

MONACA BOROUGH
Workshop Meeting Minutes
August 15th, 2023 at 7:00pm
Virtual and In Person

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 @ 7:15pm	Mr. Colville- absent
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel-virtually present
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson-present	President Booher- present

Others Present

David L. Kramer, Jr.; Mayor Antoline

Visitors: None

Mayors Report- the Honorable Mayor Antoline gave the report for the **Month of July 2023**

Citations: **159**

Criminal Arrests: **15**

Calls for Service: **430**

Monetary Receipts: **\$849.23**

Managers' Update: Mr. Kramer mentioned his meeting tomorrow with Lew Vilotti regarding a Pennsylvania Avenue idea. He then brought up National Fitness campaign that installs outdoor gyms at parks. He had a packet in the agenda for council to review. Mr. Kramer states these gyms cost around \$165k which Shell has a grant out right now and will be giving out around \$4.9million to applicants in the area for either health & fitness, recreation, or air monitors. Many will be applying. He gave details of what will qualify and what will get approved. Mr. Michel asked about sponsorship and asked if he could ask around for more to be a sponsor for the pavilions. The borough is receiving a lot of appeals notices right now for the reassessment. He is giving them to Solicitor Urick as they come in. Civic Center: They just met a couple hours ago to discuss. VP Shotter announced there were minor tweaks and they received the preliminary cost. Mayor saved them a half a million dollars. They will send to engineer Tony Sadaka to get opinions of cost. The borough will see what the bids come in at once they get to that stage. Mr. D. Wilson, when do they need to be out of the library. Mr. Kramer said they are not a part of the closing, but he will ask Lew Vilotti tomorrow. Lastly, he announced the COG conference is next Thursday for those who would like to attend.

Old/New Business:

- Mr. J. Wilson brought up 2 complaints. He reported that multiple cats are living at 1103 Elm Street in the alley way. Mr. Kramer said they would have to call the Humane Society for this. Second, he reported complaints from residents that live near the vacant property of 111 Linden Street that has paneling exposed on the side of the house that could potentially cause cancer. Council discussed.
- Mrs. Majors asked on behalf of a resident if the borough paves alleys particularly, the first alley between Atlantic and Indiana. Pres. Booher said this resident was already down at the office and he heard this persons' complaint. Mr. Kramer said we may have once repaired this area before for potholes, but the current pothole there now has never been reported to the office so this one is new. Mrs. Majors said she told him any borough road takes priority over any alley. Pres. Booher said we're not going to black-top an alley, but we do repair any issues.
- Mr. Mitchell also reported raccoons are getting into everything up on the hill. Mr. Kramer stated they would have to call Critter Control for this.
- Mr. D. Wilson asked the status of the transmission line. Mr. Kramer said are currently working with the Railroad at this time.
- Mr. Michel asked if there was any stone quarry update. Pres. Booher said no.

Announcements: VP Shotter read the following announcements: Sat. August 19th- 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 24th- Beaver County Regional COG Conference, Hilton Garden Inn, Center TWP. 11AM-7PM. Fri. August 25th- Movies in the Park- Featuring “Puss in Boots, the Last Wish” beginning at dusk.

Adjourn for Break: Mrs. Majors **motioned** to adjourn the meeting for a break at 7:29p.m. Second by Mr. Yothers. Motion carried unanimously.
Mayor Antoline had left the meeting at this time.

Resume: VP Shotter **motioned** to resume the meeting at 7:41pm. Second by Mr. D. Wilson. Motion carried unanimously.

List of Attendees: Sean Garrigan SGA consultant, was in attendance to review the upcoming Streetscape project with council that is now underway. He first mentioned the HOP that was finally approved by PennDot which they can move forward with getting the bid package ready. Discussion then began with council and Sean regarding timeframe of the bid package. SGA has a target date to have this completed by mid October. VP Shotter asked why there is an 8week span for the initial bid package to be ready and what can SGA do to shrink that timeframe down. Sean said he can go back to his team and see how they can progress this. Pres Booher said if SGA is waiting on the borough to approve this to go out to bid they had already approved this last week. VP Shotter & Pres Booher both reminded Sean since this has been approved to basically keep moving forward with this project. Sean mentioned the next work order from SGA will be ready by this Friday, which can be approved at the next council meeting on Tuesday. Mrs. Majors asked about paving portion of the project. Sean answered accordingly, council discussed the projects at hand that will coincide with this project. Discussion ended at 8:02pm.
Pres Booher and Mr. Kramer thanked Sean for attending.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:03p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary