

**Borough of Monaca**  
**Council Meeting Agenda**  
**For**  
**August 9<sup>th</sup>, 2022**  
Virtual & In Person

**I. OPENING EXERCISE**

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

**II. MINUTES**

- a. **Motion** to approve **Workshop Meeting Minutes** of July 19<sup>th</sup>, 2022.
- b. **Motion** to approve **Regular Council Meeting Minutes** of July 26<sup>th</sup>, 2022.
- c. **Motion** to approve **Workshop Meeting Minutes** of August 2<sup>nd</sup>, 2022.

**III. FISCAL AND CONTRACTUAL**

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

**IV. MAYOR'S REPORT**

**V. MANAGER'S REPORT**

- ARPA Disproportionately Impacted Community Funds
- Audits
- Civic Center
- PSAB Fall Conference

**VI. BOROUGH SOLICITOR'S REPORT**

**VII. DEPARTMENT REPORTS**

- a. Wastewater Treatment Plant Report
- b. Road Department Report

**VIII. ORDINANCE REVIEW COMMITTEE**

- a. Chairman's Report

**IX. RECREATION REPORT**

**X. LIBRARY REPORT**

**XI. NEW BUSINESS**

1. **Motion** to approve payment #2 to Iron City Construction, Inc. for the 11<sup>th</sup> Street Storm Sewer Extension project in the amount of \$18,662.40.

2. **Motion** to approve final payment #3 to Iron City Construction, Inc. for the 11<sup>th</sup> Street Storm Sewer Extension project in the amount of \$8,841.00.
3. **Discuss** donation for the Monaca CDC for Façade Improvement Grant Project.

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

**ANNOUNCEMENTS:**

- **August 18<sup>th</sup>** – Food Truck Thursday, Washington Plaza 4-7PM
- **September 5<sup>th</sup>**, Borough Office Closed in observance of Labor Day. Garbage is scheduled for Tues/Wed. pick up that week.

**ATTACHMENTS:**

**EXECUTIVE SESSION**

**ADJOURNMENT**