MONACA BOROUGH

Virtual & In Person Council Meeting Minutes March 8th, 2022 at 7:00pm

The Council Meeting of the Monaca Borough Council was held on the above date and time in person & virtually via Zoom 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. J. Wilson-present
Mr. Michel- present

Mr. LaPearle- present

Mr. D. Wilson- present

Vice President Shotter- **absent**President Booher- present (virtually)

Mayor Antoline-present

Others Present

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

Visitors: None

<u>Communications</u>: Mr. Kramer announced he received an email last week from the County regarding public safety radio upgrade. He said the letter was in the packet for council to read. He then read the letter. After, he announced there is a meeting next Wednesday at CCBC at 2:00PM to go over this information, which was given to Chief Piuri and VFD Chief Mike Siegal as well. He said following this meeting there will be an informational meeting on the Reassessment as well which he will inform Virginia DiBacco, tax collector.

<u>Minutes</u>: Mrs. Majors **motioned** to approve **Council Meeting Minutes** of February 8th, 2022. Second by Mr. D. Wilson. Motion carried unanimously.

Mr. Mitchell **motioned** to approve **Council Meeting Minutes** of February 22nd, 2022. Second by Mr. J. Wilson. Motion carried unanimously.

Mr. LaPearle **motioned** to approve **Workshop Meeting Minutes** of March 1st, 2022. Second by Mr. McLaughlin. Motion carried unanimously.

<u>Fiscal and Contractual</u>- Mr. D. Wilson **motioned** to approve the monthly bills. Second by Mr. J. Wilson. Motion carried unanimously.

Mayors Report- the Honorable Mayor Antoline gave former Mayor Short's report for the Month of February 2022

Citations and Parking Tickets: 94

Criminal Arrests: 14
Calls for Service: 383

Miles patrolled-7,407 miles

He also reiterated the parking concern from a resident he mentioned last meeting. He discussed this with Mr. Kramer about getting new signage for those areas since the signs are over 30 years old. He also inquired about a call he received from resident Mr. Gecina about the flood/sewer damage in his basement that happened recently. He states he was denied from both homeowners insurance and the borough's insurance company. He's not happy and wanted Mayor to stress his concern to council. Solicitor Urick emphasized that the Borough should follow the directive of the borough's insurance company because they are responding on the borough's behalf. Solicitor Urick suggested the borough to follow the advice of insurance company.

Managers' Report: Mr. Kramer gave his report. He stated he has no update on the RACP but will continue to put it on the agenda. Next, he gave a recap of the Blaine Rd Waterline project. He states they should be wrapping up the job by this Friday. He then explained Resolution No. 2-2022 to be passed this meeting. Mr. Kramer then announced Wednesday meeting at CCBC as he mentioned above. He said the paving project will soon be underway as well for 2022. President Booher announced per the paving project, the waterlines are inspected before paving begins. Jared McKay was present and explained the work done thus far on Blaine Road for the waterline replacement and said they are hoping to be done by

this Friday.

Solicitors Report: Solicitor Urick gave his report.

<u>Department Report</u> – Curt DiGiovine, WWTP Supervisor gave his report for the month of February 2022. Mr. D. Wilson took a moment to thank Mr. DiGiovine for hosting fields trips at the WWTP every year. Curt said recently they had Geneva College students, Boy Scouts and Central Valley students tour the facility.

Ordinance Review Committee Report- VP Shotter was absent.

<u>Monaca Recreation Report</u>- Mr. Yothers gave a brief report. He said as of right now they are planning the Easter Egg hunt at Antoline Park on April 16th, 1:00PM. He confirmed this will not be a drive through this year and will be doing the normal egg hunt in the park.

<u>Monaca Library Report</u>- Mr. LaPearle gave his report and mentioned the library is currently going through their annual audit at this time. He had nothing further to report.

New Business:

- 1. Mr. LaPearle **motioned** to approve Larson Group Design proposal in the amount of \$13,200.00. Second by Mr. LaPearle. Motion carried unanimously.
- 2. Mr. Michel **motioned** to adopt Resolution No 2-2022. Second by Mr. LaPearle. Motion carried unanimously.
- 3. Mrs. Majors, Monaca CDC representative, discussed with council the Monaca CDC contest for the painting of the spires by volunteers and is part of the art project going on.

Citizens: None

Mrs. Majors told Mayor Antoline the CDC is interested in doing some artwork in the parking lots he was speaking about earlier. She said she will get together with him on that.

Mayor wanted to remind Council to please put on their radar to start putting money aside for the 200th year anniversary. Mr. Kramer said they have been saving.

<u>Announcements</u>: Mayor Antoline gave the following announcements: Daylight Savings time this Sunday March 13th and don't forget to turn the clocks ahead 1 hour at 2:00AM. Also, Monaca Recreation's Annual Easter Egg hunt will take place April 16th at Antoline Park, 1:00PM.

Executive Session: None

<u>Adjourn</u>: There being no further business, Mrs. Majors **motioned** to adjourn the meeting at 7:47p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary