

Borough of Monaca
Council Meeting Agenda
for
June 27th, 2023
In Person & Virtual

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication:** Monaca Recreation
Student Volunteers – Certificate of Appreciation

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of June 13th, 2023.
- b) **Motion** to approve **Workshop Meeting Minutes** of June 20th, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Bids
- Civic Center
- Water Line Projects

V. SOLICITOR'S REPORT

I. NEW BUSINESS:

1. **Motion** to adopt Resolution No 5-23, Antoline Park Softball Field Renovations
2. **Motion** to authorize Borough Solicitor to advertise dumpster Ordinance.
3. **Motion** to promote Daryn Defelice to Road Foreman, effective immediately.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Tuesday, July 4th** Borough office is closed in observance of Independence Day. Trash collection remains the same that week.
- **Friday, July 7th** – Friday Concert Series at the Plaza from 6-8:30pm.
- **Thursday, July 20th**- Food Trucks at Washington Plaza from 4-7pm.

ATTACHMENT: Road Dept. Report, NSO Report, Water Report

EXECUTIVE: Legal & Real Estate

ADJOURN