

MONACA BOROUGH
November 26th, 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-working

Mr. Wilson-present

Mr. Karczewski-present

President McKay-present

Others Present

Mario N. Leone Jr.

Solicitor Richard Urick

Engineer's Report-Attached

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of November 12th, 2013 Council Meeting. Second by Mr. Karczewski. Motion carried unanimously.

Fiscal and Contractual

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

Water/Waste Water/Health and Sanitation Committee

Mr. Wilson motioned to approve purchase of (2) 6 inch plug valves in the amount of \$2,261.86 for the Waste Water Treatment Plant. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to approve quote from Penn Power Systems in the amount of \$3,486.00 for 125Kw Onan. Second by Mr. DiMarzio. Motion carried unanimously.

General Government Committee

Mr. DiMarzio motioned to approve Resolution No. 16-13 relative to the establishment and maintenance of employee's pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees of Monaca Borough. Second by Mr. Ely. Motion carried unanimously.

Mr. Booher motioned to approve Resolution No. 17-13 approving the exoneration of the Monaca Borough Real Estate Tax Collector from the collection of 2013 Borough Taxes on Tax Parcel No: 37-001-1408.000, owned by the Borough of Monaca and located at 814 Bechtel Street. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Booher motioned to award bid for collection, removal and disposal of garbage, recycling, and household hazardous & electronic waste to the lowest bidder, Waste Management for option 2B. Second by Mr. Karczewski. Motion carried unanimously.

Council of Government

Mr. Booher stated that the COG Christmas party will be held at the Monaca Community Center on Thursday, December 5th at 7:00 pm if anyone would like to attend.

Manager's Report

Mr. Leone discussed the letter received from the Community Development Program pertaining to the renovations of 5th Ward School, converting the school into 12 one bedroom apartments.

Borough Solicitor's Report

Solicitor Urick stated that the advertisement for the sale of the properties located at 814 Bechtel Street and Pennsylvania Avenue will be in the Beaver County Times on November 20th and 27th and Council will be opening the bids for the sale of those two properties at the December 10th Council Meeting.

New Business

Mr. Ely wanted to remind Council that the Police Department is down one vehicle now that Officer Nichol and Kazan will be completing their training next week and be on duty December 2nd. He stated that an additional SUV is needed, due to the fact that the Expedition will be dedicated as the K-9 unit.

Mr. Ely motioned to purchase a SUV not to exceed \$45,000 on a 3 year lease for the public safety of Monaca residents.

Second by Mr. DiMarzio. Motion failed due to Mr. Ely and Mr. DiMarzio rescinding their motions.

Mr. Leone will review the 2014 budget and provide Council with additional information for the next Council Meeting as to the purchase of a new police vehicle.

Mr. Ely asked when the Community of Distinction video was going to air. Mr. Leone stated that the video should be completed in mid December, and possibly air in January.

Announcements

Mrs. Rossi stated that the Hometown Christmas will be held Saturday, December 7th from 2:30 to 4:30 at the #1VFD with the parade being held at 5:30 pm.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting. Second by Mr. Karczewski. Motion carried unanimously. The meeting adjourned at 7:45 pm.

Respectfully Submitted,

Dawn R. Werthman