

**Borough of Monaca
Council Meeting Agenda
for
February 28th, 2023
In Person & Virtual**

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors-** Ron Bogolea, Legacy Alive Organization presentation
4. **Engineers Report**
5. **Communication**

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of February 14th, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. MAYORS REPORT

V. MANAGER'S REPORT

- Commissioners Meeting March 23rd
- Amendment to Borough's 457 Plan
- Multimodal Grant Extension (Amended Resolution needed)
- 2023 Road Paving Program

VI. SOLICITOR'S REPORT

I. NEW BUSINESS:

1. **Discuss/Motion** to approve quote from LB Water for annual system maintenance fee in the amount of \$30,282.07.
2. **Discuss/Motion** to approve quote from 540 Technologies to install the loggers for the leak detection system in the amount of \$129,942.00.
3. **Motion** to adopt Resolution No. 2-23, Disposition of Borough Records.
4. **Motion** to approve amendment to Monaca Borough's 457 Plan to amend the plan's loan policy to permit participant loans for any reason.
5. **Motion** to adopt Resolution No 3-23, amendment to 2017 Multimodal Grant.
6. **Discuss/Motion** to approve quote from Pumpman Pittsburgh for Magnetic Flow Meter for Taylor Ave Pit Rehab in the amount of \$5,067.34
7. **Discuss/Motion** to approve quote from LB Water for materials for the Taylor Ave Pit Rehab in the amount of \$10,818.78.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

ATTACHMENT: Water Dept Report / NSO Report / Road Dept Report

EXECUTIVE:

ADJOURN