### MONACA BOROUGH

#### Virtual & In Person

# Workshop Meeting Minutes November 1<sup>st</sup>, 2022 at 7:00pm

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. McLaughlin-present Mr. Yothers- present

Mr. J. Wilson-present
Mr. LaPearle- present
Mr. D. Wilson-absent

Mr. Michel- present virtually
Vice President Shotter- present
President Booher- present

## **Others Present**

David L. Kramer, Jr.; Mayor Antoline

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer said the engineers meeting was last week. Dan Sell did bring maps of the MS4 rain guard locations that he will distribute to council for review, which they are ready to go. He announced they will meeting with Penn Dot and Urban Engineers soon regarding the Waterline from 13<sup>th</sup> to 15<sup>th</sup> Street concerning the Round About and to discuss the options for 17<sup>th</sup> Street waterline and right-of-way. Next, the DEP just released training available for lead and copper. The training this December is on the other side of the state so he's waiting to hear when it will be closer to attend. As far as waterline and Storm Sewer Separation from 9<sup>th</sup> down to WWTP, he did meet with owners of CVS to discuss this project. They are receptive to everything the Borough is planning. Rich and Dan are getting together to create the actual easement to send over to their attorney's to review. YoungBlood was in town today for the paving program. They will be starting on 11<sup>th</sup> Street first. Lastly, 2023 Budget, he is still working on Final numbers. Meeting is set for next Wednesday at 6PM.

- -Mr. J. Wilson asked Mr. Kramer if the engineers had put a rain guard in at Edgecombe apartments. Mr. Kramer said no. VP Shotter asked if there was one by Gallaghers. Mr. Kramer said yes on the other side.
- -Mr. Michel asked on behalf of a resident on Blaine Road if the borough or Youngblood is filling in the missing curb behind the water control curb, it's about 8 inches. Mr. Kramer said the borough is planning on filling it in. They will do it next week then seed it in the Spring.
- -Pres. Booher said as far as  $17^{th}$  Street Roundabout, since things are settled yet for this project, the borough might end up doing  $15^{th}$  down to  $16^{th}$  then perhaps on the other side, then roll the rest of it in with the roundabout.

## Items to Discuss: There were no items to discuss.

Pres. Booher went around the room and asked each council member and Mayor if they had old or new business to discuss.

Mr. Yothers asked status of the road on Penn Avenue where the waterline was fixed. Mr. Kramer said this is something else the borough is working on fixing; all is in the process.

Mr. Michel asked, regarding the Civic Center drawings, where the windows were located facing the tracks. VP Shotter said there are none on the first floor and six on the second floor.

Announcements: Mr. Yothers read the following announcements: Tuesday, November 8<sup>th</sup> Election Day. Wednesday, November 9<sup>th</sup> is the Council Budget Meeting beginning at 6PM. Public welcome to attend virtually or in person, Council Meeting to follow. November 11<sup>th</sup>, Borough Office Closed in observance of Veteran's Day and Thanksgiving Holiday, Borough office will be closed Thursday Nov 24<sup>th</sup> & Friday the twenty-fifth.

Executive Session: None

<u>Adjourn</u>: There being no further business, VP motioned to adjourn the meeting at 7:12p.m. Second by Mr. J. Wilson. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary