MONACA BOROUGH

Virtual & In Person Workshop Meeting Minutes May 18th, 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 (virtually)

Mr. LaPearle- present Vice President Shotter- present (virtually)

Mr. D. Wilson-absent 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 gave a brief recap on the Bulk Item/Electronics pick up day that was held April 30th at Antoline Park and Road Garage. They will be planning a Fall one as well for the success they have in doing these. He personally thanked Nick Vorrias, Tommy Nardilli and Daryn Defelice for their diligent help at this event. Next, he updated council with a current spreadsheet of funds he had sent to them that week for where they are at with projects, possibilities and things that are pending. He invited anyone to schedule a meeting with him to sit down and discuss if there is anything unclear on the spreadsheet.

Paving program, he spoke with Tony Sadaka which he will have numbers at the upcoming council meeting for his engineer's report. The audit is still ongoing with Turnley currently. Up next, he said they are still working on the closing on Tammy's Treasure's building. Rich, himself, BIL Holdings and the bank is working on this now. Lastly, he gave an update of the WWTP Gas line project which was started that Monday by Stefanik's. They already have the gas line replaced.

Items to Discuss:

- 1. Mr. LaPearle **motioned** to approve 2022 COG Summer/Winter commodities contracts for the lowest bidder in each category provided. Second by Mrs. Majors. Motion carried unanimously.
- 2. Mrs. Majors **motioned** to promote Tom Nardilli to Class III Equipment operator at an hourly rate of \$22.96. Second by Mr. Mitchell. Motion carried unanimously.
- 3. Pres. Booher explained the HACB contract that they do every year. Mr. J. Wilson **motioned** to approve 2022 HACB Contracted Police Services Agreement. Second by Mr. McLaughlin. Motion carried unanimously.
- 4. Mr. Kramer explained they had already approved this late last year; this is just the invoice for the cleaning that was finally done. They recommend they do a cleaning every 5 years as well. Mr. Mitchell **motioned** to approve payment to Atlantic Underwater Services Inc. in the amount of \$7,675.00. Second by Mr. Yothers. Motion carried unanimously.
- 5. <u>Bags & Blessings</u>: Mr. Kramer said he briefly talked with SGA about incorporating this program into Streetscape. He said they suggested waiting until plans are finalized so they can see where they can go. VP Shotter suggested maybe keeping streetscape up to MCDC to get those to donate benches/trees for the downtown businesses, and maybe doing the trees at the fields and parks in the borough. Council further discussed this program. Mr. McLaughlin was concerned with man hours to plant the trees when the time comes, and maybe possibly having a community day where volunteers plant the trees. Mr. Kramer said they will keep this on the agenda to keep as a reminder as they get closer and closer to the streetscape project.

Old/New Business:

Mayor Antoline thanked Jake for filling in the massive pothole on Marshall Road for his neighbor.

Mr. McLaughlin said a resident asked about the lines that are at Stone Quarry at this time. Mr. Kramer confirmed those were the waterlines from Blaine Road and will be removed soon for scrap.

Mr. J. Wilson asked on behalf of Nichol's Market if they could have cross walk painted on the road again. Mr. Kramer said they will have the lines painted soon. Council discussed possibly having road department put "Slow" signs on that corner as well for drivers to slow down.

Announcements: Mr. McLaughlin gave the following announcements: May 19th- Food Truck Thursday-Washington Plaza- 4-7pm. PSAB Conference will be held May 22nd-May 25th. Saturday, May 28th is the Monaca CDC Arts & Music Fest at Antoline Park, 12-9pm. On Monday, May 30th, Memorial Day Holiday, Borough office closed & Memorial Day Parade begins at 10:30am by St. Johns Church. Ceremony to follow at Veterans Park lead by Honorable Mayor Antoline. Lastly, garbage collection will be moved to Tues/Wed the holiday week- notification will be sent out.

Executive Session: None

<u>Adjourn</u>: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:27p.m. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary