

MONACA BOROUGH
Meeting Minutes
June 25th, 2019 at 7:00pm

The Regular 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.

Roll Call

Mr. Snyder- present	Mr. Rebich- present
Mrs. Majors - present	Mr. Blanarik- absent
Mr. McGown- absent	Mr. Michel- absent
Mr. LaPearle- present	VP Shotter - present
Mr. Wilson- absent	President Booher- present

Others

Mayor Simon Short; Rich Urick, Esq. ;
Mario N. Leone, Jr.-**absent**;

Engineers Report- Borough Engineer Tony Sadaka gave his report. The first item he discussed was the cost estimate for replacing the fire line for Anchor Hocking. He explained the drawing that was included in Council's packet regarding the distance & cost of adding a new line. In his professional opinion, he recommends the Borough to install an 8 inch line from the first 230 feet, pay only that portion and Anchor Hocking will pick up from that point on and pay the rest of the portion which will also include the meter and pit from that connection. The idea brought to Tony from Council was to let Anchor Hocking build the entire line and let the Borough tap into it, which Tony confirmed the Borough is not allowed to tap into it and explained why. He recommends the Borough to build the 230 feet line for those surrounding properties to be able to tap-into, then Anchor Hocking can own the rest of the line. Tony also explained because Anchor Hocking needs an 8 inch line they should pay the difference of a 6 inch to an 8 inch line since the Borough only needs a 6 inch line. Council went down the line and each asked specific questions about the line, the cost, existing meters, and the meter to be installed, and if the work can be done internally by the Public Works Department. Tony answered accordingly. Work can possibly be done internally which would cut the cost way down since most of the cost is labor. Mr. Snyder saw firsthand the Borough workers install the waterline on Ohio Avenue and he commended their great work. Solicitor Urick also asked who will own the line. Tony confirmed the Borough would own the 230 feet portion and Anchor Hocking would own the rest. VP Shotter reiterated Council's first request which was to have Anchor Hocking pay for the entire line. But he then reiterated based on what the engineer is recommending, the Borough will have to incur some fee. Tony then explained the line for Anchor Hocking will not be for production. It is a fire line which means the meter should always have a zero read unless a fire occurs, which is when they would use that line. VP Shotter asked due to Anchor Hocking's necessity for the line, are they willing to pay the 230 feet that the Borough is being asked to pay for and wave the cost. Tony said no they aren't willing to do that. Mr. Rebich said they need to ask Jared McKay if they are able to do this project first so they can get bids ready if they cannot do the work internally and that way everything can go accordingly with Anchor Hockings shut down schedule if and when this installation is to happen.

Tony then gave the rest of his report. He and council discussed the USDA project grant application and what it would take to achieve the monies needed. Council briefly discussed. Traffic signs regarding snow plowing and "No Parking" signs were next discussed. Tony had done research and found the Borough can put up temporary signs to resolve the plowing issue. He also found there is no traffic study that needs done for "No Parking" signs to go up in the Borough. He did ask Penn Dot to confirm that this is correct. He will let council know Penn Dot's final answer as soon as they back to him.

Visitors-None

Communications- VP Shotter announced that Council received a letter from Governor Wolf's office on June 13th thanking them for the Resolution in Support of the Restore Pennsylvania Infrastructure Improvement Plan.

Minutes- Mr. Shotter **motioned** to approve the **Regular Meeting Minutes** from the **June 12th, 2019 Council Meeting**. Second by Mrs. Majors. Motion carried unanimously.

Mr. Rebich **motioned** to approve the **Work Shop Meeting Minutes of June 18th, 2019**. Second by Mr. LaPearle. Motion carried unanimously.

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

Managers' Report- (absent)

Borough Solicitors Report- Solicitor Urick gave his report. He had sent the amended agreement for the Resource Officer to the Central Valley school board and is still waiting on their response. Lastly, he brought up the Street Opening Ordinance. President Booher said this ordinance has been open for 5-6 years. They are adamant in making the motion happen tonight to advertise and then whatever needs changed will be left up to the Borough Solicitor and Borough Engineer to make those necessary changes before adoption.

New Business:

1. Mr. Shotter **motioned** to authorize Borough Engineer and Borough Solicitor to prepare and advertise Street Opening Ordinance. Second by Mr. Rebich. Motion carried unanimously.
2. Mrs. Majors **motioned** to authorize Corporation Economic Development (CED) to market Old Library property for redevelopment. Second by Mr. LaPearle. VP Shotter asked could they still accept or reject the agreement that CED has with any entity. Solicitor Urick said yes. Mr. Snyder asked if all monies and proceeds go to the Borough. President Booher answered yes. VP Shotter asked if this was an option or a purchase or to-be-determined. Solicitor Urick stated instead of an option it could be a contingent on certain things happening. Motion carried unanimously.
3. President Booher briefly explained, for those who didn't know, the KEMA Fall Conference is something they do every single year. Mrs. Majors **motioned** to approve EMA Coordinator Jeff McKay to attend the KEMA Fall Conference October 27th through the 29th. President Booher asked council three times if there was a second on the motion. There was no second. **Motion failed.**
4. Mr. Shotter **motioned** to authorize President and Manager to sign contract with Design Stream LLC for the architectural services and project management for proposed Municipal Complex. Second by Mr. LaPearle. Mr. Snyder posed questions regarding fees written in the contract. Mr. Shotter referenced those fees that were in the contract that were in council's packet. Motion carried 5-1, Mr. Snyder-No.

Citizens: **Monaca Borough Recreation Director Susan Polce- 1517 Atlantic Avenue, Monaca-** was in attendance to extend a sincere "Thank You" to all those from the Borough involved in Community Day great. She said it was the best turn out yet, weather was amazing and she thanked the Road department especially for all they did to make it happen. President Booher also thanked Susan for all her hard work as well. She also announced since it wasn't on the agenda announcements, Thursday June 27th, 1:00pm at the Library the Recreation is sponsoring a Magic Show, as they do every year, for those who would like to join and she announced the usual groups of children who attend every year.

New Business: Mr. Snyder said the road near movies in the park is a mess due to construction and needs attended to at once before the event. He also mentioned Marshall Road is also a mess but he's glad somethings going to happen with it. Mrs. Majors made a comment about the Baker Cemetery. She said the grass and weeds are so high right now. She has someone in mind that will weed whack but she will have to provide the equipment. She was asking if the borough would loan a weed whacker or two. VP Shotter announced Road foreman Jake Iorio approached him over the weekend in regards to needing to do a dye test in some of the areas in town to determine if they have infiltration into the sewer system from gutters. He asked what the legal process was to follow to enter someone's property to perform a dye test. Solicitor Urick stated the Borough has an ordinance that allows the Borough to do this, which is step one. He will next search the practical steps to follow so all goes accordingly.

Announcements: Mayor Short read the following announcements: June 26th is the first Whine & Cheese about Monaca event will be held at Antoline Park/Comfort station from 6-8PM. Back for its 3rd season is Movies at Antoline Park Friday, June 28th beginning at Dusk. Bring your lawn chairs, blankets and snacks and enjoy Disney Pixar's Inside Out. Rain date is June 29th and will be posted on the new "Monaca Now" Mobile App and posted on the Borough website. July 5th is First Friday at Washington Plaza featuring the Charlie Barath Blues Band beginning at 6:00PM.

Executive Session: None

Adjournment-There being no further business, Mr. Snyder **motioned** to adjourn the meeting at 8:07p.m. Second by Mr. Blanarik. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

