

MONACA BOROUGH
Virtual & In Person
Council Meeting Minutes
April 12th, 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- absent	Mr. 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 (virtually)
Mayor Antoline-present	

Others Present

David L. Kramer, Jr. & Rich Urick, Esq.

Visitors: None

Communications: None

Minutes: Mr. D. Wilson **motioned** to approve **Council Meeting Minutes** of March 22nd, 2022. Second by Mr. Wilson. Motion carried unanimously.

Mr. Mitchell **motioned** to approve **Council Meeting Minutes** of April 5th, 2022. Second by Mr. J. Wilson. Motion carried unanimously.

Fiscal and Contractual- Mr. D. Wilson **motioned** to approve the monthly bills. Second by Mr. J. Wilson. Motion carried unanimously.

Mayors Report- the Honorable Mayor Antoline gave former Mayor Short's report for the **Month of March 2022**

Criminal Arrests: 21

Calls for Service: 412

Miles patrolled- **5,548 miles**

Managers' Report: Mr. Kramer gave his report. He stated he has no update on the RACP but will continue to put it on the agenda. He updated council on the 11th Street project with parking issues. Mr. D. Wilson asked if the alley to the post office is closed off. Mr. Kramer said not closed yet. He then reiterated Food Trucks for this month will move to the Borough Parking lot for the first one. Pres. Booher suggested contacting 911 and fire department per the road closures in case of emergencies. Water Dept was delayed a day for the Linden Street waterline project due to a water break on Washington Avenue on Monday. They did start today from Elmira to Marshall on Linden Street. They are still waiting on results from Widmer Engineers for Paving Project. Potholes are coming in on the app and they are attending to them as they come. Lastly, Mr. Kramer attended the ribbon cutting ceremony at Stoelzle Glass that day which was also their one-year anniversary. He was able to tour the facility. Mr. Kramer then added the monthly engineers meeting will be postponed this month until May. Mr. Michel asked if he could be informed when those meetings are. He then inquired the trash bags on Cascade hill which someone must have cleaned up but left there. He asked if Road crew could pick them up. Lastly, he asked if Stoelzle Glass was still considering recycling glass and having a program in the future. Mr. Kramer said yes but they are considering and in discussion they would like the whole county to utilize this program, rather than just the borough. Mr. Kramer again reiterated Stoelzle is in the process, nothing is set in stone.

Solicitors Report: Solicitor Urick gave his report. He said they had the closing at 1302 Penn Ave recently, and he sees the new owners have almost ninety percent of the building taken down already. They will close soon on Tammy's Treasure building. They do close on Wayne/Taylor Avenue property Monday April 18th at 4 P.M. He updated council on the Jackson Avenue property. He had nothing further to report.

Department Report – Curt DiGiovine, WWTP Supervisor gave his report for the month of March 2022.

Ordinance Review Committee Report- VP Shotter reported that he will begin working on Street/Sidewalk Ordinance.

Monaca Recreation Report- Mr. Yothers gave a brief report about the Easter Egg hunt coming up on April 16th at Antoline Park and with the upcoming Community Days event for 2022.

Monaca Library Report- Mr. LaPearle gave his report. He reiterated the library is currently going through their annual audit. They are also going through some transitions in staffing. They also discussed upcoming Spring/Summer events that Mr. LaPearle will keep council abreast on.

New Business:

1. Mr. LaPearle **motioned** to accept VADM, LLC. Scott Adamson as Monaca Borough's Broker. Second by Mr. Mitchell. Motion carried unanimously.
2. Mr. Michel **motioned** to approve quote from Reno Brother's in the amount of \$11,848.00 to replace existing domestic water lines at the WWTP, 2nd floor. Second by Mr. D. Wilson. Motion carried unanimously.
3. As discussed prior to the meeting, Pres. Booher said per Solicitor Urick, council does not need to approve borough manager to move ARPA funds to the Capital Improvement funds.
4. Mr. J. Wilson **motioned** to approve \$2500 Gold Sponsorship for 2022 Beaver County Boom. Second by Mr. McLaughlin. Motion carried unanimously.
5. Mr. Kramer explained the SC District and Halama wanting to build his house on McClelland with zoning requests that he is submitting to the borough at this time. He will need variance. Pres. Booher said he is setting the standard for next builder to have more room. Mr. Michel **motioned** to approve new construction in the S-C district. Second by Mr. D. Wilson. Mayor Antoline asked if the surrounding residents are ok with this. Pres. Booher said Halama is not violating any other property. Motion carried unanimously.
6. Pres. Booher said the public works department is down manpower and they have asked Donny Kronk to come back temporarily to run the street sweeper as he did in the past. Mr. Michel **motioned** to hire Donny Kronk as temporary public works employee at an hourly rate of \$22.96. Second by VP Shotter. Motion carried unanimously.

Citizens: Mayor Antoline received an email from a resident acknowledging Brittany in the office for answering one of their work orders quickly and professionally on the app. He thanked Brittany also. Brittany thanked Mayor Antoline for reading this.

Announcements: Mr. Mitchell gave the following announcements: April 4th, Spring leaf & yard waste collection begins. Pick-ups will continue every Monday until April 25th. Friday, April 15th, Office closed for Good Friday. Saturday, April 16th, Easter Egg Hunt 1PM, Antoline Park. April 30th, Electronics Recycling Event at Antoline Park from 9-2pm & Bulk Item & Yard Waste Collection Event located at the Public Works Road Garage, 900 Taylor Avenue between 9-2pm.

Executive Session: VP Shotter **motioned** to enter Executive Session at 7:37pm for Personnel. Second by Mr. McLaughlin. Motion carried unanimously.

VP Shotter **motioned** to adjourn Executive Session at 7:46pm. Second by Mr. J. Wilson. Motion carried unanimously.

VP Shotter **motioned** to resume the Public Meeting at 7:47pm. Second by Mr. Mitchell. Motion carried unanimously.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:47p.m. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary