

- A. Mr. D. Wilson **motioned** to re-appoint Borough Solicitor Richard Urick (McMillen, Urick, Tocci & Jones Law Firm). Second by Mrs. Majors. Motion carried unanimously. Solicitor Urick was present and said for the 36th time he enjoys working with Monaca Borough and he thanked all.
- B. Mr. LaPearle **motioned** to re-appoint Borough Engineer Tony Sadaka (Widmer Engineering Inc.). Second by Mr. Mitchell. Motion carried unanimously.
- C. Mr. McLaughlin **motioned** to re-appoint Michael J. Groves (AG Squared Services LLC) as Sewage Enforcement Officer. Second by Mrs. Majors. Motion carried unanimously.
- D. Mr. McLaughlin **motioned** to approve Mary Lou Turbish as Treasurer. Second by Mr. LaPearle. Motion carried unanimously.
- E. Mr. D. Wilson **motioned** to approve WesBanco as the Depository Bank. Second by Mr. LaPearle. Motion carried unanimously.
- F. Mrs. Majors **motioned** to re-appoint Mark C. Turnley, CPA as Independent Auditor. Second by Mr. Mitchell. Motion carried unanimously.
- G. Mr. McLaughlin **motioned** to re-appoint Building Inspector Middle Department Inspection Agency. Second by Mr. D. Wilson. Motion carried unanimously.
- H. Mr. D. Wilson **motioned** to re-appoint Jeff McKay as EMA Coordinator. Second by Mr. LaPearle. Motion carried unanimously.
- I. Mr. D. Wilson **motioned** to re-appoint Nick Vorrias as Local Health Officer. Second by Mr. J. Wilson. Motion carried unanimously.
- J. Mr. Mitchell **motioned** to appoint Code/Zoning Enforcement Officer Nick Vorrias. Second by Mr. J. Wilson. Motion carried unanimously.
- K. Mr. Yothers **motioned** to re-appoint Paul Lyons as Fire Marshall. Second by Mrs. Majors. Motion carried unanimously.
- L. Mr. D. Wilson **motioned** to reappoint Jerry Sanders to the Planning Commission Board at a 4-year term ending December 31st, 2025. Second by Mr. J. Wilson. Motion carried unanimously.
- M. Mr. Yothers **motioned** to reappoint Dawn Mizak on the Planning Commission Board with a 4-year term ending December 31st, 2025. Second by Mr. McLaughlin. Motion carried unanimously.
- N. Mr. Mitchell **motioned** to reappoint Patricia Majors to the Planning Commission Board with a 4-year term ending December 31st, 2025. Second by Mr. Michel. Motion carried unanimously.
- O. Mr. Michel **motioned** to appoint James Blararik to the Zoning Hearing Board to fill vacancy of Laura Rubino, with a term ending December 31st, 2023. Second by Mrs. Majors. Motion carried unanimously.
- P. Mr. Mitchell **motioned** to appoint Danny Colville to Zoning Hearing Board Alternate, to fill vacancy of John P. Antoline with a term, ending December 31st, 2024. Second by Mr. Michel. Motion carried unanimously.
- Q. Mr. Michel **motioned** to appoint Simon Short on the Civil Service Commission Board, to fill vacancy of John P. Antoline, with a term ending December 31st, 2024. Second by Mrs. Majors. Motion carried unanimously.
- R. Mr. D. Wilson **motioned** to appoint Thomas Ely Vacancy Board with a 1-year term ending December 31st, 2022. Second by Mr. J. Wilson. Motion carried unanimously.
- S. Mr. Mitchell **motioned** to reappoint Judy Scassa to the Library Board with a 2-year term ending December 31st, 2024. Second by Mr. McLaughlin. Motion carried unanimously.
- T. Mr. D. Wilson **motioned** to reappoint Sarah Davis to the Library Board with a 2-year term ending December 31st, 2024. Second by Mr. LaPearle. Motion carried unanimously.
- U. Mrs. Majors **motioned** to reappoint Michele Manzo to Library Board with a 2-year term ending December 31st, 2024. Second by J. Wilson. Motion carried unanimously.

New Business

1. D. Wilson **motioned** to adopt Resolution No.1-2022 for the Beaver County Mitigation Plan of 2021. Second by Mr. Michel. Motion carried unanimously.

Old Business-

Mr. Kramer announced good news that he heard from Beaver County Commissioner Camp that the Borough will be receiving \$1.25 million dollars from the county for improvements in the downtown area.

Mr. DiGiovine (WWTP superintendent) congratulated all who were appointed this evening.

Mr. Michel asked if the camera's on the hills can go on the agenda and they look bad.

Announcements- Mayor Antoline read the announcements. Monaca Christmas Tree recycling will begin January 3rd through January 31st. Please call the Borough office to schedule pick up. He also added a parade will take place this Saturday, January 8th at 2pm down the main street of Monaca to honor the Central Valley Football team for winning PIAA States in 2021. Festivities will also be held at the High School at 3PM where Mayor then mentioned he will hand them a proclamation from Monaca Borough. He encouraged council members to attend if able.

Executive Session: None

Adjournment

There being no further business, Mr. Yothers **motioned** to adjourn the meeting at 6:40pm. Second by Mr. J. Wilson. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna