

**Borough of Monaca
Regular Council Meeting Agenda
for
July 13th, 2021**

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications**

II. MINUTES

- a. **Motion** to approve **Council Meeting** Minutes of June 22nd, 2021.
- b. **Motion** to approve **Workshop Meeting** Minutes of July 6th, 2021.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Waterline Replacement Projects
- Senator Casey's Appropriations Award for Monaca Borough

VI. BOROUGH SOLICITOR'S REPORT

- Fireman's Lot Appraisal

VII. DEPARTMENT REPORTS

- a. Waste Water Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. NEW BUSINESS

- 1) **Motion** to adopt Ordinance No 976, amending the Police Pension Plan.
- 2) **Motion** to award bid for Phase 2 of the Pennsylvania Avenue Waterline Replacement project to Fer-Pal Construction USA LLC in the total base bid amount of \$948,801.00.
- 3) **Motion** to approve payment #1 for WWTP Secondary Clarifier Replacement Project in the amount of \$66,428.10 to JP Environmental LLC.

- 4) **Discuss/Motion** to approve Zoning permit application, submitted by Paul Mandalakas for 319 8th Street, Parcel #34-004-0108.000 for a fence.
- 5) **Motion** to adopt Resolution No. 5-21, authorizing the sale of lots 458 through 463 inclusive in the Jackson Avenue property to Kelar Properties LLC for \$22,500.00.
- 6) **Discuss/Motion** to approve automated license plate reader system policy.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **2021 Food Trucks** are back. Thursday July 15th at Washington Plaza from 4-7pm. Line up: can be found on Monaca Borough website & Monaca Now mobile App.
- **July 17th** – Bulk Item Day once again at Monaca Road Garage, 900 Taylor Avenue from 9am-2pm, or until dumpsters are full.
- **July 30th- Movies in the Park**- playing “Despicable Me 2”. Movie will begin at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars.

ATTACHMENTS:

EXECUTIVE SESSION: Real Estate, Legal & Personnel

ADJOURNMENT: