

**Borough of Monaca
Regular Council Meeting Agenda
for
May 11th, 2021**

- I. OPENING EXERCISE**
1. **Flag Salute**
 2. **Roll Call**
 3. **Visitors**
 4. **Communications-Jackson Avenue Bid Opening**
- II. MINUTES**
- a) **Motion** to approve virtual **Workshop Meeting** Minutes of April 20th, 2021.
 - b) **Motion** to approve virtual **Council Meeting** Minutes of April 27th, 2021.
 - c) **Motion** to approve **Workshop Meeting** Minutes of May 4th, 2021.
- III. FISCAL AND CONTRACTUAL**
- a) **Motion** to approve Monthly Bills.
- IV. MAYOR'S REPORT**
- V. MANAGER'S REPORT**
- Preconstruction Meeting Recap
 - TIF update
- 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) **Discuss/Motion** to approve bid for Jackson Avenue.
 - 2) **Discuss/Motion** to authorize Borough Manager to enter into agreement with iWorQ Systems Inc. for new permit database system for an annual amount of \$6,500.00 plus an implementation fee of \$2,500.00
 - 3) **Motion** to approve Columbia Gas quote to install gas line for the generator in the amount of \$20,579.77
 - 4) **Motion** to approve \$2500 Gold Sponsorship for Beaver County Boom.

- 5) Discuss/Motion to approve purchase of LPR Camera/Network in the amount of \$48,068.00 (\$6,068.00 to be paid from Borough) and annual fee of \$5,800.00 per year beginning in 2022.
- 6) **Discuss/Motion** to approve purchase of 2021 Chevrolet Tahoe K-9 Vehicle in the amount of \$65,762.28 on a 3 year lease.
- 7) **Discuss/Motion** to enter into new lease with Abby Bernard and Daycare at CJ Mangin.

XI. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **May 18th**- Primary Election/ Workshop Meeting scheduled for May 19th
- **May 22nd**- Beaver County Drive-Thru Recycling Collection, 9:00am to 1:00pm @Brady's Run Park
- **May 31st**, Borough Office Closed in observance of Memorial Day
- **May 31st**, Memorial Day Parade sponsored by the Legion beginning at 10:30am. Ceremony to follow at Veterans Park lead by Honorable Mayor Short.
- Garbage & Recycling collection scheduled for Tues/Wed the week of Memorial Day

ATTACHMENTS:

EXECUTIVE SESSION: Real Estate & Legal

ADJOURNMENT: