

MONACA BOROUGH
January 28th, 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-working
Mr. Nichol-present	Mr. Zigerelli-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	Mr. Michel-present
Mr. McKay-present	President DiMarzio-present
Mayor Antoline-present	

Others Present

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

Engineer's Report-Attached

Communications

Mr. Leone read a thank you letter from The First Presbyterian Church complimenting the Monaca VFD's for their prompt response to a recent electrical fire at the church.

Mr. Leone relayed to Council an on-line form was filled out on the Borough's web-site complimenting Chief Petures and his officers for their services.

Mr. Leone read a thank you card sent from former Councilman Anthony DiBacco's family.

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of January 14th, 2014 Council Meeting. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 8 to 1.

Fiscal and Contractual

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

Standing Committees and New Business

Public Safety

Mr. McKay, Chairman, stated that the Committee discussed and agreed the old tazers need replaced in the Police Department and will have additional information for the next Council Meeting.

Mr. McKay motioned to approve resignation of Patrolman Bryan Cattivera. Second by Mr. Wilson. Motion carried unanimously.

Mr. Wilson motioned to approve resignation of Patrolman Dennis Fleming. Second by Mr. McKay. Motion carried unanimously.

Mr. Snyder motioned to approve resignation of Patrolman Alan Shaffer. Second by Mr. McKay. Motion carried unanimously.

Mr. Snyder motioned to approve resignation of Patrolman Eric Hill. Second by Mr. McKay. Motion carried unanimously.

Highway Committee

Mr. Krizan, Chairman, stated that the Committee met and discussed various concerns pertaining to road salt and tires for the vehicles. In the future Committee meetings will be held at the Public Works building on the Thursday before the first Council Meeting each month at 5:00 pm.

Mr. Leone reiterated the salt issue with Council, stating the current stock is approximately 80 tons. An additional 180 ton was recently ordered.

Water/Waste Water/Health and Sanitation Committee

Mr. Wilson, Chairman, stated that the Committee met and discussed the water wells, meters, hydrants and leak detection.

Mr. Michel asked Mr. Wilson had he heard if Mr. Hughes was in contact with Mr. Jerry Hughes to perform on-site repairs of hydrants and if not he would be more than happy to contact him for a free demo.

Mr. Wilson motioned to approve proposal from Reno Bros in the amount of \$1,770.00 for replacement of 2 12" mud valves and 2 6" plug valves for the Waste Water Treatment Plant. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 8 to 1.

General Government Committee

Mr. Booher, Chairman, stated that the General Government Committee met and the meeting minutes are attached for Council's review. The Committee is planning on meeting the Monday prior to the first Council meeting of the month.

Mr. Booher motioned to increase Daryn DeFelice, Public Works Department employee, wages by \$2.50. Second by Mr. Snyder. Motion carried unanimously.

Mr. Krizan motioned to approve Resolution No. 3-14 designating signatures for First Commonwealth Bank. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 4-14 designating signatures for Huntington Bank. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 5-14 designating signatures for Merrill Lynch. Second by Mr. McKay. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on the possible sale of the Huntington Bank building, advising them that a restaurant owner is looking into the property, but taxes on the property are a concern. He also advised Council he met with individuals from NF&M and plans have been submitted to the Building Code Official for additional development.

Borough Solicitor's Report

Solicitor Urick updated Council on the steps that have been completed in moving forward with the Zoning change request from Blake Schutte to place storage units on the property next to the train tracks. He is anticipating a March 11th hearing prior to the Regular Council Meeting.

New Business

Mr. McKay stated that the Communities of Distinction video was placed on the Borough Web-site and Facebook.

Mr. Krizan stated that during the Highway Committee meeting discussion of road resurfacing was talked about and at this time monies are not available.

Mayor Antoline asked if a report can be presented to Council from the Neighborhood Services Officer at the next meeting.

Executive Session

Mr. Zigerelli motioned to enter Executive Session at 7:42 for potential legal issues. Second by Mr. Booher. Motion carried unanimously.

Mr. Snyder motioned to re-enter chambers at 8:17 pm. Second by Mr. Michel. Motion carried unanimously.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 8:18 pm. Second by Mr. Booher. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Werthman

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
January 28, 2014**

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

1. **Narkey's Run Sanitary Sewer Replacement**
Craziani 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 are due to Community Development on February 21, 2014.

3. **Regular Annual Reports (Due March 31, 2014)**
Wastewater Reports: The 2013 Chapter 94 report, CSO report and pretreatment annual report are presently being prepared for submission by the March 31, 2014 deadline.

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