

**Borough of Monaca**  
**Council Meeting Agenda**  
**for**  
**January 25<sup>th</sup>, 2022**  
Virtual

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communications: Bid Opening 1302 Pennsylvania Avenue**
  - **Discuss/Motion** to accept Bid

**II. MINUTES:**

**III. FISCAL AND CONTRACTUAL**

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

**IV. MANAGER'S REPORT**

**V. SOLICITOR'S REPORT**

- Vaccine Policy

**I. ITEMS TO DISCUSS/NEW BUSINESS:**

1. **Discuss/Motion** to approve contract for YMCA Summer Recreation Program, starting June 13<sup>th</sup> ending August 5<sup>th</sup>, Mondays to Fridays 10AM-2PM in the amount of \$5,620.00 and an additional \$1,000.00 for additional staff if needed.
2. **Motion** to approve proposal from Ohio Drilling Company for maintenance on Well #15 and pump in the amount of \$18,500.00.
3. **Motion** to approve Larson Group Design proposal for \$13,200.00
4. **Motion** to execute the Sales Contract for Fireman's Lot between Monaca Borough and Monaca Volunteer Fire Department #1.
5. **Motion** to approve payment Application #4 to FER-PAL in the amount \$104,057.75.
6. **Motion** to authorize Dave L. Kramer, Jr. Borough Manager, at an annual yearly salary of \$75,081.41, retro-active to January 1<sup>st</sup>, 2022.
7. **Motion** to authorize Curt DiGiovine, Wastewater Treatment Plant Superintendent, at an annual yearly salary of \$78,000.00, retroactive to January 1<sup>st</sup>, 2022.
8. **Motion** to authorize James Iorio, Public Works Road Foreman at an annual yearly salary of \$62,100.00, retroactive to January 1<sup>st</sup>, 2022.
9. **Motion** to authorize Gabby Hernandez, Water Utility Clerk, at an annual yearly salary of \$46,800.00, retroactive to January 1<sup>st</sup>, 2022.
10. **Motion** to authorize Gabby Hernandez, Water Utility Clerk at a stipend of \$6,000.00 retroactive to January 1<sup>st</sup>, 2022.
11. **Motion** to authorize Brittany Bologna, Administrative Assistant at an annual yearly salary of \$39,520.00, retroactive to January 1<sup>st</sup>, 2022.

12. **Motion** to authorize Brittany Bologna, Administrative Assistant at a stipend of \$4,000.00 retroactive to January 1<sup>st</sup>, 2022.
13. **Motion** to authorize Nick Vorrias, Neighborhood Service Officer, at an hourly rate of \$19.38, effective January 1<sup>st</sup>, 2022.
14. **Motion** to authorize Mary Lou Turbish, Treasurer, at an hourly rate of \$20.60, effective January 1<sup>st</sup>, 2022.
15. **Motion** to authorize Paul Polce, seasonal employee, at an hourly rate of \$16.00, effective January 1<sup>st</sup>, 2022.
16. **Motion** to authorize Angel Zampogna, seasonal employee, at an hourly rate of \$17.00, effective January 1<sup>st</sup>, 2022.
17. **Motion** to authorize Mason Elmer, part-time public works laborer, at an hourly rate of \$15.50, effective May 25<sup>th</sup>, 2022.
18. **Motion** to authorize Tanner Hoenig, part-time public works laborer, at an hourly rate of \$15.50, effective May 25<sup>th</sup>, 2022.
19. **Motion** to authorize Susan Polce, to annual salary of \$1,500.00 effective January 1, 2022.

**ANNOUNCEMENTS:**

- Christmas Tree recycling in the Borough will end on January 31<sup>st</sup>.

**EXECUTIVE:**

**ADJOURN:**