

MONACA BOROUGH  
Meeting Minutes  
May 13th, 2014 7:00 pm

A Regular Meeting of the Monaca Borough Council was called to order on the above date and time. The Meeting was opened with a prayer from President DiMarzio and the Pledge of Allegiance to the Flag.

**Roll Call**

Mr. Snyder-arrived at 7:22 pm	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  
Mario N. Leone Jr.  
Solicitor Rich Urick  
Nick Urick, Esq.

**Communications**

Mr. Leone updated Council on a recent letter received from the Pennsylvania State Association of Boroughs thanking him for his participation in this year's 103<sup>rd</sup> Annual Conference at the Penn Stater in State College. He also received a letter from Governor Tom Corbett congratulating him on receiving the 2014 Energy Leadership Award and his commitment to environmental responsibility, energy diversity and energy conservation.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of April 22<sup>nd</sup>, 2014 Council Meeting. Second by Mr. Nichol. Motion carried unanimously.

**Fiscal and Contractual**

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

**Public Safety**

Mr. McKay stated that a Public Safety Committee meeting is scheduled for Tuesday, May 20<sup>th</sup> at 6:00 pm. He stated that he has received a letter from Sergeant Young pertaining to the Solicitation Ordinance and background checks and is asking for permission to have Solicitor Urick review the new Ordinance and hopefully will have additional information for the next meeting.

**Mayor's Report**

Number of Citations & Warnings-76  
Number of Parking Tickets-52  
Calls for Service-143  
Monetary Receipts-\$2,508.62

Mayor Antoline stated the Beaver County Housing detail is still ongoing with the Police Department and also Officer Hogue has signed Monaca Borough up for the Buckle-Up Program again this year. He wanted to thank everyone that helped with this year's Cash Bash; he reported that approximately \$3,500 was raised. He also wanted to thank everyone that participated in the Fall Crawl; the proceeds for event are donated to the fireworks fund.

### **Building and Grounds/Recreation/Library Committee**

Mrs. Rossi asked what the status was on the swing set that needs put up at the 15<sup>th</sup> Street Playground. Mr. Michel asked Mr. Leone if he has received the quote from Halama Brothers pertaining to the electrical pole at Antoline Park. Mr. Leone reviewed the quote stating the total cost of work is \$1,358.00. After discussing the safety concern, Council is requesting if the damaged pole can be removed and the electrical can be hooked up to new pole in a timely manner the work needs to be completed by Halama Brothers.

Mr. Snyder arrived at this time, 7:22 pm.

Mr. Booher motioned to approve Sipes Demolition to demo Barco building, bathrooms and band shelter at Antoline Park in the amount of \$4,200.00. Second by Mr. Michel. Mr. Snyder voted no. Motion carried 9 to 1.

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

Mr. Wilson stated that the next meeting is scheduled for Tuesday, May 20<sup>th</sup> at 7:00 pm.

Howie Hughes reviewed the monthly Water Report with Council.

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

### **General Government Committee**

Mr. Booher motioned to approve Resolution No. 12-14, approving the transfer of Restaurant License No. R03174 from the Township of Chippewa into Monaca Borough from Tria Adelpia, Inc. T/A Evergreen Family Restaurant to Peng Associates, Inc. T/A Sakura Japanese Steakhouse. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 13-14, Depository Bank Signatures. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 14-14, Depository Bank Signatures. Second by Mr. Wilson. Motion carried unanimously.

Mr. Leone reviewed the CDBG Elevator Project with Council. He stated that Mahoning Builders was the lowest bidder and a decision needs to be made on deducts of vinyl tile in lieu of terrazzo, the recessed entry mat and removal and repair of planter and associated concrete work. Mr. Booher agreed with Mr. Leone on the changes and motioned to execute agreement. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Leone reviewed the invoice received from the PA Department of Transportation for the agreement of sewer and water line replacement on Pennsylvania Ave. bridge work in the amount of \$184,662.80. Mr. Booher motioned to reach out to State Representatives for assistance. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve request from Diane McKay to hold Monaca Mad Dash 5K Run/Walk on Sunday, June 29<sup>th</sup> at 9:00 am. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve request from Ben Sladick, Field & Stream, to hold a catfish tournament on Saturday, August 2<sup>nd</sup> from 7am-5pm at the Monaca Boat Launch. Second by Mr. Snyder. Motion carried unanimously.

### **Manager's Report**

Mr. Leone asked for Council's input on the designs for street signs. He also stated that a Skype interview with himself, Mayor Antoline and Mr. McKay was held today with Keith Bloom and students inquiring about Monaca. They saw the Community of Distinction video and choose Monaca to conduct a report on.

### **New Business**

Mr. Wilson asked if a quote for a new server can be obtained for the Borough Office.

Mr. McKay motioned to donate \$1,000.00 for the Fireworks and Entertainment Committee. Mr. McKay then rescinded his motion. Mr. Booher motioned to donate \$2,000.00 to the Fireworks and Entertainment Committee. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Snyder motioned to solid pipe line between catch basin to catch basin on alley issues with Mixer property. No second was made. Motion failed.

Mr. Wilson asked if the stone Quarry Field was being used and the possibility of selling the property. Solicitor Urick stated he would have to review the deed and would be in touch with Mr. Leone.

**Citizens: Comments, Complaints and Compliments**

Barb Bell, 2298 Marshall Road was in attendance to request that a catch basin be installed near her property. She has been experiencing problems over the past two years with water run-off. She also asked if there was an Ordinance pertaining to large vehicles within the Borough, there is one in particular that is always parked by Linden Street.

**Announcements**

Memorial Day Parade is scheduled for Monday, May 26<sup>th</sup>, 2014 at 10:30 am on Pennsylvania Avenue.

**Adjournment**

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:47 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,



Dawn R. Werthman