

MONACA BOROUGH
Meeting Minutes
July 25th, 2017 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. Rebich- present
Mrs. Rossi-Tesnovich- present	Mr. Rossi- absent
Mr. McGown- present	Mr. Michel- absent
Mr. LaPearle- present	VP Shotter - present
Mr. Wilson- present	President Booher-present

Others

Mayor John Antoline-present
Mario N. Leone, Jr.-present
Rich Urick, Esq.-present

Engineers Report

Tony Sadaka of Widmer Engineer gave his report. The Municipal Separate Storm Sewer System (MS4) was discussed. Mr. Sadaka gave strong details about the system and what the future holds. The Pollutant Reduction Plan (PRP) was also drafted and provided to council to review. Mr. Sadaka also let council know that the final PRP and permit applications are due to the DEP by September 16th 2017.

*Mr. Snyder motioned to advertise MS4. Second by Mr. Shotter.

Being that this was not on the agenda, President Booher opened up this item to the public if there were any questions. *Curt DiGiovine-Hickory Drive Beaver Falls, PA* (Operator-Monaca WWTP) was in attendance and asked if Center is liable for any of the costs associated with this remediation since the particular road runs through their area. Mr. Sadaka said they are not liable. This is only for Monaca. He mentioned Center will get their own separate Directive/notice of what they need to do. More discussion was made. The Motion then carried unanimously.

Mr. Sadaka continued on with his progress report regarding: Pennsylvania Ave Waterline Replacement; Drainage issue at intersection of Wayne Ave/Griener Street; 2017 Paving Program; Walnut Street; & Calder Street. Mr. Leone also broke down the time frame as to when all projects will be taking. The Linden Street issue was also brought up by Mr. McGown. Recommendations on how to solve the drainage issue was given by Mr. Sadaka and Mr. Leone. Overall, the change order request is still in process with no resolutions as of yet.

Visitors –None

Communications – Mr. Leone stated the Pennsylvania Department of Environmental Protection-Act 101 Recycling Program gave the Borough a Performance Grant of a total of \$5,502.00 for the calendar year of 2015. Come this October, the Borough will be submitting results from 2016 and then they will be rewarding that total around this time next year.

Minutes

Mr. Shotter motioned to approve the **Regular** Meeting Minutes from the July 11th, 2017 Council Meeting. Second by Mr. Snyder. Motion carried unanimously.

Fiscal and Contractual

Mr. Wilson motioned to approve the monthly bills. Second by Mr. Snyder. Motion carried unanimously.

Managers' Report-

a) Project Updates: Mr. Leone Gave his Report

1. Antoline Park Comfort Station/Pavilion- He reports there are still a few punch list items that need taken care of. Once completed the final payments will be submitted.
2. C.J. Mangin Library- the Library officially moved in to the new location Monday July 24th. Mr. Leone is happy to report the new location is certainly being utilized. He was pleased and amazed to see the traffic flowing in and out of the library that day which is a great sign for what the future holds.

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3. Streetscape- the PennDOT Multimodal Grant is due at the end of this month. He anticipates the next couple days being busy getting the proper documents signed and submitted.
4. Reminder: Beaver County Local Government Conference August 10th held at Community College of Beaver County. He asks council to please plan on attending. Registration is online or the office can provide assistance. Mr. Snyder then asked Mr. Leone if he could have a complete write up of the final costs of Antoline Park comfort station and CJ Mangin once the projects/final payments have been completed.

Borough Solicitors Report - Solicitor Urick gave his report starting with the zoning change near the 5th Ward. He will meet with Mr. Leone to retrieve names and addresses of those individuals who will be affected by the change. Those individuals will need to receive personal notice by letter. The property has to then be posted. Lastly, a new drawing of the map needs completed. He then requested council go into Executive Session at the end of the meeting for a brief discussion on a Union personnel matter.

Mr. Snyder asked Solicitor Urick if the tax basis will change in the area of the zoning change. Solicitor Urick explained it will not change nor will it cause the county to go up and reassess by itself. It may have an effect on sales prices on property in the future but that would have to be discussed further with a realtor.

Ordinance Review Committee

Mr. Shotter had nothing to report.

Executive Committee

Mr. Wilson gave his report: Executive Committee met Tuesday July 18th for approximately 3 hours.

Items discussed: Streetscape; upcoming meetings with Shell; the Streetscape Development; Police Jeep/out for bid or rescinding the bid (later to be discussed); Personnel (also later to be discussed in Executive Session).

