

**Borough of Monaca
Council Meeting Agenda
For
March 12th, 2024
Virtual & In Person**

- I. **OPENING EXERCISE**
 1. Flag Salute
 2. Roll Call
 3. Visitors
 4. Communications

- II. **LIST OF ATTENDEES:** Keith Porter, Bronder Technical Services representative

- III. **MINUTES**
 - a. Motion to approve **Regular Council Meeting** Minutes of February 27th, 2024.
 - b. Motion to approve **Workshop Meeting** Minutes of March 5th, 2024.

- IV. **FISCAL AND CONTRACTUAL**
 - a. Motion to approve Monthly Bills.

- V. **MAYORS REPORT**

- VI. **MANAGERS REPORT**
 - a. Meetings
 - b. Grants
 - c. Waste Management
 - d. Bridge Work
 - e. Stone Quarry field use- CVYBA

- VII. **BOROUGH SOLICITORS REPORT**

- VIII. **DEPARTMENT REPORTS**
 - a. Wastewater Treatment Plant Report

- IX. **ORDINANCE REVIEW COMMITTEE**
 - a. Chairman's Report

- X. **RECREATION REPORT**

- XI. **LIBRARY REPORT**

XII. NEW BUSINESS

1. **Motion** to award Streetscape bid to lowest responsible bid submitted by Bronder Technical Services Inc, in the amount of \$7,299,599.01 subject to the deduct of alternative C in the amount of \$537,193.70 and further subject to the deduct in Alternative D in the amount of \$92,894.48, thereby making the accepted bid from Bronder Technical Services Inc, to be \$6,669,510.83.
2. **Motion** to approve two-lot consolidation into one for Monaca Lofts, 609 Pennsylvania Avenue, parcel # 34-004-0206.000, recommended by both Beaver County & Monaca Borough Planning Commission boards.
3. **Motion** to adopt Resolution No. 2-24, Letter of Amendment for Monaca Contribution-Multimodal agreement.

XIII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **This Saturday, March 16th**- Monaca's 1st St. Patrick's Day Parade, organized by Monaca Brewing Company. Parade will begin at 11:30am at St Johns and end at Washington Plaza. Festivities will take place from 12-4pm.
- **Friday, March 29th**- Borough office will be closed for Good Friday.
- **Saturday, March 30th**- Monaca Borough Annual Easter Egg hunt held at Antoline Park, beginning at 1pm.

ATTACHMENTS:

EXECUTIVE SESSION: Legal

ADJOURNMENT: