

**Borough of Monaca  
Regular Council Meeting Agenda  
for  
August 10<sup>th</sup>, 2021**

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Visitors:** Monaca VFD Representatives: Glen Rambo & Mike Siegel
4. **Communications**

**II. MINUTES**

- a. **Motion** to approve **Council Meeting** Minutes of July 27<sup>th</sup>, 2021.
- b. **Motion** to approve **Workshop Meeting** Minutes of August 3<sup>rd</sup>, 2021.

**III. FISCAL AND CONTRACTUAL**

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

**IV. MAYOR'S REPORT**

**V. MANAGER'S REPORT**

**VI. BOROUGH SOLICITOR'S REPORT**

**VII. DEPARTMENT REPORTS**

- a. Wastewater Treatment Plant Report

**VIII. ORDINANCE REVIEW COMMITTEE**

- a. Chairman's Report

**IX. RECREATION REPORT**

**X. LIBRARY REPORT- (On sabbatical)**

**XI. NEW BUSINESS**

1. **Motion** to approve Tislaretz Lot Line Revision for tax parcels (A): 38-005-0106.000 & (B): 38-005-0107.001.
2. **Motion** to approve Snyder/Riles Subdivision for tax Parcels: 38-004-0304.000 & 38-004-0305.000 recommended by Monaca Planning Commission.
3. **Motion** to hire Michael Lucci for Public Works fulltime Laborer position, pending he passes the physical and drug test.
4. **Motion** to authorize Borough Manager to close Huntington Bank Accounts and transfer to corresponding Wes Banco accounts.

5. **Motion** to approve Payment #2 to JP Environmental LLC for the Secondary Clarifier Mechanical Replacement project in the amount of \$244,977.30.
6. **Discuss/Motion** to hire the Cohen Group to review Comcast Cable Franchise agreement.

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

**ANNOUNCEMENTS:**

- August 19<sup>th</sup>- 2021 **COG Conference** located at Antoline Park, from 8:30-4pm.
- August 19<sup>th</sup> **Food Truck Thursday** at Washington Plaza from 4-7pm. Line up: can be found on Monaca Borough website & Monaca Now mobile App.
- Friday, **August 27<sup>th</sup>**, Movie in the Park- showing Kong vs. Godzilla, beginning at Dusk.

**ATTACHMENTS:**

**EXECUTIVE SESSION:** Real Estate, Legal & Personnel

**ADJOURNMENT:**