

**MONACA BOROUGH**  
**Council Meeting Minutes**  
**October 10<sup>th</sup>, 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- present	Mr. Colville-present
Mr. Mitchell-present	Mr. Yothers- <b>absent</b>
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.,-**absent**; Rich Urick, Esq.

**Visitors:** None

**Communications:** None

**Minutes:** Mr. D. Wilson **motioned** to approve Council Meeting Minutes of September 26<sup>th</sup>, 2023. Second by Mr. LaPearle. Motion carried unanimously.

Mrs. Majors **motioned** to approve Workshop Meeting Minutes of October 3<sup>rd</sup>, 2023. Second by Mr. J. Wilson. Motion carried unanimously.

**Fiscal and Contractual-** Mr. D. Wilson **motioned** to approve the monthly bills. Second by Mr. Colville. Motion carried unanimously.

**Mayor's Report:** Mayor Antoline gave his report for the month of September 2023.

Citations: **100**

Criminal Arrests: **13**

Calls for Service: **369**

Monetary Receipts: **\$745.71**

Mayor also commented that Officer Thompson is now on leave for an injury that he incurred while mowing grass, off duty. He wanted council to know they are short a fulltime officer. He inquired about an email he received from concerned residents on Bechtel/Kermiet Drive regarding speeding in that area. Officer Hogue and Officer McConnell have been detecting the area. The residents are requesting speed bumps and are getting together a petition and will possibly come to the next council meeting to request this in person. Mr. Colville asked if Solicitor Urick could have current "speed bump" information for council to review and be prepared. He said he would send a memo to Mr. Kramer. Mr. D. Wilson added Corp. St. Clair is also back. Mayor Antoline concurred he came back October 2<sup>nd</sup>,

**Managers' Report:** Mr. Kramer was absent, therefore Pres. Booher read his report.

**Streetscape:** Bid is ready for advertisement and should be in this Sunday's paper. **Audit-** Mr. Kramer received Borough audit and will have to go over it with himself & Pres. Booher. **17<sup>th</sup> Street-** working with Penn Dot and Road crew to get manholes open for surveys to get completed. **Labor Position-** there are 2 positions open. No internal bids were turned in. Advertisements will go in paper now and interviews to follow. **LSA Grant-**working with KSA on this grant, due November 30<sup>th</sup>, for \$1million dollars. **Budget meeting-** will be advertised for October 24<sup>th</sup> and meeting will be held at 6:00 p.m. council meeting to follow. **Paving Program-** Youngblood paving was in on Saturday to clean up loose gravel on Marhsall/Ridge Road. **Food Trucks:** Lastly, he mentioned there are some business owners in the downtown area inquiring about having Food trucks outside of their business, come 2024. Pres. Booher added this will probably be in the middle of Streetscape, but they can discuss it at a later date. There were no questions at this time.

**Solicitor's Report:** Solicitor Urick gave his report. Completed drafting for ROW agreements for the condo development and will send to Mr. Kramer when it's completed for review. Aside from some tax appeals, he does have some

conferences in the coming weeks but nothing else to report that are pending.

**Department Report** – Curt DiGiovine was not in attendance.

Pres. Booher added Curt had called the Community College as he is aware there is a course for sewer treatment that is now finishing up a class. Curt is asking the school if anyone finishing that class would be interested in applying for the sewer laborer position that is open. Mr. D. Wilson asked is this for an intern job. Pres. Booher said no, this would be Full-time sewer laborer. There were no further questions.

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

**Recreation Report**- Mr. Yothers was not in attendance.

**Library Report**- Mr. LaPearle gave his report. The board did not meet last week. But he made it known that recently, the State has voted to reduce staffing requirements down to one person. He explained in detail. No questions asked.

**New Business:**

1. Mr. D. Wilson **motioned** to accept bid F450 Super Duty 7.3 Turbo Diesel in the amount of \$6,000.00 from Municibid. Second by Mrs. Majors. Motion carried unanimously. Monaca Borough Police Officer Ron Hogue was in the audience and added another borough vehicle that is for sale will be added to next meetings' agenda.

**Citizens:** None

**Announcements:** Mike Frey, Monaca borough resident-read the following announcements: Fall Leaf Collection every Monday until December 4<sup>th</sup>. Biodegradable bags can be purchased at the borough office, \$3 per bundle. October 14<sup>th</sup> Stop Drop & Run Race & Obstacle Course sponsored by the Monaca Fire Dept. October 22<sup>nd</sup> - Hall of Fame Banquet. October 28<sup>th</sup>, Monster Mash Mad Dash 5k Race- Antoline Park sponsored by Big Brothers Big Sister of Beaver County. October 31<sup>st</sup>, Trick or Treat will be held in the Borough from 6-8pm

**Executive Session:** Mr. J. Wilson **motioned** to go into Executive Session for Personnel, Legal & Real Estate at 7:14pm. Second by Mr. Mitchell. Motion carried unanimously.

VP Shotter **motioned** to adjourn Executive Session at 7:41pm. Second by Mr. Colville. Motion carried unanimously. Mr. Mitchell **motioned** to resume the Public Meeting at 7:41pm. Second by Mr. J. Wilson. Motion carried unanimously.

**Adjourn:** There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:43pm. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary