

**Borough of Monaca  
Council Meeting Agenda  
for  
February 22<sup>nd</sup>, 2022  
Virtual**

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

**II. MINUTES**

**III. FISCAL AND CONTRACTUAL**

- a. **Motion** to approve Monthly Bills.

**IV. MANAGER'S REPORT**

- Streetscape Update
- Industrial Appraisal
- Waterline-Blaine Rd

**V. SOLICITOR'S REPORT**

- Vaccine Policy

**I. ITEMS TO DISCUSS/NEW BUSINESS:**

1. **Motion** to approve quote from Atlantic Underwater Services Inc. to clean Blaine tank in the amount \$7,675.00.
2. **Motion** to approve quote from National Road Utility for pumphouse valves in the amount of \$12,184.46.
3. **Motion** to approve quote from National Road Utility for pumphouse clamps in the amount of \$11,184.46.
4. **Motion** to approve quote for new flow controller at the WWTP in the amount of \$6,596.62 from Hach Company.
5. **Motion** to authorize Borough Manager to move ARPA funding into the Borough's General Fund.
6. **Motion** to approve Final payment #5 to Fer-Pal Construction in the amount of \$45,469.65 for Phase 2 PA Ave Waterline Replacement Project.
7. **Discuss/Motion** to accept Monaca Borough Covid-19 Vaccine Policy.
8. **Discuss/Motion** to authorize Borough Solicitor to advertise sale of 1108 Pennsylvania Avenue (Tammy's Treasure's)
9. **Discuss/Motion** to authorize Kevin Turkall Design Stream LLC for redesign not to exceed \$x for Civic Center

**ANNOUNCEMENTS**  
**EXECUTIVE**  
**ADJOURN**