

MONACA BOROUGH  
Meeting Minutes  
November 11th, 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-absent	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 Richard Urick  
Nick Urick, Esq.

**Communications**

Mr. Leone provided Council with a letter for their review from PSAB acknowledging and thanking him for attending and participating as a guest speaker for the 2014 Fall Leadership Conference.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of October 28<sup>th</sup>, 2014 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.  
Mr. Booher motioned to approve 2015 Budget Meeting Minutes of November 3<sup>rd</sup>, 2014 Special Council Meeting. Second by Mr. Michel. Motion carried unanimously.

**Fiscal and Contractual**

Mr. Michel asked for clarification on the invoice for heating and air conditioning at CJ Mangin. Mr. Leone stated the invoice was for engineering and is part of the Library Grant and would be paid for by the grant if it's received.

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

**Standing Committees and New Business**

**Mayor's Report**

Mayor Antoline stated that Sgt. Patrick Young is back to work and working midnights, and will be starting daylight this Thursday. Chief Petures will hopefully be back the beginning of December, and Officer Dietz is scheduled back within the next two weeks.

**Public Safety**

Mr. McKay, Chairman, stated that the VFD's have entered into the Pennsylvania Firefighter Certification Program, certifying (1) at the #1VFD, (4) at the #4 VFD and (3) at #5 VFD.

**Highway Committee**

Danny Colville, Road Foreman, reviewed the monthly Highway Report with Council.

Mr. Wilson asked Mr. Colville approximately how long it took the Highway Department this past week to complete the work on Magnolia Alley. Mr. Colville stated approximately 2 days; 20 hours with (4) employees.

Mr. Michel asked if Magnolia Alley will be graded; Mr. Colville stated it would be; direction is to flow toward the newly installed catch basin.

Jared McKay, Water Plant Operator, reviewed the monthly Water Department Report with Council.

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

### **General Government Committee**

Mr. Booher motioned to approve request from Nell Boswell, Kid Country Child Development, to lease space in CJ Mangin to operate a day care. Second by Mr. Nichol. Motion carried unanimously.

Mr. McKay motioned to approve quote from Penn Power Systems for maintenance agreement in the amount of \$1,780.00, per year, for (4) generators. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to approve advertising MS4 Stormwater Management Ordinance, setting any violation of Ordinance not to exceed \$500.00. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Krizan motioned to approve \$300.00 donation to the Monaca Hometown Christmas Committee. Second by Mr. Zigerelli. Motion carried unanimously.

### **Monaca Community Outreach Program**

Mrs. Majors, Chairman, stated that the outside clean-up for fall is complete and her and the children have begun some indoor clean-up and Christmas decorating at CJ Mangin. She thanked Council for approving a pizza party; it was held at CJ Mangin last night and the children appreciated the gesture. She also stated that the vendor participation is low for the Christmas Market and she may have to cancel; she is giving vendors until Monday before she makes a final decision.

### **Council of Government Report**

Mr. Booher stated that the next COG meeting is scheduled for Thursday, November 20<sup>th</sup> at 7:00 pm in Borough Council Chambers.

### **Manager's Report**

Mr. Leone notified Council that no bids were received for the posted Highway Laborer position. He also updated Council on the status of the CJ Mangin elevator, stating the projected is being recommended to be re-bid again.

### **New Business**

Mr. McKay updated Council on his recent conversation with Mike Simmons pertaining to the Agility Program with PennDot; hoping to have something for the next meeting.

Mayor Antoline asked when the next NSO Report will be. Mr. Leone stated that he will have a full report for the next Council Meeting. Council asked if it was possible he present his report in person, pending his availability with his second job.

President DiMarzio asked if a small mower or leaf vacuum could be looked in to help eliminate the storm sewers being clogged. He also stated he would like to see Junior Councilman be involved in 2015.

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

Nell Boswell, Kid Country Day Care, thanked Council for their support and approval of allowing her to operate her day care out of CJ Mangin.

Danny Colville, Road Foreman, stated that the GW Plaza tree is in deplorable condition and is requesting Council's consideration of purchasing a new one this year.

### **Executive Session**

Mr. Booher motioned to enter Executive Session at 8:26 pm to discuss possible litigation with a former Police Officers unemployment and the Highway Laborer position. Second by Mr. Michel. Motion carried unanimously.

Mr. Zigerelli motioned to re-enter Council Chambers at 9:02 pm. Second by Mr. Nichol. Motion carried

unanimously.

Mr. Booher motioned to hire Daryn DeFelice as a full-time laborer, pending a physical and drug screen.

Second by Mr. Nichol. Motion carried unanimously.

Mr. Booher motioned to contest Mark Young's request for unemployment and proceed with all legal documents necessary. Second by Mr. McKay.

**Roll Call**

Mr. McKay-yes

Mr. Nichol-no

Mr. Wilson-no

Mr. Krizan-no

Mr. Michel-yes

Mr. Booher-yes

Mr. Zigerelli-no

Mrs. Rossi-yes

President DiMarzio-yes

Motion carried 5 to 4.

**Announcements**

Toys for Tots are accepting donations-box located in the Borough Office.

Borough Office will be closed on Thursday, November 27<sup>th</sup> & Friday, November 28<sup>th</sup>.

Monaca Hometown Christmas is Saturday, December 6<sup>th</sup>, 2-4 pm; parade at 5:00 pm.

Christmas Market is Saturday, December 6<sup>th</sup> at the Monaca Community Center.

**Adjournment**

There being no further business, Mr. Booher motioned to adjourn the meeting at 9:07 pm. Second by Mr. Zigerelli. Motion carried unanimously.

Respectfully submitted,

Dawn R. Hoenig