

**Borough of Monaca
Regular Council Meeting
Agenda for
July 27th, 2021**

I. OPENING EXERCISE

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

II. MINUTES:

- a. **Motion** to approve regular **Council Meeting Minutes** of July 13th, 2021.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Streetscape/SGA Meeting Recap
- Waterline Project
- Laborer Interviews
- MVAH Monaca Lofts
- 17th Street Update

V. SOLICITOR'S REPORT

VI. NEW BUSINESS

1. **Motion** to approve payment #1 to Stefanik's Next Generation for Pennsylvania Avenue Waterline Replacement Project-Phase 1, in the amount of \$50,122.80.
2. **Motion** to approve the opening of new checking account titled Grant Funding at Wesbanco. Initial deposit will be from the American Rescue Act funds transferred from the General Fund.
3. **Discuss/Motion** to approve Solicitor Urick to oversee relief money issues.
4. **Discuss/Motion** to approve the agreement between the Borough of Monaca and Kelar Properties, LLC to extend the closing date for Jackson Avenue property, no later than October 25th, 2021.
5. **Discuss/Motion** to authorize the Borough to sign for a private sale from repository of unsold properties and exonerate back taxes for tax parcel: **37-001-0214.000** (1002 Beech Street) to bidder Betsy Miller.

6. **Discuss/Motion** to authorize the Borough to sign for a private sale from repository of unsold properties and exonerate back taxes for tax parcel: **38-002-0207.000** (2538 Colonial Avenue) to bidder Betsy Miller.

VII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **July 30th- Movies in the Park** playing “Despicable Me 2” beginning at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars.
- **August 6th**-Monaca Friday Concert Series at Washington Plaza from 6-9pm featuring “Trinity Wiseman”, sponsored by the Monaca CDC.
- **August 19th**- 2021 Beaver County Local Government Conference- Antoline Park, 8:30-4pm. To register, please contact Brittany Bologna.
- **August 19th**-Food Truck Thursday at Washington Plaza from 4-7pm. Line up: can be found on Monaca Borough website & Monaca Now mobile App.

ATTACHMENTS:

EXECUTIVE SESSION: Legal, Real Estate, Personnel

ADJOURNMENT: