

**Borough of Monaca
Council Meeting Agenda
For
December 12th, 2023
Virtual & In Person**

I. OPENING EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors: Michael Stromberg, SGA Consultant**
- 4. Communications**

II. MINUTES

- a. Motion to approve Regular Council Meeting Minutes of November 28th, 2023.**
- b. Motion to approve Workshop Meeting Minutes of December 5th, 2023.**

III. FISCAL AND CONTRACTUAL

- a. Motion to approve Monthly Bills.**

IV. MAYORS REPORT

V. MANAGERS REPORT

- a. Meetings**
- b. Grants**

VI. BOROUGH SOLICITORS REPORT

VII. DEPARTMENT REPORTS

- a. Wastewater Treatment Plant Report**

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report**

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. NEW BUSINESS

1. **Discuss/Motion** to adopt Resolution No. 10-23, Police Pension
2. **Motion** to approve payment to Monitronics International, LLC. for fire panel system upgrade at the pumphouse in the amount of \$5,795.38.
3. **Discuss/Motion** to approve sale of Borough vehicle: 2019 Hurco valve & vac trailer in the amount of \$30,000.00.
4. **Discuss/Motion** purchase of Police vehicle from (new)Jim Shorkey for \$43,774.00 and/or possible purchase from Mt. Lebanon 2019 Ford Explorer \$15,000.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Santa Cops-** accepting donations at the borough office during normal business hours.
- **Friday, Dec 15th** -Borough Ugly Sweater Christmas Party CJ Mangin 5PM- RSVP to Britt or Gab.
- **Monday, Dec 25th & Tues Dec 26th**, Borough office Closed for Christmas
>**Christmas week:** Garbage/Recycling collection will be moved to Tues & Wed
- **Monday, January 1st**-Borough office Closed for New Years
- **Tuesday, January 2nd**-Reorganization Meeting @6PM

ATTACHMENTS:

EXECUTIVE SESSION: Personnel, Legal, Real Estate

ADJOURNMENT: