

MONACA BOROUGH
Meeting Minutes
May 24th. 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-funeral	Mr. DiMarzio-absent
Mr. Rossi-present	Mr. Zigerelli-absent
Mrs. Rossi-present	Mr. Wilson-present
Mr. Nolder-present	Mr. Michel-present
Mr. Shotter-absent	President Booher-present

Others Present

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

Engineer's Report-**Attached**

Minutes

Mr. Wilson motioned to approve Meeting Minutes of May 10th, 2016 Council Meeting. Second by Mr. Nolder. Motion carried unanimously.

Fiscal and Contractual

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

Manager's Report

Mr. Leone stated that The Department of Environmental Protection approved the Borough's 2014 Recycling Program Grant in the amount of \$4,849.00.

Antoline Park Pavilion will begin to move forward with an additional \$130,000.00 from an amendment to the DCNR grant. Total grant amount toward project is \$280,000.00.

Kermiet Tank was demolished today and can be appraised to place out for bid in the future.

Monaca Volunteer Community Outreach Report

Pat stated that her and the community service children have finished weeding at the Pumphouse and round-a-bout and planting on Pennsylvania Ave. She has a total of 14 children in the program this year helping her.

New Business

Mr. Wilson motioned to approve Resolution No. 10-16, Emergency Operations Plan. Second by Mrs. Rossi. Motion carried unanimously.

Mr. Wilson motioned to accept the resignation of Sgt. Patrick Young effective May 7th, 2016

from the Monaca Police Department. Second by Mr. Rossi. Motion carried unanimously.
Mr. Rossi motioned to accept resignation of Dan Colville, Public Works Road Foreman, effective June 10th, 2016. Second by Mr. Wilson. Motion carried unanimously.
Mr. Wilson motioned to award Antoline Park Pavilion general construction bid to R.D. Stewart Company, base bid \$370,000.00. Second by Mrs. Rossi. Motion carried unanimously.
Mr. Wilson motioned to award Antoline Park Pavilion electrical construction bid to B/J Electric Inc., \$37,000.00 base bid. Second by Mrs. Rossi. Motion carried unanimously.
Mr. Wilson motioned to award Antoline Park Pavilion plumbing construction bid to Reno Bros. Inc., \$81,093.00 base bid. Second by Mrs. Rossi. Motion carried unanimously.
Mr. Wilson motioned to authorize signing of 2015 Financial Audit documents. Second by Mr. Nolder. Motion carried unanimously.
Mr. Wilson motioned to approve Carver Construction to make necessary repairs to Boat Launch Pavilion in the amount of \$4,200.00. Second by Mr. Rossi. Motion carried unanimously.

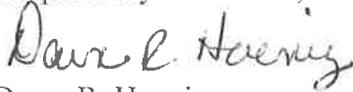
Citizens: Comments, Complaints, and Compliments

Kira George, 1105 Pacific Ave., was in attendance to discuss with Council her fence permit application.

Adjournment

There being no further business, Mr. Wilson motioned to adjourn the meeting at 7:31 pm. Second by Mr. Rossi. Motion carried unanimously.

Respectfully Submitted,



Dawn R. Hoenig

**MONACA BOROUGH
ENGINEER'S PROGRESS REPORT
May 24, 2016**

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

1. 2016 Paving Project

The low bidder for the project is Youngblood Paving in the total amount of \$655,530.23.

(Base Bid - \$329,469.73 plus Add Bid #1 - \$156,139.00 plus Add Bid #2 - \$33,141.50 plus Add Bid #3 - \$33,220.00 plus Add Bid #4 - \$28,792.00 plus Add Bid #5 - \$40,868.00 plus Add Bid #6 - \$33,900.00).

2. Nimick, Hillview & Summit Waterline Replacement Project

The project has been advertised.

3. Monaca Cemetery

A design for the wall was prepared by a geotechnical firm. The estimated construction cost to remove and replace the wall is \$55,000.