

MONACA BOROUGH
Council Meeting Minutes
December 13th, 2022 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. 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-present	President Booher- present
Mayor Antoline- present	

Others Present

David L. Kramer, Jr.-present, Rich Urick, Esq. (**absent**)

Engineers Report: Tony Sadaka gave the engineers report for the month of November and December 2023. After his report, Tony was excused from the meeting at 7:12pm.

Visitors: None

Communications: None.

Minutes: Mr. Mitchell **motioned** to approve Council Meeting Minutes of November 9th, 2022. Second by Mrs. Majors. Motion carried unanimously.

Mr. D. Wilson **motioned** to approve Workshop Meeting Minutes of December 6th, 2022. Second by Mr. J. Wilson. Motion carried unanimously.

Fiscal and Contractual- Mr. McLaughlin **motioned** to approve the monthly bills. Second by Mr. Yothers. Motion carried unanimously. Mentioned later in the meeting, VP Shotter abstains from check #8672.

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

Monetary Receipts: **\$1,054.66**

Citations: **154**

Criminal Arrests: **12**

Calls for Service: **397**

Managers' Report: Mr. Kramer gave his report. He first led off by stating they have a meeting set up with Penn Dot, himself, Tony, and Dan this Thursday for the 13th Street Waterline project to discuss every option there is possible and will keep council and Rich updated on the outcome. He then mentioned the Borough just finished the Liquid Fuels audit for 2020 and 2021. He should get it finalized by the end of this week. Next, Mr. Kramer said the LSA grant for \$569,000 cite prep work for the Civic Center will be announced in January. He received an Email that day for Monaca Lofts. They are doing surveying and some sample work first week in January. He emailed them back to see a timeline since police and CommuniCylce currently utilize that building. He announced the Borough Christmas Party is Friday at Monaca Turners bowling alley between two and six o'clock in the evening. He had nothing further to report. There were no questions.

VP Shotter asked Brittany to make sure she adds in the minutes that under bills he abstains from check #8672. Pres. Booher asked if Ken has to as well. VP Shotter said no.

Solicitors Report: Solicitor Urick was absent.

Department Report – Curt DiGiovine, WWTP Supervisor was in attendance and gave his report for the month of November 2022. Pres. Booher added a comment at the end of Curt's report. He recognized Curt for his hard work at the plant and for the healthy sewer budget the Borough has each year.

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

Monaca Recreation Report- Mr. Yothers had nothing to report until their next meeting.

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

New Business: Pres. Booher handed the gavel to VP Shotter who then began to read the first motion.

1. **Pres. Booher motioned** to adopt 2023 General Budget. Second by Mr. LaPearle. Motion carried unanimously. VP Shotter then passed the gavel to Pro-tem Councilman Derek Wilson who then read the next 2 motions.

2. Mr. Michel **motioned** to adopt 2023 Water Budget. Second by Pres. Booher. Motion carried unanimously.

3. Pres. Booher **motioned** to adopt the 2023 Sewer Budget. Second by Mr. LaPearle. Motion carried unanimously.

The gavel was then passed back to Pres. Booher to read the rest of the motions.

4. Mr. D. Wilson **motioned** to adopt Resolution No. 11-22, Police Pension Plan. Second by Mr. Mitchell. Motion carried unanimously.

5. Mr. LaPearle **motioned** to adopt Resolution No. 12-22 Real Estate tax, with no tax increase and automatically adopts Ordinance No 986. Second by Mrs. Majors. Motion carried unanimously.

6. VP Shotter **motioned** to adopt Resolution No. 13-22 Fire Tax, with no tax increase and automatically adopts Ordinance No 985. Second by Mr. D. Wilson. Motion carried unanimously.

7. Mr. Kramer explained the quote from W. B. Wells Co. INC for the WWTP. Mr. D. Wilson **motioned** to approve quote from W. B. Wells Co. INC. in the amount of \$14,548.40 for the WWTP. Second by Mr. McLaughlin. VP Shotter asked a question. Motion carried unanimously.

Citizens:

1. Michael Frey- 2508 Beaver Avenue, Monaca- was in attendance to thank Council for all their work throughout the year and wish everyone a happy Holiday.
2. Curt DiGiovine-WWTP Superintendent- just wanted to add a comment to Pres. Booher's compliment earlier. He stated the success of the treatment plant also comes from a team effort and is also due to two other employees Mikey and Toddy, who do a great job as well.

Announcements: Mr. LaPearle read the following announcements: COG Christmas Party- December 15th, CJ Mangin. Borough office closed for Christmas on Monday, December 26th, and Tuesday the 27th. January 2nd, Borough office Closed for New Year. Merry Christmas to all & Happy New Year!

Executive Session: None

Adjourn: There being no further business, VP **motioned** to adjourn the meeting at 7:35p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary