

MONACA BOROUGH
Meeting Minutes
May 23rd, 2017 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 the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder- absent	Mr. Shotter- present
Mrs. Rossi-Tesnovich- present	Mr. Rossi- present
Mr. McGown- absent	Mr. Michel- present
Mr. LaPearle- present	President Booher- present
Mr. Wilson- present	

Others

Mayor John Antoline-present
Mario N. Leone, Jr.-present
Rich Urick, Esq.-present

Engineers Report

Tony Sadaka of Widmer Engineer gave his report.

Mr. Leone gave a quick update for improvements that will be conducted in the Borough-Tuesday, May 30th -for the Chlorination system installation/upgrade at the Monaca Borough Pump house. He ensured the office will do a phone tree this week and put the announcement on social media to let all residents know to conserve water for the whole day. The anticipated time span should only be a 24 hour process.

Visitors –None at this time

Communications – Mr. Leone had nothing to report

Minutes

Mr. Michel motioned to approve the **Regular** Meeting Minutes from the May 9th, 2017 Council Meeting. Second by Mr. Rossi. Motion carried unanimously.

Fiscal and Contractual

Mr. Shotter motioned to approve the monthly bills. Second by Mr. LaPearle. Motion carried unanimously.

Managers' Report-

- a) **Project Updates:** Mr. Leone reports that all projects are progressing.
 1. Antoline Park Comfort Station/Pavilion- he states the Grinder Pump went in today (May 23rd). And he is anticipating the roof to be installed later in the week.
 2. CJ Mangin Elevator- is being inspected May 24th. If everything goes well, the Dept. of Labor and Industry certification will finally be scheduled.
 3. 2017 Paving Project- was discussed- Mr. Leone suggested council/general government to first talk about it and hopefully have a recommendation at the next meeting.
 4. CDBG Letter for Block Grants was included in the packet for council. Mr. Leone stated they received \$50,000.00 for the ADA Curb replacement and will be submitting that information for the ramps to the engineers for a decision to be made.

Borough Solicitors Report

Solicitor Urick gave his report. He began by stating how Mr. Leone gave him documents on the proposed zoning change for Antoline Park area. Solicitor Urick mentioned he will be working on that in hopes to provide something by next meeting for council. It was also mentioned they are not ready to open up the bids since there is no due date on the Borough building yet. The Kermit Tank property advertisement is on hold until further notice. And also due to a mix up between Mr. Leone and himself, if the appointment of a successor to Mr. Zigerelli's seat is made my motion, the Resolution for this will be ratified at the next meeting for the action taken tonight.

Mr. Michel asked Mr. Leone if the pit was gone at Kermit Tank property. Mr. Leone said "no", and that other tasks have been more urgent but he will revisit the issue and give council status on the property as soon as he knows.

Ordinance Review Committee

Mr. Shotter asked if the Street Maintenance program was given to Solicitor Urick yet. Mr. Leone answered, not yet since himself and NSO-Nick Vorrias is still working on it to make sure all information on the documents are accurate.

Executive Committee

Mr. Wilson reports: There was no Executive Committee Meeting last Tuesday due to the Election.

Monaca Volunteer Community Outreach Report: none

Downtown Business Authority Report: none

New Business:

- a. Mr. Michel motioned to award low bid to W.E. Downie Company in the amount of \$8,985.00 for the Pump Replacement at the Waste Water Treatment Plant. Mr. Wilson first asked the Operator of WWTP-Curt DiGiovine, who was in attendance, if they were an accurate company. Mr. DiGiovine confirmed they are excellent and have worked down at the plant in the past and he was pleased that they were the lowest bid. The motion was then Second by Mr. Shotter. Motion carried unanimously.
- b. Mr. Michel motioned to approve bid proposal to repair sewer belt press rollers, bearings, seals and taper lock materials in the amount of \$18,000.00 to Alfa Laval Inc. Mr. Wilson gave the same question above to Curt DiGiovine. Mr. DiGiovine first gave a brief description of the rollers and why they need replaced and why they are using Alfa Laval Inc. The motion was Second by Mr. Wilson. Motion carried unanimously.
- c. Mr. Wilson motioned to approve contract with Housing Authority of the County of Beaver for contracted Police services for approximately 386 hours of service for a contract amount of \$23,700.00. Second by Mr. Michel but first asked if this includes Summit and all housing authorities in the Borough. Chief Piuri was in attendance and answered all housing authority is included. Motion was then carried unanimously.
- d. e., f., g., -Mr. Shotter tabled the next four items d, e, f, and g until after Executive Session. Second by Mr. Wilson. Motion carried unanimously.
- h. Mr. Shotter motioned to appoint Jerrod Rebich for Fourth Ward Councilperson for the unexpired term ending December 31st, 2017 for Dan Zigerelli. Second by Mr. Michel. Solicitor Urick added that the motion should read to the first Monday in January of 2018 because that's when council will reorganize and have a new council seat, so they should amend their motion for the record. Mr. Shotter amended his motion based on Solicitor Uricks comment. Mr. Michel, who second the motion, also amended his motion. Motion carried unanimously. The Honorable Mayor Antoline then swore in Jerrod Rebich. A round of applause followed as Mr. Rebich took his seat around council for the first time as new Fourth Ward Councilman.

