

MONACA BOROUGH
September 24th 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	Mrs. Rossi-Tesnovich-present
Mr. Snyder-present	Mr. Nichol-absent
Mr. Krizan-present	Mr. Wilson-working
Mr. Booher-present	Mr. Karczewski-present
Mr. Ely-present	President McKay-present
Mayor Antoline-present	

Others Present

Mario N. Leone Jr.
Solicitor Richard Urick
Nick Urick-Esq.

Engineer's Report-Attached

Communications

Mr. Leone read a letter from the Central Valley Girls Fastpitch Softball Team thanking the Borough for the use of the CJ Mangin building for practice and gave a \$500 donation. A letter was also received from the Heinz Endowments regarding the summer youth philanthropy internship program, stating that the Borough was not selected this year for funding. Mr. Leone also read a letter from Community Development stating that \$50,000 was received for the elevator project at the Monaca Community Center.

Minutes

Mr. Booher motioned to approve Regular Meeting Minutes of September 10th, 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.

Building and Grounds Committee

Mr. Leone discussed with Council the plans to paint and re-carpet the Conference Room and Council Chambers. A quote for carpet from Alam's Home and Hardware was received in the amount of \$3,400 for removal and installation.

General Government Committee

Mr. DiMarzio motioned to submit a bronze sponsorship in the amount of \$500 to the Sustainability Expo. Second by Mr. Booher.

Roll Call

Ms. Rossi-no	Mr. Snyder-no
Mr. Krizan-no	Mr. Ely-yes
Mr. Booher-yes	Mr. Karchewski-yes
President McKay-yes	Mr. DiMarzio-yes

Motion carried 5 to 3.

Mayor Antoline left the meeting at this time, 7:45 pm.

Mr. Booher motioned to advertise part-time Public Works employees. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. DiMarzio motioned to approve Resolution No. 15-13 authorizing the Borough to acquire by purchase, property located at 814 Bechtel Street, County Tax Parcel No: 37-001-1408.000, from the Beaver County Tax Claim Bureau Repository for a sum not to exceed \$10,000.00 inclusive of costs. Second by Mr. Karchewski. Motion carried unanimously.

Mr. Booher motioned to renew 2013-2014 VFD Insurance with Yorke Agency thru Philadelphia Insurance Co. for a total premium of \$12,556. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Ely motioned to renew 2013-2014 Borough's Insurance Policies with Yorke Agency thru CNA and DARWIN and AmeriHealth for a total premium of \$181,788. Second by Mr. Booher. Motion carried unanimously.

Citizens: Comments, Complaints, and Complaints

George Robbie, 1624 Beaver Avenue-Mr. Robbie was in attendance to ask Council if someone could look into two properties located on Beaver Avenue that are in deplorable condition. President McKay stated that he would have the NSO look into the properties tomorrow.

Adjournment

There being no further business, Mr. DiMarzio motioned to adjourn the meeting at 8:09pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Werthman