

MONACA BOROUGH
Meeting Minutes
July 12th, 2016 at 7:00 pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with a prayer by Councilman DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-absent	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-absent
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-present	Mr. Michel-present
Mr. Shotter-present	President Booher-present

Others Present

Mario N. Leone Jr.
Solicitor Richard Urick

Minutes

Mr. Nolder motioned to approve the Regular Meeting Minutes of June 28th, 2016 Council Meeting. Second by Mr. Shotter. Motion carried unanimously.

Fiscal and Contractual

Mr. DiMarzio motioned to approve monthly bills. Second by Mr. Wilson. Mr. Michel questioned the invoice submitted by McCreary's Lawn Care for the monthly Pumphouse cuttings, asking what the contract agreement is on how many times a month it is to be cut. Mr. DiMarzio and Mr. Michel voted no. Motion carried 6 to 2.

Manager's Report

Mr. Leone updated Council on the DCNR Grant for the John A. Antoline Park Project, stating that the contracts and agreements that were awarded, have been signed and the project is ready to move forward. He also stated that a meeting was held with PennDot to discuss the Pennsylvania Avenue upgrades.

Borough Solicitor's Report

Solicitor Urick discussed with Council the benefits of Tax Increment Funding. Mr. DiMarzio motioned to authorize Solicitor Urick and Mr. Leone to explore tax increment financing for Monaca Borough. Second by Mr. Wilson. Motion carried unanimously.

Department Reports

Curt DiGiovine reviewed the monthly Waste Water Treatment Plant report with Council.

Executive Committee

Mr. Wilson, Chairman, stated that the next meeting is scheduled for Monday, July 18th at 6:30 pm.

New Business

Mr. DiMarzio motioned to approve property replot submitted by Lawrence & Katherine Sedlacek (720 Taylor Ave.), Edward, Genevieve Ann and Michael Rowan Sr. & Ilene Rowan (1244 Eckert Road) as recommended by the Beaver County and Monaca Borough Planning Commission. Second by Mr. Michel. Motion carried unanimously.

Old Business

Council discussed obtaining a quote for a protective shield in the Borough office.

Citizens: Comments, Complaints, and Compliments

Bill Wise, 698 Kaye Ave., was in attendance to request Council's help with an overgrown lot on Kaye Ave. Council discussed the process for property maintenance and this specific property owner not acknowledging the certified letter and being able to be reached. Mr. Wise asked if volunteers would be less at risk than the Borough in cutting the grass.

Executive Session

Mr. Shotter motioned to enter Executive Session at 8:51 pm to discuss real estate and contracts. Second by Mr. Michel. Motion carried unanimously.

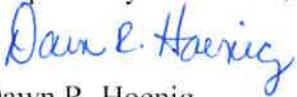
Mr. Shotter motioned to exit Executive Session at 9:32 pm. Second by Mr. Nolder. Motion carried unanimously.

Mr. Shotter motioned to resume the meeting at 9:33 pm. Second by Mr. Wilson. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:34 pm. Second by Mr. Wilson. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig