

MONACA BOROUGH
Meeting Minutes
May 27th, 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 a prayer by President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

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

Others Present

Mayor John Antoline
Solicitor Rich Urick
Nick Urick, Esq.

Engineer's Report-Attached

Mr. Wilson motioned to authorize Widmer Engineering to proceed with permitting for replacement of chlorine gas disinfection system with the Accu Tab System proposed by AIS along with a continuous chlorine analyzer and mixing system at the Water Plant. This system uses solid calcium hypochlorite tablets. Second by Mr. Snyder. Motion carried unanimously.

Minutes

Mr. Zigerelli motioned to approve Hearing Minutes of May 13th, 2014 for Liquor License Transfer. Second by Mr. Nichol. Motion carried unanimously.

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of May 13th, 2014 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

Fiscal and Contractual

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

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson motioned to approve quote from Advance Instruments in the amount of \$4,959.00 for 5800 Refrigerated Sampler at the Waste Water Treatment Plant. Second by Mr. Nichol. Motion carried unanimously.

General Government Committee

Mr. Wilson motioned to approve donation in the amount of \$500.00 for the Beaver County Boom. Second by Mr. Snyder. Motion carried unanimously.

Monaca Volunteer Community

Mrs. Majors updated Council on the progress her and the children have made so far this summer with planting flowers, weeding, and picking up of trash on Pennsylvania Avenue.

Manager's Report

Mr. Leone updated Council on the recent LED Pilot Street Light Program with Duquesne Light. He submitted a grant application for 10, 150 watt LED Street Lights to be installed on 9th Street. He also updated Council on the recent \$1,000.00 received from the Water Resources Education Network for pet waste collection stations.

Executive Session

Mr. Zigerelli motioned to enter executive session at 7:29 pm to discuss Police Department personnel and litigation matters. Second by Mr. Michel. Motion carried unanimously. Council re-entered chambers at 8:04 pm.

Mr. Nichol motioned to void contract with TLC Lawncare for grass cutting at the Pumphouse and award bid to McCreary's Lawncare at original bid price. Second by Mr. Wilson.

Roll Call

Mr. Nichol-yes Mr. Krizan-no
Mr. Wilson-yes Mr. Michel-no
Mr. Zigerelli-yes President DiMarzio-no
Mrs. Rossi-yes Mr. Snyder-no
Mayor Antoline voted yes, motion carried 5 to 4.

New Business

Mr. Michel asked about the new LED lights at the Pumphouse, stating you can see the lights, but not the building. Is there a possibility of additional lighting thru the Street Light Program?

Mayor Antoline stated he received a call pertaining to the street sweeper being cleaned out on 5th Street asking if there was another location that can be looked into.

President DiMarzio asked that McClymonds be contacted pertaining to the coal on roads and sidewalks.

Citizens: Comments, Complaints and Compliments

Dr. Henry Nowicki, 604 Atlantic Avenue, was in attendance to notify Council that he will be completing a building permit to build a house on the property.

Announcements

Mayor Antoline thanked everyone for their help with the Memorial Day parade.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 8:22 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,

Dawn R. Werthman