

**Borough of Monaca
Council Meeting Agenda
For
April 9th, 2024
Virtual & In Person**

- I. OPENING EXERCISE**
 1. Flag Salute
 2. Roll Call
 3. Visitors
 4. Communications

- II. LIST OF ATTENDEES**

- III. MINUTES**
 - a. Motion to approve **Regular Council Meeting** Minutes of March 26th, 2024.
 - b. Motion to approve **Workshop Meeting** Minutes of April 2nd, 2024.

- IV. FISCAL AND CONTRACTUAL**
 - a. Motion to approve Monthly Bills.

- V. MAYORS REPORT**

- VI. MANAGERS REPORT**
 - a. Meetings
 - b. Grants
 - c. Police Vehicle
 - d. Streetscape
 - e. Bridge work

- VII. BOROUGH SOLICITORS REPORT**

- VIII. DEPARTMENT REPORTS**
 - a. Wastewater Treatment Plant Report

- IX. ORDINANCE REVIEW COMMITTEE**
 - a. Chairman's Report

- X. RECREATION REPORT**

- XI. LIBRARY REPORT**

XII. NEW BUSINESS

1. **Motion** to accept resignation from Sarah Davis from the Monaca Library Board.
2. **Motino** to appoint Nancy Naim to Library Board, filling vacancy of Sarah Davis, with a term ending December 31st, 2025.
3. **Motion** to authorize Widmer Engineers to advertise 2024 Paving Program.

XIII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- Spring Leaf collection is every Monday in the month of April. Biodegradable bags can be purchased at the borough office.
- **April 27th, Bulk Item & Electronic Collection Day.**
 - >Bulk Items/yard waste will be collected at the Borough Road Garage, 900 Taylor Ave from 10-2pm
 - >Electronics will be collected at Antoline Park basketball courts from 10-2pm

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: