

MONACA BOROUGH
Meeting Minutes
January 28th, 2020 at 7:00pm

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 - present
Mr. Wilson- present via teleconference	President Booher- present

Others

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

Recognition of Appreciation: Chief Piuri came to the podium and Recognized Officer James Ball and Officer Rachel Dietz for their personal excellence running the Santa Cops program. Officer Ball and Officer Dietz accepted their certificate and the audience gave them a very proud round of applause.

Engineers Report- Borough Engineer Tony Sadaka gave his report.

*Mr. Wilson was disconnected via teleconference at 7:08 p.m.

Mr. Leone added in regards to the CDBG that only allows them ADA improvements, they have started a list and he and Road Foreman Jake will take a look at some of the areas in the downtown area that need attention and submit an application for that. They are also eligible for the demolition program they have as well. Nick will work on submitting this, due to no engineering needed.

Visitors- None

Communications- None

Minutes- VP Shotter **motioned** to approve **January 14th, 2020** Regular Council Meeting Minutes. Second by Mrs. Majors. 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 mentioned he has a meeting tomorrow with Widmer, Borough Water Dept Lead Jared McKay and Road Dept Lead Jake Iorio to go over the various projects that are in Que. He also had a meeting that day with Waste Management and ran over the details in regards to the new automated pick-up beginning this July. Council stressed their concern with the unique houses in town that will be a little harder to collect with front street pick-up instead of alley. Mr. Leon said a few of the houses they are already aware of and will have a special truck pick-up on Tuesdays and will be manual pick-up. Mrs. Majors asked if the few houses near her could be an exception as well due to handicap situations and such. President Booher concurred he had some as well near his residency. Mr. Leone will run this past WM. Mr. Leone gave the rest of his report mentioning a few other meetings he has coming up along with SGA coming to the next Workshop meeting for update on Streetscape. Lastly, he mentioned new Dollar General in town will have a soft opening that Wednesday and will have a grand opening shortly after.

Borough Solicitors Report- Solicitor Urick gave his report. He sent Columbia Gas an email in regards to the stairwell request near 12th Street as an access point. In the Solicitor's email he stresses the borough's concerns and he is now just waiting for an agreement from them to move forward. He mentioned he would like to go into Executive Session for negotiation of employee contract. He touched base on the Garbage Ordinances and asked for council's direction. Mr. Leone suggested to council to repeal the existing Ordinances and to have a brand new one established. VP Shotter said he will work on this. Lastly, Solicitor Urick said there is no update on the litigations that are going on at this time.

BS

New Business:

1. VP Shotter **motioned** to approve final payment for the new ladder truck in the amount of \$49,162.00. Second by Mrs. Majors. Motion carried unanimously. President Booher stated the new truck will be in town this Thursday. Volunteer Firefighter Chief Rambo was in the audience and gave a brief update on the truck.

Citizens: None.

Announcements: Mr. Rebich read the announcement. The 2020 Winter Carnival will be held February 21st through 23rd at St Johns Monsignor Farri Hall. Details can be found on the Borough website or Mobile App.

Executive Session:

VP Shotter **motioned** to enter into Executive Session for Personnel at 7:23pm. Second by Mr. Blanarik. Motion carried unanimously.

VP Shotter **motioned** to adjourn Executive Session at 7:40pm. Second by Mr. Blanarik. Motion carried unanimously.

VP Shotter **motioned** to resume the Public Meeting at 7:40pm. Second by Mrs. Majors. Motion carried unanimously.

Adjournment: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:41p.m. Second by Mr. Blanarik. Motion carried unanimously.

Respectfully Submitted,

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

Brittany Bologna, Secretary