MONACA BOROUGH
Meeting Minutes
March 10th, 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. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-absent
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

Communications
Mr. Leone read a letter from Chief Petures thanking the Public Works employees for keeping the roads safe during the recent snow storms and also thanking Simon Short and Daryn DeFelice for their carpentry work in the Monaca Police Department.

Minutes
Mr. Booher motioned to approve the Regular Meeting Minutes of February 24th, 2015. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual
Mr. Booher motioned to approve the Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously.

Public Safety Committee
Mayor's Report
Number of Citations & Warnings-51
Number of Parking Tickets-18
Calls for Service-109
Monetary Receipts-$2,725.96
Mayor Antoline also advised Council that the Beaver County Housing Authority Police Contracted Services has begun. Also Officer Clay and Golletti have been placed on the police schedule, after completing all their required programs and training.

Highway Committee

Mr. Snyder, Chairman, stated that he, Mario, President DiMarzio and the employees of the Public Works Department had the opportunity today to meet with a representative for a trackless machine. Mr. Leone discussed with Council the different attachments that can be purchased for the machine to assist with leaf collection, road milling, grass cutting and plowing.

Danny Colville reviewed the monthly Highway Report with Council.

Mr. Snyder motioned to advertise bid for repair of the 2008 Tympco Street Sweeper. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Snyder also asked Council if they could drive their Wards and identify what roads are in need of repair and have a list prepared prior to the next meeting to discuss.

Water/WasteWater/Health and sanitation Committee

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

Mr. Nichol motioned to award contract to Stefanik's Next Generation Contracting in the base amount of $210,500.00 plus any contingent costs as outlines in the proposal presented at tonight's meeting for the sanitary sewer line repair on State Route 51. Second by Mr. Booher.

Roll Call

Mr. Zigerelli-yes	Mr. Booher-yes
Mr. Nichol-yes	Mr. Michel-yes
Mr. McKay-yes	Mr. May-yes
Mrs. Rossi-yes	Mr. Snyder-no
President DiMarzio-yes	

Motion carried 8 to 1.

General Government Committee

M r. Booher motioned to make a donation of $1,250.00 to the 2015 Beaver County Boom. Second by Mr. Nichol. Mr. Snyder voted no. Motion carried 8 to 1.

Mr. Booher motioned to approve lot consolidation request from Brian & Linda Dishler as recommended by the Beaver County and Monaca Planning Commissions. Second by Mr. May. Motion carried unanimously.

Council discussed the request from Danny Colville, Rode Foreman, to hire a part-time seasonal employee for the Public Works Department. President DiMarzio asked that it be placed on the next Agenda to advertise.

Manager's Report

Mr. Leone updated Council on the 2015 grass cutting, advising them that the Lawncare Services have been contacted and are holding their 2014 pricing for 2015.

Mr. Nichol motioned to authorize the Borough Manager to re-bid the German Lutheran Cemetery, stating that additional work needs completed at this location. Second by Mr. Booher. Motion carried unanimously.

Mr. Leone advised Council that Monaca has been selected to participate in the 2015 Municipal Internship Program and is scheduled to attend a job fair on Friday, March 20th to meet with possible candidates.

New Business
Mr. Michel asked if Domenic DiBacco could be contacted regarding the road near Colona Steel pertaining to the deterioration of the road.
Mr. Booher brought a softball that is used at the CJ Mangin building to show Council that the ball is not a hard ball. Council asked Mrs. Rossi to schedule a Building & Grounds meeting to discuss the repairs that are needed at the building.
Mr. McKay discussed with Council an update on the VFD's merging.
Mr. Michel motioned to authorize Borough Manager to contact Central Valley Superintendent regarding possible purchase of property across from the Middle School on Allen Avenue. Second by Mr. Nichol. Motion carried unanimously.
Mr. Zigerelli wanted to thank Council for allowing his band to hold a fundraiser at the CJ Mangin Building to help raise money for the women's shelter.

Old Business
Mr. McKay asked what the status was on the condemned house on 14th Street Hill.

Citizens: Comments, Complaints, and Compliment
Robert Makenka, 1628 Beaver Ave., was in attendance to ask Council what the Borough is going to do with the coal dust issue that is covering Beaver Ave.
Bill McFadden, Kay Ave., was in attendance to ask Solicitor Urick for an update on the property behind his house, requesting a letter from the Borough stating the alley was never opened.
Glenn Rambo, 1008 Washington Ave., was in attendance to request that Maple Alley be added to the 2015 Road Paving List.

Adjournment
There being no further business, Mr. Michel motioned to adjourn the meeting at 9:15pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig

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MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
March 10, 2015

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

1. **Community Development Block Grant Application**
   We completed and submitted the CDBG Grant Application.

2. **MS4 Progress Report**
   We are coordinating with the borough manager to complete the MS4 permit by March 15, 2015.

3. **SR 51 Sanitary Sewer Line Repair**
   The sanitary sewer line under SR 51 near Beaver Ave was damaged and caused a surcharge of the line in the manhole between SR 51 and the railroad tracks. The flow from the sanitary line is being pumped to bypass the damaged area.
   Costs for the repair is being obtained from two contractors. The line is approximately 40 feet under SR 51 therefore the proposed repair is for a bore to replace the line in the same location with a casing to protect the pipe during the bore operation and for the depth of the line.