

**Monaca Borough  
Workshop Meeting Minutes  
July 17<sup>th</sup>, 2018 at 7:01pm**

The Work Shop 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**

Mr. Snyder- **absent**  
Mrs. Majors - present  
Mr. McGown- present  
Mr. LaPearle- present  
Mr. Wilson- present

Mr. Rebich- present  
Mr. Blanakik- present  
Mr. Michel- present @ 7:03pm  
Vice President Shotter- present  
President Booher- present

**Others Present**

Mayor Short, Mario N. Leone, Jr.

**Items to Discuss:** Kevin Turkall, Representative from DesignStream LLC, was in attendance to give a brief overview of a recent study that was completed on certain locations in the borough that have the potential to build the next Fire/Public Safety/Administration Building. This new building is to include the merged Fire Departments, Administrative staff, Police Department, and space for Council Chambers. Five locations were studied and surveyed as well as the existing Municipal building for a better understanding as to what space is needed for the future building. Questions/concerns were discussed amongst council, Mayor, borough manager and Mr. Turkall. Mr. Turkall also stated the drawings and costs are all conceptual and is only to help determine if it will fit, how it will fit, what will it look like, and the like. It was confirmed by Mr. Shotter that all fire stations will be merging. Another main topic was parking spots for all at some of the locations and the limited spacing. They also asked if the fire trucks will be able to make the sharp turns out of the new building onto the road. They then discussed funding, grant submittal costs for the new building, and what the Fire Tax fund is allowed to be used toward. Council agreed they would like to move forward on the project. The next phase is to get SGA involved and give all the legal questions to borough solicitor specifically about fire tax fund and if a portion can be used toward grant submittals and what not. More discussion was made about these topics. They thanked Mr. Turkall for his time and he was dismissed from the meeting.

**List of Attendees:** The Library Board was in attendance to bring to council's attention wish-list items for the Library at new location-CJ Mangin. In attendance was Pam Ronczka, Sherry Webber, Maryanne Thompkin, and Sally Davis. Pam Ronska spoke on behalf of Librarian Patricia Smith who was unable to attend. She read through a list scribed by Pat Smith of the following items: **Outside:** directional signs needed on the corner of 9<sup>th</sup>/Indiana; Handicap parking spot need repainted; 10<sup>th</sup> St parking for the elderly is an issue due to Day Care parking. **Upstairs Hallway:** lights need replaced, missing ceiling tiles; cracked glass in hallway display case which is a safety hazard; and all doors need painted same color. **Restrooms:** Both need professionally cleaned; tissue dispenser needs replaced; stalls in ladies room need painted; Men's room urinals need properly maintained. **Breakroom:** no hot water. **Other:** Bleachers need removed from storage room to give Library more storage space; possible alarm system; bricks moved from old location to new as keepsake. She announced they would like to have an "Open house" in the Fall and hope these issues are resolved by then. Discussion was made about who is responsible for all issues listed. Due to unclear responsibilities of certain actions, Mr. Shotter suggested a contract to be established between the borough and the library stating the responsibilities between the two going forward. All agreed to have this contract established and when completed, their list can get resolved properly from the party who is responsible for that specific issue.

**Manager's Update:** none

**Mr. Shotter motioned to go into Executive Session on legal and personal matters at 8:09pm. Second by Mr. Rebich. Motion carried unanimously.**

Mr. Shotter motioned to adjourn Executive Session at 9:04pm. Second by Mr. McGown. Motion carried unanimously.  
Mr. Shotter motioned to resume the public meeting at 9:05pm. Second by Mr. Michel. Motion carried unanimously.

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**Old Business:** Upon resuming, council began a discussion about a water issue at Stone Quarry baseball field. Mr. Shotter then brought up the Quality of Life Ordinance and Parking Meter Ordinance; council discussed both to correct any verbiage and to make sure they have accurate information on both ordinances before adopting. \* Mr. Wilson left the meeting at 9:35pm. Council then discussed and gave suggestions of time limit for parking in town in the "metered" spots that the Borough is doing away with per the ordinance. Mayor Short suggested parking should be between 8am to 8pm with a time limit of two hours. There was also discussion of the parking situation on Washington Avenue by Redeemer Lutheran Church. Mr. Shotter said he will forward the ordinance and information to Chief Piuri for further recommendation with the parking. Lastly, Mr. Blanarik mentioned the Doggie-Pot trash holder at Riverfront Park was broken and needed repaired.

**Announcements:** Food truck Thursday- August 9<sup>th</sup> and Movies at Antoline Park, July 27<sup>th</sup> playing Peter Rabbit.

**Adjournment**

There being no further business, Mr. Shotter motioned to adjourn the meeting at 10:11pm. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

