

Borough of Monaca
Council Meeting Agenda
for
January 24th, 2023
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 10th, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Kraft Power Letter
- 1328 Bechtel St - Yeskovich Plan of Lot/Subdivision
- 2023 YMCA Contract
- BCED Business District Initiative

V. SOLICITOR'S REPORT

VI. LIBRARY REPORT

VII. RECREATION REPORT

I. NEW BUSINESS:

1. **Motion** to nominate _____ for Monaca CDC façade grant committee.
2. **Motion** to nominate _____ for Monaca CDC façade grant committee.
3. **Motion** to approve proposal from Halama Brothers for Well 16 cable replacement in the amount of \$37,340.00.
4. **Motion** to approve 2023 YMCA Contract for Summer Recreation Program, in the amount of \$5,620.00. (Jun 13 through Aug 5, Mon-Fri, 10AM-2PM).
5. **Motion** to approve temporary easement from Penn Dot for bridge repair.
6. **Motion** to approve quote for 500 gallon storage tanks from Harrington Industrial Plastics LLC in the amount of \$10,434.08.
7. **Motion** to bid Full Time laborer position.
8. **Motion** to accept resignation from Jake Iorio, Road Foreman

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

ATTACHMENT: Water Dept Report

EXECUTIVE:

ADJOURN