MONACA BOROUGH Virtual Workshop Meeting Minutes April 6th, 2021 at 7:02pm

The Work Shop Meeting of the Monaca Borough Council was held on the above date and time via Zoom communication remote application. The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mrs. Majors-present @ 7:08pm Mr. Mitchell- present (vacant) Mr. LaPearle- present Mr. Wilson- present Mr. McLaughlin-present Mr. Blanarik- present Mr. Michel- present Vice President Shotter- present President Booher- present

Others Present

Mayor Short; David L. Kramer, Jr.;

Visitors: None

List of Attendees: None

<u>Manager's Update</u>: Mr. Kramer gave the following updates.

Water valve replacement project-Sixteenth Street has been completed. Ninth Street will be next on midnight shift due to traffic conditions during the day. They have a ballpark of the price of the waterline replacement on Pacific Avenue. They are looking at high \$40's for just the pipes itself. But they will get a quote to get a more accurate price. **RCAP/Second phase of Streetscape**- the second grant was submitted in the amount of \$2.84 million dollars. Good shot at getting funds. Best case scenario and going from there. Hear back next few months.

Street Sweeper update- Mr. Kramer said their sweeper is now done. It's just a matter of getting delivered, hopefully soon. They did give the borough a rental in the meantime, which is the same exact machine and did a great job. **Permit Database-**Mr. Kramer said he's been getting a lot of calls on this. He had a rep come in that day to present a cloud-base technology to house all our permits including Zoning, Building, Street Opening, Rental inspections, etc. He explained how permits will be submitted online if they go with this database. Mr. Kramer is pricing this out if it is something council would like to look into. He described the company and that residents would apply online. The permitting process would go through everything on line, MDIA would be on board as well and so on. VP Shotter asked if they could reach out to Tyler Technology which also offers this and which ties into the Monaca Now app being the same company. Mr. Kramer said he would.

New Business/Items to Discuss:

- 1. SGA-Comprehensive Redesign of 12th ST/Penn Ave Intersection. Mr. Kramer said he sent this to council which was a breakdown of all that SGA did. It's an added cost of \$23,910. Council discussed the incident that happened that very same day that took out the telephone pole that was in the redesign.
- 2. Quote from A&H Equipment-Tow Behind Leaf Vac. Mr. Kramer said they did get three different quotes and the lowest bid they found was \$83,912. This will be through the recycling grant so they will get reimbursed ninety percent. Golden Equipment bid was \$97,000 and Stephenson bid was \$120,000. Luckily, A&H equipment had the lowest price and the one Jake wanted anyway, this will be on next week's agenda. Mr. Wilson asked how quick they will get reimbursed. Mr. Kramer said about 2-3 weeks, it's pretty quick.
- **3.** Mrs. Majors explained that evenings Planning Commission Meeting in regards to the Zoning Ordinance Amendment. She stated the board met at 6pm. They discussed changing PROD back to R-3. No objections and the planning commission gives their recommendation to go to the County. Pres. Booher said going to the County is the next step in the process and then will come back to council.

President Booher went around the room for council's comments on old/new business.

-Mr. Blanarik said the downtown is starting to become a junk yard in people's back yards. He explained what he's seen on his walks lately. He requests that NSO cruise the area and possibly leaving a notice to these households and let them know if the bulk collection day April 24th at the road garage.

- Mr. Mitchell explained that some residents told him their garbage is still being picked up before 6AM in the morning, and some on the hill weren't getting picked up until after 2PM. Are they allowed to get cited? Mr. Kramer said no they will not get cited and he explained WM had some issues this week with pick up. Council discussed ticketing and what's allowed.

-VP Shotter touched base on the MOU he sent over to council with all of their comments. Solicitor Urick has those and will look into a clean format language-wise. He will give Solicitor a call tomorrow to check status.

Mrs. Majors said she heard from a lot of the downtown residents that week in regards to ticketing on Monday's and Tuesdays. There are a lot of residents working from home, which means more cars on the street and making it difficult to park and move cars when they have to. Some are getting ticketed twice. Council discussed. VP Shotter said they shouldn't be double ticketed. Pres. Booher said they have 8 hours out of the whole entire week to move their vehicle. He informed them if they get a ticket and take the ticket off their car and then not move their car in the same day, the next shift officer does not know that they had a previous ticket due to it being removed. The resident should move the car after removing the ticket instead of leaving it there.

Announcements: None

Executive Session: Mrs. Majors **motioned** to go into Executive Session for Personnel & Real Estate matters at 7:32pm. Second by VP Shotter. Motion carried unanimously.

*Due to being unable to let the Public back into the Zoom meeting, the Executive Session and meeting of April 6th, 2021 was continued to the next regular meeting of April 13th, 2021 council meeting which a quorum was present. Council voted to adjourn Executive Session and returned to regular session at which a motion was made by Mr. LaPearle and second by Mr. McLaughlin to adjourn the meeting.

Respectfully Submitted,

Brittany Bologna, Secretary