

Borough of Monaca
Workshop Meeting Agenda
for
December 6th, 2022
Virtual & In Person

I. OPEN EXERCISE

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

II. LIST OF ATTENDEES

III. MANAGER'S UPDATE

- Hometown Christmas recap
- Paving Program
- H20 PA Grants
- Civic Center drawings

IV. ITEMS TO DISCUSS:

1. **Motion** to authorize Borough Manager to advertise 2023 Council Meeting Notice.
2. **Motion** to adopt Resolution No. 9-22, H20 PA Grant for Replacement of 14” Transmission Line.
3. **Motion** to adopt Resolution No. 10-22, H20 PA Grant for Storm, and Sewer Separation.
4. **Motion** to reappoint McMillen, Urick, Tocci, and Jones as Borough Solicitor for the year 2023.
5. **Motion** to reappoint Widmer Engineering Inc. as Borough Engineer for 2023.
6. **Discuss/Motion** to approve bid for WWTP.
7. **Discuss/Motion** to approve payment request from Young Blood Paving Inc. for the Paving Program in the amount of \$490,344.12.

ANNOUNCEMENTS:

- **Holiday Office Hours:** Borough office closed Monday, December 26th, Tuesday December 27th, and Monday January 2nd
- **December 12th** is the deadline for **Santa Cops** Nominations. Monetary gifts & donations can be accepted at the Borough Office during business hours.

ATTACHMENTS: Water Dept Report

EXECUTIVE:

ADJOURN: