

MONACA BOROUGH
Meeting Minutes
April 12th, 2016 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 a prayer by Councilman DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-working	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-arrived at 7:13 pm
Mrs. Rossi-absent	Mr. Wilson-present
Mr. Nolder-present	Mr. Michel-present
Mr. Shotter-present	President Booher-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Richard Urick

Communications

Mr. Leone provided Council with a request letter from New Horizon School wishing to use Antoline Park on Friday, April 22nd for their students Earth Day project. He also updated Council on the contribution of \$3,000.00 to Central Valley Education Foundation from Waste Management to be used to support their district wide initiatives. Working America, a Community Affiliate of the AFL-CIO will be canvassing the Borough over the next few weeks conducting a get-out-the-vote relating to the upcoming elections.

Minutes

Mr. Wilson motioned to approve the Regular Meeting Minutes of March 22nd, 2016 Council Meeting. Second by Mr. Nolder. Motion carried unanimously.

Fiscal and Contractual

Mr. Shotter motioned to approve the Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.
Mr. Michel asked why a Martino invoice was not included in the list of bills. Mr. Leone stated the monthly invoice for gasoline has not been received yet. He also asked if the Water Department payroll included Highway Department workers' overtime. Mr. Leone stated that yes when they are called out for overtime for water breaks.

Mayor's Report

Monetary Receipts-\$4,566.84
Citations & Warnings-169
Parking Tickets-39
Call for Service-322

Manager's Report

Mr. Leone updated Council on the recent bid opening for the 2016 Road Paving Program, stating that Youngblood Paving was the low bidder and the results will be reviewed by the Executive Committee prior to the next Council Meeting. The CJ Mangin elevator and library project are moving forward as scheduled.

Mr. Zigerelli arrived at this time; 7:13pm.

Mr. Shotter asked if the paving of Marshall Road leading into Monaca was part of the bid. Mr. Leone stated no. He also asked if the crumbling curbing could be looked into if paving is done. Mr. Michel asked what the cost was and Mr. Leone stated he was not provided with those numbers yet.

Solicitor's Report

Solicitor Urick stated that he has finished reviewing and commenting on the amendments for the Civil Service Rules and Regulations and will forward the Resolutions needing adopted for the next meeting.

Department Reports

Danny Colville, Road Forman, provided in Council's packet a daily log of work performed over the past two weeks. Mr. Shotter thanked Danny and his crew for repairing the water issue on Kaiser Street last week.

Curt DiGiovine, Waste Water Treatment Plant Supervisor was not in attendance, but did provide in Council's packet his monthly report.

Executive Committee

Mr. Wilson stated that the next meeting is scheduled for Monday, April 18th at 6:30pm.

New Business

Mr. Wilson motioned to approve payment #2 in the amount of \$44,664.03 to Reno Brothers Inc. for HVAC work at CJ Mangin for the Library project. Second by Mr. Zigerelli. Motion carried unanimously.

Chief Petures showed a brief video of the effects of Naloxone (Narcan) and is asking that Council approves of the Monaca Police Departments obtaining and the use after training.

Mr. Shotter motioned to authorize Solicitor Urick to draft a Resolution adopting a policy for the use by Monaca Police Officers of Narcan. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Shotter motioned to table Resolution No. 6-16 until after discussion in Executive Session. Second by Mr. Wilson. Motion carried unanimously.

Mr. DiMarzio motioned to approve Police Services Contract with the Beaver County Housing Authority. Second by Mr. Wilson. Motion carried unanimously.

Mr. DiMarzio regretfully motioned to accept retirement letter from Danny Divil as full-time laborer in the Public Works Department effective May 31st, 2016. Second by Mr. Nolder. Motion carried unanimously.

Mr. Wilson motioned to hire Brenden Regella as full-time laborer with the Public Works Department effective April 24th, 2016 at a rate of \$15.21 per hour. Second by Mr. Rossi. Motion carried unanimously.

Mr. Zigerelli motioned to appoint Brad Skrlac to the Monaca Recreation Board, filling the un-

expired term of Linda Hoenig. Term to expire, December 31st, 2017. Second by Mr. DiMarzio. Motion carried unanimously.

Mrs. Rossi motioned to re-hire Paul Polce as part-time, seasonal employee with Monaca Recreation at \$9.00 per hour pending drug and physical testing. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Zigerelli motioned to re-hire Ryan Marchionne as part-time, seasonal employee with Monaca Recreation at \$9.00 per hour pending drug and physical testing. Second by Mr. Shotter. Motion carried unanimously.

Mr. Zigerelli motioned to re-hire Kaleb Martin as part-time, seasonal employee with Monaca Recreation at \$8.50 per hour pending drug and physical testing. Second by Mr. DiMarzio. Motion carried unanimously.

Old Business

Mr. DiMarzio reviewed the Old Business list with Council and assigned the items on the list to the appropriate Committees.

Citizens: Comments, Complaints, and Compliments

Pat Majors, Monaca Volunteer Community Outreach, was in attendance to ask for assistance with trying to clean up the road coming into town by Herzog's. Mr. Shotter asked if the VFD could be of assistance with a fire truck. Mr. Leone said PennDot would need called to possibly close or block the road so they could do road clean up safely.

Robert Mazenka, 1628 Beaver Ave., was in attendance to thank the Highway Department for patching the potholes on Beaver Ave. He also asked if a spot light could be placed on the flags throughout town.

Executive Session

Mr. Wilson motioned to enter Executive Session at 8:15pm to discuss personnel and real estate. Second by Mr. Rossi. Motion carried unanimously.

Mr. Wilson motioned to return from Executive Session at 9:16pm. Second by Mr. Michel. Motion carried unanimously.

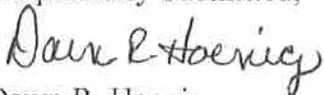
Mr. Michel motioned to re-convene the meeting at 9:17pm. Second by Mr. Nolder. Motion carried unanimously.

Mr. Shotter motioned to approve Resolution No. 6-16, authorizing the Borough to purchase (3) properties from the Beaver County Tax Claim Bureau Repository. Second by Mr. DiMarzio. Motion carried unanimously.

Adjournment

There being no further business, Mr. Michel motioned to adjourn the meeting at 9:18pm. Second by Mr. Zigerelli. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig