

MONACA BOROUGH
Meeting Minutes
January 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

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|---------------------|--------------------------|
| Mr. Snyder-absent | Mr. DiMarzio-present |
| Mr. Rossi-present | Mr. Zigerelli-present |
| 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. Zigerelli motioned to approve Regular Meeting Minutes of December 28th, 2015 Council Meeting. Second by Mr. Nolder. Motion carried unanimously.

Mr. Zigerelli motioned to approve Reorganization Meeting Minutes of January 4th, 2016. 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.

Mayor's Report

Monetary Receipts-\$3,749.63
Citations & Warnings-94
Parking Tickets-40
Call for Service-181
Mayor Antoline also provided Council with a 2015 Yearly Report.

Manager's Report

Mr. Leone discussed with Council the 2016 CDBG Application that will be due by Friday, March 18th, 2016 in order to be considered for funding. In past years the Borough has been awarded money for upgrades to curbing for ADA Compliance.

Mr. Leone discussed with Council and the Residents in attendance the importance of Monaca Borough's Stormwater Management Program. The Borough is in the process of developing procedures and documentation for the program. He handed out pamphlets asking residents to review, fill-out and return to the Borough Office.

Department Reports

Danny Colville, Road Foreman, was unable to attend the meeting due to still working on maintaining the roads for snow and ice.

Jared McKay provided his Water Operator's Report in Council's meeting packet.

Pat DiGiovine, Waste Water Treatment Plant, reviewed the monthly report with Council, emphasizing on the upcoming restrictions the DEP may hand down pertaining to Sludge Disposal.

Owen Pella, Neighborhood Services Officer, provided his year to date report in Council's meeting packet.

New Business

Mr. Wilson motioned to reject all bids for the Antoline Park Project. Second by Mrs. Rossi. Motion carried unanimously.

Mr. DiMarzio motioned to approve Resolution No. 1-16 designating signatures for First Commonwealth Bank. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. DiMarzio motioned to approve Resolution No. 2-16 designating signatures for Huntington Bank. Second by Mr. Wilson. Motion carried unanimously.

Mr. DiMarzio motioned to approve Resolution No. 3-16 designating signatures for WesBanco. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Wilson motioned to authorize Widmer Engineering to complete (2) reports for NPDES Permit at a cost of \$1,600.00 for each report. Second by Mr. Shotter. Motion carried unanimously.

Mr. DiMarzio motioned to appoint 2016 Beaver County Regional Council of Government Primary Delegate, John Booher. Second by Mr. Rossi. Motion carried unanimously.

Mr. DiMarzio motioned to appoint 2016 Beaver County Regional Council of Government Alternate Delegates, Dan Zigerelli and Derek Wilson. Motion carried unanimously.

Mr. Michel asked who made the final decision on who is part of the Executive Committee. President Booher stated that as Council President he is responsible for choosing the members of the Committee.

Citizens: Comments, Complaints, and Compliments

Jeff McKay, 1222 Virginia Ave., was in attendance to clarify with Council his role as EMA Coordinator for the Borough. He also wanted to remind Council that the yearly drill will be held on June 14th and in order to be in compliance work needs finished in the CJ Mangin EMA room to hold the event.

Robert Mazenka, 1628 Beaver Ave., was in attendance to ask Council if they have decided whether or not they will give him permission to Chair the 2016 Fallfest. President Booher stated that Councilman Shotter is in charge of that Committee. He also wanted to ask if the property at 1620 Beaver Ave. can be looked in to for property maintenance issues.

Executive Session

Mr. Wilson motioned to enter Executive Session at 7:36 pm to discuss judicial sale properties, legal issues with Kings Pool & Spa and to discuss personnel pertaining to contract negotiations. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. DiMarzio motioned to re-enter chambers at 8:58 pm. Second by Mr. Zigerelli. Motion carried unanimously.

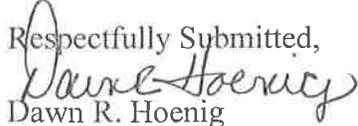
Mr. DiMarzio motioned to continue prosecution of alleged violations with Kings Pool & Spa that the Zoning Officer recently agreed upon a negotiation with property owner. Second by Mr. Michel. Motion carried unanimously.

Mr. DiMarzio motioned to authorize Borough Solicitor to explore properties that will be subject to Judicial Sale and conduct title searches. Second by Mr. Wilson. Motion carried unanimously.

Adjournment

There being no further business, Mr. Wilson motioned to adjourn the meeting at 9:03 pm. Second by Mr. Nolder. Motion carried unanimously.

Respectfully Submitted,


Dawn R. Hoenig