Foundation within a week or two.

Council of Government Report

Mr. Booher invited all of Council to the next COG Meeting that is scheduled for Thursday, January 23rd at 7:00 pm at the Municipal Building.

Manager's Report

Mr. Leone read a thank you letter from Sustainable Pittsburgh thanking Monaca Borough for participating in the Sustainability Expo held December 10th, 2013. Mr. Leone stated that Monaca received \$3,769.00 for the 2011 Recycling Performance Grant, and thanked Gabby Hernandez for her work in compiling the required information needed for filing.

Borough Solicitor's Report

Mr. Snyder motioned to authorize Solicitor and Borough Manager to initiate negotiations for the private sale of 1515 Pennsylvania Avenue and or 814 Bechtel Street taking into account the fair market value of each and the expenses incurred by the Borough in acquiring the properties. Second by Mr. Krizan. Motion carried unanimously.

New Business

Mr. Nichol asked if any decision has been made as far as hiring (2) full time employees for the Public Works Department. President DiMarzio stated that General Government is to meet next week to discuss this further.

Mr. McKay asked Danny to look into alternate resources to take down the christmas decorations, due to the bucket truck being out of service.

Mr. Michel stated that he felt it odd that after the 2014 budget was approved; non-union employee raises were given, he feels this should have been discussed prior.

Old Business

Mr. Snyder motioned to resend pay raises for non-union employees. Second by Mr. Krizan.

Roll Call

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

Motion fails 7 to 3.

Citizens: Comments, Complaints and Compliments

Donna Capanito, 137 Growly Lane-Mrs. Capanito was in attendance to ask Council who the owner of the parking lot between CVS and Anchor Hocking was. She remembers that the area was once an alley before Anchor Hocking developed. Council advised her that this was park of their parking lot and would be contacted to discuss the deterioration occurring. Pat Majors, 1223 Atlantic Avenue-Mrs. Majors comment of the length of warranty the Borough received on the WWTP roof (15 years) and stated that she recently had a rubber roof installed on the back of her house and has a 30 year warranty.

Frank Barber, 717 Atlantic Avenue-Mr. Barber was in attendance to ask Council if the local taxes could be collected within the Borough opposed to Bernheimer; stating he was on hold for over 20 minutes trying to obtain information. Mr. Barber also asked if Council had any thoughts of purchasing a leaf vac machine.

Steve Krizan, 1425 Beaver Avenue-Mr. Krizan advised Council that due to his business being located on Beaver Avenue, there is a high volume of tractor trailer traffic and is asking if signs can be posted to make drivers aware of these large vehicles.

Executive Session

Mr. Snyder motioned to enter Executive Session at 8:40 pm for (2) real estate matters. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to re-enter chambers at 9:18 pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to approve the posting of "For Sale" signs and advertise in any means necessary for the properties located at 1515 Pennsylvania Avenue and 814 Bechtel Street. Second by Mr. Wilson. Motion carried unanimously.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting. Second by Mr. Booher. Motion carried unanimously. Meeting adjourned at 9:21 pm.

Respectfully Submitted,

Dawn R. Werthman