

MONACA BOROUGH
Work Shop Meeting Minutes
November 8th, 2017 at 7:00 pm

The Work Shop 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- present	Mr.Rebich -present
Mr. Blanarik- present	Mr. McGown- present
Mr. Michel- absent	VP Shotter-present
Mr. LaPearle- absent	President Booher-present
Mr. Wilson- arrived at 7:25	Mayor Antoline- absent
Mrs. Majors- present	

*Mr. Booher congratulated the 5 members of Council for securing their seats for the next 4 years as well as the Mayor elect Simon Short.

Others Present

Mario N. Leone Jr
#1, #4, & #5 Fire Departments

Items to Discuss:

1. Joe Bittner #4 Fire Department updated Council on the various day to day operations of the station. He also mentioned that some hydrants on Bechtel and Speyer need to be replaced. The merger has been going well. Mr. Shotter added that there are legal and consulting fees which are incurred when merging Fire Departments, consultant Rob Brady is going to be working on the state grant that will cover 50% of these fees. The Fire Departments are asking council if they would be willing to fund the other 50%.
2. Mario explained to Council that he obtained a copy of the lease for Go Net Speed and they are interested in allocating some space at CJ Mangin to install their equipment. They are offering 500 mega bits (market value \$2,100) of internet in lieu of payment for renting the space at CJ Mangin. They would be using minimal electric, and would need some temperature control for the equipment. Mario asked council if this was something that council wanted to pursue he would submit the lease agreement to the Solicitor for review and also add to the next Council meeting agenda.
3. Council reviewed the Budget and agreed to add to next Council Meeting Agenda.

Manager's Update

Repository lot on Beaver Ave.-Mr. Krizan is proposing to make 2 parking stalls.
Repository lot on 1008 Grove Street- Council discussed the structure that Mr. Colman intends to put on this property.
Council decided to add to next council meeting agenda.

New or Old Business

Council reviewed the quality of life ordinance and will review with the Solicitor to make changes on fees.
President Booher praised the Road department for doing a great job around town.

Announcements-None

Adjournment

There being no further business, Mr.Rebich motioned to adjourn the meeting at 9:54. Mr. Snyder second. Motion carried unanimously.

Respectfully Submitted,



Gabby Hernandez-Utility Billing Clerk

