

MONACA BOROUGH  
November 12th, 2013- 7:00 P.M.  
COUNCIL MEETING

A Regular Meeting of the Monaca Borough Town Council was held on the above date. The meeting was called to order by President McKay at 7:00 pm.

**Flag Salute**

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

**Roll Call**

Mr. DiMarzio-present  
Mr. Snyder-working  
Mr. Krizan-present  
Mr. Booher-present  
Mr. Ely-present  
Mayor Antoline-present

Mrs. Rossi-Tesnovich-present  
Mr. Nichol-present  
Mr. Wilson-present  
Mr. Karczewski-present  
President McKay-present

**Others Present**

Mario N. Leone Jr.  
Solicitor Richard Urick

Blake Schutte/Storage Units-Attorney Sainovich was in attendance to present to Council Mr. Schutte's plans and proposal of placing a storage unit facility on the properties located beside the railroad tracks. He presented Council with proposed drawings for their consideration of re-zoning certain parcels in the GI and R-3 Districts to accommodate his development.

**Communications**

Mr. Leone read a letter received from the Beaver County Commissioners regarding the First Energy Solutions Friends and Family Program; stating Monaca Borough has received a check in the amount of \$770.00, which represents \$5 for each eligible household registered with First Energy.

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of October 22<sup>nd</sup>, 2013 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve Budget Meeting Minutes of November 6<sup>th</sup>, 2013. Second by Mr. Karczewski. Motion carried unanimously.

**Fiscal and Contractual**

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

**Standing Committees and New Business**

**Public Safety/Highway Committee**

Mayor's Report  
Citations & Warnings-188  
Parking Tickets-71  
Call for Service-161  
Monetary receipts-\$5,493.78

Mayor Antoline also stated that he received a letter from Horsehead Corporation announcing their shutdown as of December 31<sup>st</sup>, 2013.

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

Mr. Karczewski motioned to approve payment in the amount of \$254,027.97 to Youngblood Paving for the 2013 Road Maintenance Contract. Second by Mr. DiMarzio. Motion carried unanimously.

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

Curt DiGiovine presented Council with the monthly Waste Water Treatment Plant report.

Mr. Booher motioned to approve payment #3 in the amount of \$117,212.74 to Graziani Construction for Markey's Run Sanitary Sewer Improvements. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve quote from Allegheny Industrial Solutions in the amount of \$1,932.00 for Chlorine Gas Detector. Second by Mr. Wilson. Motion carried unanimously.

### **General Government Committee**

Mr. DiMarzio motioned to hire Simon Short in the Public Works Department as a part-time employee, not to exceed 29 hrs per week, at a rate of \$15.00 per hour. Second by Mr. Krizan. Motion carried unanimously.

Mr. Booher motioned to authorize Solicitor Urick to advertise bid documents for the sale of 1515 Pennsylvania Ave. and 814 Bechtel Street. Second by Mr. DiMarzio. Motion carried unanimously.

### **Council of Government Report**

Mr. Booher stated that there will be no COG meeting this month. He also stated that anyone that was unable to attend the dinner held at the Community College; to look up the speaker that was in attendance, Mitchel Silver, Economic Planner.

### **Manager's Report**

Mr. Leone provided Council with updated information on the Borough's census and the current status, and that a possible regional economic development area could be completed or the Borough conduct their own census due to cost. Also the EPA Roundtable is currently scheduled for December.

### **Borough Solicitor's Report**

Solicitor Urick updated Council on Mr. Nowicki's appeal pertaining to the property located on Atlantic Ave. and the next steps in the process.

Mr. Krizan motioned to authorize Solicitor Urick to draft Ordinance and any necessary documents pertaining to amending the current Zoning Ordinance pertaining to the request made by Mr. Schutte's. Second by Mr. Booher. Motion carried unanimously.

### **New Business**

Mr. DiMarzio asked if the Neighborhood Services Officer was aware of the numerous businesses and violations that are on the Beaver Ave. property owned by Marcello's.

### **Announcements**

Toys for Tots is accepting donations-box located in Borough Office

Borough Office will be closed on Thursday, November 28<sup>th</sup> and 29<sup>th</sup> for Thanksgiving

Hometown Christmas is Saturday, December 7<sup>th</sup> 2-4 pm; Parade at 5 pm

Christkringlemart; December 7<sup>th</sup> 10 am

### **Adjournment**

There being no further business, Mr. Karczewski motioned to adjourn the meeting at 7:48 pm. Second by Mr. Booher. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Werthman