

MONACA BOROUGH
Meeting Minutes
June 15th, 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-present | Mr. DiMarzio-present |
| Mr. Rossi-present | Mr. Zigerelli-absent |
| Mrs. Rossi-present | Mr. Wilson-present |
| Mr. Nolder-absent | Mr. Michel-arrived at 7:35pm |
| Mr. Shotter-present | President Booher-present |

Others Present

Mario N. Leone Jr.
Solicitor Richard Urick

Minutes

Mr. Wilson motioned to approve Regular Meeting Minutes of May 24th, 2016 Council Meeting. Second by Mr. DiMarzio. Motion carried unanimously.

Fiscal and Contractual

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

Manager's Report

Mr. Leone updated Council on the Monaca Public Library Project, Antoline Park Pavilion Project, and Reservoir Building with Solar Array, EPA Grant, Waterline Replacement Project, and Bond Financing.

Department Reports

Curt DiGiovine reviewed the Monthly Waste Water Treatment Plant Report with Council.

Ordinance Review Committee

Mr. Shotter stated that he and Mr. DiMarzio reviewed and made recommendations for the Alley Ordinance and has sent to Solicitor Urick for his opinion. Mr. Leone stated that an Ordinance that may need revised is the Borough's Sign Ordinance.

New Business

Council discussed with Kira George, 1105 Pacific Ave., her recently submitted fence permit application. Ms. George stated to Council that she felt the type and size of fencing that she erected was for the safety of her children and dogs and is asking that Council allow her to keep it up as is. Mr. Wilson stated that the Executive Committee will discuss the situation further at their monthly meeting and let her know.

Mr. Michel arrived at this time: 7:35 pm.

Mr. Wilson motioned to award Police Car Lease with Wes Banco. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Shotter motioned to approve payment #3 to Union Electric Construction, LLC in the amount of \$9,094.50 for CJ Mangin Elevator Project. Second by Mr. Wilson. Motion carried unanimously.

Mr. Leone discussed with Council the quote received from Independence Light in the amount of \$990.00 for the "Welcome to Monaca" sign at the Pumphouse.

Mr. Wilson motioned to hire Zack Spearing as part-time Police Officer at \$16.47 per hour as recommended by Chief Petures. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Wilson motioned to hire Jason Gilotty as part-time Police Officer at \$10.00 per hour pending required certification as recommended by Chief Petures. Second by Mr. DiMarzio. Motion carried unanimously.

Mr. Shotter motioned to table (g) Motion to hire Andrew Golletti as Neighborhood Services Officer at \$1,500.00 per month, 25 hrs. per week, & (h) Motion to authorize "Leo" up to an additional 200 hrs. to perform GIS Tracking until after discussion in Executive Session. Second by Mr. Wilson. Motion carried unanimously.

Mr. Shotter stated that he will be holding a 2016 Fallfest Committee Meeting on Wednesday, June 22nd at 6:00 pm at the Municipal Building for anyone that is interested in helping. He is also asking Council if a donation by the Borough could be discussed.

Mr. Michel asked if a letter could be sent to Center Township Water Authority pertaining to Monaca being a back-up for water supply. Council discussed the reasoning for or against.

Old Business

Mr. Leone stated that approximately 30 volunteers participated in the 2nd Annual Our Monaca Day of Service. They cleaned over 30 bags of litter off the hills in town, landscaped the 17th Street Islands, and helped the Monaca #4 Fire Department make improvements to the old car wash on 14th Street Hill.

Citizens: Comments, Complaints, and Compliments

Steve Robison, Robison Auto Body, Beaver Ave., was in attendance to discuss with Council the problems he is running into trying to erect a new building on his property. He has submitted an application and drawings to the Building Code Official that were denied. Mr. Robison and Council discussed the reasons and he will have the drawings corrected for re-submission.

Leann Rambo, 1008 Washington Ave., wanted to clarify to Council that her and her daughter, Kira George's, main concern for requesting an exception to the fence requirements for a fence that was put up at the property of 1105 Pacific Ave. is for the safety of her children. She also stated that since the fence has been put up her daughter has experienced no problems with people throwing beer bottles in her yard.

Curt DiGiovine, Waste Water Treatment Plant, wanted to remind Council that there is an Easement on Route 51 near Robison's Auto Body, he wanted to make sure Council was aware that they need access to the Sewer below.

Executive Session

Mr. Snyder motioned to enter Executive Session at 8:38 pm to discuss personnel. Second by Mr. Shotter. Motion carried unanimously.

Mr. Snyder Motioned to come out of Executive Session at 9:30 pm. Second by Mr. Michel.
Motion carried unanimously.

Mr. Shotter motioned to resume the meeting at 9:33 pm. Second by Mr. Snyder. Motion carried unanimously.

Mr. Shotter amended the motion to hire Andrew Golletti as Neighborhood Services Officer at \$2,000.00 per month, 25 hrs. per week. Second by Mr. DiMarzio.

Roll Call

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|-----------------|----------------------|
| Mr. Snyder-no | Mr. DiMarzio-yes |
| Mrs. Rossi-no | Mr. Rossi-no |
| Mr. Wilson-yes | Mr. Michel-no |
| Mr. Shotter-yes | President Booher-yes |

Motion 4 to 4.

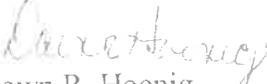
Mayor Antoline not in attendance a Special Meeting will need to be scheduled for him to break 4 to 4 tie.

Mr. Wilson motioned to authorize "Leo" up to an additional 200 hrs. to perform GIS Tracking.
Second by Mrs. Rossi. Motion carried unanimously.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 9:45 pm.
Second by Mr. DiMarzio. Motion carried unanimously.

Respectfully Submitted,


Dawn R. Hoenig