

MONACA BOROUGH
July 9th, 2013– 7:00 P.M.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date.
Meeting started at 7:00

Flag Salute

The meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mr. DiMarzio-present

Mrs. Rossi-Tesnovich-present

Mr. Snyder-present

Mr. Nichol-present

Mr. Krizan-absent

Mr. Wilson-absent

Mr. Booher-present

Mr. Karczewski-present

Mr. Ely-present

President McKay-present

Mayor Antoline-present

Others Present

Mario N. Leone Jr.-Borough Manager

Solicitor Rich Urick

Nick Urick

Communications-Compliment letter to NSO Nick Vorrias /Attached

Minutes

Mr. Karczewski motioned to approve the Regular Meeting Minutes of June 25th, 2013 Council Meeting. Mr. Snyder second. Motion carried unanimously.

Fiscal and Contractual

Mr. Karczewski motioned to approve monthly bills. Mr. Booher second. Motion carried unanimously.

Standing Committees and New Business

Public Safety/Highway Committee

Mayors Report

Citations and Warnings-240

Number of Parking Tickets-162

Calls Serviced-310

Monetary Receipts-\$4,173.44

Mayor Antoline reported that in the first 2 weeks they have almost \$10,000 raised for the Canine Fundraiser. He thanked Council for their generous donation to the Firework fund. He thanked all the members of Council who helped at the Community Day Event. He was happy to see the turn out for the fireworks.

Mr. Karczewski pointed out a high bill from Golden Equipment for the Street Sweeper and asked Borough Manager Mario Leone if this was a yearly maintenance fee. Mr. Leone replied that it was a yearly maintenance; however there was a malfunction on the Street Sweeper that is why the fee was higher. Mr. Karczewski wanted to make Council aware as they forward with the Street Sweeping changes.

Water/Waste Water/Health and Sanitation Committee

Curt DiGiovine reviewed the WWTP report with Council

Howard Hughes was not able to attend as he had worked a double

Mr. Booher motioned to approve the Requisition for 2 Impellers & Rebuild Kit for the Fairbanks-Morse RAS Pumps in the amount of \$8,370.00 for the WWTP. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to approve **Resolution No. 9-13** authorizing the Borough to acquire sanitary sewer line Easements/Right-of-Way for the sum of money, in lieu of condemnation over and under various properties in connection with the Markey's Run Sewer Project. Mr. Karczewski second. Motion carried unanimously.

Solicitor Urick asked President McKay to save sections (F.) and (G.) on the Agenda for Executive Session.

General Government Committee

Mr. DiMarzio reported that the General Government Committee would be meeting after the Regular Council Meeting.

Mr. Booher Motioned to approve **Ordinance No. 932** amending chapter 84 “amusement devices” of the code of the Borough of Monaca by requiring that an application be filed with the Borough Manager; changing the method of enforcement; keeping the annual license fee at \$350.00. Mr. DiMarzio second. Motion carried unanimously.

Mr. Karczewski motioned to approve the Network of Hope Lease Agreement. Mr. Boohe second. Motion carried unanimously.

Mr. Booher motioned to award Erik Fredericks the operator position at the Highway Department. Mr. Karczewski second. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Pat Majors reported to Council that they were finalizing the clean-up on Pennsylvania and 9th. They mulched the pergola and planted some more hibiscuses. Mrs. Majors updated Council on the 17th street planting program she said she had spoke to Mario Leone to get a plan together to plant on Saturday morning. She asked for volunteers.

New Business

Mr. Booher motioned to authorize Randy Ball to hold the Catfish Tournament at the Pumphouse on August 10th 2013, pending he submit a letter with his request to the Borough Manager. Mr. Snyder second. Motion carried unanimously.

Executive Session

Mr. Snyder motioned to enter into Executive Session at 7:20pm for Legal matters. Mr. Booher second. Motion carried unanimously.

Mr. Snyder motioned to post bid for CDL Equipment Operator. Mr. Booher second. Motion carried unanimously.

Mr. Snyder motioned to come out of executive session at 8:16pm. Mr. Booher second. Motion carried unanimously.

Adjournment

Mr. Booher motioned to adjourn the meeting at 8:21. Mr. DiMarzio second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez

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