MONACA BOROUGH
Meeting Minutes
July 28th, 2015 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 President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-present
Mr. Nichol-present
Mrs. Rossi-present
Mr. McKay-present
Mr. May-absent
Mr. Booher-present
Mr. Zigerelli-absent
Mr. Wilson-present
Mr. Michel-present
President DiMarzio-present

Others Present

Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Engineer's Report-Attached

2015 Road Maintenance Bid Opening-Attached

Mr. Booher motioned to award the 2015 Road Maintenance Project to Youngblood Paving in the amount of $84,522.50 contingent upon Widmeer Engineering reviewing the bid and finding everything in accordance. Second by Mr. Michel. Mr. Snyder voted no. Motion carried 7 to 1.
Mr. Michel asked if the drainage at the end of Maple Alley would be addressed prior to paving. Mr. Leone stated he believed the Public Works would be capable of installing a catch basin prior to Youngblood paving. Mr. Snyder requested a copy of the bid specifications that were provided to the contractors.

Municipal Intern Presentation

Zihao and Wenqi, Monaca Borough's 2015 Municipal Interns, prepared a power point presentation for Council. They have been working since May on GIS Tracking of street signs, fire hydrants and lights within the Borough. The presentation focused on the long term benefits of tracking the conditions and locations for not only maintenance, but safety.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of July 14th, 2015 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve the Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.
Mr. Michel asked if there were more Public Works invoices, he only saw two on the list of bills. Mr. Leone stated no, just the two in the past (2) weeks.

Public Works Committee

Mr. Wilson, Chairman, provided in the Council packet, minutes of the items discussed at the last Committee meeting, requesting if anyone had any questions or concerns to let him know after the meeting.

General Government Committee

Mr. Wilson motioned to advertise for Sewage Sludge Transportation and Disposal. Second by Mr. Booher. Motion carried unanimously.

Manager's Report
Mr. Leone advised Council of a letter he received from the Community Development Program pertaining to the U.S. Department of Housing and Urban Development planning to undertake a project to build a home on Linden Street. He stated that as of today, (2) permit applications and plans have been received for new homes to be built this year.
Council discussed the condition of 14th Street Hill and if there was a possibility of Youngblood Paving making repairs to the road while they are in town.

New Business
None

Old Business
President DiMarzio provided Council with an Old Business list for their review and comments. He has designated the topics that needs addressed to either the Borough Manager, General Government Committee or Public Works Committee to discuss.

Citizens: Comments, Complaints, and Compliment
None

Adjournment
There being no further business, Mr. Booher motioned to adjourn the meeting at 8:32pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig

MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
July 28, 2015

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

1. **2015 Paving Project**
   We will tabulate the bids submitted and provide a recommendation to award.

   Road Paving Program for 2015 (Revised List):
   1. Maple Alley- from 10th St to 11th St.
   2. Bechtel St. EXT. from Kazer St. to the top of hill/Kermiet
   3. Apron area at 10th St., 11th St. and 14 St.

2. **Sanitary Sewer Problems – Various Areas**
   Beaver Ave – We presented options to resolve the sanitary sewer problems along Beaver Avenue to the Borough Manager for review.

3. **Wastewater Treatment Plant**
   We are coordinating with Curt DiGiovine to identify and estimate cost for capital repair projects required at the wastewater treatment plant.

4. **Water Treatment Plant – Disinfection System Update/Chlorine Replacement**
   The Public Water Supply Permit for the calcium hypochlorite system has been approved by DEP. The system can be installed upon resolution of the electrical issues at the plant.