

MONACA BOROUGH  
Meeting Minutes  
December 13th, 2016 at 7:03 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-present	Mr. Shotter-present
Mrs. Rossi-Tesnovich- <b>absent</b>	Mr. Rossi-present
Mr. McGown-present	Mr. Michel-present
Mr. DiMarzio- <b>absent</b>	V.P. Zigerelli- <b>absent</b>
Mr. Wilson-present	President Booher-present

**Others Present**

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

**Visitors** –There were no visitors

**Communications** – There were no communications at this time.

**Minutes**

Mr. Wilson motioned to approve the **Regular** Meeting Minutes from the November 22<sup>nd</sup> 2016 Council Meeting. Second by Mr. Snyder. Motion carried unanimously.

Mr. Shotter motioned to approve the **Budget** Meeting Minutes from November 28<sup>th</sup> 2016 Council Meeting. Second by Mr. McGown. Motion carried unanimously.

**Fiscal and Contractual**

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

**Mayors Report**

Citations and Warnings: **63**

Criminal Arrests: **17**

Number of Parking Tickets: **1**

Call For Service: **134**

Mayor Antoline added that Light Up night was a success (held on Saturday, December 3<sup>rd</sup>). He expressed his appreciation and Thanks to all who helped plan the amazing night.

**New Business**-President Booher skipped down to item (m.)

Mr. Shotter motioned to hire Michael Biskup as part time police officer. Second by Mr. Snyder. Motion carried unanimously.

Michael Biskup was sworn in by honorable Mayor Antoline as part time Police Officer.

**Managers' Report**

Project Updates:

1. CJ Mangin update- The electrical issue has been resolved. The elevator company has agreed to pay the cost for the electrical upgrade that was needed.
2. Construction on Pennsylvania Avenue/Gas Line Replacement- The project will start in March. For the first 3 months there will be heavy construction and another 3 month follow-up tying in all the respective properties to that line.
3. Cemetery Wall update- contractors given approval to proceed with the project followed with authorization from PennDOT for their traffic controls

**Borough Solicitor's Report**

Mr. Urick stated we should be receiving deeds from the DeFelice property sometime this week into early next week.

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Additional signatures need obtained on them.

### Department Reports

WWTP-Mr. DiGiovine gave his report.

-Mr. DiGiovine gave a brief description of items a. and b. under New Business

-The items were then discussed by council and Mr. DiGiovine.

### Ordinance Review Committee

Mr. Shotter had nothing to report

### Executive Committee

Mr. Wilson gave his report

Council met on December 5<sup>th</sup> -The meeting was focused on:

- Personnel listed in Executive Session
- Contracts for Non-Union employees
- Hiring a part time police officer -which was completed tonight
- Hiring a treasurer for the Monaca Borough
- Roads that will need paved for 2017.

