MONACA BOROUGH
Meeting Minutes
November 24th, 2015 7:00 pm

The Regular Meeting of the Monaca Borough Council was held 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-absent	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Michel-present
Mr. May-absent	President DiMarzio-present

Others Present
Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Engineer's Report-Attached

Minutes
Mr. Booher motioned to approve the Regular Meeting Minutes of November 10th, 2015 Council Meeting. Second by Mr. Michel. Motion carried unanimously.
Mr. Booher motioned to approve the Special Meeting Minutes of November 17th, 2015 (2016 Budget Meeting). Second by Mr. Michel. Motion carried unanimously.

Fiscal and Contractual
Mr. Booher motioned to approve Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously.

Public Works Committee
Mr. Wilson, Chairman, stated that a meeting was held on November 17th, with only 2 of the 5 Committee Members attending.
Mr. McKay motioned to approve proposal from LLI Engineering for consulting design services at the Monaca Pump Station, not to exceed $45,000.00. Second by Mr. Michel. Motion carried unanimously.

General Government Committee
Mr. Booher motioned to approve CDBG Agreement for Monaca CJ Mangin Building Elevator Install. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to award HVAC Contract for CJ Mangin to Reno Brothers in the amount of $129,471.00. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to approve participating in 2015 Join Advertisement for MS4 Municipalities. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to approve Resolution No 3-15/Authorizing the Issuance of Replacement Bond CB-000086. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to approve resolution No. 4-15/WesBanco Procurement Card Program and WesBanco as Depository Bank. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to award PEDA Grant RFP to Energy Independent Solutions EIS in the amount of $150,000.00. Second by Mr. Michel. Motion carried unanimously.

Mr. Michel motioned to approve donation in the amount of $300.00 to Monaca Hometown Christmas Committee. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. McKay motioned to accept resignation of Mike Mizak from the Monaca Recreation Board. Second by Mrs. Rossi. Motion carried unanimously.
Mr. McKay motioned to accept resignation from Linda Hoenig from the Monaca Recreation Board. Second by Mrs. Rossi. Motion carried unanimously.

Manager's Report
Mr. Leone discussed with Council the December Council Meeting dates.
Mr. Michel motioned to cancel the December 22nd Regular Council Meeting due to the 30 day required advertisement of 2016 Budget and Water/Sewer Increase Ordinance. Second by Mr. McKay. Motion carried unanimously.
Mr. Michel motioned to reschedule the meeting for December 28th at 7:00 pm, if a quorum is not then present the meeting will be held on December 29th at 7:00 pm; and if a quorum is not then present the meeting will be held on December 30th at 7:00 pm; and if a quorum is not then present the meeting will be held on December 31st at 7:00 pm. Second by Mr. Zigerelli. Motion carried unanimously.

New Business
Mr. Michel stated that the lack of participation by the (2) Committees is disturbing. He is also asking that Mr. Leone look into what the costs per day would be on renting equipment such as Street Sweeper, Roller, Leaf Vacuum, etc.

Citizens: Comments, Complaints, and Compliments
Don Hoffman, 147 Evergreen Road was in attendance to introduce himself to Council. He has been maintaining the parking meters since they were installed in the Borough and would hate to see them removed. President DiMarzio stated that no decision on the future of Monaca Parking Authority or the meters have been finalized.

Announcements
Borough Office will be closed Thursday, November 36th & Friday, November 27th.
Monaca Hometown Christmas is scheduled for Saturday, December 5th.

Executive Session
Mr. Booher motioned to enter Executive Session at 8:00 pm to discuss legal issues with the DEP. Second by Mr. Michel. Motion carried unanimously.
Mr. Booher motioned to re-enter chambers at 8:26 pm. Second by Mr. Michel. Motion carried unanimously.
Mr. Booher motioned to authorize Council president and Borough Manager to attest agreement sent to Monaca Borough by the DEP. Second by Mr. McKay. Motion carried unanimously.
Mr. Booher motioned to authorize Borough Solicitor to prepare advertisement for 2016 Budget for consideration and adoption, the 2016 Tax Ordinance advertisement and December 28th Regular Meeting advertisement.

Adjournment
There being no further business, Mr. Booher motioned to adjourn the meeting at 8:30 pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully Submitted,

Dawn Hoenig

Dawn R. Hoenig

MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
November 24, 2015

The following progress report provides updated information to Borough Council and staff for current projects.

1. **2015 Paving Project**
   The paving work is being completed by the contractor.

2. **Meeting with DEP – Sanitary Sewer Issues**
   A meeting was held with DEP and Borough Representatives regarding the sanitary sewer overflow and treatment plant permit violations.

3. **Water/Sanitary Sewer Rate Structures**
   An analysis of the water and sewer rate structures has been completed and provided to the Borough Manager for use in rate adjustment considerations.

4. **Water Treatment Plant – Electrical Issues**
   We recommend that the Borough hire an electrical design professional to redesign the plant's electrical system. The existing system has substantial problems, as documented in the LLI Engineering Report, and is in need of replacement as soon as possible.