

**Borough of Monaca
Council Meeting Agenda
for
March 8th, 2022**

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications:** Emergency Services-Public Safety Radio System

II. MINUTES

- a. **Motion** to approve virtual **Regular Meeting** Minutes of February 8th, 2022.
- b. **Motion** to approve virtual **Regular Meeting** Minutes of February 22nd, 2022.
- c. **Motion** to approve virtual **Workshop Meeting** Minutes of March 1st, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- RACP
- Blaine Road Waterline Project
- Paving Project
- Resolution 2-2022

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. NEW BUSINESS

1. **Motion** to approve Larson Group Design proposal in the amount of \$13,200.00.
2. **Motion** to adopt Resolution No 2-2022
3. **Discuss/Motion** Spire Art Contest

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS: It's time to Spring Ahead! Daylight's savings time Sunday March 13th

EXECUTIVE SESSION

ADJOURNMENT