

MONACA BOROUGH
Virtual & In Person
Workshop Meeting Minutes
December 6th, 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. Mitchell-absent	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- <i>present virtually</i>
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson-present	President Booher- present

Others Present

David L. Kramer, Jr.; Mayor Antoline

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer first gave a recap of Hometown Christmas that was held Saturday December third at the borough building, fire station. He said the crowd was great and the Parade was nice. The station was packed full at one point and all the vendors said overall they did well. He said Gabby did a fantastic job coordinating the event and thanked Britt, Nick, Monaca CDC and Recreation for all that they did as well. He didn't want to forget Angel as well for cleaning up the main street from the fall décor. He said, overall, it was a complete success, and they look forward to next years' event. Next, Mr. Kramer touched base on the Paving Program. He said this almost completed, they need to come back and seal Blaine and Linden. He will not send the payment out until those streets are sealed. Next, he brought up the H20 PA Grants which consists of three categories, Storm Sewer, Water & Sewer. This is through ARPA funds through the State, DCED. They are currently applying for two grants. The first one is for Storm sewer category, and he explained the project at hand and the funds involved. The second one is in the category of Water, and this is for the replacement of the transmission line, and discussed cost. Lastly, he brought up the updated Civic Center drawings, council briefly discussed. Mr. Kramer said he will be meeting with Kevin tomorrow so he will bring any questions to him in that meeting. He mentioned Plum Civic Center building is now complete if anyone wanted to visit. He had nothing further to report.

Items to Discuss:

1. Mr. LaPearle **motioned** to authorize Borough Manager to advertise 2023 Council Meeting Notice. Second by Mrs. Majors. Motion carried unanimously.
2. Mr. Michel **motioned** to adopt Resolution No. 9-22, H20 PA Grant for Replacement of 14" Transmission Line. Second by Mr. D. Wilson. Motion carried unanimously.
3. Mr. D. Wilson **motioned** to adopt Resolution No. 10-22, H20 PA Grant for Storm, and Sewer Separation. Second by Mr. J. Wilson. Motion carried unanimously.
4. Mrs. Majors **motioned** to reappoint McMillen, Urick, Tocci, and Jones as Borough Solicitor for the year 2023. Second by Mr. Motion carried unanimously.
5. VP Shotter **motioned** to reappoint Widmer Engineering Inc. as Borough Engineer for 2023. Second by Mr. D. Wilson. Motion carried unanimously.
6. Pres. Booher said they will move this discussion to next meeting regarding a quote for WWTP facility.
7. Mr. Michel **motioned** to approve payment request from Young Blood Paving Inc. for the Paving Program in the amount of \$490,344.12. Second by Mr. Yothers. Motion carried unanimously.

Mr. Michel asked Mr. Kramer about Blaine Road and if they filled in the spots by the curbs yet. Mr. Kramer said they had the fill brought in. They started on Linden and not sure if they got to Blaine last week, but they should get to it by the end of this week.

Mr. D. Wilson asked any update on Monaca Lofts. Mr. Kramer said nothing yet.

Announcements: Mr. McLaughlin read the following announcements: Holiday Office Hours: Borough office closed Monday, December 26th, Tuesday December 27th and Monday January Second. December 12th is the deadline for Santa Cops Nominations. Monetary gifts & donations can be accepted at the Borough Office during business hours.
*VP Shotter also added Santa will be riding around town escorted by the Fire Department on Saturday, December 10th, 2022.

Executive Session: VP Shotter **motioned** to go into Executive Session under Personnel at 7:15pm. Second by Mrs. Majors. Motion carried unanimously.
VP Shotter **motioned** to adjourn Executive Session at 7:33pm. Second by Mrs. Majors. Motion carried unanimously.
VP Shotter **motioned** to resume the Public Meeting at 7:33pm. Second by Mr. Michel. Motion carried unanimously.

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

Respectfully Submitted,

Brittany Bologna, Secretary