

MONACA BOROUGH
Meeting Minutes
October 22nd 2019 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. Rebich-Present
Mrs. Majors-Present	Mr. Blanarik-Present
Mr. LaPearl-Present	Mr. Michel-Absent
Mr. Wilson-Present	VP Shotter-Present
President Booher -Present	

Others Present

Mayor Simon Short, Borough Manager Mario N. Leone Jr., and Rich Urick, Esq.

Engineers Report-Mr. Sadaka gave his report. (See attached)

Visitors –None

Communications –None

Minutes

- A. Mr. Blanarik motioned to approve the September 10th 2019 Regular Council Meeting Minutes. Mrs. second. Motion carried unanimously.
- B. Mr. LaPearl motioned to approve the October 1st 2019 Workshop Meeting Minutes. Mr. Blanarik second. Motion carried unanimously
- C. Mrs. Majors motioned to approve the October 15th 2019 Workshop Meeting Minutes. Mr. Wilson second. Motion carried unanimously.
Mr. Blanarik motioned to correct the announcement section of the October 15th 2019 Workshop Meeting. The announcements were read by him not Mr. Shotter. Mr. Wilson second Motion carried unanimously.

Fiscal and Contractual

Mr. Shotter motioned to approve the monthly bills. Second by Mr. LaPearl. Motion carried unanimously.

Managers' Report- Mr. Leone gave his report.

Borough Solicitors Report

Solicitor Urick discussed the Resource Officer Agreement.

He also discussed the urgency of filling the vacant council seat.

- Mr. Shotter motioned to authorize Solicitor Urick to take any legal action necessary to see that the vacant Council seat is filled by court action or otherwise. Mr. Wilson second. Motion carried unanimously.

New Business:

1. Mrs. Majors motioned to promote Officer Eugene St. Clair for rank of Corporal. Mr. Wilson second. Motion carried unanimously. Honorable Mayor Short swore in Officer Gene St. Clair.
2. Mr. Shotter motioned to approve purchase of CAT standard flow excavator rotary brush cutter from Cleveland Brothers in the amount of \$6,584.00. Mr. Blanarik second. Motion carried unanimously.

Citizens: None

Announcements:

Mr. Rebich read the announcements

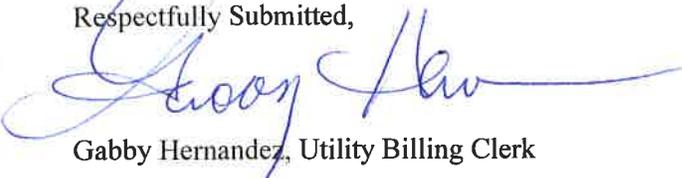
- Saturday, October 26th from noon till 2pm is the Community Halloween Party located at St. Johns Church. Also, on October 26th is Monaca's 1st Halloween Movie & S'mores at Antoline Park. Bring your blankets, chairs & enjoy the Halloween favorite- *Hocus Pocus* beginning at Sunset.
- Thursday, October 31st -Trick-or Treat will be from 6:00pm-8:00pm.

Executive Session: None

Adjournment

There being no further business, **Mr. Shotter motioned** to adjourn the meeting at 8:45pm. **Mrs. Majors second.** Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Gabby Hernandez", with a long horizontal flourish extending to the right.

Gabby Hernandez, Utility Billing Clerk