

**Monaca Borough
Workshop Meeting Minutes
March 19th, 2019 at 7:00pm**

The Work Shop 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- absent	Mr. Rebich- present
Mrs. Majors - present	Mr. Blanarik- present
Mr. McGown- present	Mr. Michel- present
Mr. LaPearle- present	Vice President Shotter- present
Mr. Wilson- absent	President Booher- present

Others Present

Mayor Short
Mario N. Leone, Jr.

Resident Kevin Kerr was in the audience and was asked to recognize the two young boys with him. Kenan Kerr and Chris Kerr were introduced. They are both affiliated with Boy Scouts and will be observing the municipal meeting tonight to earn their merit badge in Community Citizenship.

Manager's Update:

Mr. Leone began by stating the Resource Officer update is status quo. Last he heard it was in the hands of their Solicitor and they were to discuss it at their school board meeting last week, which I believe they did not.

Items to Discuss:

1. Mr. Leone discussed VFD's that need purchased for Wells 13, 14, & 15. Prices were discussed. Well 15 still needs cleaned and an upgrade. The price is above his threshold but this is something that needs done so he was making council aware of what is to come. President Booher reiterated this comes out of the bond money and Mr. Leone added these are part of the upgrade. President Booher asked to add purchase of VFD's for Well 13 & 14 to next meeting's agenda, and for Mr. Leone to get the quotes for Well 15. Mr. Michel asked about Well 12. Mr. Leone stated it hasn't been used in a while and they do not have it on their radar right now.
2. 2019 YMCA summer programs-both uptown and downtown locations were discussed. Secretary Brittany reiterated the Y had e-mailed her a second quote for Antoline Park with the same price as the one downtown, both providing food services. Mr. Blanarik gave a recap of the Recreation meeting held Monday March 18th where YMCA representatives Renee and Tim had attended to discuss their program. The Y just hired Tim, a former Phys-Ed teacher to oversee the YMCA programs. They are enthused this year as they are taking a new approach since they had many complaints last year about how the program was run. Tim will teach those who are hired how to play with the children at each age level and incorporate all kind of games for them to play including board games. They will be looking to hire college students, particularly those going for education. They will each have their clearances and will be certified in CPR/first aid. Mr. Blanarik stated the Recreation board will defer this year from taking the Recreation program over until they see how the YMCA does this year. Then they can better determine if they want to keep the program or take a different route. It was asked that Mr. Leone confirm that each location will provide food services and then this can go on next meeting's agenda for approval of the programs.
3. Adding a Tesla Level 2 Charging Station in the Borough was next discussed. Mr. Leone explained Tesla put out a grant opportunity to put charging stations in municipalities for these types of vehicles. They saw Monaca's application and saw that Monaca is a Gold sustainable community and they are interested in partnering with the Borough. Each station requires two spots. Council discussed locations. Mr. Shotter said the Parking Ordinance will need revised. Mr. Leone said this could be an economic benefit to have in town. He asked for council's approval to proceed. Council was for the Charging station.
4. Mr. Leone explained the second payment to Shiloh Industrial for the WWTP project. Mr. McGown **motioned** to approve payment #2 to Shiloh Industrial Contractors, Inc in the amount of \$62,841.00. Second by Mr. Michel. President Booher asked the audience three times if anyone had questions/comments in regards to the motion. None were given. Motion carried unanimously.
5. Beaver County Boom- Mr. Leone asked council which level of sponsorship they desire this year and cost. Council

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decided to stay at the Gold level at \$2,500 as they were last year.

Old Business:

-Mayor Short asked for the Street Sweeping schedule. Mr. Leone said it should be starting the 1st of April but he will confirm this. Mayor would also like the schedule added to the water bills. Lastly, Mayor brought up the CDC (Community Development Corporation) meetings the MBDA will be attending that week. He states after these meetings, they will have a better understanding if the Business District Authority would like to go that route or continue and re-establish the MBDA. He and Mrs. Majors stated they would like council's direction as well once they have gone to the meetings. Mr. Michel ask to bring back to council the pros and cons.

-Mr. Shotter ran down the "Old business list" and council discussed and updated each item. Mr. Shotter first wanted it to be known that council and the borough are not doing anything to inhibit the implementation of the School Resource Officer. He then announced the Fire Merger meeting will be in April and hoping to merge all three stations; the process is moving along. Next, Mr. Leone announced he will be meeting with the Architect March 21st to see the conceptual/preliminary drawings for the new Municipal complex site. Mr. Shotter ran down the rest of the old business list. It was asked that the new Mobile App be added to the list. Brittany watched a Demo of the new app that day and how it works on the admin side. Mr. Leone asked her to add Mr. McGown, Mr. Shotter, Mr. LaPearle and Mr. Rebich to MyCivicApp to have access on the admin side as well. Mr. Shotter also asked to add to the workshop meetings the "list of attendees" again as they had last year.

Mr. Rebich gave a few requests. He first asked if the newsletter in the bills could be sent to each council member via e-mail so they can upload it to their Facebook pages and the like. He then asked if Millings could be added to the newsletter. Lastly, he asked for Mr. Leone to send council a picture of the drawings for the new Complex site when available. Mr. Leone took note.

-Mr. Michel asked if they have a cost yet for the Colonna hill project. Mr. Leone said Jake has the materials list but not a total cost since they are still working on plans when to take action. Mr. Michel also asked about the water meeting with Widmer Engineers. Mr. Leone went over schedules.

Mrs. Majors announced Community Service will resume in Monaca on Tuesday. And looks like she will have the kids on Tuesday's and Fridays every week, weather pending. Chief will be informed as well.

Lastly, council brought up an issue pertaining to street maintenance. Council discussed and President Booher concluded stating there is no paving program this year for the roads, therefore, the public works department will make minor improvements on the roads throughout the 2019 year.

Announcements: Mr. LaPearle read the announcements. Spring Leaf Collection will begin April 1st. An ad will be submitted in the Times and also uploaded to the website.

-LOVE Tee-shirts are now available for purchase at the Borough office.

Executive Session: none

Adjournment

There being no further business, Mr. Shotter **motioned** to adjourn at 8:52pm. Second by Mr. Rebich. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

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