Borough of Monaca
Council Meeting Agenda
For
August 8th, 2023
Virtual & In Person

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

II. **MINUTES**
 a. **Motion** to approve **Regular Council Meeting** Minutes of June 27th, 2023.

III. **FISCAL AND CONTRACTUAL**
 a. **Motion** to approve Monthly Bills.

IV. **MAYORS REPORT**

V. **MANAGERS REPORT**
 - Civic Center
 - Streetscape

VI. **BOROUGH SOLICITORS REPORT**

VII. **DEPARTMENT REPORTS**
 a. Wastewater Treatment Plant Report

VIII. **ORDINANCE REVIEW COMMITTEE**
 a. Chairman's Report

IX. **RECREATION REPORT**

X. **LIBRARY REPORT**

XI. **NEW BUSINESS**
 1. **Motion** to authorize Borough Solicitor to advertise Ordinance No. 988.
 2. **Motion** to approve payment, estimate #12500, from Secure Technical Solutions in the amount of $8,025.00, adding 5 overview cameras at sewer plant.
 3. **Motion** to approve payment, estimate #12501, from Secure Technical Solutions in the amount of $3,521.00, adding 3 cameras to the borough building.
 4. **Motion** to approve payment, estimate #12504, from Secure Technical Solutions in the amount of $5,069.00, for cameras to be added at the location of 51/Beaver Avenue.

XII. **CITIZENS:** Comments, Complaints and Compliments

ANNOUNCEMENTS:
 - **Sat. August 19th-** Back to School event will be held at Antoline Park from 5-8pm. Movies in the park to follow, featuring "The Super Mario Bro.'s Movie". Details can be found on the Borough website and Facebook page.
 - **Thurs. August 24th-** Beaver County Regional COG Conference, Hilton Garden Inn, Center TWP. 11AM-7PM.
 - **Fri. August 25th-** Movies in the Park- Featuring "Puss in Boots, the Last Wish" beginning at dusk.

ATTACHMENTS:

EXECUTIVE SESSION: Legal & Real Estate

ADJOURNMENT: