

MONACA BOROUGH
May 14th, 2013- 7:00 P.M.
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date.
Meeting started at 7:00

Flag Salute

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

Roll Call

Mr. DiMarzio-present	Mrs. Rossi-Tesnovich-present
Mr. Snyder-present	Mr. Nichol-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	Mr. Karczewski-present
Mr. Ely-present	President McKay-present
Mayor Antoline-present	

Others Present

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

Bid Opening

2013 Road Maintenance Project-Bids Attached

Mr. Ely Motioned to have the Bids turned over to Widmeer Engineering for review. Mr. Snyder second. Motion carried unanimously.

2005 Chrysler PT Cruiser-Bids Attached

Mr. Ely motioned to sell to the highest bidder. Mr. Snyder second. Motion carried unanimously.

Communications:

A Letter from Brothers Brother was read by the Borough Manager to Council-Attached

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of April 23rd, 2013 Council Meeting. Mr. Snyder second. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve the monthly bills. Mr. DiMarzio second. Motion carried unanimously.

Standing Committees and New Business

Public Safety/Highway Committee

Mayors Report:

Monetary receipts-\$5,220.66

Citations & Warnings-91

Calls for Service-132

Mayor Antoline thanked the Sheriff's Department, Allegheny Bomb Squad and the Monaca PD for all their help with the incident they had at Spring Run Apartments. He also explained to Council that they received a call from Region 13 - Indiana County pertaining to a dog that they can no longer care for. They approached Monaca to see if we would be interested in the police dog. Mayor stated that a few officers were interested in working with the dog and that the dog would be a good tool for the town to utilize for missing kids, drugs, & crowd control. Mayor Antoline mentioned that an application had been submitted to the Ben Roethlisberger foundation asking for a donation to help with the dog and that there were also funds left from national night out to use should the police dog become part of the police department. Mr. DiMarzio mentioned that he was in favor of getting the dog and encouraged council to do so as well.

Mr. DiMarzio motioned to proceed with acquiring the Police Dog contingent on the Mayors details regarding the dog. Mr. Snyder second. Motion carried unanimously.

Mr. Wilson motioned to approve the contract with the Housing Authority of the County of Beaver beginning June 1st 2013 thru May 31st 2014 in the amount of \$21,000. Mr. DiMarzio second. Motion carried unanimously.

Water/Waste Water/Health and Sanitation Committee

Howard Hughes reviewed the monthly Water Department Report with Council

Curt DiGiovine reviewed the monthly WWTP report with Council

Mr. Booher motioned to approve Install Selector Switch on New Bearing Vibration Panel for Blowers in the amount of \$755.00 and install 5 Wire Control Device on New Blower MCC in the amount of \$2,715.00. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to approve payment #6 to Frankl Electric in the amount of \$4,875 for the WWTP Electrical Service Upgrades. Mr. Karczewski second. Motion carried unanimously.

Mr. Wilson motioned to approve payment #2 to Stefanik's Next Generation Contracting in the amount of \$15,035.76 for the Aeration Basin Improvement Project at the WWTP. Mr. Booher second. Motion carried unanimously.

Mr. Booher motioned to table the Quote from HCS in the amount of \$5,328 for the Water Department. Mr. DiMarzio second. Mr. Wilson voted No. Motion carried.

Mr. Booher motioned to approve payment #1 in the amount of \$67,924.08 to Martino Inc. for the Indiana Ave. & 8th Street Waterline Project. Mr. Wilson second. Motion carried unanimously.

Mr. Booher motioned to advertise the Markeys Run Sanitary Sewer Improvement Bid. Bid to be opened June 11th 2013. Mr. Karczewski second. Motion carried unanimously.

General Government Committee

Borough Manager Mario Leone presented council with the letter from the Beaver County Boom Organization and asked if Council would be interested in making a donation. Council advised that they would discuss it at the next council meeting.

Mr. DiMario motioned to advertise the Highway Department Equipment Operator Position. Mr. Snyder second. Motion carried unanimously.

Mr. Snyder motioned to re-hire Tony Reda for Seasonal/Summer help. Mr. Ely second. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Pat Majors updated council that 98% of the islands and planters are planted and 80% of the Pumphouse has been cleaned. She was happy to announce that as of this morning she received notification that they were awarded \$1,000 by the Beaver County Foundation. That will go into the youth program for material and tools to keep the program going. Pat Majors asked if they could take pictures of people littering on Cascade Rd. The Cascade Hillside is on its 3rd cleanup. Solicitor Urick advised Pat that council will not authorize it, but anyone can take a picture and do with it what they wish.

Managers Report:

Borough Manager Mario Leone updated council on the \$4,000 grant that the Borough received from the Keep America Beautiful Grant in partnership with Waste Management. He also provided Council with policy for receiving complaints. Mario advised council that the Borough did not receive the \$600,000 EPA Grant which had been submitted, but would re-apply.

The PSAB recognized Monaca Borough as the 1st place recipient for the Borough Website and Newsletter at the Hershey Conference held earlier that week.

New Business

Mr. Wilson indicated to council that he would like to eliminate receiving cash payments in the office and go to a possible check system. He mentioned that at the Hershey Conference they saw some vendors that had the technology. President McKay entertained the idea of Paypal or EasyPay. Mr. Ely mentioned that if the Borough does go to a credit card system we should look into the credit card machine were the Borough does not pay a percentage to use the machine. Mr. DiMarzio mentioned on-line banking. Borough Manager Mario Leone advised Mr. DiMarzio that currently the Diversified Program has the capability to do that it would be a matter of transitioning to credit card payments.

Old Business

Mr. Snyder asked President McKay if they recreation could put a garbage can on the upper level of Antoline Park.

Citizens: Comments, Complaints, and Compliments

Brenda Sabatucci – wanted to update council on the dog bite incident, she was awarded the money for the surgery for her dog. She was asking if any legal action had been taken. According to the Magistrate nothing had been filed. Mayor Antoline advised Mrs. Sabatucci that the resident pleaded guilty and had to pay a fine. The resident admitted that she had a dangerous dog. She was sent a letter and has 30 days to comply with the Dangerous dog rule. If she does not she can be arrested. Mrs. Sabatucci thanked Mayor and Council. Mr. Karckzewski also stated that they will be keeping an eye on her to make sure she complies.

Adjournment

Mr. Snyder motioned to adjourn the meeting at 8:41. Mr. Karczewski second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez

Gabby Hernandez