

## **Council Meeting Minutes**

**June 27<sup>th</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- present	Mr. Colville- present
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present <i>virtually</i>
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson-present	President Booher- present
Mayor Antoline- present	

### **Others Present**

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

### **Visitors:** None

**Communications:** Mr. Kramer wanted to take this time to thank and recognize the outstanding volunteers that helped last Saturday at the Monaca Borough Community Day event. Those who were able to make it were in attendance tonight and each will be receiving a certificate of appreciation on behalf of Monaca Borough Council. He also invited them to celebrate after the awards were given for pizza in the conference room. Mr. Kramer thanked them for their effort and time with the Children's games that were a complete success that day, and they couldn't have done it without them. Mayor Antoline and Mr. D. Wilson went to the front of the room with the certificates. Mr. Kramer read off each volunteers' name and those who had attended each came up, one by one, to accept the award from Mayor Antoline. Photo's were taken with Mayor, then one big group photo was taken at the conclusion.

>Volunteers that were awarded:

Cassie Kramer, Mia Bell, Sophia Bell, Nick Little, Francesca Vallecorsa, Sophia McKay, Cayden Kramer, Logan Shinot, Genevieve Wilson, Cambrie Kramer & Dean Bologna.

**Engineers Report:** Tony Sadaka gave his report.

**Communications Continued:** Mr. Kramer read a letter from Susan Polce, Monaca Recreation Director. The letter read her Thanks and appreciation as well for all those involved in making Community Day a complete success. Looking forward to next year.

**Minutes:** VP Shotter **motioned** to approve Council Meeting Minutes of June 13<sup>th</sup>, 2023. Second by Mr. Colville. Motion carried unanimously.

Mr. D. Wilson **motioned** to approve Workshop Meeting Minutes of June 20<sup>th</sup>, 2023. Second by Mrs. Majors. Motion carried unanimously.

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

**Managers' Report:** Mr. Kramer gave his report. BIDS: Road paving program Bids came in today at 3pm. Lowest bid was \$209,642.55- Young Blood Paving. There were 2 bids. The other bid was for \$249,000. VP Shotter asked was that the price for the full bid amount. Mr. Kramer said, yes, this was for everything that was listed on the final. This will be on the next meeting agenda to approve. Civic Center: He mentioned they must go through some check-list items such as getting in touch with the gas company and Daryn will have to locate the inlet that is on Pacific Avenue. He said he will keep everyone posted as they move forward with each step.

Waterline projects-Mr. Kramer said Calder Avenue is done. The plan is now to move on to Bechtel Street. Gas company is coming in early for the gas line project, so the borough will go behind them. The gas company already cut borough a check for that portion of paving that they had already offered to pay. Mr. Kramer added Columbia Gas has an outreach program who is looking into grants in helping the borough since the borough continues to help them. Mr. D. Wilson said newsletter is going out and to put the road closure in the letter. Mr. Kramer said it will start earlier. Widmer has traffic

control plan already intact. Next, Water Disinfection Upgrade- Mr. Kramer reiterated there were zero bids. He did get a call from one place they couldn't get the package ready in time. He stated the borough may move forward just by piece-mailing it. Ross Resource came in and demo'd it already so that step is done. Lastly, he stated Community Day went so well. It was packed. He was glad all the workers were available. Kids games were great. Looking forward to next year with some minor tweaks. He gave accolades to all those involved again and he appreciates everyone's hard work. Mr. Michel asked how close the borough's line are to the gas company's line on Bechtel. Mr. Kramer said they are working on the opposite side of the road. Mr. Michel then asked if he had reached out to any of the manufacturers for the new chlorinator. Mr. Kramer said not yet. He wants to see what that other contractor said that couldn't get their bid in on time. There were no other questions.

**Solicitor's Report:** Solicitor Urick gave his report. Regarding the dumpster ordinance he said if everyone is on board with the changes, he will proceed. He said Mr. Kramer sent a listing of all reassessments for all borough owned properties. He spent time comparing those notices compared to Tyler Technologies numbers. He separated the properties into four categories. The first are all tax exempt. He said no sense in taking any appeal on these because the borough is not taking taxes out on them. Council and Solicitor Urick discussed CJ Mangin building and what the reassessment came in at. He moved on to the second grouping, which are two or three properties that are not tax exempt. The Third grouping were numbers that Tyler technologies had but the county hadn't sent letters yet on those parcels, so he will reach out to the county on those. And lastly Solicitor Urick mentioned the 4<sup>th</sup> Category which consist of 2 properties- Tyler sent to the borough which are Central Valley school district properties, but they need to get those to Central valley to make sure they get it and they are not the boroughs. He ends by stating he would like to go into Executive Session for possible litigations regarding reassessment. He had nothing further to report.

**New Business:**

1. Mr. Kramer said it is part of the grant. Mr. D. Wilson **motioned** to adopt Resolution No 5-23, Antoline Park Softball Field Renovations. Second by Mr. Michel. Motion carried unanimously.
2. VP Shoter **motioned** to authorize Borough Solicitor to advertise dumpster Ordinance. Second by Mr. J. Wilson. Motion carried unanimously.
3. Pres. Booher said he's done a tremendous job. Mr. D. Wilson **motioned** to promote Daryn Defelice to Road Foreman, effective immediately. Second by Mr. Michel. Motion carried unanimously. All congratulated Daryn and thanked him for his effort thus far as "acting" road foreman.

**Citizens:** None

**Announcements:** Mayor Antoline read the following announcements: Tuesday, July 4<sup>th</sup> Borough office is closed in observance of Independence Day. Trash collection remains the same that week. Friday, July 7<sup>th</sup> – Friday Concert Series at the Plaza from 6-8:30pm. Thursday, July 20<sup>th</sup>- Food Trucks at Washington Plaza from 4-7pm.

**Executive Session:** VP Shoter **motioned** to go into Executive Session for Legal, Real Estate & Personnel at 7:29pm. Second by Mrs. Majors. Motion carried unanimously.

VP Shoter **motioned** to adjourn Executive Session at 8:29pm. Second by Mrs. Majors. Motion carried unanimously.

VP Shoter **motioned** to resume the Public Meeting at 8:29pm. Second by Mrs. Majors. Motion carried unanimously.

**Adjourn:** There being no further business, VP Shoter **motioned** to adjourn the meeting at 8:30p.m. Second by Mr. Yothers. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary