

MONACA BOROUGH
Workshop Meeting Minutes
September 7th, 2021 at 7:00pm

The Workshop Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag. (Minutes were taken via Zoom Communication).

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 via teleconference	President Booher- present

Others Present

Mayor Short; David L. Kramer, Jr.

Visitors: None

List of Attendees: Representatives Kevin Conley, Jim Pekar & Rich Fish were in attendance from Trinity Automation Systems. Mr. Kevin Conley approached council to give a brief explanation of who they are and to propose a quick agenda to council of an improvement project for the boiler at CJ Mangin building. He gave an overview, explained funding and other schools/businesses they have done improvement projects for. Council asked questions and Kevin and the representatives answered accordingly. VP Shotter specifically asked a breakdown of the finances and asked for a rough estimate of the cost just for the boiler at CJ Mangin. Kevin gave options but an exact number was not given. Trinity Automation Systems presentation ended at 7:37pm and the representatives were dismissed from the meeting.

Manager's Update: Mr. Kramer gave the following updates. He gave a brief waterline project update. He next gave an update of the RCAP funding. He then announced a woman by the name Carol Stauffer who gives her "thanks" to borough staff and President Booher for their help in putting her address finally in the system that didn't exist. She resides at 1273 S Walnut and the borough was able to put street signs up for her and let EMA know also for emergencies. Lastly, he updated council on the "walk-through" meeting he had with new daycare owner Abby Bernard and that it went well.

New Business/Items to Discuss:

1. Mr. LaPearle **motioned** to approve the Minimum Municipal Obligation Worksheet (MMO) for the Monaca Borough Uniform and Non-Uniform Pension Plans for 2022. Second by Mr. Blanarik. Motion carried unanimously.
2. Mr. LaPearle **motioned** to authorize Borough Manager to sign Lease Agreement between Monaca Borough and Tiny Sprouts Daycare Center, LLC, tenant Abby Bernard and guarantor Michael Bernard. Second by Mrs. Majors. Mr. Michel asked questions about the payments per month. President Booher reiterated this lease is exactly as the last and Solicitor Urick approved this lease agreement. Mr. Michel said ok. Motion carried unanimously.
3. Council briefly discussed the BC Highway safety task force Resolution to be adopted that was provided to them by Solicitor Urick. Mr. Wilson **motioned** to adopt Resolution No 6-21- Beaver County Highway Safety Task Force. Second by Mrs. Majors. Motion carried unanimously.

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

-Mrs. Majors asked that the island at 17th Street be cleaned up. The signs have become overwhelming and becoming an eye sore to the town. Mr. Kramer said he will have Nick look at it tomorrow. She also spoke on behalf of the Monaca CDC also and announced the Monaca walk-by arts festival has been cancelled and possibly moved to the Spring due to current construction in the downtown corridor.

-Mr. Michel asked, per the waterline project, if Stefanik's will be doing both sides of the RR tracks. Mr. Kramer said it is not in this bid, but he can ask them for future.

Announcements: Mayor Short read the announcements: Friday, October 1st, Monaca Friday Concert Series at Washington Plaza, 6-9pm. Friday, Sept 24th- Movies in the Park playing "The War with Grandpa" beginning at dusk.

Bring your lawn chairs, snacks and enjoy the show under the stars. Saturday, Sept 25th- Electronics Recycling Day- Antoline Park from 10am-2pm. A list of items you may bring are posted on Monaca Now App and Borough website. He reiterated that October Arts in Monaca Walk-by Exhibit has been postponed and date TBA. October 4th, Fall Leaf Collection begins.

Executive Session: None

Adjourn: There being no further business, VP Shotter **motioned** to adjourn the meeting at 8:06p.m. Second by Mr. Mitchell. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary