

MONACA BOROUGH
Meeting Minutes
February 25th, 2020 at 7:09pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mrs. Majors-present	Mr. Rebich- present
Mr. Mitchell- present	Mr. Blanarik- present
(Vacant)	Mr. Michel- absent
Mr. LaPearle- present	VP Shotter - absent
Mr. Wilson- present	President Booher- present

Others

Mayor Simon Short; Mario N. Leone, Jr; Rich Urick, Esq.;

Engineers Report- Borough Engineer Tony Sadaka gave his report. After his report he was then excused from the meeting.

Visitors- None

Communications- None

Minutes- President Booher stated since the February 11th, 2020 meeting had just adjourned tonight, they will have to Table the minutes to next meeting. Mr. Rebich **motioned** to Table **February 11th, 2020** Regular Council Meeting Minutes to the next council meeting. Second by Mr. LaPearle. Motion carried unanimously.

Fiscal and Contractual- Mr. Blanarik **motioned** to approve the monthly bills. Second by Mr. Mitchell. Motion carried unanimously.

Managers' Report- Mr. Leone gave his report. He gave a recap of the Duquesne Light Co. meeting they had that afternoon regarding the Streetscape project for dry utility upgrade in town. Overall he said it was a productive meeting. DLC will get back to them in about 6-8 weeks. He then said after that meeting he went over to Beaver Falls to meet with the County CDBG in regards to the HUD monies they have for this project; \$1.5 million that was secured a couple years ago. The last meeting, in fact was June of 2018. He said they provided them with an update and they were very pleased with the streetscape project timeline. He said they are anticipating to get this project out to bid either late 3rd quarter or early 4th quarter which they were also pleased with that target goal. He states there was a 5 year span in which to spend the monies and they are still within the timeframe, so all good news moving forward. Next, Mr. Leone announced an upcoming public meeting hosted by the Quality Education Committee (QEC) that will be held March 2nd at Penn State Beaver. This meeting will be an open discussion on how to better the education system for the 14 school districts in the area. He's looking forward to this and encouraged council to attend. Lastly, he gave an update of the current public works projects so far this year. They are currently installing the sewer line extension on Kermiet drive. They finished the waterline replacement on Walnut Street and are moving over to Elmira Street next.

Borough Solicitors Report- Solicitor Urick announced they will need to go into Executive Session on a collective bargaining matter involving the borough workers.

New Business: None

Citizens: None.

Announcements: None

Executive Session: Mr. Rebich **motioned** to enter into Executive Session at 7:19pm for Negotiations with the Public Works. Second by Mr. Blanarik. Motion carried unanimously.
Mr. Rebich **motioned** to adjourn Executive Session at 8:05pm. Second by Mr. LaPearle. Motion carried unanimously.

JB

Mrs. Majors **motioned** to resume the Public Meeting at 8:05pm. Second by Mr. Blanakik. Motion carried unanimously.

Adjournment: There being no further business, Mr. LaPearle **motioned** to adjourn the meeting at 8:06p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Brittany Bologna', written in dark ink.

Brittany Bologna, Secretary