

MONACA BOROUGH
Council Meeting Minutes
August 8th, 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- absent	Mr. Michel- present <i>virtually</i>
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson- absent	President Booher- present

Mayor Antoline- **absent**

Others Present

David L. Kramer, Jr.-**absent**, Rich Urick, Esq.

Visitors: None

Communications: Pres. Booher announced they took the liberty of the 2023 Police Ford Explorer. It will now go out to IBIS Tec to get outfitted.

Minutes: Mrs. Majors **motioned** to approve Council Meeting Minutes of July 27th, 2023. Second by Mr. Mitchell. Motion carried unanimously.

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

Managers' Report: President Booher read Mr. Kramer's' managers report. **Civic Center-** he said they met last Wednesday with Kevin Turkall, Tony Sadaka, Chris Shotter, Jr, himself and Mayor regarding final design/discussion. **Streetscape:** Sean Garrigan from SGA will be attending the August 15th workshop meeting for streetscape update. **Meetings:** There is a meeting set up with Mr. Kramer, Lew Villoti & solicitor Urick to discuss current building options. **Antoline Park:** Legion & Lions shelters currently being painted. Shelter 4 will be finished with rentals middle of this month and demo work will begin pending public works schedule. **Waterline-** They are discussing funding options now for waterline replacement projects including grants/PennVest loans. **ROW-** working with Solicitor Urik and Widmer on obtaining a right-of-way for the 9th Street Projects, and he just talked again with Stoelzle Glass. Lastly, **Columbia Gas project** on Bechtel/Marshall/Kazar work has begun. There is a detour in place. Notifications were sent out to residents, and they notified WM for their route and School district for busing. There were no questions.

Solicitor's Report: Solicitor Urick gave his report. He said the meeting with Lew Villoti will be set for another day. He said on the meeting he sees there is a motion to advertise Ordinance No. 988. He should be able to get that in the paper in time to adopt at the next regular council meeting. He explained the ordinance that it is for authorizing Dave and the Engineer and himself to proceed with filing eminent domain action against the owner of the property now occupied by CVS, which this is the first step in the process. He had nothing further to report.

Department Report – Curt DiGiovine, WWTP Supervisor was in attendance and gave his report for the month of July 2023.

Ordinance Review Committee Report- VP Shotter gave his report. He states they had a nice turnout for the Pirate game, 3 bus.

Recreation Report- Mr. Yothers gave his report. He mentioned the Pirate game was a success filling three buses. Even though there was a rain delay and the Pirates lost it was still a success event. There was no meeting in July. They meet next in September to discuss Fall Fest.

Library Report- Mr. LaPearle said they did not meet in July and will not meet this month. He did mention there is still some staffing issues they are trying to get through other than that, he had nothing to report.

New Business:

1. Mr. Colville **motioned** to authorize Borough Solicitor to advertise Ordinance No. 988. Second by Mr. Yothers. Motion carried unanimously.
2. Mr. Mitchell **motioned** to approve payment, estimate #12500, from Secure Technical Solutions in the amount of \$8,025.00, adding 5 overview cameras at sewer plant. Second by Mr. Colville. Motion carried unanimously.
3. Mr. LaPearle **motioned** to approve payment, estimate #12501, from Secure Technical Solutions in the amount of \$3,521.00, adding 3 cameras to the borough building. Second by Mr. Mitchell. Mrs. Majors asked if in the future they won't be in this building anymore, is it worth putting in the cameras here. VP Shotter asked the same question. Pres. Booher said it is worth it per the police and the cameras are transferable. Motion carried unanimously.
4. Mr. Colville **motioned** to approve payment, estimate #12504, from Secure Technical Solutions in the amount of \$5,069.00, for cameras to be added at the location of 51/Beaver Avenue. Second by Mrs. Majors. VP Shotter asked why this section and not down farther by the light. Pres. Booher said they already have one at the light and this one is needed here. VP Shotter said ok. Motion carried unanimously.

Citizens: Curt DiGiovine- Monaca WWTP Superintendent, wanted council to be aware of the DEP's new monitoring program for the river. He explained in detail how they want Monaca to monitor the river mid stream. Council discussed and asked questions as to who would be licensed to do this. Curt did mention it seems like a pricey asking of the DEP. More was discussed.

Announcements: Mike Frey- 2508 Beaver Avenue Monaca Resident, 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.

Executive Session: VP Shotter **motioned** to go into Executive Session for Legal & Real Estate at 7:32pm. Second by Mrs. Majors. Motion carried unanimously.
VP Shotter **motioned** to adjourn Executive Session at 8:04pm. Second by Mrs. Majors. Motion carried unanimously.
VP Shotter **motioned** to resume the Public Meeting at 8:04pm. Second by Mrs. Majors. Motion carried unanimously.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:05pmm. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary