

MONACA BOROUGH
Virtual Workshop Meeting Minutes
March 1st, 2022 at 7:00pm

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

Roll Call

Mrs. Majors- absent	Mr. McLaughlin-present
Mr. Mitchell-present	Mr. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present
Mr. Wilson-present	President Booher- present

Others Present

David L. Kramer, Jr.; Mayor Antoline

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer gave the following updates. He first updated council on the Blaine Road waterline replacement project. Next, he said the awards for the next round of RACP funding has not been announced yet and they should hear soon. Last Friday, he had lunch with Rep. Matzie to discuss more funding options. He mentioned Rep. Matzie was an advocate for the Borough in hopes to receive RACP funding for this next round of announcements. Rep. Matzie also mentioned he gives out \$1million dollars in funding every year. Mr. Kramer said he will be applying for this grant for the full \$1million dollars.

Mr. Kramer then shared his screen of an excel spreadsheet he put together regarding all the current projects and funding sources divided by grant and by borough that had been allocated toward each project. Council discussed each project which includes Streetscape-Phase 3 & 4, 11th Street sewer separation project, 17th Street Round-About, Civic Center, Fire Dept, Community Center. After much was discussed pertaining to funding strategies and ideas and suggestions for Civic Center, Fire departments, Pres. Booher said he appreciated Mr. Kramer putting this spreadsheet together to show everyone where they are sitting with the projects, so everyone has a clear state of mind they are right at this moment.

New Business/Items to Discuss:

1. VP Shotter **motioned** to approve 2022 Food Truck Thursdays. Second by Mr. J. Wilson. Motion carried unanimously.
2. (Previously discussed: Waterline Project Penn Ave, from 9th Street to the WWTP)
3. (Previously discussed: CJ Mangin)
4. (Previously discussed: Civic Center)
5. VP Shotter **motioned** to adopt Resolution No. 1-22 relating to the ARPA funds. Second by Mr. LaPearle. Motion carried unanimously.
6. Pres. Booher explained the email sent by Mrs. Majors that is in the agenda packet regarding new Welcome Monaca sign and to add the spires as part of the arts in Monaca project per the Monaca CDC. Pres. Booher then suggested Councilmen Justin LaPearle, Ken McLaughlin and Billy Mitchell to be volunteers and attend the CDC meetings. Mr. Kramer said they meet on Wednesdays. All three were fine with that. Mr. McLaughlin **motioned** to approve Monaca Community Development Corporations (MCDC) request to add pumphouse spires as part of the Arts in Monaca Project. Second by Mr. Yothers. Motion carried unanimously.

Announcements: Mayor Antoline read the announcements: The annual Easter Egg Hunt is back and will take place Saturday, April 16th at 1pm, Antoline Park.

Old/New Business: Mayor Antoline also brought to councils' attention a complaint from a resident regarding borough parking permits. He suggests only a yearly fee instead of both yearly and temporary month-to-month pass. This could be given out to keep better track. He would also like a list to be sent to himself and police. Council discussed.

VP Shotter announced as of 9:15 that morning, all three Monaca Borough fire departments have officially merged into one.

Mr. Mitchell asked if Mr. Deluco's new condos on Marshall Road were moving along O.K. Mr. Kramer said everything is going well.

Mr. D. Wilson let council know he had a lunch meeting with Mr. Kramer last week regarding old library building and some other open items such as the plaza's water fountain.

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:19p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary