

MONACA BOROUGH
Meeting Minutes
October 25th, 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-absent	Mr. DiMarzio-absent
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-Tesnovich-present	Mr. Wilson-present
Mr. Shotter-present	Mr. Michel-present
President Booher-present	Mr. McGown-present

Others Present

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

Engineers Report:

Tony Sadaka of Widmer Engineer gave his report.

Visitors –David Losier-Beaver County DA’s Office

Mr. Losier spoke regarding the Anti Drug program and the Swat Team Emergency Unit. He also introduced Detective Patrick Young who also went in detail regarding the program.

Mr. McGowan asked if there could be more of a notice to the residents when there is training.

Detective Young said yes they would try better informing the residents.

Communications

Mario Leone informed council that the Habitat for Humanity House located at 1010 Linden Street was going to be having an open house on Sunday November 6th at 2pm.

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of October 11th 2016.

Seconded by Mr. Michel. Motion carried unanimously.

Fiscal and Contractual

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

Manager’s Report

Mario Leone updated council on various projects within town; the elevator at CJ Mangin was installed. There were some electrical issues that are being resolved. Once that is resolved the elevator will be finalized. There is 30 day wait for labor and industry to inspect the elevator, and it should be up and running in about a month and a half.

The Solar Project at the reservoir has some electrical work that is being done and should be online. Antoline Park is moving along the steel has been erected and concrete slab is next to be poured and should start seeing side walls go up. Also, he has been working on labor agreements and contract negotiations.

Borough Solicitor's Report

Solicitor Urick explained that Mario and himself appeared before the assessment appeal board and argued for tax exemption on the Dynasty property the Borough acquired. He said it appears favorable. He also stated that he will be taking checks and consent forms to purchase the Defelice property. He received the resolution from the school district agreeing to exonerate the tax collector on collecting taxes against the Dynasty property for the year 2016/2017. Once he acquires the deed to the property will be ready for demolition.

Ordinance Review Committee

Mr. Shotter did not have anything to report

Executive Committee

Mr. Wilson stated that the executive committee met for 3.5 hours regarding 2 contract negotiations, 2 police officers attended the meeting. And then they discussed the Public works contract.

New Business

- A. Mr. Wilson motioned to approve the Payment #1 of \$5,400 to Martino Inc. for work completed on the Water Line Replacement Project. Mr. Shotter second. Motion carried unanimously.
- B. Mr. Michel motioned to approve Resolution 19-16 requesting Pa Small Water and Sewer program grant funding through the Commonwealth Financing Authority. Mr. Wilson second. Motion carried unanimously.
- C. Mr. Shotter motioned to approve Resolution 19-17 amending resolution 6-16. Mr. Wilson second. Motion carried unanimously.
- D. Mr. Michel motioned to approve bid in the amount of \$9,985.00 for Electric Garage Door Sales for the Reservoir Garage Building. Mr. Wilson second. Motion carried unanimously.
- E. Mr. Shotter motioned to hire Brittany Bologna at a rate of \$16.00 per hour pending background checks, with a hire date of November 14th 2016. Mr. McGown second. Motion carried unanimously.

Old Business

There was no old business at this time.

Citizens: Comments, Complaints, and Compliments

None

Executive Session

Mr. Wilson motioned to enter Executive Session to discuss personnel matters at 7:45pm Second by Mr. Michel. Motion carried unanimously.

Mr. Zigerelli left at 8:20

Mr. Shotter motioned to adjourn Executive Session at 8:50. Second by Mr. Michel. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 8:51. Second by Mr. Wilson. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:20pm. Mr. Wilson second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez, Utility Billing Clerk