

MONACA BOROUGH
Workshop Meeting Minutes
March 5th, 2024 at 7:00pm
Virtual and In Person

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- absent	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- absent
Mr. LaPearle- absent	Vice President Shotter- present
Mr. D. Wilson-present <i>virtually @ 7:05pm</i>	President Booher- present

Others Present

David L. Kramer, Jr; Mayor Antoline; Officer Andrew Golletti;

Visitors: None

List Of Attendees: Mayor Antoline went to the front of the room to swear in Officer Andrew Golletti and reading him the Oath of Office. Photos were taken with Mayor. Congratulations were given to him by council and the audience.

Managers' Update: Mr. Kramer gave his report. He announced the Streetscape Bids were opened Thursday at 1pm. He forwarded the information to Council and SGA consultants. He said SGA told him all looks good on their end. The contractor of the lowest bid will be at the next council meeting to answer any questions anyone may have. Next, Mr. Kramer states there is nothing yet on the Pacific Avenue property for the fire department. He will be meeting with Kevin Turkall and will update Council when he has the next round of information. He then gave a recap of the grants that have been submitted. Up next, he mentioned in speaking with the engineers, the waterline projects in town may be too much to do in house so the other options are Penn Vest loan & grants. This can be discussed at their upcoming engineers' meetings. He then announced before this meeting the planning commission board met at 6:00pm to discuss lot consolidation for Monca Lofts property at 609 Pennsylvania Avenue. He explained how there is only one tax parcel but it somehow it was recorded at the county as two lots. Beaver County Planning commission and Monaca Planning both gave approval for their recommendation to consolidate and this will go on next meeting for council to approve as the final step. Mr. Kramer then states there is a letter in the packet from PA Dept of Labor & Industry office of Vocational Rehabilitation asking local municipalities a chance to join the organization to give high school students with disabilities the chance to gain work experience at local municipalities. He stated this would be great summer help. The workers are paid through the state as well and will always have a supervisor with them. He will make sure the supervisors submit clearances as well. Lastly, he sadly announced the Mayor of New Brighton, Tom Albanese recently passed away. He mentioned how he was a great man and he got to know him over the years going to community and government events. He states him and some of the borough employees will be attending the funeral that week to support him, and if anyone else would like to attend they can join them.

Items to Discuss/Motion:

1. Mr. Colville **motioned** to approve quote from Bobcat for Compact Excavator in the amount of \$62,863.22. Second by Mr. Yothers. Motion carried unanimously.
2. Mrs. Majors **motioned** to approve quote from Bobcat for Compact Track Loader in the amount of \$63,872.09. Second by Mr. J. Wilson. Motion carried unanimously.
3. VP Shotter **motioned** to approve quote from Radar Sign for 2 modular battery power radar signs in the amount of \$6,320.00. Second by Mr. J. Wilson. Motion carried unanimously.
4. VP Shotter **motioned** to approve quote from Radar Sign for 1 Solar Power Radar sign in the amount of \$3,953.00. Second by Mrs. Majors. Motion carried unanimously.
5. Mr. Colville to approve Resolution No. 1-24, U.S. Semi-quincentennial. Second by Mr. Yothers. Motion carried unanimously.

Announcements: VP Shotter gave the following announcements. Saturday, March 16th- Monaca St. Patty's Day Parade,

organized by Monaca Brewing Company, beginning at 11:30am, St Johns and ending at Washington Plaza. Festivities will take place from 12-4pm. Friday, March 29th- Borough office will be closed for Good Friday. Saturday, March 30th- Monaca Borough Annual Easter Egg hunt held at Antoline Park, beginning at 1pm.

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:18pm. Second by Mr. Yothers. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary