

MONACA BOROUGH
October 8th, 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-present
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
Nick Urick-Esq.

Communications

Mr. Leone stated that President McKay, EMA Coordinator, was recently recognized for excellence in Emergency Management in recognition of his constant display of all that is right and good in Emergency Management.

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of September 24th, 2013 Council Meeting. Second by Mr. Karchewski. Motion carried unanimously.

Fiscal and Contractual

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

Standing Committees and New Business

Public Safety/Highway Committee
Mayor's Report
Citations & Warnings 168
Parking Tickets 77
Call for Service 195
Monetary receipts \$5,782.19

Mayor Antoline also stated that Officer Greg Nicol will be leaving for K9 training October 21st and is anticipating the dog's first day being December 2nd. He thanked everyone for their support with the program.

Danny Colville reviewed the monthly Highway report with Council.

Mr. Leone reviewed the information pertaining to the Iam Responding Subscription Expiration. He stated that VFD's #4 & #5 would like to request the program be renewed.

Mr. Ely motioned to approve 1 year renewal for Iam Responding Subscription at a cost of \$800.00. Second by Mr. Booher. Motion carried unanimously.

Mr. DiMarzio motioned to approve #5 VFD to hold a boot drive on October 15th, 2013 from 3:00 pm to 6:00 pm. Second by Mr. Snyder. Motion carried unanimously.

Water/Waste Water/Health and Sanitation Committee

Howie Hughes reviewed the Water report with Council.

Curt DiGiovine reviewed the Waste Water Treatment Plant report with Council.

General Government Committee

Mr. DiMarzio stated that that the General Government Committee met prior to this meeting and discussed with the NSO a plan to begin in the 1st Ward moving thru town identifying the problems that need addressed. He also stated that trash collection bids were discussed and recognized Danny Colville's request of garbage trucks being eliminated in alleys. Applications for part-time employment at the Public Works Department have been received and will be reviewed by the Committee.

Monaca Volunteer Community Outreach Committee

Mrs. Majors stated that funding was received from the JC Lansberry Foundation for improvements at CJ Mangin; the money will be used for new basketball hoops in the gymnasium. She also stated that she is seeking funding from the Williams Company for restroom renovations and will keep Council updated.

Council of Government Report

Mr. Booher stated that COG will be holding a presentation at CCBC on Thursday, October 24th, Challenge & Plan Municipal Involvement in Beaver Count's Next Economic Development Wave...Now or When?

Manager's Report

Mr. Leone stated that the EPA Roundtable is scheduled for November 13th and 14th.
CJ Mangin elevator project will need to be re-bid, due to no contractor bidding the elevator.
The 2012 904 Recycling Performance Grant has been submitted.

New Business

Mr. Wilson stated that he has received requests regarding the speed limit on Kermiet Drive. He stated that he would like to see the Public Safety Committee look into reducing the speed limit in this area.

Borough Solicitor's Report

Solicitor Urick stated that the Markey's Run Project is 99% completed.

Citizens: Comments, Complaints, and Complaints

None

Adjournment

There being no further business, Mr. DiMarzio motioned to adjourn the meeting at 7:49 pm. Second by Mr. Snyder.
Motion carried unanimously.

Respectfully Submitted,

Dawn R. Werthman