

**Borough of Monaca**  
**Council Meeting Agenda**  
**for**  
**December 14<sup>th</sup>, 2021**  
Virtual-Zoom Communication

- I. **OPENING EXERCISE**
  1. **Flag Salute**
  2. **Roll Call**
  3. **Visitors:** Dennis Hauser, Proposal to Council
  4. **Communications**
  
- II. **MINUTES**
  - a. **Motion** to approve virtual **Regular Meeting Minutes** of November 10<sup>th</sup>, 2021.
  - b. **Motion** to approve virtual **Workshop Meeting Minutes** of November 16<sup>th</sup>, 2021.
  - c. **Motion** to approve virtual **Workshop Meeting Minutes** of December 7<sup>th</sup>, 2021.
  
- 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 2022 General Budget.
  2. **Motion** to adopt 2022 Water Budget.
  3. **Motion** to adopt 2022 Sewer Budget.
  4. **Motion** to adopt Resolution No. 8-21 --Real Estate Tax. (no tax increase)
  5. **Motion** to adopt Resolution No. 9-21 --Fire Tax (no tax increase)
  6. **Motion** to adopt Ordinance No. 981 --Water Rate

7. **Motion** to adopt Ordinance No. 982 --Sewer Rate
8. **Motion** to adopt Ordinance No. 983 --Mechanical Devices.
9. **Motion** to adopt Resolution No. 10-21 --Water & Sewer Rental Deposit/Contract
10. **Motion** to adopt Resolution No. 11-21 --Police Pension Plan

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

**ANNOUNCEMENTS:**

- **December 24<sup>th</sup> and 27<sup>th</sup>,** Borough office Closed for Christmas Holiday
- **January 3<sup>rd</sup>,** Borough office Closed for New Year Holiday
- **January 3<sup>rd</sup>,** Reorganization Meeting will be held at the borough building at 6PM.

**ATTACHMENTS:**

**EXECUTIVE SESSION:** Personnel

**ADJOURNMENT:**