

MONACA BOROUGH
Council Meeting Minutes
January 24th, 2023 at 7:00pm
In person & virtual

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

Roll Call

Mrs. Majors- absent	Mr. McLaughlin- absent
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present <i>virtually</i>
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson-present	President Booher- present

Mayor Antoline- present

Others Present

David L. Kramer, Jr.-present, Rich Urick, Esq.

Engineers Report: Tony Sadaka gave the engineers report.

Visitors: None

Communications: None.

Minutes: Mr. LaPearle **motioned** to approve Council Meeting Minutes of January 10th, 2023. Second by Mr. J. Wilson. Motion carried unanimously.

Fiscal and Contractual- VP Shotter **motioned** to approve the monthly bills. Second by Mr. Mitchell. Motion carried unanimously.

Managers' Report: Mr. Kramer gave his report. He announced they received the HOP back from Penn Dot. Sean Garrigan said small minor details that they need to clean up on HOP. Once all completed, they can put it out to bid, almost there. He then reported Kraft power letter was in council's packet and he read this aloud about the generator at the WWTP. Everything was sized correctly when installed and generator is running. Curt DiGiovine, WWTP superintendent, was in attendance and gave a brief overview of the generator and how it's been running. Next, he reported that Mr. Yeskovich has submitted a request for plan of lot subdivision at 1328 Bechtel Street. It's already been reviewed at the County level and now Monaca Planning Commission will meet Tuesday, February 7th to review and make their recommendation or Council. Mr. D. Wilson asked Jared McKay, Water dept lead, if he knows this property and where the waterline runs. Jared said he will get this answer for him. Moving forward, Mr. Kramer said there is no change in price for 2023 YMCA summer program that will run June 13th through August 5th, Mon-Fri 10am-2pm. Mr. Kramer then touched base on the Beaver County Community Economic Development Business District initiative meeting that was held last Thursday. Himself and Pres. Booher attended the meeting. Their main focus is try to help the "river towns" promote bringing businesses to their downtown corridor. First phase is a link the borough can add to the website that shows all downtown businesses for sale, for lease, vacant, and so on. Second phase would hopefully hand out more grant money. They are locked into this for five years to help the downtown businesses. Pres Booher said this sounds very promising. Mr. Kramer said he's hoping this will help with Monaca's downtown as well. Mr. Kramer added he has a meeting with Lew Villotti this week also about the downtown and he will report back to council on this as well. Lastly, the truck issue that was brought up in the last meeting. Nick sent a letter to the resident, giving him ten days. He stated the truck is starting to get cleaned out, and they have until Thursday. After this, it will be a police matter. Tomorrow morning at 8:10, he will be on WBVP radio as he has an interview for those who would like to listen.

Water Dept Report- Jared McKay was in attendance and gave a brief report.

Solicitors Report: Solicitor Urick had nothing to report. He did inquire about going into Executive Session for personnel.

Monaca Recreation Report- Mr. Yothers had nothing to report until their next meeting. Amy Siegel and Kelly Burgoss-Harper are no longer with Recreation. Don Ambrass has filled the one vacancy seat and they have two that are interested in Kelly's vacancy, which they will have their decision at the next council meeting to motion.

Monaca Library Report- Mr. LaPearle gave his report. He specially announced it is in the works but they are planning a retirement dinner for Pat Smith who had been the librarian director for 40 years. After his report, Mr. Kramer mentioned going down to the Library and meeting the new Librarian Director Maggie. She had requested cleaning up the entrance walkway and possibly putting a mural on the wall in the upstairs by the library. Council discussed.

New Business:

1. Mr. D. Wilson **motioned** to nominate Kenneth McLaughlin for Monaca CDC façade grant committee. Second by Mr. J. Wilson. Motion carried unanimously.
2. Mr. Yothers **motioned** to nominate Derek Wilson for Monaca CDC façade grant committee. Second by Michel. Motion carried unanimously.
3. Pres. Booher reiterated this is emergency per the engineers to have this cable replaced for Well 16. Mr. LaPearle **motioned** to approve proposal from Halama Brothers for Well 16 cable replacement in the amount of \$37,340.00. Second by Mr. Mitchell. Motion carried unanimously.
4. VP Shotter **motioned** to approve 2023 YMCA Contract for Summer Recreation Program, in the amount of \$5,620.00., June 13th through August 5th, Mon-Fri, 10AM-2PM). Second by Mr. D. Wilson. Motion carried unanimously.
5. Mr. D. Wilson **motioned** to approve temporary easement from Penn Dot for bridge repair.
6. Mr. Michel **motioned** to approve quote for 500 gallon storage tanks from Harrington Industrial Plastics LLC in the amount of \$10,434.08. Second by Mr. D. Wilson. Motion carried unanimously.
7. VP Shotter **motioned** to bid Full Time laborer position. Second by Mr. Mitchell. Motion carried unanimously.
8. VP Shotter **motioned** to accept resignation from Jake Iorio, Road Foreman. Second by Mr. LaPearle. Motion carried unanimously.

Citizens: None

Announcements: None

Executive Session: VP Shotter motioned to go into Executive Session for Personnel and Legal at 7:33pm. Second by Mr. Mitchell. Motion carried unanimously.

VP Shotter **motioned** to adjourn Executive Session at 7:55pm. Second by Mrs. Majors. Motion carried unanimously.

VP Shotter **motioned** to resume the Public Meeting at 7:55pm. Second by Mr. Mitchell. Motion carried unanimously.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:56p.m. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary