

MONACA BOROUGH
Meeting Minutes
June 23rd, 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

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|--------------------|----------------------------|
| Mr. Snyder-absent | Mr. Booher-present |
| Mr. Nichol-present | 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
Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Engineer's Report-attached

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of June 9th, 2015. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

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

General Government Committee

Mr. Booher motioned to hire Ian Mizak as part-time, temporary, seasonal employee with the Public Works Department at \$8.50 hr., not to exceed 24 hrs. Second by Mr. Nichol. Motion carried unanimously.

Council discussed the proposed contract between the Borough and the Beaver County Human Society, reviewing the services that would be provided to the Borough for Animal Control.

Mr. Booher motioned to approve quote from Tuma Lawn Service in the amount of \$1,737.60 for vegetation control on various roadsides, the boat launch, Pumphouse, Friendship Park and along Front Street at Summit. Second by Mr. Nichol. Motion carried unanimously.

Council discussed the request from Donna Schooley, 2200 Ridge Road. Mrs. Schooley stated to Council her hardship of not being permitted to install a 6 foot fence on her corner property.

Mr. Booher motioned to approve 6 foot fence permit to property owner at 2200 Ridge Road. Second by Mr. Zigerelli. Motion carried unanimously.

Council discussed the request received by Mr. Ken Evans, Whiskey Rhythm, asking for permission to hold an outdoor event on July 5th from 12pm-6pm. The request was also received by the Monaca Parking Authority due to the event would in-tale the closure of their 12th Street parking lot. Council felt the request was not given to them in sufficient time.

Mr. McKay motioned to deny the request. Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to approve donation in the amount of \$15,000.00 to the Monaca Public Library. Second by Mr. Michel. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Pat Majors, Chairman, stated that she will have (2) shifts of 12 children throughout the entire 175th Anniversary Celebration event on June 27th to help with trash and disposal collection.

Downtown Business Authority

Pat Majors, Chairman, stated that the Downtown Business Authority meetings are held the 3rd Thursday of the month here at the Borough Building for anyone interested in attending.

Manager's Report

Mr. Leone discussed with Council the need to adopt the 2012 Property Maintenance Code. The Borough is currently operating under 2003.

Mr. McKay motioned to authorize Borough Solicitor to prepare Ordinance adopting 2012 Property Maintenance Code. Second by Mr. Booher. Motion carried unanimously.

Mr. Leone stated that he should have a report pertaining to the electrical issues at the Pumphouse by the end of June. The 17th Street Corridor meeting was held today here at the Borough Building, various guests including representatives from NF&M, ATI and McClymonds were in attendance.

Borough Solicitors Report

Solicitor Urick stated that the process of vacating 21st Street is almost complete and the Ordinance should be ready for adoption in July. He provided Council with his comments on the proposed Vacant Property Ordinance.

New Business

Mr. Wilson motioned to advertise 2015 Road Paving Project. Second by Mr. Booher. Motion carried unanimously.

Mr. Michel asked if in the absence of a Neighborhood Services Officer, has any fence permits been issued. Mr. Leone replied yes, resident's projects have not been put on hold.

Mr. Booher motioned to hire Keith Calvin Smith as a part-time Police Officer due to the deployment of Officer Anthony Clay. Second by Mr. Wilson. Motion carried unanimously.

Old Business

Mr. Wilson advised Council that (4) fire hydrants have been repaired and placed back in service.

Citizens: Comments, Complaints, and Compliment

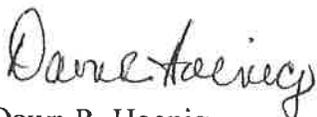
Jim Lansberry, 1276 South Elm Street, was in attendance to ask what the status was on the complaint of a neighbor's dangerous dog. Chief Petures advised the residents in attendance that the State has been given the files the Borough maintained over the years pertaining to the dog. The Investigator, until yesterday, was having a hard time with residents willing to testify against the owner of the dog.

Susan Dobo, 1242 Elkhorn Road, was in attendance to ask what was going to be done with the dog as well.

Adjournment

There being no further business, Mr. McKay motioned to adjourn the meeting at 7:50pm. Second by Mr. Zigerelli. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
June 23, 2015**

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

1. **2015 Paving Project**

A bid package is being completed. The advertisement for the project will be provided this week.

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 are preparing options to resolve the sanitary sewer problems along Beaver Avenue.

3. **21st Street**

Information was prepared and provided to the borough solicitor.