

MONACA BOROUGH
Meeting Minutes
September 8th, 2015 7:00 pm

The Regular Meeting of the Monaca Borough Council was held 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-present	Mr. Booher-present
Mr. Nichol-absent	Mr. Zigerelli-arrived at 7:09 pm
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Michel-absent
Mr. May-absent	President DiMarzio-present

Others Present

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

Senator Elder Vogel was in attendance to present Council with a 175th Anniversary of Monaca Citation. President DiMarzio thanked Mayor Antoline for all his hard work and dedication to the weeklong celebration.

Sewage Sludge Transportation and Disposal Bid Opening

Joseph J. Brunner-\$50.00 per ton
Waste Management of PA, Inc.-\$81.00 per ton
Curt DiGiovine, Waste Water Treatment Plant Superintendent, stated that the Borough is currently paying \$38.50 per ton.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of August 11th, 2015 Council Meeting. Second by Mr. McKay. Motion carried unanimously.

Fiscal and Contractual

Mr. Booher motioned to approve the August 8th, 2015 Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve the September 8th, 2015 Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.

Mayor's Report

July 2015

Number of Citations & Warnings-228
Parking Tickets-12
Calls for Service-132
Monetary Receipts-\$2,624.22

August 2015

Number of Citations & Warnings-211

Parking Tickets-57

Calls for Service-135

Monetary Receipts-\$3,278.94

Public Works Committee

Mr. Wilson, Chairman, stated that the next Public Works Committee Meeting is scheduled for Tuesday, September 15th.

Mr. Zigerelli joined the meeting at this time; 7:09 pm.

General Government Committee

Mr. Booher, Chairman, provided Council with an update of what was discussed at the General Government Committee Meeting held on September 1st, 2015. Discussion was held with the VDF's Chiefs regarding a merger. The Committee reviewed the proposal submitted by Owen Pella for contracted services as Code Enforcement. The use of CJ Mangin, a conference phone system being installed in Council Chambers the upcoming Ordinances pertaining to Vacant Properties and the 2012 Property Maintenance Code, trash and recycling pick-up being changed in Monaca Heights from alley pick-up to front curb pick-up and the purchase of a new truck bed for the 2004 Public Works dump truck.

Mr. Wilson motioned to approve Encroachment Easement Agreement between Monaca Borough and Michael J. Zalenak. Second by Mr. Booher. Mr. Snyder voted no. Motion carried 6 to 1.

Mr. Zigerelli motioned to approve the use of C.J. Mangin gymnasium by the Central Valley Youth Wrestling on Tuesday, Wednesday and Thursday from 6pm-9pm starting mid-November thru mid-March. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to purchase 9' steel truck bed for the 2001 F-550 from Imperial Truck Body & Equipment Inc. for the amount of \$5,500.00. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to advertise bid to sell 2004 F550 Dump Truck. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Wilson motioned to place for approval on next agenda implementing front curb Garbage Collection for the Monaca Heights residents. Second by Mr. Booher. Mr. Snyder voted no. Motion carried 6 to 1.

Mr. Booher motioned to place for approval on the next agenda the proposal from Owen Pella, Code Enforcement Officer, for contracted services. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 6 to 1.

Monaca Volunteer Community Outreach Committee

Mrs. Majors, Chairman, stated to Council that her and the children cleaned up the area of 9th and Pennsylvania and had a luncheon this past Friday. President DiMarzio asked what the cost was and that Mrs. Majors be reimbursed.

Downtown Business Authority

Mrs. Majors, Chairman, stated that this past Saturday she spend the day in East Liberty and viewed their ways of re-developing their area for businesses. She feels the trip has brought new ideas for her for Monaca's Downtown Business District.

Beaver County Regional COG

Mr. Booher stated that the next COG meeting is scheduled for September 24th at the Community College.

Mr. Wilson motioned to accept COG salt bid with Morton Salt. Second by Mr. Snyder. Motion carried unanimously.

Mr. Booher motioned to accept CoStar salt bid with Cargill. Second by Mr. Snyder. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on his progress with the Ohio River Area-Wide Brownfields Grant, reminded Council that the Public Works Contract expires December 31st, 2105 and negotiations will need to occur. He updated Council on the PEDDA Grant RFP advertisement and Garage Building. The CJ Mangin Elevator/Electrical/HVAC bids were advertised to be opened at the end of the month. The Antoline Park Pavilion design and building permit are complete and are waiting for DCNR approval to advertise. He has sent a memo to all department heads requesting their 2016 Budget requests by October 1st, 2015. Also the Borough's Health and Property Liability Insurance are up for renewal.

Neighborhood Services Report

Owen Pella, Neighborhood Services Officer, provided to Council a report of the issues he has addressed and resolved in town to date.

Solicitor's Report

Solicitor Urick provided Council with the Vacant Property and 2012 Property Maintenance Code Ordinances for their review and comment to motion to advertise for adoption at the next Regular Council Meeting. Mr. Booher made the motion. Second by Mr. McKay. Motion carried unanimously.

New Business

President DiMarzio stated that Council needs to start planning earlier than this year the 2016 Road Paving Project. He also asked if looking into spraying the knot weed by the railroad tracks at the German Cemetery could be looked into.

Mr. Booher motioned to enter into an agreement with Youngblood Paving, contingent on the costs provided, for the repairs on 14th Street Hill. Second by Mr. Snyder. Motion carried unanimously.

Old Business

Mr. Leone updated Council that 810 and 812 Beech Street, and 640 14th Street have been demolished by the County this week.

Citizens: Comments, Complaints, and Compliments

Robert Mazenka, 1628 Beaver Ave., was in attendance to request from Council to hold this year's Fallfest. Council discussed that the Fallfest was not planned to be held this year due to the work that went into planning the 175th Anniversary Celebration. Council advised Mr. Mazenka if he would like to be a part of the Fallfest Committee to contact the Downtown Business Authority.

Executive Session

Mr. Snyder motioned to enter Executive Session at 8:18pm to discuss legal matters with the DEP. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 9:00 pm. Second by Mr. Booher. Motion carried unanimously.

Mr. Snyder motioned to authorize Solicitor Urick and Borough Manager to discuss letter sent by DEP with the appropriate officials of DEP. Second by Mr. Booher. Motion carried unanimously.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 9:02pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig