

MONACA BOROUGH
Meeting Minutes
August 9th, 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 the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-present
Mr. Rossi-present
Mrs. Rossi-present
Mr. Nolder-present
Mr. Shotter-present

Mr. DiMarzio-absent
Mr. Zigerelli-present
Mr. Wilson-present
Mr. Michel-via telephone conference
President Booher-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Nick Urick, Esq.

Minutes

Mr. Snyder motioned to approve the Regular Meeting Minutes of July 26th, 2016 Council Meeting. Second by Mr. Rossi. Motion carried unanimously.

Fiscal and Contractual

Mr. Zigerelli motioned to approve the monthly bills. Second by Mr. Shotter. Motion carried unanimously.

Manager's Report

Mr. Leone updated Council on the Reservoir building being almost complete, Monaca Public Library Project moving forward; just waiting on elevator to be delivered and PennDot Streetscape meeting.

Department Reports

Curt DiGiovine reviewed the monthly Waste Water Treatment Plant report with Council.

New Business

Mr. Wilson motioned to award 2016 Waterline Replacement Project in the amount of \$249,516.00 to Martino, Inc. (Nimick Avenue, Summit Avenue and Hillview Drive). Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Zigerelli motioned to approve 2016 Road Paving Project to Youngblood Paving in the amount of \$655,530.23 base bid including Alt. 1, 2, 3, 4, 5 & 6. Second by Mr. Rossi. Motion carried unanimously.

Mr. Shotter motioned to approve Payment # 3 to Reno Bros, Inc. in the amount of \$12,947.10 for CJ Mangin Library Project. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Snyder motioned to approve Dioguardi Consolidation Plan No. 2 consisting of 9 Parcels to 2, located on Pennsylvania Ave., and 17th Street public right-of-way relocation. Second by Mr.

Shotter. Motion carried unanimously.

Mr. Zigerelli motioned to approve Antoline Plan of Subdivision on Marshall Road consisting of 2 lots. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to approve Tuma Plan of Subdivision on Chestnut Street consisting of 1 lot to 2. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to accept resignation of Simon Short as Full-Time Building Maintenance Technician with the Public Works Department effective June 21st, 2016. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to accept resignation of Dawn Hoenig as Secretary effective August 19th, 2016. Second by Mr. Wilson. Motion carried unanimously.

Mr. Leone and Council discussed the process to install a temporary stop sign at the intersection of Bechtel Street and Kaye Ave.

Mr. Snyder motioned to erect a temporary stop sign for 90 days at the intersection. Second by Mr. Zigerelli. Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

James Stauffer, Bechtel Street was in attendance to thank Council for their assistance with the temporary stop sign on the corner of Bechtel Street and Kaye Ave. He is also asking if a crosswalk can be painted before school begins.

Executive Session

Mr. Wilson motioned to enter executive session for personnel at 7:29 pm. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to leave executive session at 8:34 pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. Nolder left the meeting at 8:04 pm.

Mr. Snyder motioned to reconvene the meeting at 8:35 pm. Second by Mr. Rossi. Motion carried unanimously.

Mr. Shotter motioned to hire Janet Miklos at \$16.00 per hour as full-time Secretary. Second by Mr. Zigerelli. Mr. Snyder voted no. Motion carried 8 to 2.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8:37 pm. Second by Mr. Wilson. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig