

MONACA BOROUGH  
Meeting Minutes  
March 8th, 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 a quote read by Mr. Leone and the Pledge of Allegiance to the Flag.

**Roll Call**

Mr. Snyder-present	Mr. DiMarzio-absent
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-present	Mr. Michel-present
Mr. Shotter-present	President Booher-present

**Others Present**

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

**Minutes**

Mr. Zigerelli motioned to approve Regular Meeting Minutes of February 23<sup>rd</sup>, 2016. Second by Mr. Wilson. Motion carried unanimously.

**Fiscal and Contractual**

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

**Mayor's Report**

Monetary Receipts-\$3,627.72  
Citations & Warnings-148  
Parking Tickets-25  
Call for Service-209

Mr. Michel asked if a Police Officer was able to monitor the areas of the old molasses tanks; Route 51. Mayor Antoline stated that was not Monaca's jurisdiction.

**Manager's Report**

Mr. Leone reviewed the 2016 Road Paving Program and the information provided in the Council packet. Stating that the proposed roads will be Allen, Ella, Eckert, Allaire, Taylor, Jackson and 5<sup>th</sup> Street for a cost of \$274,298.00. Water lines are needing to be repaired on Nimick, Summit and Hillview before they can be looked at for paving. He updated Council on the progress at CJ Mangin and the elevator project. The Antoline Park Pavilion Project has been re-bid and a meeting was held on Thursday to review the new bid. He discussed with Council the information on the 1990 Sewer Jet that he recommends Council's consideration on purchasing. Mr. Michel asked who would be responsible for any repairs that are needed in the future to the equipment. Mr. Leone stated Herzog's would probably be the best option.

## **Department Reports**

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

## **New Business**

Mr. Zigerelli motioned to authorize Borough Engineer to prepare 2016 Road Paving advertisement. Second by Mr. Wilson. Motion carried unanimously.

Mr. Wilson motioned to purchase steel building from SBC Building System in the amount of \$19,283.00. Second by Mr. Zigerelli. Mr. Snyder voted no. Motion carried 8 to 1.

Mr. Wilson motioned to approve 1<sup>st</sup> progress payment to Reno Bros. for the CJ Mangin HVAC Contract in the amount of \$71,859.00. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Snyder motioned to post laborer bid for the Highway Department, due to the vacancy of Dan Divil retiring. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Wilson motioned to authorize Borough Solicitor to prepare an amended Resolution for new Civil Service Rules & Regulations as recommended by Chief Petures and the Civil Service Commission. Second by Mr. Shotter. Motion carried unanimously.

Mr. Shotter motioned to extend Civil Service ranking for an additional year until March 2017. Second by Mr. Zigerelli. Motion carried unanimously.

Council discussed the option of employees being reimbursed for the Waste Water Treatment Operator Certification at half the cost over a 3 year period, and will discuss further at the next Council Meeting.

Mr. Wilson motioned to table the discussion on part-time Public Works/Water Department employee until after Executive Session. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Zigerelli motioned to authorize Borough Manager to seek appraisals for Borough properties. Second by Mr. Wilson. Motion carried unanimously.

Mr. Zigerelli motioned to approve landscaping services at 2015 rates. Second by Mr. Nolder. Motion carried unanimously.

Mr. Wilson motioned to renew contract with PennPower Systems for 2016 maintenance and inspections. (Booster Plant, Waste Water Plant, Borough Building and Pumphouse). Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Shotter motioned to approve 2016 Mad Dash 5K Run/Walk to be held on Saturday, July 2<sup>nd</sup>. Second by Mr. Snyder. Motion carried unanimously.

Mr. Zigerelli motioned to approve Resolution No. 5-16/Naming Financial Advisor for 2016 Bond Financing. Second by Mr. Wilson. Motion carried 8 to 1 due to Mr. Michel stepping out.

Mr. Shotter motioned to purchase 1990 Aqua-Tech B-10 Combination Sewer Jet/Vac in the amount of \$25,000 from New Brighton Borough, contingent on it being looked over again. Second by Mr. Wilson. Motion carried unanimously.

## **Citizens: Comments, Complaints, and Compliments**

Pat Majors, Redeemer Lutheran Church, she is asking if someone can look at the alley behind the church. She thanked Danny Colville for his assistance with placing barricades on the hills for her and the children to clean them.

Kioda Childs, 995 Locust Drive, was in attendance to discuss with Council the ongoing problem she has with sewer back-ups. She stated that she has incurred two plumbers' bills in the last week and is asking if the Borough would assist.

**Executive Session**

Mr. Snyder motioned to enter Executive Session at 8:30pm to discuss personnel. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 9:27 pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to resume the meeting at this time. Second by Mr. Wilson. Motion carried unanimously.

Mr. Michel motioned to hire Doug Hiltz as part-time Public Works/Water Department employee at \$15.00 not to exceed 32 hours per week pending passing pre-employment drug test and physical. No second was made. Motion failed.

Mr. Snyder motioned to hire Doug Hiltz as part-time Public Works/Water Department employee at a rate of \$13.00 not to exceed 32 hours per week pending passing pre-employment drug test and physical. No second was made. Motion failed.

Mr. Nolder motioned to hire Doug Hiltz as part-time Public Works/Water Department employee at a rate of \$14.00 not to exceed 32 hours per week pending passing pre-employment drug test and physical. Second by Mr. Zigerelli. Mr. Michel and Mr. Snyder voted no. Motion carried 7 to 2.

Mr. Zigerelli motioned to advertise for part-time Code Enforcement/Zoning Officer. Second by Mr. Michel. Mr. Snyder voted no. Motion carried 8 to 1.

Mr. Nolder motioned to hire Liu Zihao at \$15.00 to perform GIS Tracking. Second by Mr. Michel.

**Roll Call**

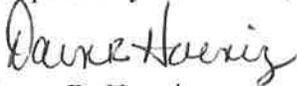
Mr. Snyder-no	Mr. Shotter-no
Mrs. Rossi-no	Mr. Wilson-no
Mr. Nolder-yes	Mr. Michel-yes
Mr. Zigerelli-no	Mr. Rossi-yes

President Booher-yes  
Motion failed 5 to 4.

**Adjournment**

There being no further business, Mr. Nolder motioned to adjourn the meeting at 9:35pm. Second by Mr. Wilson. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig