

Borough of Monaca
Workshop Meeting Agenda
for
August 17th, 2021

I. OPEN EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors**

II. LIST OF ATTENDEES: VFD Representatives: Glen Rambo & Mike Siegel

III. MANAGER'S UPDATE

IV. ITEMS TO DISCUSS/MOTION

1. **Motion** to approve Tislaretz Lot Line Revision for tax parcels (A): 38-005-0106.000 & (B): 38-005-0107.001, recommended by Monaca Planning Commission.
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.
7. **Discuss/Motion** to authorize the Borough to sign for a private sale from repository of unsold properties and exonerate back taxes for tax parcel: **37-001-0214.000** (1002 Beech Street) to bidder Betsy Miller.
8. **Discuss/Motion** to authorize the Borough to sign for a private sale from repository of unsold properties and exonerate back taxes for tax parcel: **38-002-0207.000** (2538 Colonial Avenue) to bidder Betsy Miller.

ANNOUNCEMENTS:

- **August 19th**- 2021 Beaver County Local Government Conference- Antoline Park, 8:30-4pm. To register, please contact Brittany Bologna.
- **August 19th**-Food Truck Thursday at Washington Plaza from 4-7pm. Line up: can be found on Monaca Borough website & Monaca Now mobile App.
- **Friday, August 26th Movies in the Park** playing "Godzilla vs Kong" beginning at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars.

ATTACHMENTS:

EXECUTIVE: Personnel & Real Estate

ADJOURN: