

MONACA BOROUGH
Meeting Minutes
February 23rd, 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-absent	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-absent	Mr. Michel-arrived at 7:26 pm
Mr. Shotter-present	President Booher-present

Others Present

Mario N. Leone Jr.
Solicitor Richard Urick

Engineer's Report-Attached

Mr. DiMarzio motioned to authorize Borough Solicitor to respond to Penn Dot in regards to ownership of the German Lutheran Cemetery and repairs needed to the wall on Route 51. Second by Mr. Rossi. Motion carried unanimously.

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of February 9th, 2016 Council Meeting. Second by Mr. Shotter. Motion carried unanimously.

Fiscal and Contractual

Mr. Zigerelli motioned to approve the Monthly Bills. Second by Mr. Shotter. Motion carried unanimously. Mr. Michel joined the meeting at this time; 7:26 pm.

Monaca Volunteer Community Outreach

Mrs. Majors, Chairman, stated that she and the children plan on cleaning the debris from the main hills starting next week, weather permitting. She also stated that the Adelphi Program will be supervised by another Probation Officer this year, and with Council's blessing she would like to continue with the program.

Downtown Business Authority Report

Mrs. Majors, Chairman, stated that a meeting was held last week, but a quorum was not in attendance. She is also asking if there are restrictions and By Laws on what the Committee can and cannot do.

New Business

Mr. Michel motioned to approve quote from DAS Group Inc. in the amount of \$5,933.70 for analytical process control equipment at the Waste Water Treatment Plant. Second by Mr. DiMarzio. Mr. Wilson voted no. Motion carried 7 to 1.

Mr. Shotter motioned to approve Resolution No. 4-15, Conditional Use Hearing approval to erect solar panels on property at Taylor Avenue. Second by Mr. DiMarzio. Motion carried unanimously.

Citizens: Comments, Complaints, and Compliments

Carol Masters, 426 Pennsylvania Ave., was in attendance request a trash can on the corner pole by her property; it is a bus stop and her front yard is constantly polluted with garbage. She also asked if someone could look into the needed maintenance on the Saxon Club building.

Executive Session

Mr. Wilson motioned to enter Executive Session at 7:47 pm to discuss personnel. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Wilson motioned to re-enter Council Chambers at 9:17 pm. Second by Mr. Rossi. Motion carried unanimously.

Mr. Wilson motioned to 3% wage increase for 2016 to Curt DiGiovine, Waste Water Treatment Plant Superintendent, retro-active to January 1st, 2016. Second by Mr. Zigerelli. Motion carried unanimously.

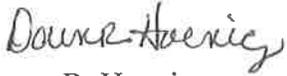
Mr. Zigerelli motioned to increase wages by \$1.00 for Gabby Hernandez, Dawn Hoenig and Rich Bebout retro-active to January 1st, 2016. Second by Mr. DiMarzio. Mr. Wilson abstained. Motion carried 7 to 1.

Mr. Wilson motioned to advertise for part-time Public Works employee at \$12.00 pr. hour, not to exceed 32 hrs. Second by Mr. Zigerelli. Motion carried unanimously.

Adjournment

There being no further business, Mr. Wilson motioned to adjourn the meeting at 9:23 pm. Second by Mr. Rossi. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
February 23, 2016

The following progress report provides updated information to Borough Council and staff for current projects.

1. **2016 Paving Project**

We are finalizing the engineering work for the 2016 paving project. Opinion of Probable Cost information for the present scope of work which includes paving and water line replacement has been provided for review.

2. **Water Treatment Plant – Electrical Re-Design**

We will continue to provide technical assistance to LLI Engineering (as required) while the project transitions to the bidding and construction phase.

3. **Municipal Separate Storm Sewer System (MS4) – DEP Inspection**

A DEP representative visited the Borough on January 21 to review our Stormwater Management Program. An inspection report was issued by DEP on 1/27/16.

We have provided assistance to Borough Staff to prepare the response to the inspection report as required by DEP (the response was sent).

4. **Community Development Block Grant Application**

Applications are due March 18, 2016. We will prepare the application as directed.

5. **Regular Annual Reports (Due March 31, 2016)**

Wastewater Reports: The 2015 Chapter 94 report, CSO report and pretreatment annual report are presently being prepared for submission by the March 31, 2016 deadline.

Water Report: The Chapter 110 Water Withdrawal and Use Annual Report will also be prepared and submitted using DEP's online system.