

Borough of Monaca
Council Meeting Agenda
for
December 13th, 2022
Virtual & In Person

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

- II. **MINUTES**
 - a. **Motion** to approve **Regular Meeting** Minutes of November 9th, 2022.
 - b. **Motion** to approve **Workshop Meeting** Minutes of December 6th, 2022.

- III. **FISCAL AND CONTRACTUAL**
 - a. **Motion** to approve Monthly Bills.

- IV. **MAYOR’S REPORT**

- V. **MANAGER’S REPORT**

- VI. **BOROUGH SOLICITOR’S 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. **Motion** to adopt 2023 General Budget.
 2. **Motion** to adopt 2023 Water Budget.
 3. **Motion** to adopt 2023 Sewer Budget.
 4. **Motion** to adopt **Resolution No. 11-22**, Police Pension Plan.
 5. **Motion** to adopt **Resolution No. 12-22**, Real Estate Tax. (no tax increase, automatically adopts **Ord No. 984**, Real Estate Tax)

6. **Motion** to adopt **Resolution No. 13-22**, Fire Tax (no fire tax increase, automatically adopts **Ord No. 985**, Fire Tax)
7. **Motion** to approve quote from W.B. Wells Co. INC. in the amount of \$14,548.40 for WWTP.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- COG Christmas Party- December 15th, CJ Mangin
- Borough office closed for Christmas on Monday, December 26th, and Tuesday the 27th
- January 2nd, Borough office Closed for New Year.
- Merry Christmas to all & Happy New Year!

ATTACHMENTS:

EXECUTIVE SESSION: Personnel

ADJOURNMENT: