

MONACA BOROUGH
Virtual
Council Meeting Minutes
January 11th, 2022 at 7:00pm

The Council Meeting of the Monaca Borough Council was held on the above date and time virtually via Zoom remote application. The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mrs. Majors-present	Mr. McLaughlin- present
Mr. Mitchell- present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson- present	President Booher- present
Mayor Antoline-present	

Others Present

David L. Kramer, Jr. & Rich Urick, Esq.

Visitors: None

Communications:

- a.) Bid Opening Wayne/Taylor Avenue Property-** Mr. Kramer announced there was only one bid. He opened it and read it out loud. He states the bidder is Dennis Bickerstaff who bid \$15,000, with a \$750 deposit included in the bid. Pres. Booher added the check is 5% of the cost. Pres. Booher also mentioned Mr. Bickerstaff's bid was over the appraised value which they can accept the bid tonight. Solicitor Urick confirmed this was correct.
- b.) Mr. D. Wilson **motioned**** to accept Bid for Wayne/Taylor Avenue Property from Dennis Bickerstaff in the amount of \$15,000.00. Second by Mr. Mitchell. Motion carried unanimously.
- c.)** Pres. Booher announced the Council Representatives for Library Board will remain Mr. Justin LaPearle & Recreation Board will now be Mr. John Yothers.
- d.) Proclamation:** VP Shotter **motioned** to accept Proclamation for CV Warriors Football Team. Second by Mrs. Majors. Motion carried unanimously. (proclamation attached to the minutes)
>Pres. Booher added that Brittany sent the newly elected Municipal Boot Camp training email today and for those interested in attending to let her know.

Minutes: Mr. Mitchell **motioned** to approve **Council Meeting Minutes** of December 14th, 2021. Second by VP Shotter. Motion carried unanimously.

Mr. LaPearle **motioned** to approve **Reorganization Meeting Minutes** of January 3rd, 2022. Second by Mr. McLaughlin. Motion carried unanimously.

Fiscal and Contractual- Mr. Blanarik **motioned** to approve the monthly bills. Second by Mr. McLaughlin. Mr. Michel asked if anything outstanding for Penn Ave project in the future. President Booher said yes they still haven't turned in last bill yet and still work to do. Mr. Michel said ok. Motion carried unanimously.

Mayors Report- the Honorable Mayor Antoline gave former Mayor Short's report for the **Month of December 2021**

Citations and Parking Tickets: **127**

Criminal Arrests: **21**

Calls for Service: **481**

Total Miles patrolled: **3,915 miles**

Managers' Report: Mr. Kramer gave his report. He mentioned he received the official letter from the County regarding the ARPA municipal infrastructure Grant. The Borough will be awarded \$1.25 million dollars. He reads the timeline when they can spend the money and what it can be used for. Next, he shared that the Borough will also be receiving funds in the amount of \$2,905.66 for Recycling in the community. He thanked Brittany for crunching these numbers and

submitting this grant as she does every year. RACP- Mr. Kramer said he did talk with KSA last Friday. They expect to have another round of announcements by the end of the month. The borough has favorable odds. There will be two more rounds. He then stated with the cold weather, they already had water breaks on Bechtel and smaller one on Walnut Street, and something happening on Blaine Road that they will investigate. He then announced road clean up will take place by our Road Crew on Wednesday. They will shut down Cascade from 9:30-11:30am. Mr. Kramer also spoke with Officer Hogue recently who was in touch with the Borough's contracted license plate reader Rep. They will be getting the borough a quote for cameras on the hill with a possible dollar amount of \$5,000.00 per hill. VP Shotter asked if there is a reoccurring fee. Mr. Kramer will consider that. He also stated he will have access to those cameras on the hill. He updated council on an email he just received from Dan Sell possibility of replacing waterlines from WWTP to 9th Street. He sent him a very early cost schedule, roughly around \$1 to \$2million dollars. This is down the road but wanted to look into it for future.

Solicitors Report: Solicitor Urick gave his report. He mentioned 1302 Penn Ave property bid will go into the paper and council will be able to take action at the next regular council meeting for this. Next, he asked if the Wayne/Taylor Ave bid from Mr. Bickerstaff could be sent over to him.

Ordinance Review Committee Report- VP Shotter had nothing to report.

Monaca Recreation Report- Mr. Yothers had nothing to report.

Department Report – Curt DiGiovine, WWTP Supervisor gave his report for the month of December 2021.

Monaca Library Report- Mr. LaPearle said they the library met last Monday during the Reorganization

New Business:

1. VP Shotter **motioned** to adopt Ordinance No 984-Water/Sewer Rental Deposits. Second by Mr. Michel. Motion carried unanimously.
2. VP Shotter **motioned** to reappoint Mark Giannetti to Zoning Hearing Board with a 3-year term ending December 31st, 2024. Second by Mr. LaPearle. Motion carried unanimously.
3. Mrs. Majors **motioned** to appoint councilman Justin Wilson as Borough representative for Beaver County Regional Council of Governments (COG). Second by Mr. Yothers. Motion carried unanimously.
4. Mr. Yothers **motioned** to appoint council person Patricia Majors as Borough representative for Beaver County Regional Council of Governments (COG). Second by Mr. J. Wilson. Motion carried unanimously.
5. VP Shotter **motioned** to appoint councilman Derek Wilson as Borough representative for Beaver County Regional Council of Governments (COG). Second by Mrs. Majors. Motion carried unanimously.
6. Mr. Kramer touched base on the Larson Design Group proposal to update the Borough's GIS system for the new online permit data base. The proposal amount would be \$13,200.00, with a \$500 annual fee. Mr. Kramer said they also work through COG and the county. VP Shotter said the county goes through Baker engineering. Mr. Kramer said nothing is set in stone yet, but he heard Larson may want to team up with Baker. VP Shotter suggested getting a quote from Baker Engineering since they work with the county's GIS. Mr. Kramer said he could do that. Council discussed options. VP Shotter suggested to table this decision. VP Shotter **motioned** to table Larson Group proposal. Second by Mrs. Majors. Motion carried unanimously.
7. VP Shotter **motioned** to approve 2022 Contract with Beaver County Humane Society. Second by Mr. Mitchel. Motion carried unanimously.
8. Mr. Michel **motioned** to approve Final Payment #7 to JP Environmental LLC for WWTP Secondary Clarifier Mechanical Replacement Project in the amount of \$27,950.00. Second by Mr. LaPearle. Motion carried unanimously.

Citizens: None

Announcements: Mayor Antoline read the announcements: Christmas Tree recycling will continue until January 31st. Please call the Borough office to schedule pick up. Mayor added the parade last Saturday for CV football team went very well that took place down the main street of Monaca. And the event at the school was nice and they had a great turnout.

Executive Session: VP Shotter **motioned** to go into Executive Session under Personnel & Real Estate at 7:48pm. Second by Mr. J. Wilson. Motion carried unanimously.

*Due to being unable to let the Public back into the Zoom meeting, the Executive Session and meeting of January 11th, 2022 was continued to the next regular meeting of January 25th, 2022 which a quorum was present. Council voted to adjourn Executive Session and returned to regular session at which a **motion** was made by VP Shotter and second by Mr. Michel to adjourn the meeting.

Respectfully Submitted,

Brittany Bologna, Secretary