

MONACA BOROUGH
Telecommunications via Zoom Application
Workshop Meeting Minutes
February 2nd, 2021 at 7:00pm

The Work Shop 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 (vacant)	Mr. Blanarik- present
Mr. LaPearle- present	Mr. Michel- present @ 7:05pm
Mr. Wilson- present	Vice President Shotter- present
	President Booher- present

Others Present

Mayor Short; David L. Kramer, Jr.;

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer gave a few updates. Aliquippa Municipal water authority reached out for the Water Interconnect. They have a meeting Thursday at 6PM via Zoom for those who would want to join. Pres. Booher reiterated they had already voted as a council to support the interconnect so they probably just need a letter of support moving forward. He also asked Mr. Wilson to be on the Zoom if he could. Next, Mr. Kramer gave an update of the meeting they had that day for the new Municipal building project and changes that were made. After this discussion, he brought up the Waterline project. They should be receiving a bid from National Road that will be in the packet next meeting. Mr. Michel asked questions about valves and if the lines to be replaced are 6 inch or 8 inch lines. Mr. Kramer answered accordingly. Next, Mr. Kramer updated council on completion of 2019 Road Paving Project and the add-ons for 2021 project. He then brought up a call he had for the TIF district. Next, he said he has a KSA conference call next Tuesday to discuss the RCAP submittal for the next round. Lastly, he stated the representative Michael will be sitting in on the CV school board meeting February 10th to present the TIF to the board.

New Business/Items to Discuss:

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

Mr. Mitchell had a concern with garbage pick-up being too early. Mr. Kramer will reach out to WM route manager and make sure they know to start pick up at 6AM.

Mayor Short asked if Polystyrene is being collected yet. Mr. Kramer said not yet.

Mr. Wilson had a question about the Borough lot by the waterslides, the one that has all the millings sitting on it. He asked if they could sell this lot. Pres. Booher said they would have to put this out for bid before they do anything. Mr. Wilson then asked the timeframe in hiring the part-time treasurer & laborer. Mr. Kramer said they pulled a few of the treasurer applications and also reviewed a few of the laborers with Jake. Hopefully doing interviews by the end of next week.

Mrs. Majors said the CDC is interested in recreating the Welcome to Monaca sign at the pump house and a small mural on the blank wall by the pump house.

Pres. Booher said Mr. Kramer will also be sending council an email regarding water bills moving forward. If anyone has questions, just reply back to Mr. Kramer and himself on the email.

Announcements: None

Executive Session: None

Adjournment: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:22p.m. Second by Mr. McLaughlin. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary