

Borough of Monaca
Council Meeting Agenda
For
February 14th, 2023
Virtual & In Person

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

- II. **MINUTES**
 - a. **Motion** to approve **Regular Council Meeting Minutes** of January 24th, 2023.
 - b. **Motion** to approve **Workshop Meeting Minutes** of February 7th, 2023.

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

- IV. **MANAGER’S REPORT**
 - Leak Detection

- V. **BOROUGH SOLICITOR’S REPORT**

- VI. **DEPARTMENT REPORTS**
 - a. Wastewater Treatment Plant Report

- VII. **ORDINANCE REVIEW COMMITTEE**
 - a. Chairman’s Report

- VIII. **RECREATION REPORT**

- IX. **LIBRARY REPORT**

- X. **NEW BUSINESS**
 1. **Motion** to approve Joseph Yeskovich Subdivision request located at 1328 Bechtel Street, parcel number 37-060-400, recommended by the Monaca Borough Planning Commission committee.
 2. **Discuss/Motion** to approve 2023 Ford Interceptor SUV for Police department in the amount of \$38,880.00.
 3. **Discuss/Motion** to approve purchase of OPTICAM Push Camera in the amount of \$8,000.00 for Public Works Department.

- XI. **CITIZENS:** Comments, Complaints and Compliments

XII. ANNOUNCEMENTS: Winter Carnival 2023 will be held at Farri Hall St. Johns, February 17th, 18th & 19th. Details can be found on the Borough website & Monaca Now mobile app under calendar events.

XIII. ATTACHMENTS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT: