

**Borough of Monaca  
Regular Council Meeting  
Agenda for  
August 24<sup>th</sup>, 2021**

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
  - MS4 Report
4. **Visitors**
5. **Communications**

**II. MINUTES:**

- a. **Motion** to approve **Regular Council Meeting** Minutes of July 27<sup>th</sup>, 2021.
- b. **Motion** to approve **Workshop Meeting** Minutes of August 3<sup>rd</sup>, 2021.
- c. **Motion** to approve **Workshop Meeting** Minutes of August 17<sup>th</sup>, 2021.

**III. FISCAL AND CONTRACTUAL**

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

**IV. MANAGER'S REPORT**

**V. SOLICITOR'S REPORT**

**VI. NEW BUSINESS**

1. **Motion** to adopt Stormwater Ordinance No. 977.
2. **Motion** to adopt Delinquent Tax Ordinance No. 978.
3. **Motion** to approve purchase of 2022 Spartan Pumper from Keystone Fire Apparatus, Inc. in the amount of \$520,350.00 for Monaca Fire.
4. **Motion** to accept highest bid for 2012 Caterpillar in the amount of \$41,200.00, on Municibid.
5. **Motion** to advertise 2020 Audit
6. **Motion** to approve payment #2 to JJ Stefanik in the amount of \$322,375.50 for Phase 1 of the Pennsylvania Avenue Waterline Rehab project.

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

**ANNOUNCEMENTS:**

- **Friday, August 26<sup>th</sup>- Movies in the Park** playing “Kong vs Godzilla” beginning at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars.
- **Friday, Sept 3<sup>rd</sup>-Monaca Friday Concert Series** at Washington Plaza from 6-9pm featuring “The Hoot Owls”, sponsored by the Monaca CDC.
- **Saturday, Sept 25<sup>th</sup>- Electronics Recycling Day-** Antoline Park from 10am-2pm. A list of items you may bring are posted on Monaca Now App and Borough website.

**ATTACHMENTS:**

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

**ADJOURNMENT:**