

MONACA BOROUGH  
Meeting Minutes  
September 9th, 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-present	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Krizan-present
Mr. Michel-present	President DiMarzio-present

**Others Present**

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

**Minutes**

Mr. Booher motioned to approve Regular Meeting Minutes of August 26<sup>th</sup>, 2014 Council Meeting. Second by Mr. McKay. Motion carried unanimously.

**Fiscal and Contractual**

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

**Highway Committee**

Danny Colville reviewed the monthly Highway Report with Council.

Mr. Wilson motioned to approve fall leaf collection dates. Second by Mr. Booher. Motion carried unanimously.

**Building and Grounds/Recreation/Library Committee**

Mr. Michel motioned to approve Monaca Recreation to hold annual Halloween parade on October 25<sup>th</sup> at 5:30 pm on Pennsylvania Ave. ending at 13<sup>th</sup> Street for festivities at St. John's Church. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to approve Hometown Christmas date of December 6<sup>th</sup> at 2:30 pm. Second by Mr. Zigerelli. Motion carried unanimously.

**Water/Wastewater/Health and Sanitation Committee**

Curt DiGiovine reviewed the monthly Wastewater Treatment Plant report with Council.

Mr. Wilson motioned to award Water Operator position to Jared McKay at a rate of pay of \$22.05. Second by Mr. Michel. Motion carried unanimously.

**General Government Committee**

Mr. Booher motioned to approve Schutte Real Estate Property Consolidation as recommended by the Monaca and Beaver County Planning Commission. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to advertise Solicitation Ordinance. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to advertise Recreational Vehicle Ordinance. Second by Mr. McKay.

**Roll Call**

Mrs. Rossi-yes	Mr. Snyder-no
Mr. McKay-yes	Mr. Nichol-no
Mr. Wilson-no	Mr. Krizan-no
Mr. Michel-yes	Mr. Booher-yes
Mr. Zigerelli-yes	President DiMarzio-yes

Motion carried 6 to 4.

### **Council of Government Report**

Mr. Booher reminded Council that the next meeting is scheduled for Thursday, September 25<sup>th</sup> at 6pm at CCBC and the discussion is vacant/blighted properties: strategies for municipal resolve.

### **New Business**

Mr. Snyder asked Mr. Leone if Option 4 was what was decided on for the work being done on the Ohio Ave. Storm Sewer and requested a copy of the minutes; he does not recall making a motion on the topic.

Mr. Zigerelli stated he has been approached by residents regarding the possibility of road paving in the near future.

Mr. Wilson stated he would like Council to discuss the current situation with the Parking Authority. Solicitor Urick spoke to Council the steps that would need to be taken to dissolve the authority, an audit, clearing of all financial matters, determine assets and debts, advertise and process of reversing creation of authority, filing of papers with the State, and legal mechanism in place for the survivor being responsible for anything the authority would have been responsible for.

### **Citizens: Comments, Complaints and Compliments**

Curt DiGiovine, Waste Water Treatment Plant, stated that the Contractor has been contacted for the fence repairs at the plant and should be completed by next month. He also stated he was asked to make the necessary repairs to the GW Plaza fountain, and with the help of Jared McKay, he hopes the fountain will be up and running within the month.

George Robbie, 1624 Beaver Ave., asked if Colona Transfer has been contacted regarding the amount of coal dust that is being dragged onto Pennsylvania Ave.

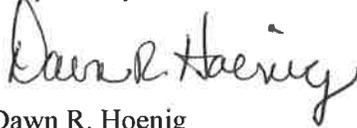
### **Announcements**

PSAB conference will be held in Harrisburg October 17<sup>th</sup>, 2014.

### **Adjournment**

There being no further business, Mr. Michel motioned to adjourn the meeting at 8:08 p.m. Second by Mr. Snyder. Motion carried unanimously.

Respectfully submitted,



Dawn R. Hoenig