

MONACA BOROUGH
Virtual & In Person
Council Meeting Minutes
May 10th, 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. Yothers- present
Mr. J. Wilson-present	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- absent *Entered the meeting virtually after Executive Session
Mr. D. Wilson- present	President Booher- present
Mayor Antoline-present	

Others Present

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

Visitors: None

Communications: None

Minutes: Mr. McLaughlin **motioned** to approve **Council Meeting Minutes** of April 26th, 2022. Second by Mr. J. Wilson. Motion carried unanimously.

Fiscal and Contractual- Mrs. Majors **motioned** to approve the monthly bills. Second by Mr. J. Wilson. Motion carried unanimously.

Mayors Report- the Honorable Mayor Antoline gave the report for the **Month of April 2022**

Monetary Receipts: **\$1,061.13**

Citations: **209**

Criminal Arrests: **14**

Calls for Service: **454**

Miles patrolled: **4,895 miles**

Mr. Michel told Mayor that he wanted to personally thank Officer Hogue and Officer Mosura for taking care of a rabid raccoon that was in his back yard the other day. They put it down and took care of it professionally. And he thanked them.

Managers' Report: Mr. Kramer gave his report. RACP: Were awarded \$500k, which gives them \$1million total for the Civic Center. Third round in September which they should apply for again. Projects: 11th Street project is completed, and Linden Street waterline was completed this week. Now just waiting on Widmer for estimate on what paving program bid will be. CJ Mangin: Boiler has been repaired and is up and running, temporary heater has been removed as of Friday. Lastly, he's had a couple meetings over the last week and a half regarding funding. Penn Dot – federal money attached to it, adds a “wrinkle” to the project. He spoke with Sean at SGA and he recommended the ideal thing to do is to slide that money into the round about to avoid

Solicitors Report: Solicitor Urick gave his report.

Department Report – Curt DiGiovine, WWTP Supervisor gave his report for the month of April 2022.

Ordinance Review Committee Report- Councilman J. Wilson had nothing to report.

Monaca Recreation Report- Mr. Yothers gave a brief report. Upcoming Arts and Music Festival on May 28th at Antoline Park. Food and live music, should be a good time, please try to attend if you can. Lastly, they are getting ready for Community Day's on June 25th- pumphouse area, 5-10pm.

Monaca Library Report- Mr. LaPearle had nothing to report due to cancellation of their last meeting.

New Business:

1. Mr. Kramer explained that public works operator George Lemal turned in his resignation on April 29th, 2022 which was his last day, no two week notice. He was also on short term disability which ended April twenty-ninth. This is the reason the second operators' position is available. Mr. Michel **motioned** to advertise for public works Class III Operator position. Second by Mr. D. Wilson. Motion carried unanimously.
2. Mr. Kramer gave a recap of the Planning Commission meeting held May 3rd, 2022 for the Krizan Plan. He explained the consolidation of the two lots on Beaver Avenue extension. Mr. Krizan was present and answered councils' questions. Mr. Kramer said the committee gives their recommendation for his request. Mr. LaPearle **motioned** to approve Krizan Plan for lot consolidation on Beaver Ave Ext. for parcel numbers: 38-002-0121.000 & 38-002-0122.000, recommended by Monaca Borough Planning commission. Second by Mr. J. Wilson. Motion carried unanimously.
3. Mr. Michel **motioned** to approve Grant of Right-of-Way and easement for WWTP gas line parcel # 34-002-0501.000. Second by Mr. LaPearle. Motion carried unanimously.
4. Mr. D. Wilson **motioned** to approve purchase in the amount of \$20,906.92 for VFD radios. Second by Mr. Yothers. Motion carried unanimously. Mr. D. Wilson asked what they will do with the old ones. Mr. Kramer said more than likely they will try and sell them.
5. Mr. Majors **motioned** to approve purchase in the amount of \$14,674.67 for Police radios. Second by Mr. D. Wilson. Motion carried unanimously.

Citizens: None

Old/New Business: Pres. Booher went around the room asking Council if they had old or new business to discuss. Mr. Kramer added they had a Zoning Hearing meeting that Wednesday for the Halama Variance. He announced the Zoning board approved Mr. Halama's request.

Mr. D. Wilson said due to being out of town, he will get together with the new façade committee. Pres. Booher said this committee includes Councilman Derek Wilson as the Chair, Chris Shotter, himself, John Yothers, Mayor Antoline and David Kramer.

Pres. Booher reiterated there are solicitors in town that do not have a permit. Mr. Kramer said Officer Mosura chased them out the other day. Pres. Booher said he is still getting complaints and for everyone to be aware they are not to be soliciting in our borough without a permit. Mr. Kramer said they will keep their ears and yes open to this.

Announcements: Mr. J. Wilson gave the following announcements: Tues. May 17th- Primary Election/ Workshop Meeting scheduled for May 18th. Thurs. May 19th, Food Truck Thursday- Washington Plaza 4-7pm. Sat. May 28th, Monaca CDC Arts & Music Fest- Antoline Park, 12-9pm. Mon. May 30th, Memorial Day Parade sponsored by the Legion beginning at 10:30AM, St. Johns Church. Ceremony to follow at Veterans Park lead by Honorable Mayor Antoline.

Executive Session: Mr. LaPearle **motioned** to enter Executive Session at 7:49pm for Personnel matters and Real Estate. Second by Mr. D. Wilson. Motion carried unanimously.

Mr. Michel **motioned** to adjourn Executive Session at 8:20pm. Second by Mr. J. Wilson. Motion carried unanimously. Mrs. Majors **motioned** to resume the Public Meeting at 8:20pm. Second by Mr. D. Wilson. Motion carried unanimously.

VP Shotter joined the meeting at this time virtually. He updated council on the first election for the organization of the merged Fire Department. He announced all those who were elected and their roles.

Pres. Booher congratulated them for a successful merge of the three fire departments now into one.

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:31p.m. Second by Mr. McLaughlin. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary