

**Monaca Borough
Workshop Meeting Minutes
April 17th, 2018 at 7:02pm**

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- present	Mr. Rebich- absent
Mrs. Majors - present	Mr. Blanakrik- present
Mr. McGown- absent	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present (via telephone)
Mr. Wilson- present	President Booher- present

Others Present

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

Visitors: James Palmer-CED: Solicitor Urick introduced Mr. James Palmer, Executive Director for Beaver County Corporation for Economic Development. Council requested his presence to get a better understanding how a TIF operates, what its functions are and generally what it does in communities. Mr. Palmer was not there to answer any questions specifically for any projects in Monaca but to help council understand what they are about. As Council and Solicitor Urick asked a few questions, Mr. Palmer strongly stressed that they are only the “vehicle” in which a TIF would be accomplished. They follow bylaws that allow them to act as a facilitator for municipalities, not to make money. More discussion was made. President Booher thanked Mr. Palmer for attending.

Items to Discuss:

-Susan Polce was present representing the Recreation Board to inform council of a few requests/updates on behalf of Recreation. **1.) Movies in the Park-** confirmed dates of June 29th, July 27th and August 31st for the event to take place. Mr. Shotter said he and Mr. McGown will gather information on pricing for equipment. **2.) Food Truck Thursday-** Susan said this was a wonderful idea and Rec. would like to provide entertainment for the July 12th and August 9th dates. Mr. Leone said she can coordinate the entertainment with the Borough office. Also, Mr. Shotter mention having another Food Truck day possibly in September this year at Antoline Park. **3.) Waterfront flooding restoration-**she requests this get a major clean up due to all the flooding that happened this past winter season. New grills also need replaced at Riverfront park as well. **4.) Basketball Courts on Washington Ave-** They are in horrible condition. Mr. Leone said they are owned by the School District. President Booher said it is up for discussion at this time who owns that property. Solicitor Urick suggests if it's a quick fix, approach school district. But if it's more long term, wait until it can be determined who owns the property. **5.) Washington Plaza-** A few trees need removed. Also, sinking area that needs repaired. She said her mom Theo Polce let Jake Iorio know of these issues. He also recommends the plaques that were there in memory of people can be relocated to the streetscape area. **6.) Antoline Park-** Road is very bad by Legion Shelter. She requested a Volleyball court. Council asked Susan to pick out a few areas they would want it to be and present it to council. -Cable line is too low over the basketball court and needs repaired. -Large ruts by parking lot area that needs repaired. **7.) Stone Corey Field-** needs seeded and fertilized-usually \$552 by Tuma's. -Poison ivy near outfield fence also needs sprayed. Mr. Leone asked if she could get a bid from Crabtree and for 15th St. playground. Susan also said Recreation is going to replace a bench that was removed in memory of David Pokita and purchase another with money donated. -They will purchase a new picnic table at the shelter there. Mrs. Majors announced starting National Night out this year, date to-be-determined in August. Susan said Rec will help. -**Community Days** was discussed. Everything is in order thus far. Susan answered Mayor Shorts question confirming Angel and the borough workers help them with maintenance throughout the year. Susan thanked Council for everything and insisted they reach out to her if ever they need help with anything. President Booher and council also thanked Susan as well for all their help.

Executive Session: Mr. Wilson motioned to enter into Executive Session for Personnel matters at 7:40pm. Second by Mrs. Majors. Motion carried unanimously. Mr. Blanakrik motioned to adjourn Executive Session at 8:07pm. Second by Mr. Michel. Motion carried unanimously. Mrs. Majors motioned to recess for five minutes at 8:08pm. Second by Mr. Blanakrik. Motion carried unanimously. Vice President left the meeting (via telephone) at 8:08pm.

Mrs. Majors motioned to resume the Public Meeting at 8:13pm. Second by Mr. Wilson. Motion carried unanimously.

Manager's Update- Mr. Leone continued the public meeting by giving a few updates. He briefly touched base on the TIF Resolution and its progress. The borough is waiting for the County to take action on the TIF along with getting the signed copies from school district. He also resubmitted the ECMS to Penn Dot.

Old Business: An updated Old Business list was given to council prior to the workshop meeting for review. Mr. Leone touched base on each item from highest priority to lowest. Discussion was made.

Items to add to Old Business list: Mr. Snyder would like an updated list of all Borough owned properties. Mr. Michel asked for the Jeep tires/rims under the stairs to be put out for sale again. Mayor Short reported a little more activity is going on more than usual at Antoline Park these days and would like to have a better camera system to be able to monitor who's coming in and out of the park. Mr. Leone told Mayor he is waiting on two separate bids from Comcast and Go-Net-Speed for updated fiber optic lines.

Announcements: None.

Adjournment

There being no further business, Mr. Blarrik motioned to adjourn the meeting at 8:57pm. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

