

**MONACA BOROUGH**  
**Council Meeting Minutes**  
**August 24<sup>th</sup>, 2021 at 7:03pm**

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag.

**Roll Call**

Mrs. Majors-present	Ken McLaughlin- present
Mr. Mitchell- present	Mr. Blararik- <b>absent</b>
(Vacant)	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present via teleconference
Mr. Wilson- present via teleconference	President Booher- present
Mayor Simon D. Short-present	

**Others Present**

Dave L. Kramer, Jr. (absent), & Rich Urick, Esq.,

**Engineers Report:** Mr. Tony Sadaka of Widmer Engineer gave his report.

**Visitors:** None

**Communications:** None.

**Minutes-** Mr. Michel **motioned** approve regular Council Meeting Minutes of July 27<sup>th</sup>, 2021. Second by Mr. McLaughlin. Motion carried unanimously.

Mrs. Majors **motioned** approve Workshop Meeting Minutes of August 3<sup>rd</sup>, 2021. Second by Mr. Wilson. Motion carried unanimously.

Mr. LaPearle **motioned** approve Workshop Meeting Minutes of August 17<sup>th</sup>, 2021. Second by Mr. Mitchell. Motion carried unanimously.

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

**Manager Report-** Mr. Kramer gave his report.

**Borough Solicitors Report-** Solicitor Urick gave his report.

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**New Business:**

1. Mr. Michel **motioned** to adopt Stormwater Ordinance No. 977. Second by Mr. LaPearle. Motion carried unanimously.
2. Mr. Michel **motioned** to adopt Delinquent Tax Ordinance No. 978. Second by Mr. Mitchell. Motion carried unanimously.
3. President Booher read the motion. Solicitor Urick asked that he first read over the paperwork and warranties before council decides. President Booher suggested they table the motion until the solicitor has read over the documents. VP Shotter **motioned** to table the purchase of 2022 Spartan Pumper from Keystone Fire Apparatus, Inc. in the amount of \$520,350.00 for Monaca Fire, to the first regular meeting in September. Second by Mrs. Majors. Motion carried unanimously.
4. Mr. McLaughlin **motioned** to accept highest bid for 2012 Caterpillar in the amount of \$41,200.00, on Municibid. Second by Mr. Michel. Motion carried unanimously.
5. Mr. LaPearle **motioned** to advertise 2020 Audit. Second by Mr. Mitchell. Motion carried unanimously.
6. Mr. Mitchell **motioned** to approve payment #2 to JJ Stefanik in the amount of \$322,375.50 for Phase 1 of the Pennsylvania Avenue Waterline Rehab project. Second by Mrs. Majors. Motion carried unanimously.

7. President Booher added the following motion- *Motion to advertise for 11<sup>th</sup> Street Storm Sewer Separation Project*. Mr. Michel made the **motion**. Second by Mr. LaPearle. President Booher asked the audience three times if they had questions or concerns. There were none. Motion carried unanimously.

**Citizens:** None

**Announcements:** Mayor Short read the following announcements: Friday, August 26<sup>th</sup>- Movies in the Park playing “Kong vs Godzilla” beginning at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars. Friday, Sept 3<sup>rd</sup>—Monaca Friday Concert Series at Washington Plaza from 6-9pm featuring “The Hoot Owls”, sponsored by the Monaca CDC. Saturday, Sept 25<sup>th</sup>- Electronics Recycling Day- Antoline Park from 10am-2pm. A list of items you may bring are posted on Monaca Now App and Borough website.

**Executive Session:**

VP Shotter **motioned** to go into **Executive Session** under Personnel 7:31pm. Second by Mr. Michel. Motion carried unanimously.

VP Shotter **motioned** to come out of Executive Session at 8:37pm. Second by Mrs. Majors. Motion carried unanimously.

VP Shotter **motioned** to resume to Public Meeting at 8:37pm. Second by Mr. Michel. Motion carried unanimously

**Adjournment:** There being no further business, Mr. LaPearle **motioned** to adjourn the meeting at 8:40pm. Second by VP Shotter. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary