

MONACA BOROUGH
Telecommunications via Zoom Application
Council Meeting Minutes
December 8th, 2020 at 7:00pm

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

Roll Call

Mrs. Majors-present	Mr. McLaughlin- present
Mr. Mitchell- present	Mr. Blanarik- present
(Vacant)	Mr. Michel- absent
Mr. LaPearle- present	Vice President Shotter- present
Mr. Wilson- absent	President Booher- present
Mayor Simon D. Short-present	

Others Present

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

Proclamation of Recognition to CV Warriors Football Team and Staff was **tabled** to the next meeting by VP Shotter as they are still working on this.

Visitors: None

Communications: None

Minutes: Mrs. Majors **motioned** to approve November 17th, 2020 **Virtual Council** Meeting Minutes. Second by Mr. McLaughlin. Motion carried unanimously.

Mrs. Blanarik **motioned** to approve November 24th, 2020 **Virtual Council** Meeting Minutes. Second by Mr. Mitchell. Motion carried unanimously.

Fiscal and Contractual- VP Shotter **motioned** to approve the monthly bills. Second by Mr. McLaughlin. Motion carried unanimously.

Mayors Report- Mayor Short gave his report for the month of November 2020.

Citations and Parking Tickets: **154**

Criminal Arrests: **24**

Call For Service: **471**

Total Miles patrolled: **3,018 miles**

Managers' Report: Mr. Kramer gave an update on the bond. The Borough will be getting \$6.7 million dollars in new money. He said they were very pleased with the sale and said Solicitor Urick could give more updates in his report. Mr. Kramer then mentioned rezoning of the 1st Ward requested by Edward Becker. He also met with the insurance adjuster for the pump station and the claim that was filed for the water issue a couple weekends ago.

VP Shotter recognized Mr. Kramer and Solicitor Urick for all their hard work for the sale of the bond and the new money the borough will soon be receiving. He then stressed about the Mask Resolution that was recently passed and that all borough employees, even council members who attend an event or are out and about need to make sure they and the other borough employees have their masks on to follow guidelines for the safety of all. Lastly, he asked a question about the rezoning of 1st ward and that they would provide costs to Mr. Becker once they received the information on rezoning that area.

Solicitors Report: Solicitor Urick gave a recap of the bond as well. He said they can discuss matters of the Oxendine case in Executive. Lastly, he also echoed his thoughts on the mask Resolution and to be sure that everyone is wearing them for the safety of the employees, the citizens and yourself.

Department Report – Curt DiGiovine, WWTP Supervisor was in attendance and gave November 2020 report.

Ordinance Review Committee Report- VP Shotter had nothing to report.

Monaca Recreation Report- Mr. Blanarik had nothing to report.

New Business:

1. Mrs. Majors **motioned** to award lowest bidder for WWTP Sewage Sludge Transportation Disposal Contract 1-2020 to Joseph Brunner at \$54.55 per ton. Second by Mr. Blanarik. Motion carried unanimously.
2. VP Shotter **motioned** to hire Tom Nardilli for full-time Laborer starting at an hourly rate of \$17.46. Second by Mr. Mitchell. Motion carried unanimously.
3. Mr. Blanarik **motioned** to advertise Notice of Meetings for 2021. Second by Mr. Mitchell. Motion carried unanimously.
4. VP Shotter **motioned** to adopt Resolution No. 12-20 Real Estate Tax, with no tax increase. Second by Mrs. Majors. Motion carried unanimously.
5. VP Shotter **motioned** to adopt Resolution No. 13-20 Fire Tax, with no tax increase. Second by Mr. McLaughlin. Motion carried unanimously.
6. **Mrs. Majors motioned** to approve King Plan of Lot Revision for Parcels: 38-004-0900.000, 38-004-0900.002, & 38-004-0900.009 recommended by Monaca Planning Commission. Second by Mr. McLaughlin. Motion carried unanimously.

Citizens: None.

Announcements/Attachments: Mayor Short read the following announcements. For the 2nd Annual Nutcracker Decorating Contest, you may now vote at the Monaca CDC Facebook page. Mayor announced they will have the CDC Facebook page updated that week to vote. Winners will be announced Christmas Eve. December 15th Workshop Meeting Cancelled. December 22nd Council meeting rescheduled to December 29th (30th or 31st). The Borough office will be closed for the holidays on Friday, December 25th, Monday, December 28th and Friday, January 1st.

Executive Session: VP Shotter **motioned** to go into Executive Session for Personnel & Legal matters at 7:31pm. Second by Mrs. Majors. Motion carried unanimously.

*Due to being unable to let the Public back into the Zoom meeting, the Executive Session and meeting of **December 8th, 2020** was continued to the next regular meeting of **December 29th, 2020** 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 VP Shotter and second by Mr. Mitchell to adjourn the meeting.

Respectfully Submitted,



Brittany Bologna, Secretary

