

**Monaca Borough
Workshop Meeting Minutes
December 19th, 2017 at 7:01pm**

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 @ 7:09pm
Mr. LaPearle- present	Vice President Shotter-present
Mr. Wilson- present	President Booher- present

Others Present

Mario N. Leone Jr.

Items to Discuss:

- **Contracted Lawn Service for 2018-** Mr. Leone touched base as to who cuts the grass in certain locations around Monaca. Parrish Lawn service does Antoline Park, TLC does all the trimming and mulching in the downtown area (main street), and McCreary's Lawn Service tends to the majority of locations in the Borough. Council discussed to possibly hire a part-time employee to do lawn maintenance at Antoline Park for the summer which could save the Borough money. It was also discussed to solicit quotes first for next year's season before making any decisions.
- **2 Hour Parking in town-** Mr. Michel gave an outlook on what the Parking Authority feels at this time. He suggested the quick fix is to make one more collection from the parking meters around town and as they empty the meter, bag it for free parking. This will buy the borough time and give Solicitor Urick enough time to get the ordinance ready for 2 hour parking if this is the wishes of council. Council agreed they would like to talk to Solicitor Urick first and to hear his opinion about the Parking Meters, 2 hour Parking and how the Ordinance should be written going forward. Mr. Leone stated there is no rush on the matter since they have until spring 2018 to make a final decision.

Manager's Update-Mr. Leone gave his report.

-PennDot Meeting-Mr. Leone announced he and Chief Piuri are attending a meeting with Penn Dot December 20th at 1:45pm to discuss the traffic patterns on 9th Street. He will report back to council on this.

-Pucci Settlement- an elderly woman fell in Washington Plaza where they removed some of the trees. Where the trees were removed and where the stump was left, there happened to be a hole. They were advised not to fill in the hole until the case was settled. The case is now settled and the Public Works dept. will repair this as soon as possible.

-Utility Relocation and Cost Reimbursement agreement for RT 18, PA Ave, 9th Street improvement project-Mr. Leone stated this will be on the agenda for council's approval in the next council meeting. The Borough was asked to count all water valves, sanitary sewer manholes and storm manholes that lies on RT 18, PA Ave and 9th Street. When they mill and resurface, each one of those may need adjusted or a riser depending on how much they mill. The Borough is responsible for providing the contractor with those materials. There is a cost estimate and percentage of what the Borough is responsible for which is provided in the agenda packet for council to review for next meeting.

-Reappointments for Board members of all committees for 2018-Council is to review the present list given and reappoint or appoint those at the Reorganization meeting January 2nd, 2018 or any meeting after.

New or Old Business

-Mr. LaPearle asked Mr. Leone to update them on the grants that they applied for this year. Mr. Leone confirmed that the Multimodal grant did not get approved and the SPC grant also got denied. They did get an approval for Section 108 monies. There is still a bit of a process but should have the money beginning of 2018.

-Mr. Shotter stated the Quality of Life Ordinance is not complete. He also mentioned Mr. Leone provided a spreadsheet of which Borough's in the county (including a few Townships and Beaver Falls) Owns or Rents their street sweeper; the majority own their sweeper. Going forward, he requested another spreadsheet of how much each street sweeper costs. Mr. Leone confirmed he will get this for him.

BK

-Mr. Shotter wanted to discuss the Property Setback issue that was on the Agenda. President Booher first strongly stated Solicitor Urick will be notified of the problem before council takes this issue any further or involving anyone into the matter. Council asked if Mr. Leone could ask Solicitor to could get them an accurate job description and the responsibilities of the Monaca Borough Building Inspector so they can better comprehend all what that job entails before making any rash decisions on this issue.

-Mr. Shotter mentioned he would like to go into Executive Session after New/Old Business to discuss personnel. No one was opposed.

-Mr. Blanarik told Mr. Leone that his Recycle bins and some others on Atlantic Avenue were not picked up again this week. Mr. Leone will look into this matter.

-President Booher had a complaint about traffic on Atlantic Avenue. He stated it's getting worse with speed limit and cars going down Atlantic Ave. the wrong way. There is no "Do Not Enter" signs which needs to be addressed.

Announcements- Reminder- Borough Office will be closed December 25th and 26th for Christmas.

Mr. Shotter motioned to enter into Executive Session for Personnel at 8:18pm. Second by Mr. McGown. Motion carried unanimously.

Mr. Shotter motioned to adjourn Executive Session at 9:10pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Shotter motioned to resume the Workshop Meeting at 9:10pm. Second by Mr. Michel. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:11pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

