

**Borough of Monaca**  
**Virtual Regular Council Meeting Agenda**  
**for**  
**February 9<sup>th</sup>, 2021**

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Visitors:** SGA Consultants-Streetscape Review
4. **Communications**

**II. MINUTES**

- a. **Motion** to approve virtual **Council Meeting** Minutes of January 26<sup>th</sup>, 2021.
- b. **Motion** to approve virtual **Workshop Meeting** Minutes of February 2<sup>nd</sup>, 2021.

**III. FISCAL AND CONTRACTUAL**

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

**IV. MAYOR'S REPORT**

**V. MANAGER'S REPORT**

- Salt
- KSA-RCAP Meeting update
- TIF Update
- Water Interconnect
- Earth Day
- Municibid

**VI. BOROUGH SOLICITOR'S REPORT**

**VII. DEPARTMENT REPORTS**

- a. Waste Water Treatment Plant Report

**VIII. ORDINANCE REVIEW COMMITTEE**

- a. Chairman's Report

**IX. MONACA RECREATION REPORT**

**X. NEW BUSINESS**

- 1) **Motion** to approve National Road Utility Quotes in the total amount of \$15,293.92.
- 2) **Motion** to approve Ray Hall Plumbing Quote in the amount of \$4,200.00
- 3) **Motion** to approve Resolution No 1-21 Authorizing Tax Collector Certification Fee
- 4) **Motion** to appoint **Christopher Shotter** for Police Pension Committee for the year 2021.
- 5) **Motion** to appoint **Justin LaPearle** for Police Pension Committee for the year 2021.
- 6) **Motion** to appoint Officer **Jeff McConnell** for Police Pension Committee for the year 2021.

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

**ANNOUNCEMENTS:**

**ATTACHMENTS:**

**EXECUTIVE SESSION:** Property & Personnel

**ADJOURNMENT:**