

MONACA BOROUGH
Meeting Minutes
November 22nd 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. Shotter-present
Mrs. Rossi-Tesnovich-present	Mr. Rossi-present
Mr. McGown-present	Mr. Michel-present
Mr. DiMarzio-absent	VP Zigerelli-present
Mr. Wilson-present	President-Booher-present

Others Present

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

Engineers Report

Mr. Sadaka presented his report/ (Attached)

Visitors Peter and Laura Simone 1168 Charles Street

The residents were inquiring on the status of the fence permit that they had applied for. At this time Mr. Wilson motioned to deny the variance due to lack of hardship. Mr. Shotter second. Mr. Snyder voted No. Motioned carried.

Communications – There were no communications at this time.

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes from November 9th 2016 Council Meeting, seconded by Mr. Shotter. Motion carried unanimously.

Fiscal and Contractual

Mr. Zigerelli motioned to approve the monthly bills. Mr. Wilson second. Motion carried unanimously.

Mr. Michel asked if grass cutting was over. Mr. Leone replied that there should not be any more bills.

Manager's Report

Project Updates:

1. Antoline Park Comfort Station/Pavillion- concrete has been poured and project is moving along very well.
2. CJ Mangin-Elevator /Library-There is an outstanding electrical situation. Mr. Leone stated that the he feels the Elevator Company is responsible for the change, they provided false information. The elevator was constructed according to their specifications and after the elevator was installed it went from needing a 60 amp service to a 100 amp service. And now there is that change order and the Borough does not feel that we should be obligated to pay that. He is trying to resolve that with the general contractor and the elevator company.
3. Road paving-Paving has been completed.
4. Garbage bids-Bids will be discussed later in the meeting. There was one bidder.
5. Monaca Pennsylvania Ave. Brownsfield Corridor Inventory & Revitalization Plan-This is part of an EPA area wide grant in conjunction with the county for \$600,000. A portion of

that funding is allocated for buildings along to the downtown corridor that could possibly contain asbestos possibly a gas station that may contain underground tanks. There will be a meeting for all the business owners who may have an interest in attending. The meeting will be held December 7th.

6. SPC-Meeting Update-Attended a meeting last week, one of the topics was the route corridor and transportation aspects. Discussed the impact with the Economic boom due to Shell and what the proposed traffic routes were going to be.

Borough Solicitor's Report

Solicitor Urick had nothing to report

Ordinance Review Committee

Mr. Shotter had nothing to report

Executive Committee

Mr. Wilson had nothing to report

New Business

- a. Mr. Wilson motioned to table the proposal to HCS in the amount of \$11,095.00 for Well Monitoring equipment. Second by Mr. Michel. Motion carried unanimously.
- b. Mr. Shotter motioned to approve the quote from Advance Instrument Inc. in the amount of \$6,040.00 for refrigerated sampler at the WWTP. Mr. Snyder second. Motion carried unanimously.
- c. Mr. Wilson motioned to approve 3rd application payment in the amount of \$4,320.00 to Energy Independent Solutions for Solar Panel Project. Mr. Snyder second. Motion carried unanimously.
- d. Mr. Wilson motioned to participate on the 2016 joint advertisement for the MS4 Municipalities. Mr. Snyder second. Motion carried unanimously.
- e. Mr. Snyder motioned to advertise the 2017 proposed budget for Public Inspection. Mr. Shotter second. Motion carried unanimously.
- f. Mr. Wilson motioned to discuss/award garbage bids. Mr. Wilson resends his motion. After further discussion.....Mr. Wilson motioned to award the bid to the lowest bidder with electronic collection (1B). Mr. Snyder Second.

President Booher asked for a Roll Call.

Roll Call

Mr. Snyder-Yes
Ms. Rossi-Yes
Mr. McGown-Yes
Vice President Zigerelli-Yes
Mr. Wilson-Yes
Mr. Shotter-No
Mr. Rossi-Yes
Mr. Michel-No
President-Booher-Yes
7-Yes/2-No
Motion Carried.

- g. Mr. McGown obtains due to his affiliation with the Humane Society.

Old Business

Mr. Rossi asked if there was a fence being built by the old toll bridge. Mr. Leone stated that there was going to be a fence put along that corridor, however it was not coming all the way back to 17th Street.

Mr. Shotter expressed to council if there were any questions pertaining to the fire tax, they could contact him directly for further explanation.

Mr. Zigerelli asked Mr. Leone if there was any progress on the garbage issue that was discussed regarding Spring Run. Mr. Leone responded that Spring Run has been told to monitor the hillside also he has been driving by periodically and has not noticed any garbage on the hillside recently.

Mr. Snyder-Wished all a Happy and safe Thanksgiving.

Citizens: Comments, Complaints, and Compliments

George Haller 1017 Elm Street

Mr. Haller wanted to ask how council bills for trash. He stated that he knows of a property in his area that has more than one family living in it and they only pay for 1 trash service. He feels that they should pay per family. Mr. Wilson asked him what the address of this resident was; Mr. Haller would not provide an address. Mr. Wilson explained to Mr. Haller that he could not explore the matter any further as he would not provide the residents name or address.

David Webb 221 15th Street

Mr. Webb stated that he had brown water several times and wanted to know how the residents were notified. He asked if there was any way that he could get notified in advanced when there was going to be flushing, water breaks, etc. Mr. Leone explained that when there is a change on any of our wells and there is water discoloration, there is not enough time to notify the residents. Mr. Wilson also explained that there was going to be service interruption that night in his area due to a water main break, therefore he may not have any water that evening. A solution to his request would be to add him to the phone tree, so that he can be notified.

Executive Session

Mr. Wilson motioned to enter Executive Session to discuss personnel matters at 9:19pm Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Shotter motioned to adjourn Executive Session at 9:54pm. Mr. Snyder second. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 9:55pm. Mr. Snyder second. Motion carried unanimously.

Mr. Snyder motioned to **Advertise for the Borough Treasurer position.** Mr. Michel second. Motion carried unanimously.

Mr. Shotter motioned to authorize the Borough Solicitor to prepare the **2017 Tax Ordinance at 27 mills.** Mr. Wilson second. Motion carried unanimously.

Mr. Shotter motioned to authorize the Borough Solicitor to prepare the **Fire Tax Ordinance at 2 mills.** Mr. Michel second. Motion carried unanimously.

Announcements

Monaca Borough Office closed November 24th and 25th for Thanksgiving
Beaver County Council of Government Meeting and Holiday Reception, Thursday December 1st
7pm at CJ Mangin Building.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:58. Mr. Michel second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez, Utility Billing Clerk



MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
November 22, 2016

The following progress report provides updated information to Borough Council and staff for current projects.

1. 2016 Paving Project

Youngblood Paving has completed all project work except for the following (to be done in the spring):

- Seal coat Beaver Ave.
- Pave Nimick, Summit and Hillview
- Wastewater Treatment Plant

2. Nimick, Hillview & Summit Waterline Replacement Project

Martino, Inc. will be mobilizing the first full week of December to begin the waterline project.

3. PA Small Water and Sewer Program Grant

The PA Small Water and Sewer Program grant application was submitted.

4. Chlorination System

The bids for the project were opened on November 17th.

The low bidder is Martino Inc. with a total bid of \$37,000.

5. Cemetery Wall

Contract Documents are being assembled and will soon be ready for execution by the Borough.

A preconstruction meeting will be conducted with contractor and Borough of Monaca representatives.