### New Business:

- a. Mr. Michel motioned to approve the quote from Advance Instruments Inc. in the amount of \$4,941.00 for refrigerated sampler. Second by Mr. Rossi. Motion carried unanimously.
- b. Mr. Snyder motioned to approve the quote from BissNuss Inc in the amount of \$15,956.00 for sludge pump. Second by Mr. Wilson. Motion carried unanimously.  
-A brief description was given on the following items (c-g) by Mr. Leone.
- c. Mr. McGown motioned to approve 3<sup>rd</sup> application payment to B/J Electric in the amount of \$10,080.00 for Comfort Station at John A. Antoline Park. Second by Mr. Wilson. Motion carried unanimously.
- d. Mr. Shotter motioned to approve 2<sup>nd</sup> application payment to Reno Bros. INC in the amount of \$6,770.65 for plumbing construction at John A. Antoline Park. Second by Mr. Wilson. Motion carried unanimously.
- e. Mr. Michel motioned to approve 3<sup>rd</sup> application payment to RD Stewart Co. in the amount of \$82,602.00 for John A. Antoline Park. Second by Mr. Shotter. Motion carried unanimously.
- f. Mr. Wilson motioned to approve 2<sup>nd</sup> application payment in the amount of \$35,550.00 to Martino, Inc for waterline replacement. Second by Mr. Snyder. Motion carried unanimously.
- g. Mr. Snyder motioned to approve 1<sup>st</sup> application payment in the amount of \$485,897.85 to Youngblood Paving, INC for 2016 paving project. Second by Mr. Michel. Motion carried unanimously.  
- A brief description was given on the remaining items
- h. Mr. Michel motioned to approve lowest bidder Martino, Inc for the Monaca Disinfection System Replacement project in the amount of \$37,000.00. Second by Mr. Shotter. Motion carried unanimously.
- i. Mr. Snyder asked about the property at 1515 Pennsylvania Avenue and what the borough was selling it for? President Booher would rather discuss this item in Executive Session. Mr. Wilson motioned to advertise in Executive Session. Second by Mr. Shotter... followed by a question about the property and bid package for the property. This was further discussed involving Solicitor Urick and Mr. Leone. Motion carried unanimously.
- j. Mr. Michel asked if there was any cost involved with Ordinance No. 852. Mr. Wilson motioned to table item j. - ordinance No. 852- to be discussed in Executive Session. Mr. Michel second. Motion carried unanimously
- k. k., l. & n. Mr. Wilson motioned to table items k., l. and n. to Executive Session. He also asked Solicitor Urick if he has to motion any table into executive session. Solicitor Urick answered yes. Mr. Wilson confirmed his motion to table items k., l. & n. Second by Mr. Michel. Motion carried unanimously.
- o. Mr. Wilson motioned to award S.E.O. Services request for A G-Squared Services LLC for 2017. Second by Mr. Michel. Motion carried unanimously.

Old Business- Mr. Snyder had nothing to report.

-Mr. McGown added a compliment to the municipal workers for their hard work on roads that day (due to the snow storm). Monaca had the best roads.

-An announcement was added by Mr. Shotter -"Santa will be descending from the North Pole on December 17<sup>th</sup> to the

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Monaca Fire Station.

**Citizens:** Comments, Complaints, and Compliments

**Executive Session**

Mr. Shotter motioned to enter into Executive Session to discuss Personnel and Contracts at 7:49pm. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to adjourn Executive Session at 9:30pm. Second by Mr. Shotter. Motion carried unanimously. Mr. Snyder motioned to resume the Public Meeting at 9:31pm. Mr. Snyder second. Motion carried unanimously.

j. Mr. Wilson motioned to advertise the intent to adopt ordinance No. 852. Second by Mr. Michel. President Booher asked for a Roll Call.

**Roll Call**

Mr. Snyder-**No**

Mr. McGown-**Yes**

Mr. Wilson-**Yes**

Mr. Shotter-**Yes**

Mr. Rossi-**Yes**

Mr. Michel-**Yes**

President Booher-Yes

**6 Yes/1 No**

Motion Carried.

k. Mr. Wilson motioned to approve 3 year contract with the Public Works (local union #27 Steamfitters). Second by Mr. Snyder. Motion carried unanimously.

l. Mr. Snyder motioned to hire Nick Vorrias as NSO at an hourly rate of \$17.00. Second by Mr. Rossi. Motion carried unanimously.

n. Mr. Shotter motioned to hire Mr. David Kramer as Borough Treasurer at an hourly rate of \$22.00. Second by Mr. Rossi. Motion carried unanimously.

Added Item: Motion to promote officer Piuri and officer Nichol to the position of Sargent effective December 19<sup>th</sup>. President Booher asked for a Roll Call.

**Roll Call**

Mr. Snyder-**No**

Mr. McGown-**Yes**

Mr. Wilson-**Yes**

Mr. Shotter-**Yes**

Mr. Rossi-**Yes**

Mr. Michel-**No**

President Booher-Yes

**5 Yes/2 No**

Motion Carried.

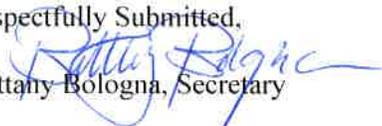
**Announcements**

Monaca Borough Office closed December 26<sup>th</sup> & 27<sup>th</sup> for Christmas.

**Adjournment**

There being no further business, Mr. Shotter motioned to adjourn the meeting at 9:52pm. Mr. Snyder second. Motion carried unanimously.

Respectfully Submitted,

  
Brittany Bologna, Secretary

