

MONACA BOROUGH
Meeting Minutes
May 10th, 2016 at 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 Councilman DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-present
Mr. Rossi-present
Mrs. Rossi-present
Mr. Nolder-present
Mr. Shotter-present

Mr. DiMarzio-present
Mr. Zigerelli-present
Mr. Wilson-present
Mr. Michel-arrived at 7:19pm
President Booher-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Richard Urick

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of April 27th, 2016 Council Meeting. Second by Mr. Rossi. Motion carried unanimously.

Fiscal and Contractual

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

Mayor's Report

Monetary Receipts-\$5,147.39
Number of Citations & Warnings-143
Criminal Arrests-30
Parking Tickets-19
Call for Service-166

Solicitor's Report

Solicitor Urick reviewed with Council his opinion on appointing a part-time police officer as the Borough's Neighborhood Services Officer.

Department Reports

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

Ordinance Review Committee

Mr. Shotter stated that he and Mr. DiMarzio are reviewing the current Ordinance pertaining to alley parking.

Executive Committee

Mr. Wilson, Chairman, stated that the next Executive Committee Meeting is scheduled for Monday, May 16th at 6:30 pm.

New Business

Mr. Wilson motioned to approve contract with Constellation Energy for LED street lighting. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. DiMarzio motioned to reschedule the June 14th Regular Council Meeting to Wednesday, June 15th. Second by Mr. Snyder. Motion carried unanimously.

Mr. Michel arrived at this time; 7:19pm.

Mr. DiMarzio motioned to approve payment #1 in the amount of \$1,350.00 & payment #2 in the amount of \$11,610.00 to Union Electric Construction, LLC for elevator electrical installation at CJ Mangin. Second by Mr. Nolder. Motion carried unanimously.

Mr. Wilson motioned to approve purchase of 2016 Ford Utility Police Interceptor AWD vehicle from Milham Ford in the amount of \$43,948.70 for K9 Unit. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Wilson motioned to table acting upon Resolution No. 10-16, Emergency Operations Plan until it can be reviewed further. Second by Mr. Shotter. Motion carried unanimously.

Mr. DiMarzio motioned to approve Resolution No. 11-16, Proposed Beaver County Enterprise Zone. Second by Mr. Wilson. Motion carried unanimously.

Mr. Zigerelli motioned to authorize extension of low bidders for Antoline Park Pavilion Project for an additional 30 days. Second by Mr. Shotter. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Zigerelli motioned to approve Beaver County Boom Sponsorship in the amount of \$1,250.00. Second by Mr. Nolder. Motion carried unanimously.

New Business

Mr. Snyder thanked Mayor Antoline, Borough Council and the employees for their comforting words during the recent passing of his mother.

Mr. Michel is requesting that mileage information be added from vehicles when gas readings are done for Martino's gas bills.

Mr. Zigerelli asked if CSX Railroad has been contacted regarding the broken rail road tie. Mr. Leone stated that a request has been made to their Engineering Department.

Old Business

Mr. DiMarzio discussed the Old Business list with Council and updates on projects will be added to the next meeting's packet.

Citizens: Comments, Complaints, and Compliments

Paul Lyons, Fire Marshall, 836 Summit Ave., was in attendance to discuss with Council the procedure for burning permits. He stated that it has become more of a problem over the past few years' residence having small recreational fires to large bonfires in their back yards.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 8:08 pm.
Second by Mr. Shotter. Motion carried unanimously.

Respectfully Submitted,


Dawn R. Hoenig