

MONACA BOROUGH
Meeting Minutes
October 24th 2017 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**
Mrs. Majors-present
Mr. McGown- **absent**
Mr. LaPearle- present
Mr. Wilson- present

Mr. Rebich- **absent**
Mr. Blanakik- present
Mr. Michel- arrived at 7:05
Vice President Shotter- present
President Booher- present

Others Present

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

Engineers Report-Mr. Sadaka gave his report.

See attached.

Visitors –None

Communications –None

Minutes

- a. Mr. Shotter motioned to approve the **Regular Meeting Minutes** from the October 10th 2017 Council Meeting. Second by Mrs. Majors. Motion carried unanimously.
- b. Mr. Blanakik motioned to approve the October 3rd and October 17th **Workshop Meeting Minutes**. Second by Mr. Lapearl. Motion carried unanimously.

Fiscal and Contractual

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

Managers' Report- Mr. Leone gave his report.

a.) Project Updates:

Tiger Grant-Submitted 10-16-17. He stated that he is currently working on an INFRA grant due November 2nd. Mario mentioned that he met with Pen Dot earlier today to coordinate the paving and improvements to Pennsylvania Ave.

Mario asked Sean Garrigan of SGA if he could be in attendance to give Council an update and recommendations for the downtown corridor. Mr. Garrigan updated Council and concluded stating that he would return to the November 14th Council Meeting with a more in depth detail report of all projects.

Borough Solicitors Report

1. Kermiet Property bids due November 10, 2017
2. Fifth Ward Zoning-waiting on response for the "meets and bounds" area being defined.
3. Quality of Life Ordinance-Paired limited only to the property maintenance code.
4. DioGuardi Property-Problem with an unnamed alley way. Solicitor Urick is working with Mr. DioGaurdi's lawyer and found an old plan from early 1900's that laid out some lots along Pa. Ave. vacating some alley ways. They are working to see if some of these alleys have been vacated.

Ordinance Review Committee

Mr. Shotter explained to Council that the Quality of Life Ordinance will be reviewed at the next work shop meeting. He also explained that for the Street Maintenance ordinance he needed to have a meeting with mayor and chief to discuss the enforcement strategies. This could be discussed at the next workshop meeting as well.

Monaca Volunteer Community Outreach Report & Downtown Business

Mrs. Majors reported that she hopes to have everything wrapped up by the end of October. Mrs. Majors asked if anything could be recovered from the damages that were done by Columbia Gas. Mr. Leone asked Mrs. Majors if she could provide an estimated value of the damages to provide Columbia Gas.

New Business:

- a. Mr. Shotter motioned to approve Resolution 12-17 Ratifying the appointment of James Blanarik to fill the 2nd Ward Council Seat left vacant by the resignation of Brandy Rossi Tesnovich. Mr. Michel second. Mrs. Majors and Mr. Blanarik abstained. Motion carried unanimously.
- b. Mr. Blanarik motioned to approve Resolution 13-17 Ratifying the appointment of Patricia Majors to fill the 2nd ward Council Seat left vacant by the resignation of Gary Rossi. Mr. Lapearl second. Mrs. Majors abstained. Motion carried unanimously.
- c. Mr. Wilson motioned to approve COG Salt Bid to Morton Salt Inc. in the amount of \$55.95 per ton (Minimum 120 tons-maximum 280 tons). Mr. Rebich second. Motion carried unanimously.
- d. Mr. Shotter motioned to approve COG anti-Skid Type 1A bid to A.R. Oliastro in the amount of \$13.97 (min. 45 tons-max. 105 tons) Mrs. Majors second. Motion carried unanimously.
- e. Mr. Wilson motioned to approve the renewal of UPMC Vision Care Premier with Co Pay with an estimated monthly vision premium of \$227.72. Mr. LaPearl second. Motion carried unanimously.
- f. Mrs. Majors motioned to approve the annual Monaca Library contribution in the amount of \$15,000.00. Mr. Blanarik second. Motion carried unanimously.
- g. Mr. Wilson motioned to award 1st payment request to Mele Paving for 2017 Road Paving Project in the amount of \$135,019.45 Mr. Shotter second. Motion carried unanimously.
- h. Mr. Wilson motioned to approve 1st Payment to Express Underground for S. Walnut Water Line Project in the amount of \$167,087.20. Mr. Shotter second. Motion carried unanimously.
- i. Mr. Blanarik motioned to approve final payment to R.D. Stewart in the amount of \$5,000.00. Mr. Wilson second. Motion carried unanimously.
- j. Mr. Wilson motioned to approve payment request to Martino Inc. in the amount of \$1,850.00 for the chlorination system. Mr. Blanarik second. Motion carried unanimously.
- k. Repository Request-Mr. Coleman (179 Princeton Dr. Aliquippa Pa.15001) was in attendance and asked council to consider waiving the back taxes on the property located at 1008 Grove Street. Mr. Coleman explained that he had obtained the County and School signatures pertaining to this property and submitted them to Council as well. Council asked Mr. Coleman if he would submit further information on what type of structure he plans on having at this location and they would then review and discuss and the next work shop meeting.

Old Business

Mr. Wilson asked if there was an update on the cost estimate for the 3 locations considered for the Fire Departments. Mr. Leone responded no.

Mr. Michel asked if what constitutes the 5ft setback. Mr. Leone responded the footer outside the block.

Mr. Booher mentioned the painting of the yellow lines on Pennsylvania Ave. by the Legion.

Citizens: Comments, Complaints, and Compliments

Steve Krizan-1135 Walnut Street

Mr. Krizan asked if he needed to present his plans for the property on Beaver Ave. at the council meeting or for the work shop meeting. President Booher said he can drop them off at the office and they would be reviewed and discussed at the Work shop meeting.

Announcements

Halloween Costume Party at the Monaca Library 12-1pm

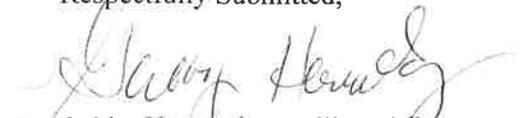
Halloween Parade will begin at noon forming along 10th Street and proceed down Pa. Ave. to St. Johns Pastoral Center where games and activities will take place-the event is free.

Executive Session-No Executive Session

Adjournment

There being no further business, **Mr. Shotter motioned** to adjourn the meeting at 9:41pm. **Mr. Wilson second.** Motion carried unanimously.

Respectfully Submitted,


Gabby Hernandez, Utility Billing Clerk

