

MONACA BOROUGH  
October 22nd, 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-present

Mr. Krizan-present

Mr. Booher-present

Mr. Ely-absent

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

**Engineer's Report-Attached**

**Minutes**

Mr. Booher motioned to approve the Regular Meeting Minutes of October 8<sup>th</sup>, 2013. Second by Mr. Wilson. Motion carried unanimously.

**Fiscal and Contractual**

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

**Building and Grounds/Recreation/Library Committee**

Mr. Booher motioned to approve donation in the amount of \$100 to Recreation Department for Halloween Parade on Saturday, October 26<sup>th</sup>. Second by Mr. Wilson. Motion carried unanimously.

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

Mr. Booher motioned to approve payment #2 to Graziani Construction, Inc. in the amount of \$159,003.38 for Markey's Run Sewer Improvements. Second by Mr. Karczewski. Motion carried unanimously.

**General Government Committee**

Mr. DiMarzio stated that the General Government Committee was unable to meet prior to this meeting; but he would like to meet after to discuss Police contract negotiations.

Mr. DiMarzio motioned to approve participating in the Beaver County Planning Commission 2013 Joint Advertisement for MS4 Municipalities. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to advertise 2014 Budget Meeting for November 5<sup>th</sup>, 2013 at 6:30 pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher rescinded his previous motion to approve advertising 2014 Budget Meeting for November 5<sup>th</sup>, due to Election Day. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to advertise 2014 Budget Meeting for Wednesday, November 6<sup>th</sup> at 6:30 pm. Second by Mr. Wilson. Motion carried unanimously.

**Monaca Volunteer Community Outreach Committee**

Mrs. Majors stated that final clean up on Colonial, Cascade, Marshall, and Eckert Roads have been completed. December 7<sup>th</sup> is the Christmas Market at CJ Mangin and the Christmas decorating contest awards will be given out on December 13<sup>th</sup> and that if anyone is interested in judging houses, to please let her know.

**Manager's Report**

Mr. Leone stated that he and other Councilman attended the Borough Associations Conference this past weekend and it was very informative, and forwarded Council and the Parking Authority information regarding the meters. He also stated that due to the Federal Government shut down the scheduled Roundtable meeting has been postponed to December.

**Borough Solicitor's Report**

Solicitor Urick stated that he received the necessary paperwork from the School pertaining to 1515 Pennsylvania Ave. and that the house is ready to be torn down and then sold. 814 Bechtel Street is ready to be purchased and the same process completed.

**New Business**

Mr. Leone discussed the bids that were obtained for the demolition of properties at 1515 Pennsylvania Ave and 814 Bechtel Street. Mr. Wilson motioned to authorize Tom Sipes Demolition to demo the properties at 1515 Pennsylvania Ave. and 814 Bechtel Street in the amount of \$9,800.00. Second by Mr. Snyder. Motion carried unanimously.

**Adjournment**

There being no further business, Mr. Karczewski motioned to adjourn the meeting at 7:44 pm. Second by Mr. Booher. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Werthman