

MONACA BOROUGH
Workshop Meeting Minutes
May 2nd, 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- **absent**
Mr. Mitchell-present
Mr. J. Wilson-present
Mr. LaPearle- present
Mr. D. Wilson-present

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

Managers' Update: Mr. Kramer began with the Road Paving Program. He gave the updated list to council prior to meeting to review. The decisions now are either to tar and chip or mill and pave. Mr. D. Wilson asked if Widmer could investigate building a curb on Marshall and Ridge, what would the cost difference be. If not, they are going to spend almost \$200k updating those roads every five years. Council discussed options for those two roads. Secondly, he had been in contact with Mayor Antoline & Pres. Booher regarding the park updates. There is a bid under new business for roof repair, which they did choose lowest bid for the Legion and Lions Shelters. These will be done sometime early this month, most rentals are on the other side of the park for this month, so they should be done before the rental season starts to get busy. Lastly, he touched base on the upcoming meetings. He does have a Civic Center meeting tomorrow. He would like to go into Executive as well tonight for Real Estate. He had nothing further to report.

Items to Discuss/Motion:

1. Mr. D. Wilson **motioned** to accept resignation from Public Works' fulltime Operator Thomas Nardilli, effective May 12th, 2023. Second by Mr. J. Wilson. Motion carried unanimously.
2. Pres. Booher asked Mr. Yothers to speak on behalf of the COG delegates meeting that was held last Thursday. Mr. Yothers said he attended and has a printout for all to read regarding the county assessment. Mr. D. Wilson asked if they had to bid certain amounts when submitting offers through the COG. Mr. Kramer said they recommend at least 60 percent. Mr. D. Wilson said they have an abundance of salt from this past year and Mr. Kramer said they did bid a lower amount for the upcoming year.
-VP Shotter **motioned** to approve 2023 COG Summer/Winter commodities contracts, for the lowest bidder in each category provided. Second by Mr. D. Wilson. Motion carried unanimously.
3. Mr. LaPearle **motioned** to approve quote from Neill and Son Roofing for Legion Shelter roof replacement in the amount of \$18,596.32. Second by Mr. Mitchell. Motion carried unanimously.
4. VP Shotter **motioned** to approve quote from Neill and Son Roofing for Lions Shelter roof replacement in the amount of \$8,099.13. Second by Mr. Yothers. Motion carried unanimously.

New/Old Business: President Booher went around the room asking if anyone had any old or new business to discuss.

-Mr. LaPearle said he will have his Library report at the next meeting. Their last meeting was two hours long.

-Mr. Kramer said Gabby has been working hard on Community Days event and getting the children's games/prizes ready, which they have new games for this year that the public works department have made. She is also creating a t-shirt to sell at Community Day and will show council to get feedback on design.

Announcements: VP Shotter gave the following announcements: Tues. May 16th- Municipal Primary Election/ Workshop Meeting scheduled for Wed. May 17th. Thurs. May 18th, Food Truck Thursday- Washington Plaza 4-7pm. May 22nd, BCRC Picnic- Antoline Park Main Pavilion. Monaca Art Walk & Brushes, Blooms, and Brews Kick-off Event May 27 - June 17 throughout Downtown Monaca. Mon. May 29th, Memorial Day Parade down Pennsylvania Avenue sponsored by the Legion beginning at 10:30AM, by St. Johns Church. Ceremony to follow at Veterans Park, led by Honorable Mayor Antoline.

Executive Session: VP Shotter **motioned** to go into Executive Session under Legal & Personnel at 7:26pm. Second by Mr. D. Wilson. Motion carried unanimously.

VP Shotter **motioned** to adjourn Executive Session at 7:50pm. Second by Mr. D. Wilson. Motion carried unanimously.

VP Shotter **motioned** to resume the Public Meeting at 7:50pm. Second by Mr. D. Wilson. Motion carried unanimously.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:51p.m. Second by Mr. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary