

MONACA BOROUGH
Meeting Minutes
September 23rd, 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 the Lord's Prayer by President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-present	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-absent	Mr. Wilson-arrived at 7:24 pm
Mr. McKay-present	Mr. Krizan-absent
Mr. Michel-present	President DiMarzio-present

Others Present

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

Engineer's Report-Attached

Mr. Booher motioned to move forward on Ohio Avenue Storm Sewer Project as described by the Borough Engineer, pending necessary documents being signed by Mr. Snyder. Second by Mr. Zigerelli. Motion carried unanimously. Tony Sadaka will provide drawings to the Borough Solicitor to draw up necessary documents for Mr. Snyder to sign. Mr. Michel asked about the barriers that were rented for the Markey's Run project and if the Borough Engineer can look into the cost that the Borough was charged.

Communications

Mr. Leone reviewed the letter received for the 2104 CDBG Funding Grant, stating Monaca Borough received \$50,000.00 for ADA Curbs Ramps.

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of September 9th, 2014. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

Mr. Michel stated that Robison Pipe was on the hill performing work but he did not see the invoice on the list of bills. Mr. Leone stated they may not have invoiced the Borough yet.
Mr. Booher motioned to approve the Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously.

Standing Committees and New Business

Mayor's Report

Citations & Warnings-61
Parking Tickets-47
Call for Service-153
Monetary receipts-\$2,818.52
Mayor Antoline announced that Officer Rachel Dietz had her baby boy Cameron. He also stated Chief Petures has become a grandfather again.

Public Safety

Mr. McKay motioned to hire James Brown III as part-time Police Officer effective September 24th, 2014 as recommended by Chief Petures. Second by Mr. Booher. Motion carried unanimously.
Mr. McKay, Chairman, stated that he spoke with the Beaver County Career Technical School, pertaining to the design of new street signs throughout the Borough. The students would develop the signs and the Borough would purchase the materials. Mr. McKay will have additional cost information for Council at a later date.

Mr. McKay motioned to approve IamResponding Emergency Responder Reply System renewal agreement in the amount of \$300.00. Second by Mr. Michel. Motion carried unanimously.

Mr. Wilson arrived at this time, 7:24 pm.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson motioned to approve final payment in the amount of \$35,982.53 for Markey's Run Sanitary Sewer Improvements to Graziani Construction. Second by Mr. Booher. Motion carried unanimously.

Mr. McKay motioned to have Water/Wastewater Committee review the quotes received for the Wastewater Treatment Plant roof. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to bid then advertise for a 2nd Water Plant Operator position at the Water Department. Second by Mr. Wilson. Motion carried unanimously.

General Government Committee

Mr. Michel motioned to advertise for the acceptance of applications for part-time Police Officers. Second by Mr. Snyder. Motion carried unanimously.

Mr. McKay motioned to approve Resolution No. 9-14 relative to the establishment and maintenance of employee 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. Booher. Motion carried unanimously.

Mr. Nichol motioned to approve Borough Insurance renewal with Yorke Agency. Second by Mr. Wilson. Motion carried unanimously.

Mr. Leone discussed the additional Insurance that has been offered to the Borough for Cyber coverage and stated Council can make a decision at the next Council meeting after they have a chance to review the information.

Mr. McKay motioned to advertise to test for full-time Police Officers to develop an eligibility list. Second by Mr. Booher. Motion carried unanimously.

Monaca Community Outreach Program

Mrs. Majors stated that clean up on Cascade, Colonial, Eckert and 14th Street hills was completed a few weeks ago, and she wanted to thank the Police Department for their assistance in keeping her and the children safe during clean up. She also has done clean up at the Community Center and will be wrapping things up until Spring.

Council of Government Report

Mr. Booher reminded Council of the next COG meeting at the Community College, stating about six Councilmen have signed up to attend.

Manager's Report

Mr. Leone stated that the Borough was not awarded the Tiger Grant, but he and the Consultant believe the grant will be reinstated again next April and the Borough can be eligible for a debriefing. He also stated he has been working on the recycling and library grant. He also wanted to remind everyone that the 2105 Budget will need to be discussed in the near future.