- i. President Booher then asked for nominations for a new Vice President for Council: Mr. Michel nominated Chris Shotter as Vice President. There were no more nominations. All council members motioned to nominate Chris Shotter. Motion carried unanimously.
- j. Because Mr. Shotter was nominated as Vice President, the Pro Tem position was now open. President Booher asked for nominations for a new Pro Tem for Council. Mr. Shotter nominated Jeff Michel. There were no more nominations. All council members were in favor of the nomination. Motion carried unanimously.

Old Business:

1. Mr. Leone had discussed the Streetscape contract with Solicitor Urick. Solicitor Urick had some disagreements with the wording on the proposed agreement for the liability portion of the contract. Solicitor Urick reviewed the contract and discussed it further with the vendors and lawyer. The issue being a limitation of liability which limited any potential liability to the value of the contract. They modified that to be a little less than the amount of the liability insurance which is \$1 million dollars. Solicitor Urick stated this is plenty under the circumstances and the type of work that's proposed. He told council the agreement they have before them has been reviewed and altered by him and now has his approval. He recommends council to read over it and to sign the agreement. Mr. Wilson asked Solicitor Urick to restate what the actual liability is for the Streetscape contract. Solicitor Urick said the liability is limited to \$1million dollars under the insurance policy. There was no further discussion. Mr. Shotter motioned to approve Streetscape contract with Stromberg/Garrigan & Associates, Inc. Second by Mr. Michel. Motion carried unanimously.

-Mr. Wilson also added about four meetings ago there was a discussion for maintenance to be done on 14th Street and Pennsylvania Avenue. He requested if the paving date for these roads could wait until after the school year has ended so there will not be any inconvenience to the school buses nor any interruptions when they have to close the roads down. Mr. Leone stated that the gas company is planning to dig on 14th Street so the paving won't be done on those roads until after their work has been accomplished there anyway. Mr. Michel asked if they are going to do the restoration on the road if any damages are done. And Mr. Leone said he is working on that and he will follow up with them on restoration plans after that area has been completed.

-Mayor Antoline then thanked those who attended the K-9 Fundraiser that was held May 19th. The Wing Bash had a great turnout and he extended his gratitude for those who supported and helped.

Citizens: Comments, Complaints, and Compliments

None at this time

Announcements: Mr. Leone announced the annual Memorial Day Parade will be held Monday May 29th beginning at 10:30am and the service to follow at Veterans Memorial Park. He also included the borough office will be closed May 29th.

Executive Session

Mr. Shotter motioned to enter into Executive Session for Personnel/Contracts at 7:20pm. Second by Mr. Rossi. Motion carried unanimously.

Mr. Shotter motioned to adjourn Executive Session at 7:57pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 7:58pm. Second by Mr. Michel. Motion carried unanimously.

Under New Business:

Item (d.) -Mr. Wilson motioned to hire Angel Zampogna for part-time Antoline Park maintenance position at an hourly rate of \$13.00 along with passing a physical and drug test. Second by Mr. Michel. Motion carried unanimously.

Item (e.) –Mr. Wilson motioned to hire Stephen Ivan for part-time Police Officer. Second by Mr. LaPearle. Motion carried unanimously.

Item (f.) –Mr. Wilson motioned to hire Landon Stahl for part-time Police Officer. Second by Mr. Michel. Motion carried unanimously.

Item (g.) –Mr. Shotter motioned to hire Christopher LaPearle for part-time Police Officer. Second by Mr. Rossi. Motion carried unanimously.

Solicitor Urick also wanted to let the minutes reflect that he had advised councilman LaPearle that he did not have a conflict because he had no financial or other tie-ins nor did his brother with him or he with his brother.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8:01pm. Second by Mr. Rebich. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna, Secretary

