

MONACA BOROUGH
Council Meeting Minutes
May 25th, 2022 at 7:00pm

VP Shotter lead the meeting by respectfully asking all for a moment of silence for the victims at the Uvalde Elementary mass shooting that week in Texas.

After the moment of silence, President Booher began the Council meeting. 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 then opened with the Pledge of Allegiance to the Flag.

Roll Call

Mrs. Majors- absent	Ken McLaughlin- absent
Mr. Mitchell- present	Mr. Yothers- present
Mr. J. Wilson- present	Mr. Michel- present (virtually)
Mr. LaPearle- present	Vice President Shotter- present
Mr. D. Wilson- present	President Booher- present
Mayor Antoline - absent	

Others Present

Dave L. Kramer, Jr.; Rich Urick, Esq.

Engineers Report: Mr. Tony Sadaka of Widmer Engineer gave his report. He also explained the Road Paving Program estimate that was sent to council that week to review. Council & engineer Tony Sadaka discussed the roads on the list to be paved. Pres. Booher said this discussion and a motion can be added to the first meeting agenda in June. He reminded all that next Tuesday is the 5th Tuesday of the month and there is no meeting.

Visitors: None

Communications: None

Minutes- Mr. LaPearle **motioned** to approve **Council Meeting Minutes** of May 10th, 2022. Second by Mr. J. Wilson. Motion carried unanimously.

Mr. Mitchell **motioned** to approve **Workshop Meeting Minutes** of May 18th, 2022. Second by Mr. Yothers. Motion carried unanimously.

Fiscal and Contractual- Mr. D. Wilson **motioned** to approve the monthly bills. Second by Mr. LaPearle. Motion carried unanimously.

Manager Report- Mr. Kramer received one application for the summer help position and will be setting up an interview that week. He mentioned Brittany and Nick meeting with Larson Design that week to get an update and further the process on the GIS system for the online permit application. Well 15 is on the schedule for tomorrow to have the valve changed by Reno. Next, he gave a quick recap of the annual PSAB conference he attended that week at Hershey. He announced the borough won first place for the mobile application! He also said Mr. Derek Wilson and Mr. John Booher Jr were recognized at the conference for years of service as a councilman and acknowledged them as well. He then updated council that SGA is waiting to hear from PennDot on the HOP for 17th Street. Mr. Kramer then expressed a huge “thank you” to Angel, borough seasonal/park employee, for all her hard work cleaning and maintain the islands down the main street. She’s doing a great job to get it ready for the Memorial Day parade and he didn’t want her hard work to go unnoticed. Pres. Booher also said she was doing a great job as well, along with Mr. Michel then added he saw her working hard one evening after 7PM. Mr. Kramer said the hot water tank unfortunately broke at the borough building that week. He received a quote from Reno around \$10,000.00. Council and Mr. Kramer agreed this price was high. Council discussed the options. Mr. Kramer said he will try and get another quote elsewhere. Pres. Booher said they will circle back on this. Mr. Kramer had nothing further to report.

Mr. D. Wilson gave a quick recap of the PSAB conference as well. Agreed with Mr. Kramer that the networking is the highlight of these events.

Borough Solicitors Report- Solicitor Urick gave his report.

New Business:

1. VP Shotter **motioned** to authorize Borough Manager to send acceptance letter for \$500,000 RACP award. Second by Mr. Mitchell. Motion carried unanimously.
2. As discussed earlier in the Engineers Report, the paving program will be discussed/motioned at the first meeting in June.

Citizens: None

Announcements: Mr. J. Wilson read the following announcements: Sat. May 28th- Monaca CDC Arts & Music Fest- Antoline Park, 12-9pm. Monday, May 30th- Memorial Day, Borough office closed. Annual Memorial Day Parade beginning at 10:30am by St. Johns Church. Ceremony to follow at Veterans Park lead by Honorable Mayor Antoline. Garbage collection moved to Tues/Wed the holiday week- notification will be sent out.

Mr. D. Wilson added a comment that he liked and approved the Water department's report and to pass the message on to lead Jared McKay.

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 7:54p.m. Second by Mr. Yothers. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary