Borough of Monaca Council Meeting Agenda For

July 11th, 2023

Virtual & In Person

I. OPENING EXERCISE

- 1. Flag Salute
- 2. Roll Call
- 3. Visitors
- 4. Communications: SGA Antoline Park

II. MINUTES

a. Motion to approve Regular Council Meeting Minutes of June 27th, 2023.

III. FISCAL AND CONTRACTUAL

a. Motion to approve Monthly Bills.

IV. MANAGERS REPORT

- Recap-Planning Commission Meeting
- Upcoming meetings

V. BOROUGH SOLICITORS REPORT

VI. <u>DEPARTMENT REPORTS</u>

a. Wastewater Treatment Plant Report

VII. ORDINANCE REVIEW COMMITTEE

a. Chairman's Report

VIII. <u>RECREATION REPORT</u>

IX. <u>LIBRARY REPORT</u>

X. NEW BUSINESS

- 1. **Discuss/Motion** to approve Plan/Land development request from Pivotal Development LLC, for "The Monaca Lofts" located at 609 Pennsylvania Avenue, parcel number 34-004-0206.000, recommended by Beaver County Planning Commission Committee & Monaca Borough Planning Commission committee.
- **2. Discuss/Motion** to award lowest bidder for the Monaca Borough 2023 Road Paving Project to: Youngblood Paving Inc. in the total amount of \$209,642.55.
- **3. Discuss/Motion** to approve quote from MultiMetal in the amount of \$4,500.00 to replace stairs at WWTP.
- **4. Motion** to approve quote from AXON for taser replacement in the amount of \$10,897.02.
- **5. Motion** to approve payment to Design Stream LLC in the amount of \$50,750.00 for the new Civic Center building.

<u>CITIZENS</u>: Comments, Complaints and Compliments XI.

ANNOUNCEMENTS:

- July 20th, Food Truck Thursday- Washington Plaza- 4-7pm
 August 4th, Monaca Concert Series- Washington Plaza 6-8:30pm

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: