

**Borough of Monaca
Council Meeting Agenda
For
February 13th, 2024
Virtual & In Person**

I. OPENING EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors:**
 - John Cerilli, Tim Budacki, Mike Rubino, Linda Lantzy, Darlene Reed
- 4. Communications**

II. MINUTES

- a. Motion to approve Regular Council Meeting Minutes of January 23rd, 2024.**
- b. Motion to approve Workshop Meeting Minutes of February 6th, 2024.**

III. FISCAL AND CONTRACTUAL

- a. Motion to approve Monthly Bills.**

IV. MAYORS REPORT

V. MANAGERS REPORT

- a. Meetings**
- b. Grants**
- c. Waste Management**
- d. Utility Lines/Rep Matzie**
- e. Streetscape**

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 approve quote from Mesta for roof repair at #4 Fire Hall in the amount of \$17,500.00.
2. **Discuss/Motion** to extend Streetscape bid opening to Feb 29th at 1:00.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

ATTACHMENTS:

EXECUTIVE SESSION: Legal

ADJOURNMENT: