

MONACA BOROUGH
Virtual
Workshop Meeting Minutes
March 2nd, 2021 at 7:07pm

The Work Shop Meeting of the Monaca Borough Council was held on the above date and time via 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	President Booher- present

Others Present

Mayor Short-absent; David L. Kramer, Jr.;

Visitors: None

List of Attendees: None

Manager's Update: Mr. Kramer gave a brief update. He began by announcing YMCA is conducting their summer program called "Y on the Fly". The contract is in the packet to review. The program will take place at Washington Avenue basketball courts and Antoline Park from June through August. He explained the price is the same as it always is, with meals included. Mr. Blanarik added information he received from Recreation that this program is actually two weeks longer and a new gentlemen has taken over the program. Mr. Michel asked for specifics about the menu. Mr. Blanarik will ask the coordinator. Council discussed how they can get the word out. Mr. Blanarik said hopefully it will get into the next water bills. VP Shotter asked if there is any verbiage in the contract regarding the pandemic and if not to please get clarity no that before signing. Mr. Kramer then updated council that the valve work is to be done next Wednesday. Industrial businesses have been contacted already and the borough will do push notifications and phone tree to get the message out about water loss in the downtown area that day. They are also waiting on the DEP to let them know if they have to do a boil water advisory or not.

Lastly, he gave a recap of Municibid email he sent out to council. The Salt spreader sold for \$360; 2009 Crown Vic sold for \$1705; John Deer Tractor \$11,200; 2007 Crown Vic NSO vehicle sold for \$1,050; 2002 Impala \$750 and they still have the sewer truck that is back out for bid again.

VP Shotter said due to the mass water shut off for the water valve replacement on March 10th, should they be a little more proactive and set up a water supply station somewhere in the borough. Council discussed options to supply water to residents during this time. Council was in favor of this idea. VP Shotter suggested doing this at 5th Ward or 4th Ward Fire hall. Pres. Booher reiterated the message that goes out needs to say "scheduled" and it should go in the paper as well. Mr. Kramer confirmed the notice to the residents will go out Friday, Monday and Tuesday.

New Business/Items to Discuss:

1. Mr. Kramer shared his screen to show the 12th Street parking lot proposal from SGA. Council discussed the options recommended by SGA.
2. Mr. Kramer then brought up the 2021 Paving Project. He recently took a ride around the borough and shared his list with council of the worst streets. Council discussed.
3. President Booher mentioned every year they must choose one primary delegate and two alternates for COG that will represent Council. Meetings for COG are once a month, on the fourth Thursday. He suggested newly appointed councilman Mr. McLaughlin. Mr. McLaughlin asked if he could think about it. Mr. Blanarik recommended himself as alternate. Mrs. Majors also said she could be alternate. Pres. Booher said he will give them time and consideration will take place next regular council meeting.
4. Mr. Kramer explained Cameron Caputi declined offer for treasurer's position. Mrs. Majors **motioned** to rescind offer to Cameron Caputi for position of P/T Treasurer. Second by Mr. Blanarik. Motion carried unanimously.
5. Mr. Michel **motioned** to hire Mary Lou Turbish for the P/T Treasurer position at a rate of \$20/hour. Second by Mr. Blanarik. Motion carried unanimously.

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

-Mr. Blanakik gave a Recreation Board announcement that the upcoming Easter Egg Hunt has been changed to a drive up event instead at Antoline Park on Saturday April third due to CDC guidelines. The Easter Bunny will be there handing out prepackaged bags with a police present. This will be from 1pm until 2pm. He then announced Beaver County Boom released the date of June 26th yet Monaca Rec is still undecided on having Community Days due to pandemic. He gave some ideas they had instead maybe having limited vendors that are more spread out and maybe having the event from 5pm-10pm instead of all day. He explained it's a little harder this year with not having any donations that they usually get from local vendors/businesses. He will have more to report at the next upcoming council meeting.

-Mr. McLaughlin said he could get the YMCA flyers around school if need be.

-VP Shotter gave a Fire Merger update. Final draft is completed for the lease agreement and MOU which the bodies will vote on that Thursday. If all goes accordingly, he will get these sent to Solicitor Urick and then Mr. Kramer and President Booher can look at this for the first round of reviews.

Announcements: None

Executive Session: VP Shotter **motioned** to go into Executive Session for Personnel & Real Estate matters at 8:03pm. Second by Mr. Blanakik. Motion carried unanimously.

*Due to being unable to let the Public back into the Zoom meeting, the Executive Session and meeting of **March 2nd, 2021** was continued to the next regular meeting of **March 9th, 2021** 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