

**Borough of Monaca**  
**Council Meeting Agenda**  
**for**  
**July 12<sup>th</sup>, 2022**  
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 June 28<sup>th</sup>, 2022.
  
- III. **FISCAL AND CONTRACTUAL**
  - a. **Motion** to approve Monthly Bills.
  
- IV. **MAYOR'S REPORT**
  
- V. **MANAGER'S REPORT**
  - Audits
  - Civic Center
  
- VI. **BOROUGH SOLICITOR'S REPORT**
  
- VII. **DEPARTMENT REPORTS**
  - a. Wastewater Treatment Plant Report
  - b. Road Department Report
  
- VIII. **ORDINANCE REVIEW COMMITTEE**
  - a. Chairman's Report
  
- IX. **RECREATION REPORT**
  
- X. **LIBRARY REPORT**
  
- XI. **NEW BUSINESS**
  1. **Motion** to approve down payment of \$100,000.00 to Keystone Fire Apparatus 2022 Spartan Chassis.
  2. **Discuss/Motion** to purchase/lease 2022 Chevrolet Silverado 3500 from Wright in the amount of \$57,220.47 for the Water Department.
  3. **Discuss/Motion** to approve quote from Secure Technical Solutions, Inc. for Antoline Park cameras

#### 4. **Discuss** Booster Station

## **XII. CITIZENS:** Comments, Complaints and Compliments

### **ANNOUNCEMENTS:**

- **July 21<sup>st</sup>**- Food Truck Thursday- Washington Plaza- 4-7pm. Food truck line up can be found on the borough website & mobile app
- **July 29<sup>th</sup>**- Movies at Antoline Park featuring Spiderman- No Way Home, beginning at dusk. Wear your favorite Superhero attire and enjoy the last movies of the year under the stars on the new 30 foot blow up screen.

### **ATTACHMENTS:**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**