

MONACA BOROUGH
Meeting Minutes
March 26th, 2019 at 7:20 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- absent	Mr. Rebich- absent
Mrs. Majors - present	Mr. Blanarik- present
Mr. McGown- absent	Mr. Michel- present
Mr. LaPearle- present	VP Shotter - absent
Mr. Wilson- present	President Booher- present

Others

Mayor Simon Short-**absent**; Mario N. Leone, Jr.; Rich Urick, Esq.;

Engineers Report- Borough Engineer Tony Sadaka gave his report. Tony announced in his report that the WWTP project is complete. Mr. Wilson asked if the additional work added to the project was complete as well. WWTP Superintendent Curt DiGiovine was in attendance and confirmed all work, even additional work, is completed.

Visitors- Adin Bender, Eagle Scout- 1024 Nimick Avenue-Monaca, PA- was in attendance to announce good news that Scouts BSA has approved his project of building the GAGA Ball pits at Antoline Park. The cost should be around \$2,200-\$2,500. He then gave the steps that he will need to begin the project including how he will obtain funds/donations, gathering materials and he hopes to break ground mid-May 2019. Mr. Leone assured him that the link Adin provided will be put on the Borough website for those who would like to donate funds toward his project. President Booher along with council thanked Adin for coming.

Communications- Mr. Leone read a letter from Hillcrest Group, Environmental Consultants. The letter is in regards to PA DEP that issued an Air Quality State Operating Permit for the Colona Transfer located in Monaca Borough, Beaver County. After Mr. Leone finishes the letter, Mr. Wilson asked to confirm dates they issued this. Mr. Leone confirmed they issued the permit January 25th, 2019 and sent this letter to the Borough on March 25th, 2019.

Minutes- Mr. Michel **motioned** to approve the **Regular** Meeting Minutes from the March 12th, 2019 Council Meeting. Second by Mr. Blanarik. Motion carried unanimously.
Mrs. Majors **motioned** to approve the **Work Shop** Meeting Minutes of March 19th, 2019. Second by Mr. LaPearle. Motion carried unanimously.

Fiscal and Contractual- Mr. Wilson motioned to approve the monthly bills. Second by Mr. Blanarik. Motion carried unanimously.

Managers' Report- Mr. Leone had great news to share. He announced the Borough won first place at the Sustainable Pittsburgh Challenge ceremony last week once again in the Small Municipal section. He's proud of this accomplishment and thanked all those involved including the Borough employees for their effort. Next he announced the Borough had just been awarded a \$1 million dollar Multimodal grant toward the Streetscape project. He thanked Council for their effort and entertaining consultants which has paid off. He then announced he has a meeting March 27th with TIF consultant. The Police cars are being delivered soon and working on the financing. The Public Works is currently working on Ohio Avenue Water replacement project. Everything is coming along great including the comradery between the employees. Mr. Wilson first offered his appreciation for the work of the Public works including the water main break they also took care of on Monday. He also asked Mr. Leone to confirm that the \$1 million grant awarded today is separate from the \$4 million grant awarded for 17th Street. Mr. Leone clarified they requested \$2 million and was awarded \$1 million. This grant application was specifically for the improvements of the 14th Street intersection. Mr. Michel then asked if information on the Solicitor's in town was in the bills newsletter. Mr. Leone confirmed that information was added to the newsletter.

Borough Solicitors Report- Solicitor Urick gave his report. The MOU that he had drafted for the Resource Officer was sent to the CV School district Solicitor is on hold he has no response yet. Lifesteps Tax appeal hearing is still scheduled

for April 8th at the courthouse. Mr. Wilson asked Solicitor Urick to please reach out to the Central Valley Solicitor in regards to their last meeting and what was discussed. Solicitor Urick said he will do so.

New Business:

1. Mr. Wilson **motioned** to authorize the purchase and installation of Yaskawa 50 HP VFD's for **Well 13 and 14** in the amount of \$6,863.00 per VFD from DRV Inc. for a total amount of \$13,726.00. Second by Mr. Michel. Mr. Michel asked engineer Tony Sakada a question about horse power for Well 15. He could not answer as he had no material with him to reference. Motion carried unanimously.
2. Mr. Blarrik **motioned** to approve the 2019 YMCA Summer Playground programs at Washington Avenue and Antoline Park in the amount of \$2,560.00 per location for a total amount of \$5,120.00. Second by Mr. LaPearle. Mr. Blarrik first asked to confirm both locations will get food service. Secretary Brittany Bologna confirmed the Y sent an e-mail to her stating both locations are included in the food service for this year. Motion carried unanimously.
3. Mrs. Majors **motioned** to approve bid to purchase new server for Borough cameras in the amount of \$10,783.35 from Surveillance Group. Second by Mr. LaPearle. Mr. Michel asked if this will be for all cameras. Mr. Leone confirmed yes for all cameras. Motion carried unanimously.
4. Mr. Leone explained the purchase of a new or used 4 Ton hot box. It was recommended by Road Foreman Jake Iorio to get the used one as it is in good condition with barely any miles. Council briefly discussed. Mr. Michel **motioned** to approve purchase of a used 4 Ton Hot Box from Seal Master in the amount of \$19,970.00. Second by Mr. Wilson. Motion carried unanimously.

Citizens:

Councilman Jeff Michel - gave a compliment to Mrs. Majors for cleaning up Cascade hill with the kids. He said they did a wonderful job. Mrs. Majors gave a brief update of the Community Service that began that evening. She had the kids for the first time to kick off the season and was able to clean up Cascade and fill twenty one 33gallon trash bags. She is optimistic this year is going to be great due to the firm supervisor.

Announcements: Mayor Short read the following dates for this year's calendar of events. April 11th is this year's first Food Truck Thursday Event, held at Washington Plaza, 4-8pm. April 20th is the annual Easter Egg hunt at Antoline Park beginning at noon. Monday, May 27th is the towns Memorial Parade, time to be determined. And Saturday, June 22nd is Monaca Community Days, located at 699 Atlantic Avenue, time also to be determined.

Executive Session: None

Adjournment: There being no further business, Mr. Michel **motioned** to adjourn the meeting at 7:58p.m. Second by Mr. LaPearle. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

