

MONACA BOROUGH
Work Shop Meeting Minutes
October 17th, 2017 at 7:00 pm

The Work Shop 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 -present
Mr. Blanarik- present	Mr. McGown- present
Mr. Michel- present (arrived 7:10)	VP Shotter-present
Mr. LaPearle- present	President Booher-present
Mr. Wilson- absent	
Mrs. Majors- present	

Others Present

Mario N. Leone Jr

Items to Discuss:

1. COG Salt & Anti Skid Bids

Mario announced bid results. Morton was the lowest bidder. There will be a decrease in price from last year

2. Vision Insurance Renewal and Health Care Update

Mario provided the rates for Individual, Couple, and Family Insurance rates. He advised that there will be a 2% increase for 2018. Mario informed council that the average yearly increase is 6%.

3. Water and Sewer Budget Review

Mario proposed the tentative budget for Council to review. Mr. Michel and Mr. Booher had questions regarding line items and changes to the budget, specifically the general fund. Mr. Blanarik had questions regarding budget changes through the year. Mario told him that no changes can be made after the budget has been submitted for the year, and any remaining money is added to the surplus for that line item. It was decided that Mario would get a more detailed breakdown from the treasurer as to the specific areas each dollar amount is applied. Mario informed the new council members that the budget has to be available to the public, and on display for thirty days before it can be adopted by council. Mr. Booher suggested that, since there are new council members, a tour of the waste management facility should be arranged, so that going forward, each member will have a better understanding of the processes being discussed. Also, Mr. Michel requested a detailed list of upcoming projects for the water department.

4. SGA 60% design

Mario said that SGA will be in attendance at the October 24th meeting to discuss proposal.

Manager's Update

Mario discussed the paving project as well as the curbs on South Walnut. He conveyed to council some of the concerns that resident's had regarding curb installation. Council decided that for the sake of both safety and continuity, all of the curbs should be identical.

New or Old Business

The wells were again discussed. The goal is to have all of the wells up and running so that they can be on a five year rotation. Mario said that an exception to the rotation would be made in the event that a well had been utilized more than the others.

The purchase of a new cover for the reservoir was discussed.

The council discussed salaries and the need for part time help for the water department.

AZ

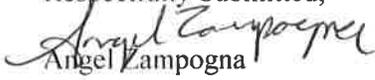
Announcements

Halloween will be celebrated on Tuesday, October 31st, 2018. Trick or Treat will be from 6:00-8:00

Adjournment

There being no further business, **Mr. McGown motioned** to adjourn the meeting at 10:32. **Mr. Rebich second.** Motion carried unanimously.

Respectfully Submitted,


Angel Campogna

JK