

MONACA BOROUGH  
Meeting Minutes  
November 9<sup>th</sup> 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 the Pledge of Allegiance to the Flag.

**Roll Call**

Mr. Snyder-absent	Mr. Shotter-present
Mrs. Rossi-Tesnovich-present	Mr. Rossi-present
Mr. McGown-present	Mr. Michel-absent
Mr. DiMarzio-absent	VP Zigerelli-present
Mr. Wilson-absent	President-Booher-present

**Others Present**

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

**Visitors**-Laura and Pete Simone 1168 Charles St.

Laura and Pete were inquiring on a variance to obtain a 6ft fence all around the side perimeter of their home for their dogs. President Booher explained that he would recommend it to the executive committee for approval. Borough Manager Mario Leone explained that a permit was issued to SCI Construction to begin the 6ft back side portion of the fence.

**Communications** – There were no communications at this time.

**Minutes**

Mr. Zigerelli motioned to approve the **Regular** Meeting Minutes from October 25th 2016 Council Meeting, seconded by Mr. Rossi. Motion carried unanimously.

**Fiscal and Contractual**

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

**Mayors Report**

Citations and Warnings: 135  
Criminal Arrests: 16  
Number of Parking Tickets: 5  
Call For Service: 139

**Manager's Report**

Project Updates:

1. The new secretary Brittany Bologna would be starting Monday November 14<sup>th</sup> 2016
2. Solar Project-has been tested and we awaiting a new meter to enter into contract with Duquesne Light
3. Antoline Park-All is moving along
4. CJ Mangin-Elevator/Library-
5. Road Paving-Contractor is in town and paving selected street.

**Borough Solicitor's Report**

Nothing to report

## **Department Reports**

WWTP-Curt DiGiovine gave his report

## **Ordinance Review Committee**

Mr. Shotter stated that he had a few items to discuss in executive committee regarding contract discussions.

## **Executive Committee**

Mr. Wilson was not present

## **New Business**

- a. Mr. Zigerelli motioned to authorize payment #2 in the amount of \$64,314.00 to RD Stewart Co. for work completed on the Antoline Park Project. Mr. Shotter second. Motion carried unanimously.
- b. Mr. Zigerelli motioned to authorize payment #1 in the amount of \$22,176.81 to Reno Bros. for work completed on the Antoline Park Project. Mr. Shotter second. Motion carried unanimously.
- c. Mr. Zigerelli motioned to authorize payment #2 in the amount of \$6,300.00 to B/J Electric Inc. for work completed on the Antoline Park Project. Mr. Rossi second. Motion carried unanimously.
- d. NSO position to be discussed in executive session.

## **Old Business**

Mr. Zigerelli asked who is responsible for the trash that sits on the hillside at Spring Run Apartments. He stated that he had received numerous complaints regarding trash at this location. Mario responded that the apartment complex is responsible and would further investigate why this is occurring.

**Citizens:** Comments, Complaints, and Compliments

## **Executive Session**

Mr. Shotter motioned to enter Executive Session to discuss personnel matters and Garbage Bids at 7:29pm Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Zigerelli motioned to adjourn Executive Session at 7:58. Second by Mr. Shotter. Motion carried unanimously.

Mr. Shotter motioned to resume the Public Meeting at 7:59. Second by Mr. Rossi. Motion carried unanimously.

## **Announcements**

## **Adjournment**

There being no further business, Mr. Shotter motioned to adjourn the meeting at 8pm. Mr. Rossi second. Motion carried unanimously.

Respectfully Submitted,

Gabby Hernandez, Utility Billing Clerk