

**Borough of Monaca
Council Meeting Agenda
For
January 9th, 2024
Virtual & In Person**

- I. **OPENING EXERCISE**
 1. **Flag Salute**
 2. **Roll Call**
 3. **Visitors**
 4. **Communications**

- II. **MINUTES**
 - a. **Motion** to approve **Regular Council Meeting Minutes** of December 12th, 2023.
 - b. **Motion** to approve **Workshop Meeting Minutes** of December 19th, 2023.
 - c. **Motion** to approve **Reorganization Meeting Minutes** of January 2nd, 2024.

- III. **FISCAL AND CONTRACTUAL**
 - a. **Motion** to approve Monthly Bills.

- IV. **MAYORS REPORT**

- V. **MANAGERS REPORT**
 - a. Meetings
 - b. Grants

- VI. **BOROUGH SOLICITORS 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 approve bid from Pro Line Builders Corp for concrete floor repair at the sewer plant in the amount of \$5,400.00.
 2. **Motion** to authorize Dave L. Kramer, Jr. Borough Manager, at an annual yearly salary of \$84,000 retro-active to January 1st, 2024.

3. **Motion** to authorize Curt DiGiovine, Wastewater Treatment Plant Superintendent, at an annual yearly salary of \$85,176.00, retro-active to January 1st, 2024.
4. (a.) **Motion** to authorize Gabby Hernandez, Water Utility Clerk, at an annual yearly salary of \$50,617.71, retro-active to January 1st, 2024.
(b.) **Motion** to authorize Gabby Hernandez, Water Utility Clerk at a stipend of \$6,000.00 retro-active to January 1st, 2024.
5. (a.) **Motion** to authorize Brittany Bologna, Administrative Assistant at an annual yearly salary of \$42,743.84, retro-active to January 1st, 2024.
(b.) **Motion** to authorize Brittany Bologna, Administrative Assistant at a stipend of \$4,000.00 retro-active to January 1st, 2024.
6. **Motion** to authorize Nick Vorrias, Neighborhood Service Officer, at an annual yearly salary of \$43,704.64, retro-active to January 1st, 2024.
7. **Motion** to authorize Mary Lou Turbish, Treasurer, at an hourly rate of \$21.85 retro-active to January 1st, 2024.
8. **Motion** to promote Angel Zampogna to Park Manager II, at an hourly rate of \$20.00, retro-active to January 1st, 2024.
9. **Motion** to authorize Paul Polce, seasonal employee, at an hourly rate of \$16.50, retro-active to January 1st, 2024.
10. **Motion** to authorize Tanner Hoenig, seasonal employee, at an hourly rate of \$15.00, retro-active to January 1st, 2024.
11. **Motion** to authorize William Kelly, seasonal employee, at an hourly rate of \$14.50, retro-active to January 1st, 2024.
12. **Motion** to authorize Eli Priest, seasonal assistant NSO employee, at an hourly rate of \$15.00, retro-active to January 1st, 2024.
13. **Motion** to authorize SGA to advertise Streetscape Bid.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

Monaca Christmas Tree recycling program has begun. Collection will be every Monday until January 31st.

ATTACHMENTS:

EXECUTIVE SESSION: Personnel & Real Estate

ADJOURNMENT: