

MONACA BOROUGH  
May 28th, 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-absent	Mr. Nichol-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Booher-present	Mr. Karczewski-present
Mr. Ely-present via conference call	President McKay-present
Mayor Antoline-present	

**Others Present**

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

**Engineers Report**-Attached

**Visitors: Comments in regards to items on the Agenda**

Pat Majors asked council regarding the Roadside Vegetation item on the agenda. She asked if they would add 2 areas; the top of the hillside behind the pergola and the water weeds on the stonewall at the Pump house near the playground area.

Curt DiGiovine WWTP Operator -mentioned that the sewer at the end of 6<sup>th</sup> that they regularly inspect has overgrown weeds and needs sprayed as well as a main water shut-off. He added that the German Lutheran Cemetery also has some weeds that are overgrown and need sprayed.

**Communications**

Borough Manager Mario Leone thanked Mayor Antoline and Council for the ad that was placed in the Knights of Columbus program. He added that he and Mr. DiMarzio had the opportunity to attend the Mass and it was an amazing service in honor of the policeman and woman and all they do for our community. He thanked Councilman Krizan for graciously donating the \$100 for the ad.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of May 14th, 2013 Council Meeting. Mr. Karczewski second. Motion carried unanimously.

**Fiscal and Contractual**

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

**Standing Committees and New Business**

Public Safety/Highway Committee

Mayor Antoline explained to Council that unfortunately Indiana County decided to keep the Police Dog that they were interested in giving to the Borough.

Mr. Karczewski motioned to approve the Tuma Lawn Service Proposal for the Roadside Vegetation Control in the amount of \$1,305.00. Mr. Booher second. Motion carried unanimously.

Mr. Wilson motioned to add the Cemetery, 6<sup>th</sup> Street, Friendship Park, and the Pump house to the Proposal for the Roadside Vegetation Control. Mr. DiMarzio second. Motion carried unanimously.

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

Mr. DiMarzio motioned to accept the proposal from Mr. Anthony Gecina in the amount of \$1,200.00 for the Repair of Legion Shelter Roof Edge and Gutter. Mr. Wilson second. Motion carried unanimously.

**Water/Waste Water/Health and Sanitation Committee**

Mr. Wilson motioned to approve payment #2 to Martino in the amount of \$23,544.72 for the Indiana Ave. & 8<sup>th</sup> Street Waterline Project. Mr. Booher second. Motion carried unanimously.

Mr. Booher motioned to approve payment #6 to Frankl Electric in the amount of \$4,875.00 for the Electrical Service Upgrades at the WWTP. Mr. Wilson second. Motion carried unanimously.

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

#### **General Government Committee**

Mr. Karczewski motioned to approve the 1 year Penn Power Renewal Agreement in the amount of \$1,725.00. Mr. Booher second. Motion carried unanimously.

Mr. DiMarzio motioned to accept contract A from Youngblood Contracting for the 2013 Street Paving Program in the amount of \$230,880.35. Mr. Karczewski second. Motion carried unanimously.

#### **Monaca Volunteer Community Outreach Committee**

Pat Majors reported to council that they have finished planting in all the islands and all the planters are done. She advised council that they will need help with watering from Wahl Street to 14<sup>th</sup> Street. She also mentioned that everything is ready to mulch whenever the Borough is ready.

#### **COG Report**

Mr. Booher mentioned to Council that COG is still working on the Road Opening Permit. They also accepted a Bid for a new website. He made Council aware of an article that was in the paper on Sunday, regarding a letter that COG sent to Duquesne Light on behalf of all 42 members to try to get them to put in LED lighting. Their response was that they put in a request to PUC to lower the cost to us. He said that it helps save money but it still costs the Borough a lot, it's the second highest bill that the Borough currently has. The only way for the Borough to really save money is to switch to LED and they don't want to do it, instead they lowered to 33%.

#### **Managers Report:**

- Wren Grant-a watershed grant in the amount was submitted and it was denied.
- Brownfields Conference/Atlanta-Mario Leone attended the conference and did a presentation he mentioned that people were very impressed with the project and the uniqueness of the 4 municipalities and 2 counties. He also mentioned that he had the opportunity to attend a Brownfield site in Atlanta called Atlantic Station a former 198 acre Steel Mill, which had suffered the same Steel Mill decline in the 1980's. The site was contaminated and they completely revitalized the entire site. It now has townhouses, outdoor mall complex, and Movie Theater. Because of the contamination on the site they build parking garages on the first floor. He mentioned that he took pictures for council to see and will provide at a later date.

#### **New Business**

Mr. DiMarzio mentioned that Herzogs has a lot of vehicles on lot. He recommended that the Borough make annual inspections on roofs, leaks, and anything else that needs to be looked at just to take some preventative action. Lastly he mentioned natural gas lamps on the street lights or possibly solar.

#### **Old Business**

Mr. Leone mentioned that Communities of Distinction will be filming on July 16. He is working with the EIT collector regarding the Borough Census. Mr. Leone asked council if they were interested in making a donation to the Beaver County Boom.

Mr. Booher motioned to donate \$500 to the Beaver County Boom and \$1,000 to the Monaca Fireworks Committee. Mr. DiMarzio second. Motion carried unanimously.

#### **Citizens: Comments, Complaints, and Compliments**

#### **Executive Session**

Mr. Booher motioned to enter into Executive Session at 8:00pm for Personnel and Litigations issues. Mr. Karczewski second. Motion carried unanimously.

Mr. Booher motioned to authorize solicitor Urick to participate with County to file paper to allow Borough to enter into tax appeal on Life Steps for property located at 1291 South Walnut. Mr. Wilson second. Motion carried unanimously.

Mr. Booher motioned to re-enter Council Chambers at 8:56. Mr. Wilson second. Motion carried unanimously.

**Adjournment**

Mr. Booher motioned to adjourn the meeting at 8:59. Mr. Karczewski second. Motion carried unanimously.

Respectfully Submitted,

**Gabby Hernandez**

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