

Borough of Monaca
Regular Council Meeting Agenda
for
January 10th, 2023
In Person & Virtual

- I. **OPENING EXERCISE**
 1. Flag Salute
 2. Roll Call
 3. Visitors
 4. Communications

- II. **MINUTES**
 - a. **Motion** to approve Regular Meeting Minutes of December 13th, 2022.
 - b. **Motion** to approve Workshop Meeting Minutes of January 3rd, 2023.

- III. **FISCAL AND CONTRACTUAL**
 - a. **Motion** to approve Monthly Bills.

- IV. **MAYOR'S REPORT**

- V. **MANAGER'S REPORT**
 - 2023 Humane Society Contract
 - Civic Center
 - Cameras-Road Garage
 - Beaver County Business District Initiative
 - Monaca Lofts

- VI. **BOROUGH SOLICITOR'S REPORT**

- VII. **DEPARTMENT REPORTS**
 - a. Waste Water Treatment Plant Report

- VIII. **ORDINANCE REVIEW COMMITTEE**
 - a. Chairman's Report

- IX. **LIBRARY REPORT**

- X. **RECREATION REPORT**

- XI. **NEW BUSINESS**
 1. Mr. **motioned** to reappoint Brad Skrlac to Recreation Board with a 4 year term ending December 31st, 2026.

2. Mr. **motioned** to reappoint councilman Justin Wilson as Borough Representative for Beaver County Regional Council of Governments (COG).
3. Mr. **motioned** to appoint councilman John Yothers as Borough Alternate for Beaver County Regional Council of Governments (COG).
4. Mr. **motioned** to reappoint councilman Derek Wilson as Borough Alternate for Beaver County Regional Council of Governments (COG).
5. Mr. **motioned** to approve 2023 Contract with Beaver County Humane Society.
6. **Motion** to approve Wesbanco as the Borough's depository Bank.
7. Mr. **motioned** camera installation quote from Secure Technical Solutions in the amount of \$11,360.00.
8. Mr. **motioned** to appoint Tracy Schultz to Library board, filling vacancy of Mark Giannetti, with a two year term ending December 31st, 2024.
9. Mr. **motioned** to authorize Dave L. Kramer, Jr. Borough Manager, at an annual yearly salary of \$80,000 retro-active to January 1st, 2023.
10. Mr. **motioned** to authorize Curt DiGiovine, Wastewater Treatment Plant Superintendent, at an annual yearly salary of \$81,120.00, retro-active to January 1st, 2023.
11. Mr. **motioned** to authorize Gabby Hernandez, Water Utility Clerk, at an annual yearly salary of \$48,438.00, retro-active to January 1st, 2023.
12. Mr. **motioned** to authorize Gabby Hernandez, Water Utility Clerk at a stipend of \$6,000.00 retro-active to January 1st, 2023.
13. Mr. **motioned** to authorize Brittany Bologna, Administrative Assistant at an annual yearly salary of \$40,903.20, retro-active to January 1st, 2023.
14. Mr. **motioned** to authorize Brittany Bologna, Administrative Assistant at a stipend of \$4,000.00 retro-active to January 1st, 2023.
15. Mr. **motioned** to authorize Nick Vorrias, Neighborhood Service Officer, at an annual yearly salary of \$41,922.82, retro-active to January 1st, 2023.
16. Mr. **motioned** to authorize Mary Lou Turbish, Treasurer, at an hourly rate of \$21.01 retro-active to January 1st, 2023.
17. Mr. **motioned** to authorize Angel Zampogna, seasonal employee, at an hourly rate of \$17.51, retro-active to January 1st, 2023.
18. Mr. **motioned** to authorize Mason Elmer, part-time public works laborer, at an hourly rate of \$13.91, effective May 25th, 2023.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

-Christmas tree recycling will be from January 4th until January 31st. Residents are to place bare Christmas trees at their front curb & call Borough office to schedule pick-up.

ATTACHMENTS

EXECUTIVE SESSION: Personnel

ADJOURNMENT

