

Borough of Monaca
Regular Council Meeting Agenda
for
January 12th, 2021
Virtual

I. OPENING EXERCISE

1. Flag Salute
2. Roll Call
3. Visitors
4. Communications

II. MINUTES

- a. **Motion** to approve Regular Meeting Minutes of December 8th, 2020 virtual **Council Meeting**.
- b. **Motion** to approve Regular Meeting Minutes of December 29th, 2020 virtual **Council Meeting**.

III. FISCAL AND CONTRACTUAL

- a. **Motion** to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Grant RCAP
- Prep for Water Line- 14th Street
- Delinquent Water Bills
- Penn Dot Meeting
- 1st Ward Rezoning

VI. BOROUGH SOLICITOR'S REPORT

- Conservation District-MOU

VII. DEPARTMENT REPORTS

- a. Waste Water Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. MONACA BUSINESS DISTRICT AUTHORITY REPORT

X. NEW BUSINESS

1. **Motion** to authorize council President to sign the MOU for Beaver County Conservation District.
2. **Motion** to re-appoint Building Inspector-Middle Department Inspection Agency *Chris House.
3. **Motion** to re-appoint Michael J. Groves from A G-Squared LLC as Sewage Enforcement Officer for the calendar year 2021.
4. **Motion** to re-appoint Danny Colville to Vacancy Review Board with a 1 year term ending December 31st, 2021.
5. **Motion** to re-appoint David Rossi to Planning Commission Board with a term ending December 31st, 2024.

6. **Recreation Board:**

- a) **Motion** to re-appoint Tammee Lansberry to Recreation Board with a term ending December 31st, 2024.
- b) **Motion** to re-appoint Amy Marchione to Recreation Board with a term ending December 31st, 2024.
- c) **Motion** to re-appoint John P. Antoline to Recreation Board with a term ending December 31st, 2024.

7. **Library Board:**

- a) **Motion** to re-appoint Pam Ronczka to Library Board with a term ending December 31st, 2022.
- b) **Motion** to re-appoint Mark Giannetti to Library Board with a term ending December 31st, 2022.
- c) **Motion** to re-appoint Gregg Garlitz to Library Board with a term ending December 31st, 2022.
- d) **Motion** to re-appoint Gretchen Harich to Library Board with a term ending December 31st, 2022.
- e) **Motion** to re-appoint Mary Ann Tompkins to Library Board with a term ending December 31st, 2022.

8. **Board of Appeals:**

- a) **Motion** to re-appoint David Mester to Board of Appeals with a term ending December 31st, 2023.
- b) **Motion** to re-appoint John P. Antoline to Board of Appeals with a term ending December 31st, 2023.

XI. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

Christmas tree recycling will be from January 4th until January 31st. Residents are to place bare Christmas trees at their front curb & call Borough office to schedule pick-up.

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT