

MONACA BOROUGH
Meeting Minutes
July 26th, 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. DiMarzio-absent
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-absent	Mr. Wilson-arrived at 7:06 pm
Mr. Nolder-absent	Mr. Michel-present
Mr. Shotter-present	President Booher-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Richard Urick

Engineer's Report-Attached

Mr. Wilson arrived at this time; 7:06 pm

Minutes

Mr. Zigerelli motioned to approve Regular Meeting Minutes of July 12th, 2016 Council Meeting. Second by Mr. Shotter. Motion carried unanimously.

Fiscal and Contractual

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

Manager's Report

Monetary receipts \$4,102.94
Citations & Warnings-122
Criminal Arrests-20
Parking Tickets-39
Calls for Service-151

Ordinance Review Committee

Mr. Shotter stated that the proposed Alley Ordinance should be ready for Councils review at the next meeting.

New Business

Mr. Zigerelli motioned to approve Resolution No. 12-16, Monaca Gateway Project Funding. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried 6 to 1.
Mr. Zigerelli motioned to approve Resolution No. 13-16, Purchase of property located at 1302

Pennsylvania Ave. from Beaver County Tax Claim Bureau Repository and request Central Valley School and County of Beaver to exonerate their taxes due on this property for 2016 and authorizing Solicitor Urick to file tax appeal for 2017. Second by Mr. Shotter. Motion carried unanimously.

Mr. Zigerelli motioned to approve Resolution No. 14-16, Reimbursement for Project Costs. Second by Mr. Shotter. Motion carried unanimously.

Mr. Snyder motioned to advertise for part-time Police Officers. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Snyder motioned to approve quote submitted by Jack Senior Excavating in the amount of \$8,400.00 for storm water catch basins (total of 6). Second by Mr. Michel. Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

James Stauffer, was in attendance to request from Council their assistance with the corner of Kaye Ave. and Bechtel Street. The intersection is currently a (3) way stop. He is requesting that a stop sign be placed at the intersection due to the corner being a school bus stop.

Dan Wilson, Kaye Ave, was in attendance as well to speak about the intersection of Kaye Ave. and Bechtel Street.

Executive Session

Mr. Snyder motioned to enter executive session at 7:57 pm to discuss personnel. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers and resume the meeting at 8:41 pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to terminate the employment of part-time employee Gage Giles with the Public Works Department. Second by Mr. Rossi. Motion carried unanimously.

Mr. Snyder motioned to terminate the employment of part-time employee Nate Rochow with the Public Works Department. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to advertise for part-time employment in the Public Works Department. Second by Mr. Rossi. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8:44 pm. Second by Mr. Rossi. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig