Borough of Monaca Council Meeting Agenda for February 27th, 2024

In Person & Virtual

I. <u>OPENING EXERCISE</u>

- 1. Flag Salute
- 2. Roll Call
- 3. Engineers Report
- 4. **Visitors:** Fire Chief Mike Siegel: **Discuss** sale of #5 fire engine & donation of #4 fire engine
- 5. Communication

II. <u>MINUTES:</u>

a) Motion to approve Council Meeting Minutes of February 13th, 2024.

III. FISCAL AND CONTRACTUAL

a) Motion to approve Monthly Bills.

IV. MANAGER'S REPORT

- a. COG Meeting dates
- b. Bridge Work update
- c. Grants
- d. Streetscape
- e. Bobcat quotes

V. SOLICITOR'S REPORT

VI. <u>Department Report:</u>

- Road Dept
- Water Dept

I. <u>NEW BUSINESS</u>:

- 1. Motion to reappoint councilman Justin Wilson as Borough Representative for Beaver County Regional Council of Governments (COG).
- **2.** Motion to reappoint councilman John Yothers as Borough Alternate for Beaver County Regional Council of Governments (COG).
- **3. Motion** to reappoint councilman Derek Wilson as Borough Alternate for Beaver County Regional Council of Governments (COG).
- **4. Motion** to approve Monaca Borough Park, Playground & Recreation Tobacco & Nicotine-Free Policy.
- 5. Discuss quotes from RadarSign

<u>CITIZENS:</u> Comments, Complaints and Compliments

ANNOUNCEMENTS:

- Wed. March 6th- Beaver County Conservation District hosting an agricultural gathering event from noon-3:30pm, at the BCCD office, snacks to be provided.
- **Fri. March 29**th- Borough office will be closed for Good Friday.
- Sat. March 30th- Monaca Borough Annual Easter Egg hunt held at Antoline Park, beginning at 1pm.

ATTACHMENT:

EXECUTIVE: Personnel, Legal

ADJOURN