

MONACA BOROUGH
Meeting Minutes
January 27th, 2015 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-present	Mr. Booher-present
Mr. Nichol-absent	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Michel-present
Mr. May-present	President DiMarzio-present

Others Present

Mayor John Antoline
Solicitor Richard Urick

Dan Wilson, former Monaca VFW representative, presented the Monaca K9 Fund with a donation of \$10,000.00 and the #1, #4, and #5 VFD's with a donation of \$5,000.00 each on behalf of the Veterans of Foreign War.

Engineer's Report-Attached

Mr. Booher motioned to appoint Mr. Leone as the point of contact for FEMA (Floodplain Ordinance).
Second by Mr. Michel. Motion carried unanimously.

Jack Manning presented to Council a power point presentation on how to assist with the re-vitalization of the Monaca Downtown Business District.

Visitors: Comments in regard to items on the Agenda

Glenn Rambo, 1008 Washington Ave., Mr. Rambo updated Council on an Ordinance that a surrounding municipality has implemented on abandoned/blighted buildings, stating that they are placarded for fire departments not to enter in the event a fire occurs and to only protect the surrounding buildings from damage.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of January 13th, 2015. Second by Mr. Zigerelli.
Motion carried unanimously.

Fiscal and Contractual.

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

Public Safety Committee

Mr. McKay, Chairman, stated that the Committee met and discussed the possible road closures for the 175th Anniversary Celebration in June. They also discussed the purchase of a new Police vehicle and portable radios.

General Government Committee

Mr. Booher motioned to purchase 2015 Ford Utility Police Interceptor in the amount of \$27,955.00 from Milham Ford and \$11,947.15 to Ibistek for vehicle outfitting. For a total price of \$39,902.00. (The purchase of the car will be a 3 year lease). Second by Mr. McKay. Motion carried unanimously.

Mr. McKay motioned to hire Andrew Goletti as part-time Police Officer. Second by Mr. Booher. Motion carried unanimously.

Mr. McKay motioned to hire Anthony Richard Clay Jr. as part-time Police Officer. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to approve quote from Interstate in the amount of \$7,290.00 for (10) portable radios for the Police Department. (\$600.00 rebate will be submitted after purchase.)

Mr. Booher motioned to approve preparing application for CDBG Block Grant for ADA Curb Ramps and Streetscape. Second by Mr. McKay. Motion carried unanimously.

Manager's Report

Mr. Leone supplied Council with information pertaining to snow removal on Downtown Business District and Residential sidewalks. Numerous municipalities have been contacted in regards to their process on maintaining sidewalks during the winter months. He updated Council on the Antoline Park project.

Borough Solicitor's Report

Solicitor Urick advised Council that the proposed lease agreement that he has been working on with AT&T for the Blaine Water Tank has been cancelled by AT&T.

New Business

Mr. McKay updated Council on a proposal from the VFD's for reflective house numbering and is asking Council to review the proposed Ordinance, stating it is difficult for emergency personnel to locate homes that have no numbering or have lettering that is difficult to read at night.

Old Business

Mr. Wilson asked if the Building & Grounds Committee could meet and discuss the future plans of CJ Mangin School, stating that the basketball gymnasium is being damaged due to the current use by various organizations.

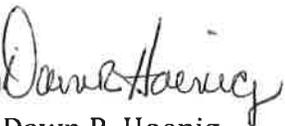
Mr. Michel asked who incurs the liability if the Borough maintains the sidewalks during snow removal on business and residential sidewalks.

Mayor Antoline updated Council on the progress the 175th Anniversary Committee is making. A Casino Trip, Valentine's Day Dance & Dinner and a raffle ticket have been scheduled as fundraisers for the event. The next meeting is scheduled for Wednesday, February 11th at 7:00 pm at the Municipal Building if anyone is interested in attending.

Adjournment

There being no further business, Mr. Michel motioned to adjourn the meeting at 9:06 pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully submitted,



Dawn R. Hoenig

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
January 27, 2015**

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

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

The plans, specifications and DEP permit application are complete and will be submitted to DEP this week.

2. **Community Development Block Grant Application**

Grant applications are due to Community Development on March 6, 2015. We need council to approve the projects to be submitted in the application.

3. **Regular Annual Reports (Due March 31, 2015)**

Wastewater Reports: The 2014 Chapter 94 report, CSO report and pretreatment annual report are presently being prepared for submission by the March 31, 2015 deadline.

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

4. **MS4 Progress Report**

The report is due to DEP by March 15, 2015 and is being prepared as required by the MS4 permit.

5. **FEMA Map Update**

FEMA has been working on updating the county's flood maps for several years. The county's "Letter of Final Determination" is scheduled to be released February 17, 2015. Per the new requirements, the communities in Beaver County must have a compliant floodplain ordinance adopted before the new maps go effective on August 17, 2015. Failure to pass the ordinance will result in a number of negative effects on the municipality.