

## Council Meeting Minutes

July 25<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- <b>absent</b>
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- <b>absent</b>	

### Others Present

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

**Engineers Report:** Tony Sadaka joined the meeting virtually and gave his report via the Zoom application. He left the meeting at 7:04pm.

**Visitors:** None

**Communications:** Mr. Kramer joined the meeting virtually. He announced he received a letter from Penn Dot regarding bridge work to begin early Spring next year and gave more detail about the work to be done and timeframe. He will keep everyone posted as word comes in.

**Minutes:** Mr. D. Wilson **motioned** to approve Council Meeting Minutes of July 11<sup>th</sup>, 2023. Second by Mrs. Majors. Motion carried unanimously.

**Fiscal and Contractual-** Mr. LaPearle **motioned** to approve the monthly bills. Second by Mr. Yothers. Motion carried unanimously.

**Managers' Report:** Mr. Kramer gave his report. He announced happily that the HOP has finally been approved by Penn Dot for the Streetscape project and it has been a long time coming. SGA is now finalizing bid package, which later in the meeting under new business council may motion to approve SGA to proceed with preparing the bids to start this project. Next, Civic Center in talking with Kevin, they are now in final design, and he should have it in hand by Friday. One final meeting next Wednesday to discuss further and answer any questions. Update on waterline project, he stated he has started searching for some grant money due to 4<sup>th</sup> water break on Bechtel recently. He said Borough is in need to get this one replaced. Due to size of the road, and time, this would have to be bid out. He explained more detail about the project and said he will get with Tony and Dan to get an estimate and try to figure out next steps. He had nothing further to report. Mr. Michel asked in their next meeting if they could bring it up to Tony about cement on Bechtel Street. He said when there is a break it makes it hard to work on. He suggested maybe when they go for this, ask for Tony's views to see if they can eliminate the cement. Mr. Kramer took note of this.

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

### New Business:

1. Mr. D. Wilson **motioned** to accept bid for Leeboy Model 300 Roller in the amount of \$2,100.00. Second by Mr. J. Wilson. Motion carried unanimously.
2. Pres. Booher said he's been waiting for years to make this next motion and handed the gavel to Mr. D. Wilson. Mr. Wilson read out loud the motion and Pres. Booher **motioned** to authorize SGA to advertise BID for Streetscape. Second by Mrs. Majors. Motion carried unanimously.
3. Mr. Mitchell **motioned** to authorize Borough Solicitor to advertise revised Dumpster Ordinance. Second by Mr. D. Wilson. Motion carried unanimously.

**Citizens:** None

**Announcements:** Mike Frey- Monaca Resident- honored council with the announcements: Fri. August 4<sup>th</sup>, Monaca Concert Series- Washington Plaza 6-8:30pm. Sat. August 19<sup>th</sup>- Back to School event will be held at Antoline Park from 5-8pm. Movies in the park to follow, featuring “The Super Mario Bro.’s Movie”. Details can be found on the Borough website and Facebook page. Thurs. August 24<sup>th</sup>- Beaver County Regional COG Conference, Hilton Garden Inn, Center TWP. 11AM-7PM. Fri. August 25<sup>th</sup>- Movies in the Park- Featuring “Puss in Boots, the Last Wish” beginning at dusk.

**Executive Session:** Mrs. Majors **motioned** to go into Executive Session for Legal, Real Estate & Personnel at 7:14pm. Second by Mr. LaPearle. Motion carried unanimously.

Mr. LaPearle **motioned** to adjourn Executive Session at 7:44pm. Second by Mr. J. Wilson. Motion carried unanimously.

Mr. Mitchell **motioned** to resume the Public Meeting at 7:44pm. Second by Mr. Yothers. Motion carried unanimously.

**Adjourn:** There being no further business, Mrs. Majors **motioned** to adjourn the meeting at 7:45pmm. Second by Mr. Yothers. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary