

MONACA BOROUGH
Meeting Minutes
August 8th, 2017 at 7:01 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. Rossi-Tesnovich- present	Mr. Rossi- absent
Mr. McGown- absent	Mr. Michel- absent
Mr. LaPearle- present	Vice President Shotter- present
Mr. Wilson- present	President Booher- present

-Others Present

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

Visitors –None

Communications –Mr. Leone gave a quick review of an approval letter sent by FEMA recognizing the Borough that it is in compliance with the Hazard Mitigation Plan and is eligible for funding assistance. He also thanked EMA Coordinator Jeff McKay for filing the documents for this.

Minutes-Mr. Shotter motioned to approve the **Regular** Meeting Minutes from the July 25th, 2017 Council Meeting. Second by Mr. Rebich. Motion carried unanimously.

Fiscal and Contractual

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

Mavors Report- Mayor Antoline gave his report.

Citations and Parking Tickets: **109**

Criminal Arrests: **19**

Call For Service: **590**

Managers' Report- Mr. Leone gave his report.

a.) Project Updates:

1. Streetscape-project is moving forward. He talked with the consultants and there is a meeting scheduled Aug. 16th with the PennDOT Representative to discuss funding strategies for the improvement project.
2. Road Paving- will begin milling Aug 9th. Paving should be completed by the end of this week on the 4 streets that were first scheduled.
3. Waterline Restoration Project: Anticipated date to start: Aug. 14th starting with South Walnut.
Reminder for council: The Beaver County Local Gov. Conference is Thursday, August 10th at CCBC. Lastly, Mr. Leone answered Mr. Wilson's question as to who is conducting the Waterline project which is Xpress Underground.

Borough Solicitors Report -Solicitor Urick gave his report. He reviewed 2 examples of the Quality Of Life Ordinance and can now start an appropriate draft that will meet council's goals. He then discussed the rezoning of the area near Antoline Park (changing from R-2 to R-3) and the next step is to get a bigger map from Mr. Leone. Solicitor Urick touched base on the status of the sale of Kermiet Tank Property. He has sent documents to Mr. Leone and whenever council is ready to advertise, it will be ready. Lastly, he gave update on the Dioguardi properties at the end of town and the on-going process of turning two parcels into one. Some discussion was made between council and Solicitor Urick. He also recommended that council go into Executive Session this meeting to discuss an ongoing Union grievance.

Department Report -WWTP Mr. DiGiovine gave his report.

Ordinance Review Committee –none

BR

Executive Committee – Mr. Wilson gave his report. The meeting was held Tues. August 1st for approximately 3 hours. Topics discussed were mainly for Executive Session for this meeting.

New Business:

- a. Mr. Leone updated council on lamResponding contract and the options to consider for renewing the contract. Discussion was made. Council came to an agreement to speak with all 3 fire departments first before making a final decision on the most suitable contract.

Old Business:

1. Mr. Shotter and Mr. Wilson gave an update of the Police Jeep that is out for bid and whether council should rescind or amend the bid at this time. Discussion was made by council and Chief Piuri, who was in attendance as well. Mr. Wilson made a **motion** to amend the bid, and put the Police Jeep out for bid for a minimum bid of \$15,000.00 on Municibid. Second by Mr. Shotter. Motion carried unanimously.
2. Mr. Shotter **motioned** to table *discussion/motion on GetGo Corp. bid* to Executive Session. Second by Mr. LaPearle. Motion carried unanimously.

Mr. Shotter asked if Kermiet Tank Property was ready for bid. Mr. Leone and Solicitor Urick answered yes. Mr. Shotter **motioned** to advertise the Kermiet Tank Property for Sale. Second by Mr. Wilson. President Booher opened the item up for discussion to the public being it wasn't on the agenda. **Curt DiGiovine-263 Hickory Dr, Beaver Falls-** asked a couple questions concerning the property, one being if the footer has been completely removed and when will construction start. Solicitor Urick replied all answers are included in the package he has prepared for the sale of the property. Motion then carried unanimously.

Mr. Wilson then asked for an update on the Central Valley School Districts regarding the properties at the 1st Ward/2nd Ward. Mr. Leone insisted this item be discussed in Executive Session.

Citizens: Comments, Complaints, and Compliments

1. **James Peters-2596 Front Street-** was in attendance to ask council if they had more specifics of how to research an ordinance and the time frame as to when the public gets a notice. Mr. Leone gave him a brief summary of how and when an ordinance is adopted and the time frame they will be published in the newspaper and uploaded to the website for public to view. Solicitor Urick added it has to be in the newspaper 7 days before adoption. Mr. Peters also asked if someone was fined and they elect to not pay, what is the ramp up. Mr. Leone stated they go through the citation process. If they refuse it is sent to the magistrate's office, which elevates the fine and they are then at the Judge's discretion.
2. **Howard Hughes-1108 Washington Ave-** was in attendance to thank council, the borough manager and road department for taking care of the alley in between Washington and Virginia on the 1100th block. He states the neighbors including Simpsons Funeral thank them as well. He's also excited to hear the Streetscape project has begun.

Announcements-none

Executive Session

Mr. Wilson motioned to enter into Executive Session for Personnel, Grievance, Legal and Real Estate at 7:30pm. Second by Mr. LaPearle. Motion carried unanimously.

Mr. Shotter motioned to adjourn Executive Session at 10:55pm. Second by Mr. Rebich. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 10:56pm. Second by Mr. Wilson. Motion carried unanimously.

1. Mr. Wilson **motioned** to reassign Donny Kronk to Laborers position. Second by Mr. LaPearle. Motion carried 5-1. Mr. Rebich-No
2. Mr. Shotter **motioned** to post Operators Bid. Second by Mr. Wilson. Motion carried unanimously.
3. Mr. Wilson **motioned** to hire James Iorio as Public Works Superintendent at \$25.05 per hour. Second by Mr. LaPearle. Motion carried unanimously.
4. Mr. Wilson **motioned** to hire James Iorio as Monaca Borough Project Manager at \$10,000.00 per year. Second by Mrs. Rossi. Motion carried unanimously.

5. Mr. Wilson **motioned** to reject the Get-go Corp. bid for Monaca Borough Building. Second by Mr. Rebich.
Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 11:01pm. Second by Mr. Wilson.
Motion carried unanimously.

Respectfully Submitted,

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

Brittany Bologna, Secretary