

Borough of Monaca
Council Meeting Agenda
for
July 26th, 2022
In Person & Virtual

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of July 12th, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Civic Center meeting w/ Kevin Turkall
- RACP 3rd Round

V. SOLICITOR'S REPORT

I. NEW BUSINESS:

1. **Motion** to Resolution No. 5-2022 Authorizing President to sign and Borough Manager to attest documents for closing on 1108 Pennsylvania Avenue
2. **Motion** to advertise to bid for the upgrade to the Pumphouse Chlorination System.
3. **Motion** to approve payment to Design Stream LLC in the amount of \$30,170.00 for Civic Center design work.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS

- **July 29th**- Movies at Antoline Park featuring Spiderman- No Way Home, beginning at dusk.
- **Aug 5th**- Monaca CDC Friday Concert Series at Washington Plaza from 6-9PM
- **Aug 18th** – Food Truck Thursday, Washington Plaza 4-7PM

ATTACHMENT: Water Dept Report & NSO Report

EXECUTIVE: Real Estate

ADJOURN