

MONACA BOROUGH
Telecommunications via Zoom Application
Meeting Minutes
June 9th, 2020 at 7:00pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time via the Zoom communication remote application. 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- present
Mr. LaPearle- present	Vice President Shotter- absent
Mr. Wilson- present	President Booher- present
Mayor Simon D. Short (absent)	

Others Present

Mario N. Leone Jr., & Rich Urick, Esq.

Visitors: None

Communications: Mr. Leone announced he received a letter from YMCA stating the youth summer program for 2020 has been cancelled. They are looking into somehow feeding the children as they would do through this program, but he stated they do not have any details yet at this time.

Minutes- Mrs. Majors **motioned** to approve the Regular Virtual Council Meeting Minutes from **May 12th, 2020**. Second by Mr. Blanarik. Motion carried unanimously.

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

Mayors Report- President Booher reiterated Mayor Short had already emailed his report to council prior to the meeting.

Managers' Report: Mr. Leone had a couple items to discuss. He stated he was working on the street maintenance ordinance as well as the garbage ordinance. At some point these ordinances need to be discussed to go over details and get verbiage for those. He announced Penn Dot is supposed to make a decision tomorrow on the Consultant for the 17th Street Project. He also reached out to Duquesne Light Co. for Streetscape project and the next step. D.L.C is supposed to present a contract agreement for their design/engineering which is still in progress. Mr. Leone then announced a machine the Borough had recently purchased that disinfects the facilities as well as the recreational equipment at the parks that will be used once parks reopen. This machine will also be used to disinfect the elevators on a regular basis. He states once we become comfortable using the machine in our common areas, we'll know we are doing the best possible thing we can do to keep our residents & those using our facilities in a safe environment. Lastly, he gave an update of the Road, Water and WWTP departments. He also mentioned he has an application for review for the Clarifiers at the WWTP. Curt DiGiovine was on the virtual meeting and made some comments. President Booher posed a question to Solicitor Urick asking after all park equipment has been sanitized are they allowed to open the park and does signage need to go up such as "Use at your own risk". Solicitor Urick said you may open the park after you pass the Resolution that is to be passed in this meeting. He said to be consistent with the recommendations given in the Green Phase, and signage wouldn't hurt either. Mr. Blanarik asked the cost of the disinfectant machine. Mr. Leone said it was a little over \$5000.00. But it's his anticipation the Borough will get reimbursed through the Covid-19 Relief fund when they release grant monies to the municipalities. Mr. Blanarik also asked about the Wells since they are all up and running and if they will use a rotational process where each Well will have a certain amount of time before they start to corrode. Mr. Leone said yes, that's exactly the plan.

Solicitors Report: Solicitor Urick had nothing to report except he stated prior to the meeting he had made some revisions to Resolution No. 7-20 which he saw was distributed to council before the meeting for review.

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Department Report – President Booher stated WWTP Superintendent Curt DiGiovine had given his May 2020 report to council before the meeting.

Ordinance Review Committee Report- None.

Monaca Recreation Report- Mr. Blarrik had nothing to report except the information he received from the YMCA. All information was forwarded to Mr. Leone so all are on the same page.

New Business:

1. Mr. Rebich **motioned** to adopt Resolution No. 7-20, terminating the provisions of Resolution No. 3-20. Second by Mrs. Majors. Motion carried unanimously
2. Mr. Michel **motioned** to approve 2020 HACB Contracted Police Services Agreement. Second by Mr. Rebich. Motion carried unanimously

New/Old Business: President Booher asked each councilmember if they had any new or old business to discuss. Mrs. Majors gave an update of the Monaca CDC fundraiser. Mr. Michel next had a parking authority question which Mr. Leone answered. Lastly, Mr. Blarrik announced a borough employee will be retiring next Friday and he asked are they able to keep him on part-time and what the next steps are after he retires. President Booher said this will have to go to the SRP committee but at this time they cannot do anything since the Public Works contract is still in the middle of contract negotiation.

Announcements/Attachments: Mr. Leone explained the Recycling Case Study information that was in council's packet to review about recycling in a municipality which had positive results with distribution of the carts and hoping to be as successful in the borough as the case study shows. Lastly, he gave a shout out and thanks to Solicitor Urick regarding a letter in the packet from him and his Law Firm stating any of the fees associated with Covid-19 related matters will be waived to the Borough of Monaca. All council members thanked Solicitor Urick.

Citizens: None

Executive Session: None

Adjournment: There being no further business, Mr. Michel **motioned** to adjourn the meeting at 7:20p.m. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

