

**Borough of Monaca**  
**Council Meeting Agenda**  
**for**  
**February 8<sup>th</sup>, 2022**  
Virtual-Zoom

**I. OPENING EXERCISE**

1. Flag Salute
2. Roll Call
3. Visitors
4. Communications: PSAB Conference May 22<sup>nd</sup>-25<sup>th</sup>

**II. MINUTES**

- a. Motion to approve virtual **Regular Meeting** Minutes of January 11<sup>th</sup>, 2022.
- b. Motion to approve virtual **Regular Meeting** Minutes of January 25<sup>th</sup>, 2022.
- c. Motion to approve virtual **Workshop Meeting** Minutes of February 1<sup>st</sup>, 2022.

**III. FISCAL AND CONTRACTUAL**

- a. Motion to approve Monthly Bills.

**IV. MAYOR'S REPORT**

**V. MANAGER'S REPORT**

- Civic Center
- 17<sup>th</sup> Street

**VI. BOROUGH SOLICITOR'S REPORT**

- Vaccine Policy

**VII. DEPARTMENT REPORTS**

- a. Wastewater Treatment Plant Report

**VIII. ORDINANCE REVIEW COMMITTEE**

- a. Chairman's Report

**IX. RECREATION REPORT**

**X. LIBRARY REPORT**

**XI. NEW BUSINESS**

1. **Motion** to accept lowest bid for Linden Street waterline replacement project to National Road Utility Supply, INC, in the amount of \$13,460.76.
2. **Discuss/Motion** to accept Monaca Borough Covid-19 Vaccine Policy.
3. **Discuss/Motion** to approve additional funding to Monaca Library in the amount of \$\_\_\_\_\_ for the year 2022 for lost revenue out of the ARPA funding.

**XII. CITIZENS: Comments, Complaints and Compliments**

**ANNOUNCEMENTS:**

**ATTACHMENTS:**

**EXECUTIVE SESSION: Personnel & Real Estate**

**ADJOURNMENT:**