

MONACA BOROUGH
Telecommunications via Zoom Application
Workshop Meeting Minutes
January 19th, 2021 at 7:01pm

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

Others Present

Mayor Short; David L. Kramer, Jr.;

Visitors: None

List of Attendees: None

Manager's Update: Streetscape discussion: Mr. Kramer and Council discussed details of the Streetscape project. Mr. Kramer brought up two questions asked of council in regards to 12th Street emergency exit for the fire trucks onto Pennsylvania Avenue and the lighting down the corridor. Mr. Kramer said the emergency light can be looked into further with Penn Dot. He then brought up other options for lighting suggested by SGA. The type of lighting that SGA sent in the design would be the first in the Pittsburgh area. Mr. Kramer went over how this bid will go out for the project as well, which will be five separate bids; instillation of laterals; waterline lining; streetscape storm water/separation; paving of PA Avenue. HUD will cover the third bid due to storm water. They are aiming to get this out to bid in the Spring. Pres. Booher reiterated the \$1.5 million dollar HUD grant money will need spent soon or they will lose it. Council then asked questions and discussed Emergency lighting on 12th and lighting through the corridor pertaining specs and requirements. Pres. Booher and VP Shotter mentioned curb cutting within the project as well. More was discussed. After the Streetscape discussion, Mr. Kramer moved on and brought up the 2021 budget which involves the road paving program continued from 2020. Council discussed roads that are on the list and ones to be added. They also reviewed and discussed the specifications in the new Street Ordinance passed in **2019** pertaining to paving and what work is required on old or newer roads.

Mr. Kramer said the water dept. started digging on 14th Street. He also added he has a phone call tomorrow with the school district to follow up on the TIF. Next, they have received applications for the part-time Treasurers positions and part-time Laborers position. They will need to move forward with this soon as well.

Lastly, Mr. Kramer brought to Council's attention the Deluco project currently underway on Summit Avenue. Mr. Deluco will be building four single family homes. He is inquiring about the right of way. Mr. Kramer shared his screen to show a map of what Mr. Deluco's plans are. Council discussed the location and area. Pres. Booher mentioned Solicitor Urick may need to get involved with this matter.

New Business/Items to Discuss: The 2021 Humane Society Agreement was passed out to council prior to the meeting. Mr. Kramer asked if there were any thoughts or comments on the agreement. There were none. Pres. Booher asked that this be put on next council meeting agenda to motion.

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

Mrs. Majors brought up an issue with fire pits in the first ward. She requested to update the ordinance for recreational fires in the Borough. Council discussed.

Announcements: Mayor Short read the following announcement: Christmas tree recycling will end January 31st. Residents are to place bare Christmas trees at their front curb & to call the Borough office to schedule pick-up.

Executive Session: None

Adjournment: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:07p.m. Second by Mr. Blanarik. Motion carried unanimously.

Respectfully Submitted,
Brittany Bologna, Secretary