Borough of Monaca Council Meeting Agenda for

March 22nd, 2022

In Person & Virtual

I. OPENING EXERCISE

- 1. Flag Salute
- 2. Roll Call
- 3. Engineers Report
- 4. Visitors
- 5. **Communication:** Bid Opening 1108 Pennsylvania Avenue Property
 - a) **Discuss/Motion** to approve bid

II. MINUTES:

a) Motion to approve Council Meeting Minutes of March 8th, 2022.

III. FISCAL AND CONTRACTUAL

- **a. Motion** to approve Monthly Bills.
- IV. MANAGER'S REPORT: (attached)

V. SOLICITOR'S REPORT

I. <u>ITEMS TO DISCUSS/NEW BUSINESS</u>:

- **1. Discuss/Motion** to approve change order from Keystone Fire Apparatus, INC. in the amount of \$7,130.00 for Chassis surcharge.
- **2. Motion** to rescind Resolution No. 2-2022 to update verbiage.
- **3. Motion** to adopt updated Resolution No. 2-2022
- **4. Motion** to adopt Resolution No. 3-2022-1302 Penn Ave
- **5. Motion** to adopt Resolution No. 4-2022-1302 Penn Ave- Condemnation.
- **6. Motion** to advertise summer part-time laborer position.
- 7. Motion to advertise summer part-time administrative position.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS

- Friday, April 15th, Office closed for Good Friday
- **Saturday, April 16th**, Monaca Recreation's Annual Easter Egg Hunt will begin at 1PM at Antoline Park. Children 10 and under, bring your basket or bag. Pictures can be taken with the Easter Bunny.
- April 30th, Bulk Item & Electronic Recycling Day- Antoline Park, 9AM to 2PM

EXECUTIVE ADJOURN