

**Borough of Monaca**  
**Workshop Meeting Agenda**  
**for**  
**December 19<sup>th</sup>, 2023**  
In Person & Virtual

**OPENING EXERCISE**

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

**LIST OF ATTENDEES:** None

**MANAGERS UPDATE**

- Upcoming Meetings

**ITEMS TO DISCUSS/NEW BUSINESS**

1. **Motion** to adopt the 2024 Final General Budget.
2. **Motion** to adopt the 2024 Final Water Budget.
3. **Motion** to adopt the 2024 Final Sewer Budget.
4. **Motion** to adopt Ordinance No. 992 –Final Real Estate Tax Rate
5. **Motion** to adopt Ordinance No. 993 -Final Fire Tax Rate
6. **Motion** to authorize Borough Council President & Borough Manager to sign 2024-2027 Public Works Contract Notice.
7. **Motion** to approve 2024 Beaver County Humane Society agreement.
8. **Motion** to approve payment to Full Throttle Performance to replace engine in the 2012 Ford F-550 Truck in the amount of \$22,426.81.
9. **Motion** to hire Hunter Mitchell as a full-time Laborer, with a starting rate of \$18.37/hr, pending he passes a physical and drug screening test.
10. **Motion** to hire Maison Hogue as part-time public works laborer, with a starting rate of \$14/hr, pending he passes a physical and drug screening test.
11. **Motion** to approve purchase 2023 Ford Police Vehicle from Jim Shorkey Auto Group in the amount of \$43,774.00 (costar pricing)

**ANNOUNCEMENTS:**

- **Monday December 25<sup>th</sup> & Tues.** Dec. 26<sup>th</sup>, Borough office closed for Christmas.
- **Christmas Week:** Garbage collection will take place Tues/Wed
- **Monday- January 1<sup>st</sup>,** Borough office Closed for New Year Holiday
- **Tuesday- January 2<sup>nd</sup>-** Borough Council Reorganization Meeting will take place at 6PM
- **New Years Week:** Garbage collection will take place Tues/Wed

**ATTACHMENTS**

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

**ADJOURNMENT**

~MERRY CHRISTMAS & A HAPPY NEW YEAR~