

Borough of Monaca
Council Meeting Agenda
for
August 22nd, 2023
In Person & Virtual

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of August 8th, 2023.
- b) **Motion** to approve **Workshop Meeting Minutes** of August 15th, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Meetings
- Streetscape Update

V. SOLICITOR'S REPORT

I. NEW BUSINESS:

1. **Motion** to authorize the Borough of Monaca to enter into agreement with SGA for bid assistance and support for the Pennsylvania Avenue Transportation Gateway project, total not-to-exceed fee allowance of \$189,632.64.
2. **Motion** to adopt Ordinance No. 988- Dumpster Ordinance

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **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.
- **Sept. 4th**, Borough office Closed in observance of Labor Day.
- **Sept. 8th**- Friday Concert Series at the Plaza 6-8:30PM

ATTACHMENT: Road Dept Report/Water Dept Report

EXECUTIVE: Real Estate

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