

MONACA BOROUGH
Council Meeting Minutes
September 27th, 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
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson- present	President Booher- present
Mayor Antoline -absent	

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. D. Wilson **motioned** to approve **Council Meeting Minutes** of September 13th, 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. Engineers meeting- Friday, major discussion was focused on the transmission line. He explained. Also, the plan with disinfection system and waiting for Dan Sell to get him information on that so those will be on future agendas to buy items ahead of time to get this out to bid. Fall Fest- We have plenty of baskets in the office ready to go for the raffle. Gabby's doing great job along with Angel getting park ready. He explained all that will be at the event. Road crew is even patching potholes and cleaning park up in advance. Last week, he got an email from DCED regarding application submittal of one million dollars for the Civic Center. He will have that submitted by Friday. He reiterated paving program details that Tony explained earlier in his report. Mr. Kramer explained they will be back October 10th to finish up Linden and Blaine and the rest of the program. Lastly, he did share with Councilmen Shotter and McLaughlin, being it's in their ward, that spring 2023, Columbia Gas is planning to replace a transmission line between Bechtel and S. Elm, a paper alley. They are in process now reaching out to residents notifying them of the work and restoration to be done when work is completed.

Mr. D. Wilson asked how the residents are being notified when streets are being paved. Mr. Kramer said Blaine and Linden received Push Notifications and we put info on website as well.

VP Shotter asked for a general update on design for Civic Center and next steps. Mr. Kramer said talking with Kevin, they will get their electrical engineers engaged based on the drawings they have. Kevin said he wants to talk with Tony about plumbing/water/sewer site prep to get that up and running. This could possibly go out to bid late winter, which best time is end of the year.

Borough Solicitors Report- Solicitor Urick gave his report. Last week, himself and Mr. Kramer attended a hearing which the court granted action on the Jackson Avenue property. They must wait 30 days for any possible appeals. If none, then they can close on the property. He announced they still need to close on Pacific Avenue property. He and VP Shotter discussed what was needed to complete the close, and VP Shotter said he will get with Solicitor Urick after meeting to discuss all. He had nothing further to report.

New Business:

1. Mr. D. Wilson **motioned** to approve the Minimum Municipal Obligation Worksheet (MMO) for the Monaca Borough Uniform and Non-Uniform Pension Plans for 2023. Second by Mr. LaPearle. Motion carried

unanimously.

2. Mr. Michel **motioned** to approve quote from National Road Utility for Linden Street Waterline Project in the amount of **\$7,343.49**, for delivery and paid in 2023 (Budget Item Request). Second by Mr. Mitchell. Motion carried unanimously.
3. Mr. Michel **motioned** to approve quote from National Road Utility for Speyer and Bechtel Streets in the amount of **\$17,238.80**, for delivery and paid in 2023 (Budget Item Request). Second by Mr. D. Wilson. Motion carried unanimously.
4. Mr. Michel **motioned** to approve quote from National Road Utility for 6-inch waterline pipe for Linden & Speyer Avenue in the amount of **\$26,010.00**. Second by Mrs. Majors. Motion carried unanimously.
5. Mr. Mitchell **motioned** to approve quote from Secure Technical Solutions, Inc. for install camera system at the docks in the amount of **\$7,517.00**. Second by Mr. J. Wilson. Motion carried unanimously.
6. Mrs. Majors **motioned** to approve quote from Secure Technical Solutions, Inc. to install camera system at Water Department in the amount of **\$6,437.00**. Second by Mr. Yothers. Mr. D. Wilson asked if this is the pumphouse. Pres. Booher said that is correct. Motion carried unanimously.
7. Mr. Michel **motioned** to approve quote from Cleveland Brothers to restock Public Works items which include rubber pads, washers, and nuts in the total amount of **\$5,136.80**. Second by Mr. J. Wilson. Motion carried unanimously.
8. Mr. Michel **motioned** to approve purchase of 6 fire hydrants from Pipelines Inc in the amount of \$21,056.04. Second by Mr. Mitchell. Motion carried unanimously.
9. Mrs. Majors **motioned** to approve Monaca Monster Mash "Mad Dash" 5K Race Saturday, October 29th, 2022. Second by VP Shotter. Mr. D. Wilson asked if they were running the same route as they have in the past. Mr. Kramer said yes they are. Motion carried unanimously.

Old/New Business:

-Mrs. Majors brought up the ideas for new mural for "Welcome Monaca" sign. Pres. Booher said this will be discussed at an upcoming workshop meeting.

-VP Shotter thanked all those in the audience for attending the meeting that evening.

-Mr. Michel said per the Engineers meeting, he wanted a better understanding as to why it is so important to order these materials now for public works department. Pres. Booher reiterated the hydrants are 56 weeks out as of now, which was discussed last meeting. Pres. Booher also confirmed they are locked into the prices if they order them now.

Citizens: Mike Frey- 2508 Beaver Avenue, Monaca- thanked VP Shotter for acknowledging the audience and he thanked council for doing a wonderful job.

Thomas Sazinski- 868 Monaca Road, Monaca, was in attendance questioning a property, 1136 Pennsylvania Avenue. It used to be a hair salon, and he would like to make it into a Pizza Shop. He explained his plan of action. Mr. Kramer said he will talk to them after the meeting to discuss the steps and what they need to do.

Announcements: Mr. LaPearle read the following announcements: October 1st- FALL FEST, Antoline Park 1-5PM. October 3rd, Fall Leaf Collection begins. Pick up every Monday until December 5th. October 7th- Monaca CDC Friday Concert Series at Washington Plaza from 6-9PM. October 8th – VFD Stop Drop & Run 5K Race. October 23rd -Monaca Community Hall of Fame 36th Annual Banquet located at Monaca Turners. Monday, October 31st- Trick or Treat in the Borough from 6-8 PM

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:23p.m. Second by Mrs. Majors. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary