

**MONACA BOROUGH**  
**Council Meeting Minutes**  
**July 26<sup>th</sup>, 2022 at 7:00pm**

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	Ken McLaughlin- present
Mr. Mitchell- present	Mr. Yothers- present
Mr. J. Wilson- present	Mr. Michel- present @ 7:05pm (virtually)
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson- <b>absent</b>	President Booher- present
Mayor Antoline - <b>absent</b>	

**Others Present**

Dave L. Kramer, Jr.; Rich Urick, Esq.

**Engineers Report:** Mr. Tony Sadaka of Widmer Engineer gave his report.

**Visitors:** None

**Communications:** None

**Minutes-** Mr. J. Wilson **motioned** to approve **Council Meeting Minutes** of July 12<sup>th</sup>, 2022. Second by Mr. McLaughlin. Motion carried unanimously.

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

**Manager Report-**Mr. Kramer gave his report. He said he met with Kevin Turkall which he gave progress report on the Civic Center. This is now up and running again. There are some changes to the drawings for fire department, police station and administration department. They were all minor details. Mr. Kramer asked Kevin for the timeline for the bid to go out, and he suggested to wait after Christmas when prices should start to come down and those contractors will be looking for work, more so, at that time. Mr. Kramer said Kevin will have a better idea after he gets in touch with the engineers. Next, he announced he spoke with KSA and the third round of RACP funding is coming out. He mentioned to council he will be submitting for that on behalf of the projects. Pres. Booher reiterated they have already received \$500,000 per each round so why not try for the third round. Next, Mr. Kramer mentioned Turnley was in today to begin the borough's audit. The worker's comp audit will be next then liquid fuels audit after that. Mr. Kramer then stated he is still searching for a truck for the Water Department and will touch base next meeting. Fall Fest is coming up this October, Gabby has vendors lined up. Lasty, he mentioned there is a motion later in the meeting for council to approve payment to Design Stream LLC for Civic Center design work. This was once approved before, but Design Stream said hold off on payment until drawings are complete. Mr. Kramer had nothing further to report.

**Borough Solicitors Report-** Solicitor Urick gave his report. He mentioned Resolution 5-22 for President and manager to sign for the sale of 1108 Pennsylvania Avenue, and the closing date is set and all should be finalized in the next couple weeks. Similarly, they have a tentative date set up for the Pacific Avenue property and the fire department. He finished preparing a deed today and will send it out tomorrow and included in it is the conditions that were in the memorandum for the fire department. He will send that out to their lawyer and wait for any comments before finalizing the deed, which should be closing out soon. Pres. Booher said the closing of 1108 PA Ave is August 2<sup>nd</sup>, on Tuesday next week. Solicitor had nothing further to report.

**New Business:**

1. Mr. Mitchell **motioned** to adopt Resolution No. 5-2022 authorizing President to sign and Borough Manager to attest documents for closing on 1108 Pennsylvania Avenue. Second by Mr. LaPearle. Motion carried unanimously.
2. Mrs. Majors **motioned** to advertise to bid for the upgrade to the Pumphouse Chlorination System. Second by Mr. Yothers. Motion carried unanimously.

3. VP Shotter **motioned** to approve payment to Design Stream, LLC in the amount of \$30,170.00 for Civic Center design work. Second by Mr. Mitchell. Mr. Michel asked if this for final drawings. Pres. Booher said no, he met with Kevin Turkall today and Kevin is working on that. Mr. Michel said this will be in addition to that then. Pres. Booher said yes. Motion carried unanimously.

**Citizens:** None

**Announcements:** Mr. LaPearle read the following announcements: July 29<sup>th</sup>- Movies at Antoline Park featuring Spiderman No Way Home, beginning at dusk. August 5<sup>th</sup>- Monaca CDC Friday Concert Series at Washington Plaza from 6-9PM. August 18<sup>th</sup> – Food Truck Thursday, Washington Plaza 4-7PM. He also added, Happy Birthday to Councilman John Yothers.

**Executive Session:** VP Shotter **motioned** to enter Executive Session at 7:14pm for Real Estate. Second by Mr. J. Wilson. Motion carried unanimously.

VP Shotter **motioned** to come out of Executive Session at 7:24pm. Second by Mr. LaPearle. Motion carried unanimously.

VP Shotter **motioned** to resume the Public Meeting at 7:24pm. Second by Mr. LaPearle. Motion carried unanimously.

**Adjourn:** There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:54p.m. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary