

Borough of Monaca
Regular Council Meeting Agenda
for
June 9th, 2021

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, 2021.
- b. **Motion** to approve Regular **Workshop Meeting** Minutes of June 1st, 2021.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

VI. BOROUGH SOLICITOR'S REPORT

VII. DEPARTMENT REPORTS

- a. Waste Water Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. MONACA RECREATION REPORT

X. NEW BUSINESS

- 1) **Motion** to authorize Borough Solicitor to advertise Ordinance No 976, amending the Police Pension Plan.
- 2) **Motion** to adopt Resolution No. 4-21 Authorizing to accept MOU and Fire Services agreement between the Borough of Monaca and the three departments comprising Monaca Fire.
- 3) **Discuss/Motion** to approve Ball Furniture Outlet to host the 10th Annual Catfish Masters Tournament – use of Pumphouse/Boat Launch.
- 4) **Motion** to accept resignation of Sherri Webber from Library board and appoint Judy Scassa, with a term ending December 31st, 2021.

XI. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **June 11th**–Monaca Friday Concert Series is back. Live music located at Washington Plaza featuring Charlie Barath from 6-9pm, sponsored by the Monaca CDC.

- **June 26th- Monaca Mad Dash 5K Run/Walk at Antoline Park.** Registration will begin at **7:45A.M.** Race will begin at **9:00A.M.**
- **June 26th,** Monaca Community Day event, new times are from 5pm to 10pm, located on Atlantic Ave by the Pump house. Fireworks will display at 9:45pm sponsored by the Beaver County Boom.

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: