

**Borough of Monaca
Workshop Meeting Agenda
for
January 3rd, 2023**

I. OPEN EXERCISE

- 1. Flag Salute**
- 2. Roll Call**
- 3. Visitors**

II. LIST OF ATTENDEES

III. MANAGER'S UPDATE

- Penn Dot meeting
- Engineers meeting

IV. ITEMS TO DISCUSS/NEW BUSINESS

- 1. Discuss/Motion** to approve quote from A&H Equipment for maintenance on the Street Sweeper in the total amount of \$12,959.09.
- 2. Motion** to re-appoint Middle Department Inspection Agency, Inc. as borough building inspector for year 2023.
- 3. Motion** to re-appoint Michael J. Groves from A G-Squared LLC as Sewage Enforcement Officer for year 2023.\
- 4. Motion** to reappoint Jeff McKay as EMA Coordinator for year 2023.
- 5. Motion** to reappoint Nick Vorrias as Code/Zoning Enforcement Officer, for year 2023.
- 6. Motion** to reappoint Nick Vorrias as Local Health Officer for year 2023.
- 7. Motion** to reappoint Simon Short to Civil Service Commission with a 6-year term ending December 31st, 2028.
- 8. Motion** to reappoint Thomas Ely to Vacancy Board, with a 1-year term ending December 31st, 2023.
- 9. Motion** to reappoint Jack Skrlac to Zoning Hearing Board with a term ending December 31st, 2025.
- 10. *Police Pension Committee***
 - a. **Motion** to reappoint John Booher, Jr. to Police Pension Committee for the year 2023.
 - b. **Motion** to reappoint Christopher Shotter, Jr. to Police Pension Committee for the year 2023.
 - c. **Motion** to reappoint Derek Wilson to Police Pension Committee for the year 2023.
 - d. **Motion** to reappoint Justin LaPearle to Police Pension Committee for the year 2023.

- e. **Motion** to appoint Jeff McConnell to Police Pension Committee for the year 2023.

11. Library Board:

- a. **Motion** to accept resignation from Mark Giannetti from the Library Board.
- b. **Motion** to reappoint Pam Ronska to Library Board, with a two-year term ending December 31st, 2024.
- c. **Motion** to reappoint Greg Garlitz to Library Board, with a two-year term ending December 31st, 2024.
- d. **Motion** to reappoint Gretchen Harich to Library Board, with a two-year term ending December 31st, 2024.

12. Recreation Board:

- a. **Motion** to reappoint Susan Polce to Recreation Board, with a 4-year term ending December 31st, 2026.
- b. **Motion** to accept resignation from Kelly Burgoss-Harper for the Recreation Board, with a 4-year term ending December 31st, 2026.
- c. **Motion** to appoint Don Ambrass to Recreation Board with a 4-year term ending December 31st, 2026.
- d. **Motion** to accept resignation from Amy Siegel for the Recreation Board, with a 4-year term ending December 31st, 2026.
- e. **Motion** to reappoint Judy Scassa to Recreation Board with a 4-year term ending December 31st, 2026.
- f. **Motion** to reappoint Jodi Pavlinch to Recreation Board with a 4-year term ending December 31st, 2026.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS: Happy New Year!

Christmas tree recycling has begun. Residents are to place bare Christmas trees at their front curb & to call the Borough office to schedule pick-up.

ATTACHMENTS:

- COG 2023 meeting schedule

EXECUTIVE SESSION: Personnel

ADJOURNMENT