

MONACA BOROUGH
Meeting Minutes
March 25th, 2014 7:00 pm

The Regular Meeting of the Monaca Borough Council was called to order on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-working	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Krizan-present
Mr. Michel-present	President DiMarzio-present

Others Present

Mayor John Antoline
Solicitor Urick
Nick Urick, Esq.

Engineer's Report-Attached

Marcia Rojcewicz, CIM Investment Management, was in attendance to discuss with Council their options for refinancing the current Borough Bonds.

Mr. Booher motioned to approve Resolution No. 8-14, appointing CIM Investment Management as Financial Adviser and to take all steps necessary to prepare and complete the financing project. Second by Mr. Krizan. Motion carried unanimously.

Mr. Booher motioned to approve contract agreement with CIM Investment Management in the amount of \$12,000.00. Second by Mr. Krizan. Motion carried unanimously.

Mr. Michel motioned to authorize financing of project for a minimum of \$50,000.00 or 2% or whichever is greater. Second by Mr. Booher. Motion carried unanimously.

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of March 11th, 2014. Second by Mr. Booher. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve monthly bills. Second by Mr. Wilson. Motion carried unanimously.

Building and Grounds/Recreation/Library Committee

A Building and Grounds Committee meeting is scheduled for this Thursday at 4:30 pm, and will be held at CJ Mangin. The Recreation Committee is scheduled to meet Monday, March 1st at the Municipal Building. Both Committees will discuss the issues with the restroom building at Antoline Park.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson, Chairman, stated that a meeting was held last Monday and he provided Council with a copy of items that were discussed. One of the main issues discussed was moving the lab, office and shower facility at the Wastewater Treatment Plant to another building other than the main building. The Water Department is currently looking into replacing the current chlorination system with a new one. They are in the process of purchasing more Industrial size meters and is planning on some fire hydrant clean-up.

General Government Committee

Mr. Booher motioned to approve Spring Leaf Pick-Up dates. Second by Mr. Wilson. Motion carried unanimously.

Mr. Krizan motioned to approve Resolution No. 7-14, disposition of Municipal Records. Second by Mr. Wilson. Motion carried unanimously.

Mr. Krizan motioned to advertise Borough Treasurer's position. Second by Mr. Wilson. Motion carried unanimously.

Council of Government Report

COG meeting is scheduled for this Thursday at 7:00 pm at the Municipal Building.

Manager's Report

Mr. Leone discussed the AmeriHealth Casualty Loss Prevention visit.

Mr. Krizan motioned to approve the Memorandum of Understanding as discussed by Mr. Leone. Second by Mr. Booher. Motion carried unanimously.

The 2012 Act 101 Recycling Performance Grant in the amount of \$3,528.00 was released and should be received within the next six weeks.

Mr. Leone discussed the CJ Mangin Community Center project and that a vision luncheon has been scheduled for May 5th, and everyone is welcome to attend and provide their input on the renovations of the building.

Mr. Leone stated that a matching grant is available for the relocation of the Public Library to the CJ Mangin Community Center. He and Pat Smith, Library Director, will be submitting the application by Saturday, April 5th.

Borough Solicitor's Report

Solicitor Urick updated Council on the next steps to be taken with the request from Robison's Auto for a Conditional Use on their property located on Route 51. The Beaver County Planning Commission is scheduled to meet Tuesday, April 1st at 6:30 pm to discuss the request.

New Business

Mr. Michel stated he received a call prior to tonight's meeting pertaining to a water break and dirty water. He asked if residents are being credited on their sewer bill. He asked if a credit of 100 gallons could be credited. Mr. Wilson stated that credit on 100 gallons off sewer on a resident water bill is approximately 40 cents.

Mr. Michel also questioned the amount of coal dust in the General Industrial area on the streets and sidewalks, asking what if anything can Council do. Solicitor Urick stated that a phone call should be made to McClymonds to discuss a resolution to the issue.

Mr. Krizan motioned to advertise in the Beaver County Times the position of a part-time Laborer/Building Maintenance Technician and Treasurer in one add. Second by Mr. Booher. Motion carried unanimously.

Mayor Antoline asked if the Neighborhood Service Officer will provide a report for the next meeting.

Citizens: Comments, Complaints and Compliments

George Robbie, 1624 Beaver Ave, wanted to thank the Road Department for patching the potholes in his area. He also asked if the Street Sweeping signs are going to be replaced, the dates and times have faded. Mr. Leone stated that new stickers have been ordered.

Executive Session

Mr. McKay motioned to enter executive session for disciplinary action in the Police Department at 8:30 pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to re-enter chambers at 8:41 pm. Second by Mr. Michel. Motion carried unanimously.

Adjournment

There being no further business, Mr. Wilson motioned to adjourn the meeting at 8:42 pm. Second by Mr. Booher. Motion carried unanimously.

Respectfully submitted,



Dawn R. Werthman