Borough of Monaca Council Meeting Agenda for June 14th, 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 May 25th, 2022.
- **b. Motion** to approve **Workshop Meeting** Minutes of June 7th, 2022.

III. FISCAL AND CONTRACTUAL

a. Motion to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Movies in the Park recap
- KSA update
- Flushing Program

VI. BOROUGH SOLICITOR'S REPORT

VII. DEPARTMENT REPORTS

a. Wastewater Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

a. Chairman's Report

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. <u>NEW BUSINESS</u>

- 1. **Motion** to hire seasonal employee, Eli Priest as administrative NSO intern, pending he passes drug & physical exam.
- 2. **Motion** to approve three radios for the Police department in the amount of \$5,175.75 from Lauttamus Communications Security.
- 3. **Motion** to approve payment #1 to Iron City Construction Inc. for the 11th Street Storm Sewer Extension project in the amount of \$60,906.60.

XII. <u>CITIZENS</u>: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **June 14th, 2022** Food Truck Thursday- Washington Plaza from 4-7pm. Truck line up can be found in the borough quarterly newsletter, borough website and mobile app.
- June 25th, Beaver County Boom/Monaca Community Day Celebration: Located at 599 Atlantic Avenue/pumphouse area from 5-10pm. Come and enjoy the annual community day celebration to kick off summer with an array of food trucks, vendors, music, and fireworks to end the event, sponsored by the Beaver County Boom.
- Monday, July 4th, Borough Office Closed for Independence Day

ATTACHMENTS:

EXECUTIVE SESSION

ADJOURNMENT