Monaca Volunteer Community Outreach Report: none

Downtown Business Authority Report: none

New Business:

- a. Mr. Wilson motioned to approve 4th application payment in the amount of \$25,197.70 to Reno Bros. Inc for John Antoline Park-Comfort station. Second by Mr. McGown. Motion carried unanimously.
- b. Mr. Wilson motioned to approve 5th application payment in the amount of \$434.75 to Reno Bros. Inc for John Antoline Park-Comfort station. Second by Mr. McGown. Mr. Snyder asked if this was the final payment. Mr. Leone confirmed this was not and Reno Bros. will submit final payment once punch-list items have been completed. Motion carried unanimously.
- c. Mr. Wilson motioned to approve 4th application payment in the amount of \$10,191.60 to B/J Electric, Inc. for John Antoline Park-Comfort Station. Second by Mr. Rebich. Motion carried unanimously.
- d. Mr. Wilson motioned to approve Final application payment in the amount of \$3,460.00 to Union Electric Construction, LLC for CJ Mangin-Elevator Installation. Second by Mr. LaPearle. Motion carried unanimously.
- e. Mr. Wilson to approve 1st application payment in the amount of \$14,190.70 to SGA for Streetscape Project. Second by Mr. Rebich. Mr. Snyder asked how many payments since this is the first. Mr. Shotter gave Mr. Snyder the total but was not sure how the payments will be broken down. Motion carried unanimously.
- f. Mr. Wilson motioned to accept resignation of part time Patrolman Joshua O. Causer. Second by Mr. Snyder. Motion carried unanimously.
- g. This motion was to rescind the bidding of the Police Jeep vehicle. Solicitor Urick confirmed since Mr. Michel was not present who "Second" this motion at the council meeting (per the minutes) on June 13th, this item would have to be tabled. Mr. Wilson then motioned to **table** this item to the next upcoming meeting. Second by Mr. Snyder. Motion carried unanimously.
- h. Mr. Shotter motioned to approve Resolution No. 8-17, Supporting Multimodal Application to Commonwealth Financing Authority for the "Monaca Gateway Project". Second by Mr. McGown. Motion carried unanimously.

Old Business:

1. Mr. LaPearle motioned to authorize Solicitor to prepare and advertise a new Street Maintenance Ordinance. Second by Mr. Shotter. Mr. Wilson asked should they advertise 1 item at a time or can they be combined. Solicitor Urick recommended they do them separately but he's combined before. Motion carried unanimously.
2. Kermiet Tank Property- Mr. Leone updated council and said it is 95% ready to be put up for sale once the hole has

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been completely filled in. Council discussed this further with Mr. Leone about the time frame when to advertise for bid to sale of Kermiet Tank Property.

Mr. Snyder asked how we are acquiring the money for the Streetscape project. Mr. Leone gave a breakdown of the project and where the money is coming from (grants, borough budget, etc.). Mr. Leone reiterated to council there were meetings that were held last week for the Streetscape project. For those who weren't able to attend, he will set an evening aside to present council the handouts that were discussed and strategized in these meetings. He and President Booher reiterated that plans were only discussed in the two meetings and nothing was settled or set in stone for the record.

Citizens: Comments, Complaints, and Compliments

1. **James Peters- 2596 Front Street-** was in attendance to ask where he could find the Ordinances on the Monaca Borough website. Mr. Leone directed him as to where they are on the website under Public Notices. President Booher also informed the audience that Mr. Shotter and Mr. LaPearle will be updating the website soon.

Announcements: none

Attachments: PSAB Fall Leadership Conference will be held October 13-15th, 2017. Councilmembers who are able to attend please notify Brittany & Gabby no later than September 14th, 2017.

Executive Session

Mr. Shotter motioned to enter into Executive Session for Personnel and Contractual at 8:06pm. Second by Mr. Rebich. Motion carried unanimously.

Mr. Shotter motioned to recess from Executive Session at 8:58pm. Second by Mr. McGown. Motion carried unanimously.

Mr. Shotter motioned to resume to Executive Session at 9:09pm. Second by Mr. McGown. Motion carried unanimously.

Mr. Shotter motioned to adjourn Executive Session at 9:18pm. Second by Mr. Snyder. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 9:19 pm. Second by Mr. Snyder. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:20pm. Second by Mr. Rebich. Motion carried unanimously.

Respectfully Submitted,


Brittany Bologna, Secretary

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