New Business

President DiMarzio explained the reason to the residents in attendance why the Borough has discussed paving Maple Alley behind the Post Office, stating they are planning on adding additional parking for permitted parking and eliminating the permit's in GW Plaza. Mr. Leone stated that cost estimates for this work still need to be obtained.

Solicitor's Report

Solicitor Urick stated that he is still working to complete all the necessary information needed pertaining to the RV Ordinance, prior to advertising. He stated that he needs to discuss with Council in Executive Session the following: A right-to-know request received from Tom Suica, an issue involving potential discipline of a Monaca Borough Police Officer and the Bechtel Street property owned by the Borough.

Citizens: Comments, Complaints and Compliments

Danny Colville, Road Foreman, wanted to recommend adding a catch basin on Maple Alley prior to it being paved, due to drainage problems.

Sally, Wreck-n-Park, was in attendance to present to Council their idea of placing car ports on the Beaver Ave. property to be in compliance with Monaca Ordinances for storage. Council discussed the next steps that need to be taken for Robison Auto Body, Wreck-n-Park, to complete their project.

Libby Evans, 14 Allaire Park Road, was in attendance to ask Council for assistance with the maintenance of the ¼ mile road leading to her house. The road has become un-safe and she is asking for any assistance the Borough could provide. Mr. Colville, President DiMarzio and Mr. Nichol offered to provide their assistance to Mrs. Evans to help with the repairs needed on the road.

Pat Majors, thanked the Monaca Police Department for their assistance with helping her with her ill husband, stating their assistance has meant a lot to her. She also wanted to remind and invite everyone to the Lutheran Church Oktoberfest this Saturday.

Curt DiGiovine, Waste Water Treatment Plant, stated that the fence repair at the plant is to take place next Monday. He also has been working with Jared McKay on the GW Plaza and hopes to have it up and running by October 1st.

Executive Session

Mr. Snyder motioned to enter Executive Session at 8:22 pm to discuss (3) issues as previously stated by Solicitor Urick. Second by Mr. McKay. Motion carried unanimously.

Mr. McKay motioned to re-enter chambers at 9:40 pm. Second by Mr. McKay. Motion carried unanimously.

Mr. McKay motioned to suspend Officer Mark Young, without pay, with benefits, until October 28th, 2014 subject to Borough Council taking further action on or before that date regarding his employment. Second by Mr. Booher. Mr. Michel votes no. Motion carried.

Mr. Snyder motioned to authorize Solicitor Urick to take any and all legal action to quiet title the properties located at 1515 Pennsylvania Ave. and 814 Bechtel Street. Second by Mr. Zigerelli. Motion carried unanimously.

Announcements

Fall leaf collection begins Monday, October 6th. Halloween Parade is scheduled for Saturday, October 25th. Trick-or-Treat is Thursday, October 30th from 6-8 pm.

Adjournment

There being no further business, Mr. McKay motioned to adjourn the meeting at 9:42 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,



Dawn R. Hoenig

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
September 23, 2014**

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

1. **Water Plant – Chlorine Gas Replacement**
The DEP permit application for the chlorine system replacement is being prepared. We are waiting for answers to questions from the equipment manufacturer's representative before the permit application can be made complete.

2. **2013 Road Maintenance Project**
The contractor was scheduled to perform work September 20, 2014.

3. **Markey's Run Sanitary Sewer Replacement**
All work has been completed for the project. The final project construction cost was \$623,054.54. This total is \$57,174.46 below the original construction "as-bid" budget of \$680,229.00.

4. **Maple Alley Paving – 10th Street to 11th Street (behind post office)**
The opinion of probable cost for construction at Maple Alley is about \$15,000. This includes milling and paving the alley and adding 4 new parking spaces (parallel parking) in the existing grass strip between the alley and the plaza parking lot.

5. **Wastewater Treatment Plant Driveway/Parking Areas**
The engineering recommendation for rehabilitating this area is to complete a full-depth reconstruction of the driveway and parking areas. The opinion of probable cost for construction is approximately \$82,000. For comparison, a mill and pave option would be estimated at \$32,000.

6. **Ohio Avenue Storm Sewer**
Provided assistance to the road department due to change infield condition.