

**Borough of Monaca
Council Meeting Agenda
for
January 23rd, 2024
In Person & Virtual**

- I. OPENING EXERCISE**
1. **Flag Salute**
 2. **Roll Call**
 3. **Engineers Report**
 4. **Visitors**
 5. **Communication**
- II. MINUTES:**
- a) **Motion** to approve **Council Meeting Minutes** of January 9th, 2024.
- III. FISCAL AND CONTRACTUAL**
- a) **Motion** to approve Monthly Bills.
- IV. MANAGER'S REPORT**
- a. Bridge Work update
 - b. Grants
 - c. Streetscape
- V. SOLICITOR'S REPORT**
- VI. Department Report:**
- I. NEW BUSINESS:**
1. **Motion** to approve IBIS quote in the amount of \$24,778.00 to outfit 2023 Ford police vehicle.
 2. **Motion** to approve 2024 YMCA Contract for Summer Recreation Program, in the amount of \$6,400.00.> June 17th through August 2nd, Mon-Fri, 10AM-2PM.
 3. **Motion** to purchase parcel #35-004-0102.000, 1124 Pacific Ave in the amount of \$59,000.00.
 4. **Discuss/Motion** to approve Agreement between Borough of Monaca and Monaca Police Officers Association.
 5. **Motion** to hire Andrew Golletti as full-time police officer pending, he passes all necessary tests.
 6. **Motion** to approve quote #011734 from A&H Equipment for Street Sweeper repair in the amount of \$9,490.11.
 7. **Motion** to approve quote #011735 from A&H Equipment for Street Sweeper repair in the amount of \$13,224.44.
 8. **Discuss** options for damaged fence at WWTP.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

ATTACHMENT:

EXECUTIVE: Real Estate, Personnel, Legal

ADJOURN