

MONACA BOROUGH  
Meeting Minutes  
April 27<sup>th</sup>, 2016 at 7:00 pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with a Prayer by Councilman DiMarzio and the Pledge of Allegiance to the Flag.

**Roll Call**

Mr. Snyder-funeral	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-present	Mr. Michel-working
Mr. Shotter-present	President Booher-present

**Others Present**

Mario N. Leone Jr.  
Solicitor Richard Urick

Engineer's Report-**Attached**

**Communications**

Mr. Leone updated Council on the letter received from PennDot pertaining to the cemetery wall and them requesting a meeting to discuss the solution for repairs.  
Mr. DiMarzio motioned to authorize Engineer's to move forward with geotechnical design on cemetery property. Second by Mr. Zigerelli. Motion carried unanimously.

**Minutes**

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of April 12<sup>th</sup>, 2016 Council Meeting. Second by Mr. Wilson. Motion carried unanimously.

**Fiscal and Contractual**

Mr. Zigerelli motioned to approve the Monthly Bills. Second by Mr. Rossi. Motion carried unanimously.

**Manager's Report**

Mr. Leone discussed with Council (3) part-time Public Works employee recommendations. He also updated Council on the progress of 185 street lights that were changed to LED over the weekend by Duquesne Light.

**Borough Solicitor's Report**

Solicitor Urick stated he has been working to complete the summary of title searches on the (3) properties the Borough is wishing to acquire. He has available for Council to accept tonight the Resolution allowing Narcan to be used by the Monaca Police Department and is still researching the option of a Monaca Police Officer holding the position as Neighborhood Services Officer.

### **Monaca Volunteer Community Outreach Report**

Pat Majors, Chairman, stated they she has 14 youth this year on road clean-up. She is asking if there are any monies available to replace plants in the 17<sup>th</sup> Street Island that didn't survive the winter. She is also requesting that new "No Dumping" signs be placed on Cascade Road. She and the children have already done road clean-up twice this year. On Saturday, May 21<sup>st</sup> the #4 VFD will be assisting with the clean-up and ensuring the task can be completed safely by Herzog's.

### **Executive Committee Report**

Mr. Wilson, Chairman, stated that the Committee met April 18<sup>th</sup>, discussing various items needing addressed such as requests to use Stone Quarry Field, the 2016 Road Paving Program, replacing of water hydrants and catch basins, the cemetery wall repairs, part-time employee interviews, NSO position, dirty water complains and the Police Department staffing.

### **New Business**

Mr. DiMarzio motioned to approve Resolution No. 7-16, repealing the rules and regulations for Civil Service Commission. Second by Mr. Nolder. Motion carried unanimously.

Mr. Zigerelli motioned to approve Resolution No. 8-16, adopting new rules and regulations of the Civil Service Commission. Second by Mr. DiMarzio. Motion carried unanimously.

Resolution No. 8-16 will be removed and cancelled due to the Civil Service Commission needing to first hold a public meeting on Tuesday, May 17<sup>th</sup> at 6:30, to consider approving Resolution to adopt new rules and regulations of the Civil Service.

Mr. Shotter motioned to approve Resolution No. 9-16, authorizing the Monaca Police Department to use Narcan. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. DiMarzio motioned to approve DCNR Grant funding request for an additional \$130,000.00. For a grant total of \$280,000.00 match funding for Antoline Park Pavilion project. Second by Mr. Wilson. Motion carried unanimously.

Mr. Wilson motioned to approve request from BC Pirates, Joe Haney, to utilize Stone Quarry Field on Monday, Wednesday's and Friday's. Second by Mr. Shotter. Motion carried unanimously.

Mr. DiMarzio motioned to place Constellation Energy Contract on next Agenda. Second by Mr. Wilson. Motion carried unanimously.

### **Old Business**

Mr. Shotter asked if the jet machine has been repaired. Mr. Leone stated yes it has been repaired and if Council wished to sell the machine they could possibly make the motion to bid it out at the next meeting.

Mr. DiMarzio asked that a quote be obtained to replace the impeller on the leaf machine.

### **Citizens: Comments, Complaints, and Compliments**

Robert Makenka, 1628 Beaver Ave., was in attendance to ask Council if banners and signs were now permitted in the flower beds on Pennsylvania Ave. He also asked if someone could look into the new light that Beaver Valley Heating installed on Beaver Ave. The light is shining onto the road and makes it difficult to see when driving.

Robert Satterfield, 1266 Eckert Road, was in attendance to ask if someone could look at the property next to his, he has noticed dumping of concrete and other materials that he believes is not "clean fill" materials.

**Executive Session**

Mr. Wilson motioned to enter Executive Session at 8:12pm to discuss real estate and employee personnel. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Rossi motioned to resume the meeting at 9:05pm. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. DiMarzio motioned to hire Vernon Stacy as part-time employee with the Public Works Department, pending pre-employment drug screen and physical at \$13.00 per hour. Second by Mr. Nolder. Motion carried unanimously.

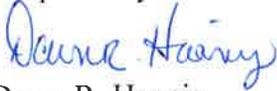
Mr. Nolder motioned to hire Gage Giles as part-time employee with the Water Department, pending pre-employment drug screen and physical at \$13.00 per hour. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. DiMarzio motioned to hire Nate Rochow as part-time employee with the Public Works Department, pending pre-employment drug screen and physical at \$13.00 per hour. Second by Mr. Zigerelli. Motion carried unanimously.

**Adjournment**

There being no further business, Mr. DiMarzio motioned to adjourn the meeting at 9:08pm. Second by Mr. Zigerelli. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

**MONACA BOROUGH**  
**ENGINEER'S PROGRESS REPORT**  
**April 26, 2016**

The following progress report provides updated information to Borough Council and staff for current projects.

1. **2016 Paving Project**

Tabulation was provided for the bid.

2. **Nimick, Hillview & Summit Waterline Replacement Project**

Plans and specifications are being prepared for the replacement of these waterlines.

3. **Monaca Cemetery**

The estimated construction cost to remove and replace the wall is \$55,000 with \$1,500 for a geotechnical to perform the design.