

MONACA BOROUGH
Workshop Meeting Minutes
March 7th, 2023 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. Mitchell-**absent**
Mr. J. Wilson-present
Mr. LaPearle- present
Mr. D. Wilson-**absent**

Mr. McLaughlin-**absent**
Mr. Yothers- present
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 asked council once more to please gather all lists for Road Paving program. He does have a starting list and will send it out to council tomorrow. Next, he received an email from Columbia Gas. They will have to do work at the at the Bechtel Street transmission station. Due to location, they are asking if they can shut down a portion of Marshall/Kazar Street for two weeks. Mr. Kramer said he would like to also replace the waterline as they are doing their work, and to possibly split the cost of paving to finish each project. Columbia Gas was responsive in splitting the cost, but nothing set in stone. VP Shotter said the traffic would be tough since Walnut is one way. Mr. Kramer said they are just in the planning phase right now. He will touch base when he has more detailed information. Next, he brought up the MWAA Interconnect he talked to Tony. He announced council and solicitor Urick is on board with the changes that were made. Lastly, the 2023 budget factored in hiring another water department employee so he was asking if they can internally advertise a water laborers' position as they have requested. Mr. Kramer added, for clarification, for the summer help employees, all three want to come back this year, should they motion to rehire. Pres. Booher said they'll motion just to make it official. VP Shotter lastly asked if the Water department can type up a plan of work the employees will have to do to justify the headcount. Mr. Kramer said Jared is already working on this.

Items to Discuss/Motion:

1. VP Shotter **motioned** to internally advertise Water Dept laborer. Second by Mrs. Majors. Motion carried unanimously.
2. Mr. Kramer reiterated Solicitor Urick had looked over the Resolution and gives his approval. VP Shotter **motioned** adopt Resolution No. 2-23, Disposition of Borough Records. Second by Mr. J. Wilson. Motion carried unanimously.
3. VP Shotter **motioned** to approve Legacies Alive Organization to place a "Story Board Memorial" at the location of choice by council, in memory of Beaver County Veterans. Second by Mrs. Majors. Mr. Ron Bologea-Legacies Alive representative- was in attendance and displayed visual aids of the Memorial Story Board to the councilman Justin LaPearle who was not in last council meeting to see his presentation. Motion carried unanimously.
4. Pres Booher said Jared McKay found this upcoming quote for the heat exchangers at Monaca Borough. He thanked Jared for his help. VP Shotter **motioned** to approve Climatech Inc. quote in the total amount of \$9,751.00 to replace the borough's heat exchangers. Second by Mr. LaPearle. Motion carried unanimously.

Pres. Booher went around the room to ask council if they had old or new business. There were no comments.

Announcements: None

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:12p.m. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary