

**MONACA BOROUGH**  
**Budget & Council Meeting Minutes**  
**November 9<sup>th</sup>, 2022 at 6:00pm**  
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- <b>absent</b>	Mr. McLaughlin-present
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- <b>absent</b>	President Booher- present

Mayor Antoline- present at 6:40pm

**2023 BUDGET MEETING** Mr. Kramer gave explanation to all changes and updates to the proposed 2023 budget for Water, Sewer, and General Funds. Mr. Kramer also briefly brought up Garbage rates to be raised in 2023, rental inspections and Fire Marshal position. Much was discussed. Discussion of the budget ended at 6:32PM. The regular council meeting followed.

**Others Present**

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

**Visitors:** None

**Communications:** Mr. Kramer announced he and President Booher received an email from the DCED this week to sign grant acceptance of \$1 million dollars for Civic Center. He was excited to give this announcement and said thus far they now have \$2 million dollars, plus the \$1million dollar match, in a grand total amount of \$3million dollars toward the new Civic Center. Pres. Booher then took a moment to thank Mr. Kramer for all his effort and hard work in getting these grants submitted.

**Minutes:** Mr. LaPearle **motioned** to approve the Budget & Council Meeting Minutes of October 25<sup>th</sup>, 2022. Second by Mr. J. Wilson. Motion carried unanimously.  
VP Shotter **motioned** to Workshop Meeting Minutes of November 1<sup>st</sup>, 2022. Second by Mr. Michel. 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 touched base on the new Chevy 2023 truck. If passed in this meeting, will go to the Sewer department. The newer sewer truck will get passed to the Water department since it's bigger and will meet the water department's needs. He then gave a road paving update for the remainder of the year. All the roads have been milled. Decision was made, Bechtel to Marshall to Kazar on original bid. Waterline is bad, so they will nix this one and put on 2023 program while water department updates the waterline. Lastly, Mr. Kramer brought up the Covid H2O ARPA grant, which the deadline is December twenty-first. He explained the funds and what projects they could apply for including 9<sup>th</sup> Street storm separation project they could apply for and new transmission line, we have plenty waterline upgrades they could apply for, and now a new proposed building they could apply for as well. He stated if there is money out there, he is going after it. And the grant packet is in the agenda for council to review if they'd like. There were no further questions.

**Mayors Report-** the Honorable Mayor Antoline gave the report for the **Month of October 2022**

Monetary Receipts: **\$1,167.48**

Citations: **114**

Calls for Service: **389**

**Solicitors Report:** Solicitor Urick had nothing to report.

**Department Report** – Curt DiGiovine, WWTP Supervisor was in attendance and gave his report for the month of October 2022.

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

**Monaca Recreation Report-** Mr. Yothers had nothing to report until their next meeting. As for now, they are working on Hometown Christmas event.

**Monaca Library Report-** Mr. LaPearle had nothing to report.

**New Business:**

1. VP Shotter **motioned** to advertise the proposed 2023 General Budget. Second by Mr. McLaughlin. Motion carried unanimously.
2. VP Shotter **motioned** to advertise the proposed 2023 Water Budget. Second by Mr. LaPearle. Motion carried unanimously.
3. VP Shotter **motioned** to advertise the proposed 2023 Sewer Budget. Second by Mr. Mitchell. Motion carried unanimously.
4. Mr. Mitchell **motioned** to purchase 2023 Chevrolet Silverado truck in the amount of \$62,391.47 from Wright. Financing will be a three-year lease with Wesbanco. Second by Mr. McLaughlin. Motion carried unanimously.
5. Mr. LaPearle **motioned** to adopt Resolution No. 8-22, (financing for 2023 Chevy Truck). Second by Mr. J. Wilson. Motion carried unanimously.

**Citizens:** None

**Announcements:** Mr. LaPearle read the following announcements: Friday, November 11<sup>th</sup> Borough Office will be closed for Veterans Day. November 24<sup>th</sup> and 25<sup>th</sup>, Borough office Closed for Thanksgiving Holiday. Santa Cops program has begun- Donations and Nominations can be accepted at the borough office during business hours. December 3<sup>rd</sup>- Hometown Christmas Parade & Celebration from 3:00pm to 5:30pm. Parade will begin at 3 at St. Johns and will end at the Plaza where there will be an array of children's' activities, pictures with Santa, raffles, food vendors, music, gingerbread house contest, bake sale, S'more's station, and the traditional Lighting of the Christmas tree at 5:30pm.

VP Shotter added Santa Claus will make his appearance in town December 10<sup>th</sup> by the Monaca VFD.

**Executive Session:** None

**Adjourn:** There being no further business, VP **motioned** to adjourn the meeting at 7:08p.m. Second by Mr. J. Wilson. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary