

MONACA BOROUGH
Meeting Minutes
April 11th, 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 in prayer by Curt DiGiovine followed 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- absent
Mr. LaPearle- present	V.P. Zigerelli- (called to say he will be absent)
Mr. Wilson- present	President Booher- present

Others Present

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

Visitors –There were no visitors

Communications –Mr. Leone had nothing to report

Minutes

Mr. Rossi motioned to approve the **Regular** Meeting Minutes from the March 28th, 2017 Council Meeting. Second by Mr. McGown. Motion carried unanimously.

Fiscal and Contractual

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

Mavors Report

Citations and Warnings: **127**

Criminal Arrests: **19**

Number of Parking Tickets: **25**

Call For Service: **527**

Mayor Antoline announced there will be a K-9 Wing Bash held for Kazan on Friday, May 19th at Center Stage. He has tickets for \$25 and is hoping majority of the council members can attend the event. He also confirmed his sister Diane McKay will be hosting the annual 5K Monaca Mad Dash on the morning of Community Days this year (June 24th). She will get the Borough the paperwork as soon as she can.

Managers' Report

a.) Mr. Leone gave the following Project Updates:

1. Antoline Park/Comfort Station- Contractors are now putting flashing around the perimeters of the roof.
2. CJ Mangin Elevator/Library- Continues to be a work-in-progress. There are a couple little electrical punch-list items that they are resolving along with coordinating the inspection with the Department of Labor and Industry. This has been a long tedious project and hopefully we can get the certification from the Dept. of Labor and Industry soon.
3. Waterline Replacement Project- They are paving the roads now. They have put the binder down on Nimick and Elkorn, and did one lane on Hillview and Summit. They will do binder first, then top coat to finish, and then on to the next project-WWTP.
4. Streetscape- They are working on finalizing the contract with the Engineer for that work.
5. Mr. Leone also reported on the grant that was submitted to the D.E.P. for small water and sewer

replacement program, for the replacement of the waterline on Pennsylvania Avenue. Unfortunately Monaca was not selected for this grant. There were also no awardee's given to Beaver County. There were too many applications than money available for this grant. Mr. Leone is looking into getting a better understanding as to why the Monaca Borough was not selected.

Borough Solicitors Report -Solicitor Urick had nothing to report

Department Report -WWTP Mr. DiGiovine gave his report

Ordinance Review Committee -Mr. Shotter had nothing to report.

Executive Committee -Mr. Wilson stated they had a meeting last Tuesday, April 4th that lasted around 2 hours. Unfortunately, he was unable to attend but reiterated what was discussed in the meeting; road paving and status of a part-time employee being hired.

New Business:

- a. Mr. Wilson motioned to approve 5th application payment in the amount of \$13,968.00 to RD Stewart Co. for John A. Antoline Park. Second by Mr. Rossi. Motion carried unanimously.
- b. Mr. Leone explained the 2017 Road Paving Program that was given to council as part of their agenda packet. He explained there are a lot more roads that need repaired this year than money has to offer. Therefore, the committee decided on a list of roads as their "Base" with the bid amount of around \$265,000.00. All other roads will be considered "Alternates" and based on what the base bids come in at, either around \$265,000.00 or more or less, he will see if they are willing to extend the program over to the next season and continue on with the "alternate" roads that still need attended to. President Booher also commented and said even if the roads need Water or Sewer repairs, the committee made a decision to still repair those roads and keep them on the list even if they do not need paved. Mr. Snyder motioned to approve advertising for the 2017 Road Program. Second by Mr. Shotter. Motion carried unanimously.
- c. Mr. Snyder first asked why the borough owed Martino Inc. the large amount of \$39,725.25. He also asked haven't we been paying them all along? Mr. Leone quickly stated this is the 9th application payment to Martino Inc for the project, and the borough has been making payments all along. Up until this point, everything has been completed and this is the final walk through of payments to be made for the waterline replacement project. Mr. Snyder motioned to approve 9th application payment in the amount of \$39,725.52 to Martino Inc. for the Waterline Replacement Project. Second by Mr. Wilson. Motion carried unanimously.

Old Business:

Mr. Wilson made a comment about the list of roads he asked Mr. Leone to add to the agenda that were completed in the last 10 years. He specified to council if they look at the map provided, they will see the progress being made and that the borough is moving in the right direction with the amount of roads being paved each year.

Citizens: Comments, Complaints, and Compliments

George Robbie- 1624 Beaver Avenue- Was in attendance to discuss with council the inconsistency of the Street Sweeping this Spring. He did mention how appreciative he is of the work done and cleaning up the streets, but does not understand why they do not do it on the schedule that's given on the sign in front of his house. Mr. Leone explains the employees are somewhat short-staffed at the moment or are doing other tasks so they do not have a steady regular driver at this time. He states hopefully when they part for Executive Session that council can agree on hiring a part-time employee for the extra help. George Robbie thanked him for the explanation.



2. Anthony Santilli- 1050 Linden Street- Was in attendance to discuss with council that his street has been sinking since 2012, which was supposed to be fixed within that year and still has not. He does not understand why the Borough can't focus on the roads that are actually bad and is worried about his road causing more damage down the road if not fixed soon.

3. Joe Podolak-2035 Ridge Road- Was in attendance to discuss with council the trash and litter in Monaca, especially coming from Spring Run. On a windy day, the trash from Spring Run blows onto the hillside and up onto the neighbors property making it their responsibility to clean the mess including himself. He asked if there is anyone at Spring Run who can take care of this issue. Also, the garbage men were very irresponsible as he followed them driving down Marshall Road and watching the recyclables fly out without any willingness to stop and pick them up. He suggested that the councilman round up the people from their wards and have a "clean up" day. He also made the suggestion to hire a part-time employee to help clean up the trash, or see if a school committee of some sort would be willing to take on the responsibility for clean-up.

4. Patty Majors- 1223 Atlantic Avenue- Wanted to personally thank the Road Department for filling in a large hazardous pothole in the alley behind Redeemer Lutheran Church about 48 hours after she requested the work order. She and the church were both happy for the quick fix. Also, she wanted to let Mr. Podolak know that she does voluntary clean-up on the roads with the children as much as she can when weather permits starting every spring. She welcomed Mr. Podolak to come join her clean-up crew anytime as a volunteer.

5. Councilman Frank Snyder introduced his daughter who was in attendance to witness a "legal meeting" for the first time for a school project. She is a Junior at Central Valley High School and is preparing herself for a future career in becoming a lawyer.

Announcements- Mr. Leone announced the Borough office will be closed Friday, April 14th. Also, a reminder that the Easter Egg Hunt will be held Saturday, April 15th at John A. Antoline Park at 1pm.

Executive Session

Mr. McGown motioned to enter into Executive Session for Personnel and Hiring at 7:32pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to adjourn Executive Session at 7:59pm. Second by Mr. Rossi. Motion carried unanimously.

Mr. Snyder motioned to resume the Public Meeting at 8:00pm. Second by Mr. Shotter. Motion carried unanimously.

Mr. Snyder motioned to hire Justin Harlow as part-time Public Works employee with an hourly rate of \$13.00 and passing the drug and physical exams. Second by Mr. McGown. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8:08pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary