

**Borough of Monaca
Workshop Meeting Agenda
for
February 7th, 2023**

OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Commendation Award:** Officer Jeffrey McConnell

LIST OF ATTENDEES

MANAGERS REPORT

- Planning Commission Meeting update
- Antoline Park
- Hydrant relocation
- Police Vehicle- 2023 Durango

ITEMS TO DISCUSS/NEW BUSINESS

1. **Motion** to adopt Resolution No. 1-23, COVID-19 ARPA H2O PA Grant.
2. **Motion to** appoint Suzanne Williams Regney to the Recreation Board with a term ending December 31st, 2026.
3. **Motion** to accept resignation from Paul Lyons as Monaca Fire Marshal, effective January 1st, 2023.
4. **Discuss** Reno proposal for Borough building heat exchangers.
5. **Discuss/Motion** to hire Mason Elmer for full-time Class IV Laborer position.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS/ ATTACHMENTS: 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.

EXECUTIVE SESSION

ADJOURNMENT