

**Borough of Monaca
Council Meeting Agenda
For
June 13th, 2023
Virtual & In Person**

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications:** Shell Plant-Air Quality

II. MINUTES

- a. **Motion** to approve **Regular Council Meeting** Minutes of May 23rd, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. BOROUGH SOLICITORS REPORT

V. MAYORS REPORT

VI. MANAGERS REPORT

- PSAB Conference recap
- Antoline Park
- Columbia Gas line project-Bechtel ST
- Upcoming Meetings

VII. DEPARTMENT REPORTS

- a. Wastewater Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. NEW BUSINESS

1. **Motion** to approve payment to Design Stream LLC for the architectural services provided for the New Civic Center in the amount of \$71,094.57.
2. **Motion** to approve 2023 HACB Contracted Police Services Agreement.
3. **Motion** to adopt Ordinance No 987- Street Maintenance.
4. **Motion** to accept resignation from Daniel Colville as alternate to Zoning Hearing board effective immediately, due to recent appointment to council.
5. **Motion** to appoint Simon Short as alternate to Zoning Hearing board, replacing Dan Colville, with a term ending 12/31/2024.

6. **Discuss/Motion** to authorize Borough Manager to sign Repository Sale Form waving borough taxes for parcels #37-001-0220.000 & 37-001-0219.000 (808 & 810 Beach Street) to bidder Joseph Basko.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **June 15th**, Food Truck Thursday at the Plaza from 4-7pm. Line up can be found on Monaca Facebook page, website and Mobile App
- **Sat. June 24th**, Beaver County Boom & Monaca Community Day Celebration will begin @ 5PM, located at the Pumphouse & Riverfront Park. There will be an array of Vendors & Food trucks, Music, Beer tent, new Children's Games & prizes, and Fireworks to end the event @ 9:45pm.

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: