

MONACA BOROUGH
Meeting Minutes
October 28th, 2014 7:00 pm

The Regular Meeting of the Monaca Borough Council was called to order 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-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-arrived at 7:25 pm
Mr. McKay-present	Mr. Krizan-absent
Mr. Michel-present	President DiMarzio-present

Others Present

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

Engineer's Report-Attached

Communications

Mr. Leone read a letter received from Kid Country Child Development Center thanking Borough Council for their understanding and consideration in allowing them to operate a day care out of CJ Mangin School; unfortunately at this time the relocation is not financially feasible.

Mr. Leone also updated Council on the recent funding received for Monaca thru PennDOT for \$261, 00.00 to make improvements to accommodate vehicles, pedestrians and bicycles on a 10-block segment of Monaca's main down downtown corridor, Pennsylvania Avenue, and to construct a 2.4 mile segment of the Ohio River Greenway Trail along Pennsylvania Avenue.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of October 14th, 2014 Council 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.

Highway Committee

Mr. Nichol motioned to approve quote from U.S. Municipal in the amount of \$4,375.00 for box spreader. Second by Mr. Zigerelli. Motion carried unanimously.

Water/Wastewater/Health and Sanitation Committee

Council discussed the (3) quotes received for electrical upgrades at the Pumphouse. Mr. Michel motioned to obtain (2) additional bids (1) Halama Brothers and (2) Santangelo Electric. Second by Mr. Zigerelli. Motion carried unanimously.

General Government Committee

Mr. Wilson joined the meeting at 7:25 pm.

Mr. Booher motioned to approve Ordinance No. 937 Peddling and Solicitation. Second by Mr. Michel. Motion carried unanimously.

Mr. Booher motioned to accept agreement to amend Local Union #27, Plumbers and Steamfitters Contract to add language to include Crew Leader Title and Wage Rate. Second by Mr. Nichol. Motion carried unanimously.

Mr. Booher motioned to award contract with Public Works Local Union #27 employees for a \$.50 wage increase per hour effective January 2015. Second by Mr. Nichol. Motion carried unanimously.

Mr. Booher motioned to retract bid for Water Plant Operator position. Second by Mr. Wilson. Motion carried unanimously.

Mr. Zigerelli motioned to promote Erik Fredericks as Crew Leader for the Water Department effective November 3rd, 2014. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to post bid for Public Works Highway laborer. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to accept the resignation of Mike Sisk from the Downtown Business Authority. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to appoint Sarah Ugoletti to the Downtown Business Authority as recommended by Pat Majors with a term expiring December 2015. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Michel motioned to advertise for 2015 Budget Meeting on Monday, November 3rd at 7:00 pm. Second by Mr. Booher. Motion carried unanimously.

Monaca Volunteer Community Outreach Committee

Mrs. Majors updated Council on the last items her and the children have scheduled to complete before winter. Saturday, December 6th is the annual Christmas Market at the Community Center from 10 am to 6 pm.

Mr. McKay motioned to approve pizza party at CJ Mangin for Mrs. Majors and her volunteers. Second by Mr. Booher. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on the recently received \$75,000.00 PEDA Grant.

New Business

Mr. McKay attended the EMA Quarterly meeting and provided Council with pamphlets pertaining to the program with PennDOT.

Mayor Antoline thanked everyone for their help with the Halloween parade and festivities.

Citizens: Comments, Complaints and Compliments

Curt DiGiovine, Waste Water Treatment Plant, asked if the Borough does participate with the PennDOT program, the guardrail by the Plant is in deplorable condition. He also stated that MESTA Roofing has been working diligently on the roof at the Waste Water Treatment Plant.

Executive Session

Mr. Booher motioned to enter Executive Session at 7:50 pm for personnel issues involving the change in status of a Borough Police Officer, potential litigation regarding Magnolia Alley and whether or not to take action on a Right-to-know Request. Second by Mr. Wilson. Motion carried unanimously.

Mr. Wilson motioned to re-enter Council Chambers at 8:44 pm. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to accept the resignation of Officer Mark Young. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to approve Option #4, bringing Magnolia Alley back to its original condition. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to look into a possible litigation with Mr. Frank Snyder pertaining to the costs transpiring from the work performed on Magnolia Alley. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to proceed with the appeal pertaining to a Right-to-Know request from Mr. Tom Suica. Second by Mr. McKay. Motion carried unanimously.

Announcements

Trick-or-Treat is Thursday, October 30th from 6-8 pm.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:45 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,

Dawn R. Hoenig

