

MONACA BOROUGH
Meeting Minutes
September 18th, 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 | Mr. Rebich- present |
| Mrs. Rossi-Tesnovich- absent | Mr. Rossi- absent |
| Mr. McGown- present | Mr. Michel- present |
| Mr. LaPearle- present | Vice President Shotter- present |
| Mr. Wilson- present via phone | President Booher- present |

Others Present

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

Visitors –None

Communications –None

Minutes-Mr. McGown motioned to approve the **Regular** Meeting Minutes from the August 22nd 2017 Council Meeting. Second by Mr.LaPearl. Motion carried unanimously.

Fiscal and Contractual

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

Mayors Report- Mayor Antoline gave his report.

Citations and Parking Tickets: **128**

Criminal Arrests: **14**

Call For Service: **581**

Mayor Antoline announced that he would not be at the next Council Meeting (9-26-17)

Managers' Report- Mr. Leone gave his report.

a.) Project Updates:

1. Streetscape-Continue to work on grant funding. Consultants requesting additional survey work to be performed.
2. Road Paving-Waiting for water project on south walnut to be done and will reschedule contractor to come in and do the paving.
3. Waterline Restoration Project: Should be completed by the end of the month anticipate early October.

Borough Solicitors Report –Nothing to Report

Department Report -WWTP and Water Reports Attached

Ordinance Review Committee –Mr. Shotter asked Solicitor Urick to review the Street Maintenance Ordinance.

Executive Committee – Mr. Wilson stated that there was no meeting last week, and the meeting scheduled for tomorrow is cancelled due to the rescheduling of this meeting. Mr. Wilson agreed with president Booher on the sale of the Jeep.

New Business:

- a. **Mr. Shotter** motioned to approve the 5th & final application payment in the amount of \$32,607.50 to Mahoning Builders, Inc. for CJ Mangin Elevator installation. **Mr. McGown second.** Motion carried unanimously.
- b. Mr. **LaPearl** motioned to approve the final application payment in the amount of \$319,493.35 to Youngblood Paving for the 2016 Paving Program. **Mr. Michel second.** Motion carries unanimously.
- c. **Mr. Wilson** motioned to approve final application payment in the amount of \$3,762.40 to BJ Electric for Antoline Park. **Mr. ReBich second.** Motion carried unanimously.



- d. **Mr. McGown** motioned to adopt Resolution No. 9-17, designating a municipal project manager and sole authorized signatory on all documents (both paper and electronic) relative to the Pennsylvania Avenue Waterline Replacement Project. **Mr. Rebich second.** Motion carried unanimously.
 - e. **Mr. Shotter** motioned to adopt Resolution No. 10-17, designating and certifying an area in the Borough of Monaca as an area in need of redevelopment assistance. **Mr. McGown second.** Motion carried unanimously.
 - f. **Mr. Shotter** motioned to award Public Works Equipment Operator position to Daryn DeFelice effective September 13th, 2017. **Mr. McGown second.** Motion carried unanimously.
 - g. **Mr. Shotter** motioned to accept the resignation of 2nd ward councilman Gary Rossi deemed to be accepted "Pro forma". **Mr. Michel second.** Motion carried unanimously.
 - h. **Mr. Shotter** motioned to accept the resignation of Jeffrey Householder as Monaca Police Officer. **Mr. Wilson second.** Motion carried unanimously.
 - i. **Mr. Wilson** motioned to approve 5th Annual "Stop, Drop & Run 5K Race" held by #4 Volunteer Fire Dept. to serve as their fundraiser on October 14th 2017. **Mr. Rebich Second.** Motion carried unanimously.
 - j. **Mr. Michel** motioned to award the proposal from Reno Bros to replace CJ Mangin water heater at a cost of \$5,955.00. **Mr. LaPearl second.** Motion carried unanimously.
 - k. **Mr. McGown** motioned to hire Kevin Turkall of Design Stream to perform site analysis of 4th Ward Property, #1 Fireman Lot, and CJ Mangin for a cost not to exceed \$9,000.00. **Mr. Shotter second.** Motion carried unanimously.
- *President Booher announced that he would be adding (l) to the agenda.
- l. **Mr. Michel** motioned to accept the highest bid by Mr. Thomas Dorley in the amount of \$16, 689.00, for the sale of the 2009 Jeep Wrangler. **Mr. ReBich second.** Motion carried unanimously.

Old Business:

1. **Mr. Shotter** motioned to approve the 5year subscription Renewal Agreement for IAMResponding.com. **Mr. McGown second.** Motion carried unanimously.
2. Council discussed the conditions of both Linden St. and Calder Ave. and concluded that Calder Ave would have the storm drain repaired and the Public Works dept would make road restoration. And on Linden Street the public works department would dig for ground water and also consult with Widmer Engineering for the cost of a geotechnical report.

-Mr. Shotter asked if the 2nd Ward Vacancy requirements had been defined and turned in. Mario replied that he needed direction as to when and what council wanted. Council agreed applicant should submit a Letter of Interest and Resume by Oct 6th at 3:00pm. Interviews to occur at 6pm on Oct. 10th, council would then vote on that same night at the regular scheduled meeting. Mr. Shotter also asked if there was an update with the Kermiet tank property. Mario replied that 2 loads of dirt had been dumped and spread out and felt comfortable if council was ready to put up for bid. Solicitor Urick mentioned that the property is sold "as is" with no warranty. Mr. Shotter asked if the property would be advertised on Municibid or via newspaper. Mario responded that it would be via website. Mr. Shotter thanked the road department for their help in placing the sign over Pennsylvania Ave. for the race.

Mr. Shotter motioned to ratify the action taken to advertise the new meeting schedule beginning October. 3rd 2017. **Mr. Michel second.** Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

Glen Rambo-108 Washington Ave. Monaca

Mr. Rambo advised council of the location of the sanitary and the high pressure gas line at the #1 Fireman's lot.

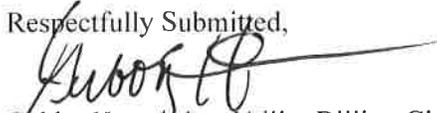
Announcements-None

Executive Session-No Executive Session

Adjournment

There being no further business, **Mr. Shotter** motioned to adjourn the meeting at 8:28pm. Second by **Mr. McGown.** Motion carried unanimously.

Respectfully Submitted,


Gabby Hernandez, Utility Billing Clerk

