

MONACA BOROUGH  
Meeting Minutes  
January 26th, 2016 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. Shotter-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-present	Mr. Zigerelli-present
Mr. Michel-present	Mr. DiMarzio-present
Mr. Rossi-present	President Booher-present

**Others Present**

Mayor John Antoline  
Mario N. Leone Jr.  
Solicitor Rich Urick

**Engineer's Report-Attached**

**Minutes**

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of January 12<sup>th</sup>, 2016 Council Meeting. Second by Mr. Rossi. Motion carried unanimously.

**iscal and Contractual**

Mr. Zigerelli motioned to approve Monthly Bills. Second by Mr. Wilson. Motion carried unanimously.

**Manager's Report**

Mr. Leone updated and provided a copy of the letter sent to Kings Pool & Spa notifying them that Borough Council plans on continuing with prosecution to address violations on their Beaver Ave. property. He also provided Council with a letter received from the Pennsylvania Department of Transportation asking the Borough to address and make necessary repairs to the wall on Route 51 and Pennsylvania Ave. He updated Council on the CJ Mangin elevator and HVAC at the CJ Mangin School, stating Reno Bros. is planned to begin their work this week. The Antoline Park Project is still being reviewed to rebid the project and hopes to have something for Council's approval in February.

**Solicitor's Report**

Solicitor Urick advised Council that they have 45 days to provide a written decision on Conditional Use Hearing that was held tonight prior to Council Meeting for solar array and concurs with Mr. Leone's request to approve under New Business tonight.

**New Business**

Mr. Zigerelli motioned to approve quote from Tom Sipes Demolition in the amount of \$6,000.00 to demolish property at 1119 Pennsylvania Ave. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Zigerelli motioned to approve quote from Tom Sipes Demolition in the amount of \$5,000.00 for the demolition of Kermiet Tank. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Zigerelli motioned to approve request from FBN Baseball to utilize Stone Quarry Field for practice and games, April-July Tuesday's 6-8, Thursday's 6-8, Saturday's 10-12 & Sunday's 12-5:30 pm. Second by Mr. Wilson. Motion carried unanimously.

Mr. DiMarzio motioned to allow Borough Solicitor and Borough Manager to investigate ownership of stone

wall on Route 51 & Pennsylvania Ave. and have Engineer's make recommendations for repair. Second by Mr. Snyder. Mr. DiMarzio then withdrew his motion after Solicitor Urick advised Council that looking into ownership of the property and if owned by the Borough, does not necessarily mean the wall is owned by the Borough and their responsibility to repair.

Mr. DiMarzio motioned to approve Conditional Use Hearing to erect solar panels near the Monaca Reservoir and on a building to be constructed. Second by Mr. Nolder. Mr. Snyder voted no. Motion carried 9 to 1. Mr. DiMarzio motioned to approve contract with EIS for solar array in the amount of \$150,000.00. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried unanimously.

### Old Business

Mr. DiMarzio provided Council with the Old Business list, stating items and responsibilities need to be updated. Mr. Michel asked if Mr. Leone has had a chance to look into the headstones at the German Lutheran Cemetery and offered his assistance. He also asked Mayor Antoline if there were any drug forfeiture cars available for sale in the Monaca Library garage. Mayor Antoline believes there is one, but not eligible at this time for sale. He asked if there has been any correspondence between the Borough and former Councilman Ron May refunding the Borough for Council pay and any updates on the tenant at CJ Mangin catching up on their rent. Mr. Leone stated that he has spoken to Mr. May and that the tenant has made an honest effort and provided the Borough with postdated checks for future payment.

### Citizens: Comments, Complaints, and Compliments

Evan Snyder, 1308 Virginia Ave., and President of the Monaca Lil Indians Organization was in attendance to provide Council with an Insurance Certificate for the use of the Stone Quarry Field. He also stated that he is the contact for the Monaca Lil Indians should they have any questions. Mr. Wilson asked if the Borough was going to have repeat instances that have occurred in the past. Mr. Snyder stated that procedures were not followed last year but will be moving forward. Mr. Leone asked that Mr. Snyder provide the Borough with a request of dates and times they wish to utilize Stone Quarry Field.

### Executive Session

Mr. DiMarzio motioned to enter Executive Session at 8:39 pm to discuss Public Works Contract Negotiations. Second by Mr. Shooter. Motion carried unanimously.

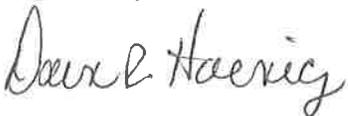
Mr. Wilson motioned to come out of Executive Session at 9:08 pm. Second by Mr. Shotter. Motion carried unanimously.

Mr. Shotter motioned to re-enter Council Chambers at 9:09 pm. Second by Mr. Nolder. Motion carried unanimously.

### Adjournment

There being no further business, Mr. Michel motioned to adjourn the meeting at 9:10 pm. Second by Mr. Shotter. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

**MONACA BOROUGH  
ENGINEER'S PROGRESS REPORT  
January 26, 2016**

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

1. **2016 Paving Project**

We have begun preliminary engineering work for the 2016 paving project at the direction of the Borough Manager.

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

We are providing technical assistance when necessary to LLI Engineering as they progress with the electrical design for the water plant.

DEP has indicated that no permit from their office will be required for this work.

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 will be issued by DEP in the near future.

4. **Community Development Block Grant Application**

Applications are due March 18, 2016. We need council to approve the projects to be submitted in the application.

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.