MONACA BOROUGH
Meeting Minutes
May 12th, 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-present
Mr. McKay-arrived at 7:07	Mr. Michel-present
Mr. May-absent	President DiMarzio-present

Others Present
Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Vehicle Bid Opening-attached
Visitors: Comments in regard to items on the Agenda
Jim Fredericks, 827 Ohio Ave., was in attendance to ask Council what the status was of the Neighborhood Services Officer position; he submitted an application about (3) weeks ago and hasn't heard anything. Mr. Leone stated that the Committee is reviewing the applicants and have not made a decision if the position is to be part-time or full-time.

Mr. McKay joined the meeting at this time, 7:07 pm.

Communications
Mr. Leone read a thank you from Keith Bloom, Christchurch School, thanking Mr. Leone and Mr. McKay for taking the time to participate in a video call with him and his students relating to the progress of Monaca.

Minutes
Mr. Michel motioned to approve the Regular Meeting Minutes of April 28th, 2015 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

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

Mayor's Report
Number of Citations & Warnings-104
Number of Parking Tickets-74
Calls for Service-158
Monetary Receipts-$2,665.06

Mayor Antoline updated Council on the progress with the 175th Anniversary Celebration and stated the next meeting will be held this Thursday at 7:00 pm if anyone is interested in attending and Mr. McKay has all the information pertaining to the event on the Borough's Web-Site.

Public Safety Committee
Mr. Booher motioned to post announcement of promotional testing for Sargent with the Civil Service Commission to compile a list of qualified Officers. Second by Mr. Zigerelli. Motion carried unanimously.

Highway Report
Danny Colville, Road Foreman, reviewed the monthly highway report with Council. He stated that he spoke with the representative with Golden Equipment and is anticipating the Street Sweeper repairs to be complete by the end of the month. He updated Council on the sanitary sewer line collapses in town and the Pennsylvania Ave storm sewer collapses, the (6) roads that have extensive base damage, and the damage that the garbage/recycling trucks are causing in numerous alleys. The Highway Department has started changing out the stop signs in town and have almost completed the work at the Pumphouse and they have completed the restoration work at the boat launch.

Building and Grounds/Recreation/Library Committee
Mrs. Rossi, Chairman, stated the Committee met and provided Council with the meeting minutes of their discussions. They are working on receiving quotes for the repairs needed at CJ Mangin and should have something for the next Council Meeting.

Water/WasteWater/Health and Sanitation Committee
Mr. Wilson, Chairman, updated Council on the inquiry of water running on 14th Street and Bechtel & Ann Street, stating after testing, no trace of chlorine has been found. The 14 hydrants that are currently off-line and the plans for repair. He also passed out to Council information pertaining to water/sewer line insurance that can be provided to our residents.
Mr. DiGiovine, Waste Water Treatment Plant Superintendent, presented the monthly report to Council.

General Government Committee
Mr. Booker motioned to approve Lot Consolidations request from John & Gina Dioguardi. Parcel 36-003-0101 & Parcel 36-003-0100 to 1 lot and Parcel 36-005-0211, 36-005-0210 & 36-005-0207 to 1 lot as recommended by the Beaver County and Monaca Planning Commissions. Second by Mr. Zigerelli. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee
Mrs. Majors advised Council that the road clean-up has been completed and wanted to thank the Police Department and Highway Department for their help and assistance. They are planning on working in the islands on Pennsylvania Avenue next week and have started working at CJ Mangin cleaning up the weeds and debris.

Downtown Business Authority
Mrs. Majors stated that the next Downtown Business Authority is Thursday, May 21st at noon at the Borough Building, they have invited the owners of the vacant buildings on Pennsylvania Avenue to discuss the clean-up solutions to hopefully get them occupied.

Manager's Report
Mr. Leone reviewed the current Ordinance and regulations pertaining to sidewalk maintenance; emphasizing that when the new NSO is hired this is in need of addressing.
Mr. Leone discussed the sample Ordinance from Apollo Borough pertaining to vacant properties, explained the Floodplain Ordinance that Widmer Engineering will be reviewing and then the Borough Solicitor before adoption, and the water/sewer line insurance coverage that can be offered to residents. He updated Council on the emerging industries corridor and mobility initiative freight meeting.

Old Business
President DiMarzio has started an action item list for all of the unfinished business that needs attended to and the Committee that will be responsible.
Mr. Snyder motioned to advertise for the position of part-time Neighborhood Services Officer. Second by Mr. Booher. Mr. McKay voted no. Motion carried 8 to 1.

Citizens: Comments, Complaints, and Compliment
Danny Colville, 107 Chambers Drive, asked if the water/sewer line insurance would be billed through the water billing system or separately. Mr. Leone advised that it would not be included in the quarterly water billing from the Borough.
George Robbie, 1624 Beaver Ave., was in attendance to voice his concern of safety for residents walking on the jersey barriers by the Waste Water Treatment Plant asking if Penn Dot could be contacted, and commended the Council for their work with the numerous issues they are attending to within the Borough.
Curt DiGiovine, Waste Water Treatment Plant Superintendent, stated that the area Mr. Robbie is referring to is extremely dangerous, as the sidewalk narrows.
Pat Majors, 1223 Atlantic Ave., wanted to advise Council that she submitted an application for the NSO position, but would still like her application to be reviewed now that the position is part-time.
Barry Cinderich, 1098 Elm Street, was in attendance to ask for Council's assistance with the trash/recycling trucks damaging not only the alley behind his house but his and his neighbors property. Mr. Leone advised Mr. Cinderich that Council is looking into moving collection to the front of properties to eliminate the damage the large trucks are causing in the alleys. He also stated that he would like to know the accuracy of the water meters, he experienced unexplained water usage during the month of November.
Chris Shotter, 903 Kazer Street, was in attendance to update Council on the "Our Monaca" clean-up that occurred Saturday, May 9th in the Downtown District, stating that approximately 25 volunteers attended.
John Dalton, Fountainhead Cafe Owner, Pennsylvania Ave., was in attendance to discuss with Council that the downtown area is extremely dark and patrons of his business have commented on how they do not feel safe.

Adjournment
There being no further business, Mr. McKay motioned to adjourn the meeting at 8:55pm. Second by Mr. Booher. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig