

MONACA BOROUGH
Meeting Minutes
September 26th, 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- absent
Mrs. Rossi-Tesnovich- absent	Mr. Rossi- absent
Mr. McGown- present	Mr. Michel- present
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.

Engineers Report-Mr. Sadaka entered the meeting at 7:37S

See attached.

Visitors –None

Communications –None

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

Fiscal and Contractual

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

Managers' Report- Mr. Leone gave his report.

a.) Project Updates:

1. **Streetscape**-Mario did some follow up with the grants and had 2 meetings today, one with the electrical consultants and the other with GoNet Speed provider. They met at the library and are interested in coming into Monaca.

Mr. Michel asked if Well 16 was the lead well. Mario stated that well 16 is the lead well. Mr. Michel asked that the other wells be used in order to save on wear and tear of Well 16. Discussion occurred around status of all wells.

Well 16-Being used the most

Well 15-Water department to check the composition of the water at the water table layer.

Well 14-Needs valve replacement. Pa One call was made, however Verizon not responding

Well 13-Water department to check the composition of the water at the water table layer

Well 12-Out of operation due to malfunction (5years)

Borough Solicitors Report –

Solicitor Urick updated council on the Street Maintenance ordinance and stated that it would be reviewed at the next meeting. He also explained that the Kermiet Dr. property would be advertised in October.

Ordinance Review Committee –Nothing from Mr. Shotter

Executive Committee – Mr. Wilson stated that there was no meeting last week.

Monaca Volunteer Community Outreach Report-Nothing to Report

Downtown Business Authority Report-Nothing to Report

New Business:

- a. **Mr. Wilson motioned** to purchase and install a new dump truck bed from Imperial Truck Body & Equipment Inc. for the Water Department's 1996 Ford truck with 45,290 miles at a cost of \$5,900.00. **Mr. McGown second.** Motion carried unanimously.

- b. **Mr. Wilson motioned** to approve proposal for the Demolition & Removal of the Old Monaca Pool House from Tom Sipes Demolition in the amount of \$7,800.00. **Mr. LaPearl second.** Motion carried unanimously.
- c. **Mr. Wilson motioned** to approve 3rd payment in the amount of \$19,464.25 to Stromberg Garrigan & Associates (SGA) for PA Ave. Transportation Gateway Project (55.81% complete). **Mr. Shotter second.** Motion carried unanimously.
- d. **Mr. Shotter motioned** to approve Widmer Engineering to authorize survey work to be performed for the Pa. Ave. Transportation Gateway Project not to exceed \$51,200.00. **Mr. Michel second.** Motion carried unanimously.
- e. **Mr. Wilson motioned** to approve Resolution No. 11-17. A Resolution of the Borough of Monaca relative to the establishment and maintenance of employee pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees of said borough. **Mr. McGown second.** Motion carried unanimously.
- f. **Mr. Wilson motioned** to approve the renewal of Borough and VFD Insurance Policies. **Mr. Shotter second.** Motion carried unanimously.

Old Business:

Mr. Michel asked if the parking authority should be included in any of the streetscape meetings. Mario said they are welcome to attend any of the meetings. Mr. Michel asked if the property next to the Draft House will remain a parking lot. Mario responded by saying that it can be roped off and parking prohibited if council so chooses. Mr. Michel stated that the property should be metered by the Parking Authority if it was to remain a parking lot. President Booher asked Mr. Michel if the Parking Authority was going to pave it as well. Mr. Michel said yes. President Booher suggested that they wait until the streetscape was finalized.

Mr. Shotter asked to have a representative from each of the departments attend the workshop meetings. President Booher asked to have yellow lines painted in front of the Legion as a safety precaution. Mr. Shotter asked if this should be a motion. Solicitor Urick replied that this is an action that can be made thru the office and put on the regular work schedule.

Mr. McGown asked for an update on Calder Ave. Catch Basin. Mario stated that the road department installed the catch basins and they also did some cosmetic grading of the road in proximity to the catch basin and they are prepared to order approximately 30 ton of hot mix to restore the area, in addition there is a water break hole further up that will get patched as well.

Mr. Booher asked if the 2nd Ward seat had been advertised. Mr. Leone said yes.

Mario stated that earlier that day he received a letter of resignation from Mr. Rossi to be effective September 26th 2017, as she is no longer living in the 2nd ward. Mario asked Council if they wanted to take action this meeting or wait until the next meeting.

Mr. Wilson motioned to accept the resignation of Brandy Rossi-Tesnovich effective immediately. **Mr. Michel second.** Motion carried unanimously.

Mr. Shotter thanked Mrs. Rossi for her years of service on Monaca Borough Council.

Mr. Shotter motioned to appoint Mr. James Blanarik to the remainder of the 2nd ward council seat that ends the first Monday in January 2018. **Mr. McGown second.** Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

Mrs. Pat Majors announced that the Redeemer Lutheran Church will be holding their annual Oktoberfest on Saturday and 50% of the proceeds would go to the Monaca Police Department for Kazans care and the other 50% to hurricane relief. Mrs. Majors asked Mr. Michel if the Parking Authority could look into the parking spaces at the plaza; as it seems they are tight and it makes it hard to get out of a larger vehicle. Mr. Michel agreed that they are tight and would look into it.

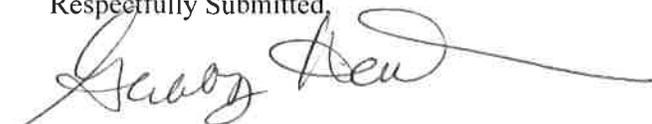
Announcements-None

Executive Session-No Executive Session

Adjournment

There being no further business, **Mr. Shotter motioned** to adjourn the meeting at 10:03pm. **Mr. LaPearl second.** Motion carried unanimously.

Respectfully Submitted,



Gabby Hernandez, Utility Billing Clerk

