

MONACA BOROUGH  
March 11th, 2014 – 7:00 p.m.  
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date and time. The meeting was called to order by President DiMarzio at 7:00 p.m.

**Flag Salute**

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

**Roll Call**

Mr. Snyder-present	Mrs. Rossi-Tesnovich-present
Mr. Nichol-absent	Mr. Zigerelli-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	Mr. Michel-present
Mr. McKay-present	President DiMarzio-present
Mayor Antoline-present	

**Others Present**

Mario N. Leone Jr., Borough Manager  
Solicitor Richard Urick  
Nick Urick-Esq.

**Communications**

John Jeffers, President, USW Local 8183, was in attendance to ask Council if they would approve the relocation of a memorial bench from Horsehead Corp. to a park in Monaca, preferably John Antoline Memorial Park. Mrs. Rossi motioned to place the memorial at the Municipal Building, in front of Chief Petures's window. Second by Mr. Snyder. Motion carried unanimously.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of February 25<sup>th</sup>, 2014 Council Meeting. Second by Mr. Snyder. Motion carried unanimously.

**Fiscal and Contractual**

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

**Standing Committees and New Business**

**Public Safety Committee**

Mr. McKay, Chairman, stated that the Committee met February 27<sup>th</sup> and discussed the current Towing and Solicitation Ordinance and will have a recommendation for Council's review at the April 8<sup>th</sup> meeting. Sergeant Young recently held SWAT training at the CJ Mangin facility with 26 attendees from 8 different counties. Monaca currently has 4 SWAT Officers trained. By holding the training at CJ Mangin, it saved the Borough approximately \$4,000. Mr. McKay also stated that the Committee discussed the recent resignation of many part-time Officers and there may be a need in the future to hire additional Officers.

## **Mayor's Report**

Number of Citations & Warnings-62

Number of Parking Tickets-10

Calls for Service-135

Monetary Receipts-\$3,728.96

Mayor Antoline also read a letter received from Vested Interest in K-9s, Inc whose mission is to provide bullet and stab protective vests and other assistance to dogs of Law Enforcement and related agencies throughout the country, and Monaca Borough Officer, Kazan, is a recipient of a vest in memory of Pittsburgh K-9 Officer Rocco.

Mr. McKay motioned to approve repair and inspection to Police Vehicle 544 in the amount of \$2,325.79 at Fleet Services. Second by Mr. Wilson. Motion carried unanimously.

## **Highway Committee**

Danny Colville reviewed the monthly Highway Report with Council.

## **Water/Waste Water/Health and Sanitation Committee**

Derek Wilson, Chairman, stated the next Committee meeting is scheduled for Monday, March 17<sup>th</sup> at 7:00 pm. He also wanted to recognize the passing of "Baggy" Wilczek, and acknowledge that he was a former Monaca Water Department employee, and a man that was always willing to help and will be truly missed.

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

Mr. McKay motioned to approve quote for electrical repairs in the amount of \$1,242.00 at the Waste Water Treatment Plant from Halama Bros. for pump piston. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to approve quote from Penn Power Systems in the amount of \$1,939.00 for repairs of 125Kw Onan generator at the Pumphouse. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve quote from Conrady Consultant Services in the amount of \$2,990.00 for floating cover/liner ROV interior inspection and services for the Water Department as recommended by Borough Engineer's and DEP. Second by Mr. Wilson. Motion carried unanimously.

## **General Government Committee**

Mr. Booher motioned to approve Resolution No. 6-14 authorizing the Borough Manager, subject to certain conditions, to make purchases of items and things, which individually shall not exceed the amount of \$4,000.00 and which are needed for or essential to the day to day operations of the Borough of Monaca. Second by Mr. Michel. Mr. Snyder votes no. Motion carried 8 to 1.

Mr. Booher motioned to approve Ordinance No. 935 amending the Code of the Borough of Monaca, relating to Zoning, Chapter 245, Article 245-4 "Zoning Map". Second by Mr. Wilson. Motion carried unanimously.

## **Borough Solicitor's Report**

Solicitor Urick wanted to remind Council that now that they have approved the Zoning change, the Borough Engineers will need to change the Zoning Map within the 60 days from the date of adoption.

President DiMarzio asked Solicitor Urick if he could explain to the residents in attendance what the Zoning Map change was for.

## **Manager's Report**

Mr. Leone advised Council that quote that was recently obtained from MGSoft-Net, explaining the critical need for upgrades, computer back-up's, and Ant- Virus upgrades to ensure the safety and security of Borough documents.

Mr. Booher motioned to authorize MGSoft-Net to perform necessary upgrades to Borough Office computers, not to exceed \$5,000. Second by Mr. Snyder. Motion carried unanimously.

Mr. Leone also reviewed the Landscaping Bid information that compiled for Councils review; stating the request for bids will be advertised on March 14<sup>th</sup> and 17<sup>th</sup>, due April 1<sup>st</sup> at 2:00pm and opened at 2:30pm, and will have the tabulation of results available for their review at the April 8<sup>th</sup> meeting. He also updated Council on the drawing provided by Hancock Architects for upgrades to the Monaca Draft House. Mr. Leone advised Council that he just received information pertaining to the Tiger Grant that is available for funding. The design and engineering of all of Pennsylvania Ave. would need to be completed, and by doing so we would have a design and ready project for this funding. The consultant, Sean

Garrigan that will be preparing, assisting and lobbying on the Borough's behalf advised him that the fee for services would be \$7,500. Mr. Booher motioned to approve the consultant fee of \$7,500 to Sean Garrigan to assist Mr. Leone in obtaining the documents needed for the Tiger Grant. Second by Mr. Krizan. Mr. Snyder voted no. Motion carried 8 to 1.

### **New Business**

Mrs. Rossi advised Council that she spoke with Pat Smith, Monaca Public Library Director, and she said she will be providing Mario with information she received pertaining to a grant that may assist with the move of the library to CJ Mangin.

Mr. McKay asked Danny Colville if the crosswalks at the Legion on Pennsylvania Ave. could be addressed when the weather breaks.

Mr. DiMarzio asked Mr. Leone if he could begin in Spring the preparation of the 2015 Budget.

### **Citizens: Comments, Complaints and Compliments**

Pat Majors, 1223 Atlantic Ave., asked if the Baker/Baldwin cemetery could be added to the list for Landscaping Bids.

### **Executive Session**

Mr. Snyder motioned to enter Executive Session at 8:35 p.m. for personnel/retirement updates. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to re-enter chambers at 9:15 p.m. Second by Mr. Booher. Motion carried unanimously.

### **Adjournment**

There being no further business, Mr. Snyder motioned to adjourn the meeting at 9:18 p.m. Second by Mr. Booher. Motion carried unanimously.

Respectfully Submitted,



Dawn Werthman