

**Council Meeting Minutes**  
**May 23<sup>rd</sup>, 2023 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- <b>absent</b>	VACANT
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present <i>virtually</i>
Mr. LaPearle- present	Vice President Shotter- <b>absent</b>
Mr. D. Wilson-present	President Booher- present
Mayor Antoline- present	

**Others Present**

David L. Kramer, Jr.-present, Rich Urick, Esq.

**Visitors:** None

**Engineers Report:** Tony Sadaka was absent.

**Communications:** None.

**Minutes:** Mr. D. Wilson **motioned** to approve Council Meeting Minutes of May 9<sup>th</sup>, 2023. Second by Mr. Yothers. Motion carried unanimously.

Mr. D. Wilson **motioned** to approve Workshop Meeting Minutes of May 17<sup>th</sup>, 2023. Second by Mr. J. Wilson. Motion carried unanimously.

**Fiscal and Contractual-** Mr. Mitchell **motioned** to approve the monthly bills. Second by Mr. D. Wilson. Motion carried unanimously.

**Managers' Report:** Mr. Kramer gave his report. He began by giving an update of the Civic Center.

**Solicitor's Report:** Solicitor Urick gave his report.

**New Business:**

1. Mr. D. Wilson **motioned** to authorize Widmer Engineering to advertise 2023 Paving Program. Second by Mr. Michel. Motion carried unanimously.
2. The following motion was briefly discussed; Mr. Mitchell **motioned** to nominate Daniel Colville for 4<sup>th</sup> Ward council seat. Second by Mr. Mitchell. Motion carried unanimously.
3. Mr. LaPearle **motioned** to approve Resolution 4-23, appointing Daniel Colville to fill the 4<sup>th</sup> Ward Council vacancy. Second by Mr. Mitchell. Motion carried unanimously.
4. Council discussed the quote from Team Force Inc. Mr. Kramer said in speaking with Corp. St. Clair, \$25,000 will be covered by a grant which is matched. He also stated regarding this new equipment, they would be able to do without their iPads as well. Mr. Yothers **motioned** to approve quote from Team Force Inc. in the amount of \$25,004.40. Second by Mr. D. Wilson. Motion carried unanimously.
5. Mr. D. Wilson **motioned** to authorize Borough Solicitor to advertise Street Opening permit. Second by Mr. LaPearle. Motion carried unanimously.

**Citizens:** None

**Announcements:** Mr. Colville read the following announcements: Mon. May 29<sup>th</sup>, Borough office closed & Memorial Day Parade will begin at St. Johns church, 10:30AM. Ceremony to follow at Veterans Park, led by Honorable Mayor Antoline. Garbage/Recycling collection Tues & Wed Holiday week. June 4<sup>th</sup>-7<sup>th</sup>, PSAB Conference at Hershey Lodge. Friday Concert Series begins at the Plaza Friday, June 9<sup>th</sup> from 6-9pm. Sat. June 24<sup>th</sup>, Beaver County Boom & Monaca Community Day Celebration will begin @ 5PM, located at the Pumphouse & Riverfront Park. There will be an array of Vendors & Food trucks, Music, Beer tent, new Children's Games & prizes, and Fireworks to end the event @ 9:45pm.

**Executive Session:** Mr. Michel motioned to go into Executive Session for Personnel and Legal at 7:47m. Second by Mr. J. Wilson. Motion carried unanimously.

Mr. Mitchell **motioned** to adjourn Executive Session at 8:02pm. Second by Mr. LaPearle. Motion carried unanimously.

Mr. Colville **motioned** to resume the Public Meeting at 8:02pm. Second by Mr. Mitchell. Motion carried unanimously.

**Adjourn:** There being no further business, Mr. Colville **motioned** to adjourn the meeting at 8:04p.m. Second by Mr. Yothers. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary