

Borough of Monaca
Council Meeting Agenda
for
January 11th, 2022
Virtual-Zoom

I. OPENING EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors**
- 4. Communications:**
 - a. Bid Opening Wayne/Taylor Avenue Property
 - b. **Motion** to accept Bid
 - c. Council Representatives for Library & Recreation Boards
 - d. **Proclamation: Motion** to accept Proclamation for CV Warriors Football Team

II. MINUTES

- a. **Motion** to approve virtual **Regular Meeting** Minutes of December 14th, 2021.
- b. **Motion** to approve virtual **Reorganization Meeting** Minutes of January 3rd, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Beaver County ARPA Municipal Infrastructure Grants
- Recycling Grant
- RACP

VI. BOROUGH SOLICITOR'S REPORT

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 adopt Ordinance No 984-Water/Sewer Rental Deposits
2. **Motion** to reappoint Mark Giannetti to Zoning Hearing Board with a 3-year term ending December 31st, 2024.
3. **Motion** to appoint councilman Justin Wilson as Borough representative for Beaver County Regional Council of Governments (COG).
4. **Motion** to appoint council person Patricia Majors as Borough representative for Beaver County Regional Council of Governments (COG).
5. **Motion** to appoint councilman Derek Wilson as Borough representative for Beaver County Regional Council of Governments (COG).
6. **Motion** to approve Larson Group update of GIS system data in the amount of \$13,200.00.
7. **Motion** to approve 2022 Contract with Beaver County Humane Society.
8. **Motion** to approve Final Payment #7 to JP Environmental LLC for WWTP Secondary Clarifier Mechanical Replacement Project in the amount of \$27,950.00.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- Christmas Tree recycling will continue until January 31st. Please call the Borough office to schedule pick up.

ATTACHMENTS:

EXECUTIVE SESSION: Personnel & Real Estate

ADJOURNMENT: