MONACA BOROUGH
Meeting Minutes
October 13th, 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. Nichol-present
Mrs. Rossi-present
Mr. McKay-present
Mr. May-absent
Mr. Booher-present
Mr. Zigerelli-present
Mr. Wilson-present
Mr. Michel-present
President DiMarzio-present

Others Present

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

Engineer's Report-attached

Communications

Mr. Leone advised Council that the Department of Environmental Protection has approved Monaca Borough's 2013 Recycling Program Performance Grant in the amount of $6,191.00.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of September 22nd, 2015 Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

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

Mayor's Report

Monetary Receipts-$3,227.99
Citations & Warnings-133
Parking Tickets-13
Call for Service-136

Public Works Committee

Mr. Wilson, Chairman, reminded Council that the next Public Works Committee Meeting is scheduled for Tuesday, October 20th at 6:30 pm.
Curt DiGiovine, Waste Water Treatment Plant, reviewed the monthly report with Council.

General Government Committee

Mr. Booher motioned to hire part-time employee Brenden Regalla with the Public Works Department at $13.50 not to exceed 32 hrs. per week. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to increase rate of pay for part-time employee with the Public Works Department, Don Kronk, to $14.00 per hour. Second by Mr. Michel. Motion carried unanimously.
Mr. Booher motioned to advertise Ordinance No. 945 Vacant Property Ordinance. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to advertise Antoline Park-Phase I Construction. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to award Mahoning Builders, Inc. the CJ Mangin Elevator Installation in the amount of $196,655.00. Second by Mr. Wilson. Motion carried unanimously.
Mr. Booher motioned to award Union Electric Construction, LLC Electrical Construction bid for CJ Mangin Elevator Project in the amount of $22,600.00. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Booher motioned to approve quote from U.S. Municipal in the amount of $12,753.00 for Link 10ft SS-V Box Spreader. Second by Mr. Nichol. Mr. Wilson voted no. Motion carried 7 to 1.
Mr. Booher motioned to accept bid from Swink's Auto Sales in the amount of $6,000.00 for 2004 Ford F550 Dump Truck. Second by Mr. Zigerelli. Motion carried unanimously.
Mr. Michel motioned to appoint Tammy Lansberry to the Recreation Board Committee, term expiring December 31st, 2018. Second by Mrs. Rossi. Motion carried unanimously.

Manager's Report
Mr. Leone updated Council on the 2016 Insurance Premiums, the Borough acquiring property at 1119 Pennsylvania Avenue, the garage/solar project, and reminded Council that the 1st Beaver County Municipal Convention will be held on Thursday, November 29th.
Council decided to advertise for 2016 Budget Meeting's to be held Tuesday, October 20th & Tuesday, November 17th at 7:00 pm.

New Business
Mr. Michel asked for an explanation of why a Public Works truck and Street Sweeper was seen in Dutch's parking lot and patching was done. Mr. Leone advised Mr. Michel that an e-mail was sent out to Council clarifying that the edge of the road was patched on Marshall and to not block traffic they parked in the parking lot.

Citizens: Comments, Complaints, and Compliments
Mike Fey, Beaver Ave. asked if the Property Maintenance Ordinance covers house fires.

Mike Halama, Monaca Parking Authority, was in attendance to discuss with Council the issues that the Parking Authority is experiencing. General Government will discuss the issues further at their next meeting.

Executive Session
Mr. Booher motioned to enter Executive Session at 8:03 pm to discuss DEP Rte. 51 Sewer Issues. Second by Mr. Michel. Motion carried unanimously.
President DiMarzio motioned to re-enter chambers at 8:25 pm. Second by Mr. Booher. Motion carried unanimously.

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

Respectfully Submitted,

Dawn R. Hoenig

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MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
October 13, 2015

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

1. **2015 Paving Project**
"Notice to Proceed" has been issued to Youngblood Paving for this project. They have indicated that the work will be done in mid-October.

Road Paving Program for 2015 (Revised List):

1. Maple Alley- from 10th St to 11th St.
2. Bechtel St. EXT. from Kazer St. to the top of hill/Kermiet
3. Apron area at 10th St., 11th St. and 14 St.

2. **Water Plant Operations**
We have made recommendations to the Borough Manager regarding various water plant operations and maintenance issues.

3. **Wastewater Treatment Plant – Capital Projects**
We are working with the borough manager on completing a list for capital repair projects required at the wastewater treatment plant.