

MONACA BOROUGH
Meeting Minutes
December 27th, 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 Prayer by Mr. DiMarzio followed by the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder- present	Mr. Shotter- present
Mrs. Rossi-Tesnovich- arrived at 7:05pm	Mr. Rossi- present
Mr. McGown- present	Mr. Michel- present
Mr. DiMarzio- present	V.P. Zigerelli- present via teleconference
Mr. Wilson- present	President Booher- present

Others Present

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

Engineers Report

Mr. Sadaka gave his report, and left the meeting at 7:04pm

Visitors-Comments in regard to items on the agenda

- Jack Skrlac-2110 Marshall Road- was in attendance to discuss with council the 2% millage for the new Fire Tax for 2017 and where the money will go. He also asked council to consider raising the tax to only ½ a mill per year instead of 2 mills to accommodate the yearly income of Monaca residence
- James Blarrik- 1344 Indiana Avenue- was in attendance to stress to council the positive affect the new Fire Tax will deliver to the citizens of Monaca. He stated how important it is to get up-to-date fire equipment to the Monaca Borough fire fighters and that it is a need for the safety of the residence.
- Mark Giannetti- 822 Johnson Avenue-also was in attendance to add his comments to council about the fire tax. He agrees the tax increase will help increase the safety for the citizens of Monaca and the fireman should receive proper equipment if and when a fire should occur.
- Thomas Yost- 840 Childs Avenue- was in attendance to voice his opinion to council that he only lives within his means. He contributes to the fire department and respects all that they do but as for the borough, just like our residence, we must live within our means.
- Melvin Mikulich-1149 Greiner Street-Also states the 2% increase for these particular purchases certainly warrants the approval of this committee. He agrees that improved equipment for the fireman/fire departments is a necessity.

Communications – There were no communications at this time.

Minutes

Mr. Wilson motioned to approve the **Regular** Meeting Minutes from the December 13th 2016 Council Meeting. Second by Mr. Snyder. Motion carried unanimously.

Fiscal and Contractual

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

New Business:

- Mr. Wilson motioned to adopt Ordinance No. 850 Levying a Tax during the 2017 tax year. Second by Mr. Shotter. Motion carried 9-1. / Mr. DiMarzio-No
- Mr. Shotter motioned to adopt Ordinance No. 851 Levying a Fire Tax during the 2017 tax year. Second by Mr. Wilson. Before motion was carried, council discussed where the money will go in hopes that it goes toward the best interest of Monaca. Motioned carried unanimously.
- Mr. Wilson motioned to adopt 2017 Budgets General, Water & Sewer. Second by Mr. Shotter. Motion carried unanimously.
- Mr. Wilson motioned to reappoint Richard Urick as Borough Solicitor for 2017. Second by Mr. Rossi. Motion carried unanimously.

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- e. Mr. Shotter motioned to reappoint Widmer Engineering Inc. to the position of Borough Engineer for 2017. Second by Mr. Snyder. Motion carried unanimously.
*Vice President Zigerelli left the meeting via teleconference at 7:49pm.
- f. Mr. Michel motioned to approve third application payment in the amount of \$27,495.00 to Martino Inc for the Monaca Waterline Replacement. Second by Mr. Snyder. Motion carried unanimously.
- g. Mr. Wilson motioned to approve fourth application payment in the amount of \$11,736.00 to RD Stewart Co. for John A. Antoline Park. Second by Mr. Rossi. Motion carried unanimously.
- h. Mr. Snyder motioned to approve third application payment in the amount of \$18,403.79 to Reno Bros, INC for John A. Antoline Park. Second by Mr. Wilson. Motion carried unanimously.
- i. Mr. Snyder motion to award Ball Furniture Contracting, LLC in the amount of \$4,694.50 to move the Monaca Library to C.J. Mangin. Second by Mr. Rossi. Motion carried unanimously.
- j. Mr. Shotter motioned to approve Beaver County YMCA 2017 Playground Proposal in the amount of \$2,560.00. Second by Mr. McGown. Motion carried unanimously.
- k. Mr. Snyder motioned to advertise Monaca Borough Council meetings for 2017. Second by Mr. Michel. Motion carried unanimously.

Manager's Report

Project Updates:

1. John A. Antoline Park/Comfort Station-contractors and electricians continue to work on all necessary projects
2. CJ Mangin-Elevator/Library-The electrical upgrade issue with the elevator have been resolved. They are paying for the cost. Once the elevator and all inspections are complete, the library will then be moved to the CJ; anticipated time- possibly end of January 2017.
3. Cemetery Wall – Mr. Leone wanted to applaud the contractors for their work; they are doing an incredible job with all their restrictions around the area.
4. Waterline project- Martino's finished the block of Nimick Street. Hillview and Summit Street are now being worked on. Unfortunately 7 properties on Nimick Street have lead in their waterline. Moving forward in the process, the borough will notify those residence of the issue. And Mr. Leone states it is in the boroughs best interest to alleviate the lead from the main line to the curb box and go from there.
Council then discussed the paving program for 2016 and what's to come for 2017; the lead issue on Nimick was also discussed and how it will be resolved.

Borough Solicitor's Report

Mr. Urick gave a brief update on DeFelice property. Hearing should be in the fall. Property of 1515 Pennsylvania Avenue will be advertised in Friday/Wednesday Newspaper.

Ordinance Review Committee

Mr. Shotter had nothing to report

Executive Committee

Mr. Wilson gave his report

- Roads that will need paved for 2017
- Mr. Wilson also touched base on the Executive committee Meetings; the meetings will be once a month starting January 16th, and so on. A list will be provided shortly after the New Year.

Monaca Volunteer Community Outreach Report

None at this time

Downtown Business Authority Report

None at this time

Old/New Business-

Mr. Shotter suggested to act on the resignation of Theo Polce as the director of Monaca Recreation.

Mr. Shotter motioned to accept Theo Polce's resignation as Director of the Monaca Recreation. Second by Mr. Wilson. Motion carried unanimously.

Mr. Wilson added a comment about the new Fire Tax and that a home owner can find their exact increase at the Beaver County Court House.

Mr. DiMarzio dutifully resigned from the position as 1st Ward Councilman after 20 years of serving on the board. This will be later discussed/motioned in the 1st meeting of the New Year.

Citizens: Comments, Complaints, and Compliments

Glen Rambo-1008 Washington Avenue- was in attendance to discuss with council the funds that have been raised by Fire Department #1 and how he feels it should be distributed. Mr. Rambo stated the departments have come a long way from 30 years ago....but over-all, if one department raises the money, it should be the departments' decision how the money gets disbursed. Council and Mr. Rambo discuss the issue.

Executive Session

Mr. Snyder motioned to enter into Executive Session to discuss Personnel and Contracts at 8:26pm. Second by Mr. Shotter. Motion carried unanimously.

Mr. Wilson motioned to adjourn Executive Session at 8:48pm. Second by Mr. Snyder. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 8:49pm. Second by Mr. Snyder. Motion carried unanimously.

Announcements

Monaca Borough Office closed Monday, January 2nd 2017 for New Year's.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8:50pm. Second by Mr. Snyder. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary