

MONACA BOROUGH
Virtual & In Person
Workshop Meeting Minutes
June 7th, 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 (virtually)	Mr. McLaughlin-present
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- absent
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson-present	President Booher- present

Others Present

David L. Kramer, Jr.; Mayor Antoline (**absent**)

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer gave the following updates. He first touched base on the large water break that occurred that Monday evening by 17th Street on Pennsylvania Avenue. He thanked all those involved and gave the workers many thanks for their hard work.

1. **Fall Fest:** Mr. Kramer said Gabby is working with Monaca CDC and Rec board to organize this. Looking to have Fall Fest possibly around September 24th at Antoline Park. They will schedule a meeting to start discussing this.
2. **Recap Engineers Meeting:** H states this last meeting they had about twenty items on the agenda. Continue to meet monthly. Pres. Booher thanked Widmer engineers, and all heads of the public works department. Mr. D. Wilson also thanked Mr. Shotter for coming up with a lot of good ideas as well. Mr. D. Wilson also suggested he was thinking about where to put a rain garden to help water running down to Marquese Road. He said there's a narrow parcel by Mr. Stauffer's residency. VP Shotter explained a rain garden is basically a slight grade in the road, a water infiltration to capture water in this grade instead of running where it's not supposed to go. Council liked that idea. Other areas were discussed. Mr. Kramer said they will continue to have these Engineer meetings monthly.
3. **Paving Program:** Mr. Kramer said he will send the ROW to the well over to Solicitor. He states Tony Sadaka is trying to keep the paving project under \$400,000.00. Then he would leave whatever is left as add-ons. The bid is going out for advertisement. Bids are due June twenty-fourth.
4. **Chlorination System:** this was discussed at the engineers meeting. They did get the DEP permit in hand so they can proceed. They will be working on the bid package for that as well
5. **NSO Intern:** An application was given to him that week for summer NSO intern. They will interview him tomorrow at 10AM.

Items to Discuss:

1. Pres Booher explained that Deonte Bradley is from Monaca, graduated at Central Valley and graduated top of his class at the academy. He stated this motion is to hire Deonte conditionally pending he passes his test. Pres. Booher said he talked to Chief, Sgt. Nicol and Mayor and they need to get him in there quickly. Part-time police officers are becoming thin so they need to continue to do this. He reiterates this is not a final hire. It is just conditional hire and once he passes his test, they can move forward to hire him pending he passes physical and drug screening. Mrs. Majors **motioned** to hire Deonte Bradley conditionally as part-time Police officer pending, he passes the test. Second by Mr. LaPearle. Motion carried unanimously.
2. Mr. Kramer then explained the next hire which was recommended by part time employee Tanner Hoenig. Mr. D. Wilson **motioned** to hire William Kelly as seasonal summer help for the public works department pending, he passes physical and drug screening. Second by Mr. J. Wilson. Motion carried unanimously.

3. Pres. Booher said this motion is for a new water heater at the borough building up to \$10,263, as they are still trying to find better price than what they have. Mr. D. Wilson asked if its metered and do they have a shower system. Mr. Kramer said no to both, but there are 10 sinks in the building. Pres. Booher said they are required to have a commercial unit, but he doesn't want this size. Mr. Kramer said the quote they have right now is for 100 gallons. VP Shotter asked if its gas or electric. Mr. Kramer said gas. Council debated and discussed the cost of the Reno quote of \$10,263.00. Mr. Kramer said this quote is for a commercial unit, 100 gallons. Council discussed further and decided to have Mr. Kramer continue searching for a better quote and to make a motion tonight, not to exceed \$10,263.00. VP Shotter **motioned** to approve to fix the hot water heater up to \$10,263.00 at Borough Building, 928 Pennsylvania Avenue. Second by Mr. Mitchell. Motion passed 8-1; Mr. D. Wilson-No

Old/New Business:

Mrs. Majors gave a recap of the Music & Arts Festival last weekend that was hosted by Monaca CDC at Antoline Park. She thanked everyone involved especially Angel for all her hard work and organization she put in at the park.

Pres. Booher then gave a quick update of the Memorial Day parade and said it was wonderful and Mayor Antoline and the Legion did a great job at the ceremony portion of it. He was speaking with John Marchionne at the parade, and he inquired about having an Annual Monaca Reunion for all every year at the park to help raise money to put back into the park. VP Shotter suggested he should maybe do this through the Antoline Foundation possibly, rather than going through the borough since council cannot support these types of events and he explained. Pres. Booher said it's a good idea and they will get back in touch with him again on a later date.

Announcements: Mr. D. Wilson gave the following announcements: June 10th EVENTS: Movies at Antoline Park playing Disney's "Encanto" beginning at dusk. Bring your lawn chairs, blankets and snacks and enjoy a movie under the stars. Monaca CDC Friday Concert Series begins. Event will be held at Washington Plaza from 6-9PM featuring Charlie Barath's new band, Moe Taters & The Gravy Train. June 25th, Beaver County Boom/Monaca Community Day Celebration: Located at 599 Atlantic Avenue/pumphouse area from 5-10pm. Come and join the annual community day celebration to kick off the summer with an array of vendors, food, music, and fireworks to end the night, sponsored by the Beaver County Boom.

Executive Session: Mr. D. Wilson **motioned** to go into Executive Session under personnel at 7:35pm. Second by VP Shotter. Motion carried unanimously.

VP Shotter **motioned** to come out of Executive Session at 8:40pm. Second by Mr. LaPearle. Motion carried unanimously.

VP Shotter **motioned** to Resume the public meeting at 8:42pm. Second by Mrs. Majors. Motion carried unanimously.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:43p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary