

MONACA BOROUGH  
Meeting Minutes  
February 9th, 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-present	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-arrived at 7:28 pm
Mrs. Rossi-present	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

**Minutes**

Mr. DiMarzio motioned to approve the Regular Meeting Minutes of January 26<sup>th</sup>, 2016 Council Meeting. Second by Mr. Nolder. Motion carried unanimously.

**Fiscal and Contractual**

Mr. Shotter motioned to approve the Monthly Bills. Second by Mr. Rossi. Motion carried unanimously.

Mr. Michel asked for clarification on the invoice from Herzog's for the 2007 Peterbuilt, Highway truck. Mr. Colville stated that the truck was sent for inspection and needed additional work; leaf springs, the oil pan was rotted out and replacement of gears was needed. He also asked for a copy of the Tri State invoice for bottled water at the Waste Water Treatment Plant. Mr. Leone stated that supplying bottled water is contractual. Curt DiGiovine clarified that distilled water is included in the monthly invoice and is needed for use in the laboratory.

**Mayor's Report**

Monetary Receipts-\$3,584.71  
Citations & Warnings-176  
Parking Tickets-25  
Call for Service-208

Mayor Antoline also stated that an accommodation was given by himself and Chief Petures to Officer James Ball for his hard work and dedication to the "Santa Cops" Program; they provided more than 50 children with gifts this Christmas. He also wanted to remind Council that he will not be in attendance for the February 23rd Council Meeting.

### **Manager's Report**

Mr. Leone reported on the property at 1119 Pennsylvania Ave. recently being demolished and the nice job the contractor did. The CJ Mangin project is moving forward with Reno Brothers installing the HVAC and the Public Works employees preparing for renovations to the Library rooms. He, President Booher and Councilman DiMarzio attended, this morning, the County State of the Union event. Monaca Borough was mentioned numerous times for their efforts on progress in the Community and Sustainability.

Mr. Michel asked if the property that was just demolished was insured. Mr. Leone stated that yes all Borough properties are insured under a blanket insurance policy. He also asked if the property was going to be barricaded, he has noticed tire tracks in the gravel and it being used for parking instead of the metered parking spaces? Mr. Leone stated that allowing additional parking was the initial plan for purchasing the property. Mr. Snyder asked what the cost of demolition was on the property. Mr. Leone clarified that the demo cost was \$6,000.00 and an additional \$3,000.00 was used to grade and gravel the lot. He also asked what the intentions are with the other properties the Borough has purchased and demolished. Mr. Leone stated that if the sale of the properties is Council's wish, they would need to make a motion to start the process on bidding the sale of the properties.

### **Borough Solicitors Report**

Solicitor Urick reported to Council that he is preparing the Resolution approving the Conditional Use Hearing held for the solar panels at the reservoir for the next meeting and is in the process of unraveling some information on the wall located on Route 51 at the German Lutheran Cemetery pertaining to ownership.

### **Department Reports**

Danny Colville, Road Foreman, reviewed the monthly Highway Report with Council stating that they have continued patching roads, changing out old and replacing new signs throughout town. They have begun work at CJ Mangin with the library renovations. They will, when weather permits, continue to work on catch basins and beginning in March get a head start on street sweeping. He also stated that Robison Pipe has been in town televising lines on roads that are in need of paving and reported that everything seems to be coming back in good condition. Mr. Michel asked for the list of lines televised and for the report that was completed a few years ago, possibly in 2007, by Baker Engineering. Mr. Leone stated that the information from Baker may be filed in the Borough Office.

Jerod McKay, Water Plant Operator, presented to Council the monthly water report.

Mr. Zigerelli arrived at this time, 7:38pm.

### **New Business**

Mr. DiMarzio motioned to approve purchase of 2016 Blue Mass Program Advertisement in the amount of \$100.00. Second by Mr. Shotter. Motion carried unanimously.

Mr. DiMarzio motioned to approve lot consolidation of Parcel 38-001-0100.10 & Parcel 38-005-0200.001 as recommended by the Beaver County and Monaca Planning Commission for property owned by Vince Dioguardi/Rome Monument and located in the G-I, Pennsylvania Ave. Second by Mr. Wilson. Motion carried unanimously.

Mr. Zigerelli motioned to re-advertise Antoline Park Pavilion Project on February 16<sup>th</sup>, hold a

pre-bid meeting March 1<sup>st</sup>, request bids be due March 15<sup>th</sup> and have for Council review and approval March 22<sup>nd</sup>. Second by Mr. DiMarzio. Motion carried unanimously. Mayor Antoline asked that the advertisement not include “mandatory” for the pre-bid meeting.

Mr. Wilson motioned to approve invoice in the amount of \$34,411.25 to LLI Engineering for Pumpouse Electrical Upgrades. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Zigerelli asked that someone look into the Spring Run Property; there has been trash and garbage from the dumpsters that have overflowed and is now all on the hillside of Ridge Rd. & Cascade Rd.

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

None

**Executive Session**

Mr. Snyder motioned to enter Executive Session at 8:05 pm to discuss Public Works Contract. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Shotter motioned to re-enter Council Chambers at 8:38 pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Zigerelli motioned to accept (1) year Public Works Contract and terms as presented to Council. Second by Mr. DiMarzio. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Nolder motioned to terminate the contract with Neighborhood Services Officer, Owen Pella, and effective February 29<sup>th</sup>, 2016. Second by Mr. Snyder. Motion carried unanimously.

**Announcements**

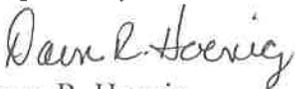
Mr. Leone reminded Council that if anyone would like to attend the Blue Mass luncheon to let him or Dawn know for reservations.

Mr. Wilson reminded Council that the next Executive Committee Meeting is scheduled for Tuesday, February 16<sup>th</sup>.

**Adjournment**

There being no further business, Mr. Snyder motioned to adjourn the meeting at 8:39 pm. Second by Mr. Wilson. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig