Borough of Monaca
Council Meeting Agenda
for
May 23rd, 2023
In Person & Virtual

I. OPENING EXERCISE
1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

II. MINUTES:
a) **Motion** to approve **Council Meeting Minutes** of May 9th, 2023.
b) **Motion** to approve **Workshop Meeting Minutes** of May 17th, 2023.

III. FISCAL AND CONTRACTUAL
a) **Motion** to approve Monthly Bills.

IV. MANAGER'S REPORT
- Civic Center
- Paving Program
- Water Line Projects
- Rain Gardens

V. SOLICITOR'S REPORT

I. NEW BUSINESS:
1. **Motion** to authorize Widmer Engineering to advertise 2023 Paving Program.
2. **Discuss/Motion** to nominate _____ for 4th Ward vacancy council.
3. **Motion** to approve Resolution 4-23 Appointing _____ to fill the 4th Ward Council vacancy.
4. **Discuss/Motion** to approve quote from Team Force Inc. in the amount of $25,004.40.
5. **Motion** to authorize Borough Solicitor to advertise Street Opening permit.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:
- **Mon. May 29th,** Borough office closed & Memorial Day Parade will begin at St. Johns church,10:30AM. Ceremony to follow at Veterans Park, led by Honorable Mayor Antoline. Garbage/Recycling collection Tues & Wed Holiday week.
- **June 4th-7th,** PSAB Conference at Hershey Lodge.
- **Friday Concert Series** begins at the Plaza Friday, June 9th from 6-9pm
- **Sat. June 24th,** Beaver County Boom & Monaca Community Day Celebration will begin @ 5PM, located at the Pumphouse & Riverfront Park. There will be an array of Vendors & Food trucks, Music, Beer tent, new Children's Games & prizes, and Fireworks to end the event @ 9:45pm.

ATTACHMENT: Road Dept. Report

EXECUTIVE: Legal & Real Estate

ADJOURN