Borough of Monaca
Council Meeting Agenda
For
May 9th, 2023
Virtual & In Person

I.   OPENING EXERCISE
1. **Flag Salute**
2. **Roll Call**
3. **Visitors: Monaca CDC**
4. **Communications**

II.   MINUTES
a. **Motion** to approve **Regular Council Meeting** Minutes of April 25th, 2023.
b. **Motion** to approve **Workshop Meeting** Minutes of May 2nd, 2023.

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

IV.   MAYORS REPORT

V.   MANAGERS REPORT
- Flushing Program
- Streetscape
- Columbia Gas line project

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 adopt Ordinance No. 987- requiring permits to be issued for dumpster placement in the Borough.
2. **Motion** to accept resignation of 4th Ward Councilman Ken McLaughlin, effective immediately due to change in address.
3. **Discuss/Motion** to approve purchase for upfitting for the new 2023 Ford police vehicle from Ibis Emergency Vehicles in the amount of $20,521.00.
4. **Motion** to approve purchase of concrete cornhole and ladder toss games, to be installed at Anotline Park, in the amount of $5,271.00 from Doty & Sons Concrete Products, Inc.

XII. <u>**CITIZENS:**</u> Comments, Complaints and Compliments

<u>ANNOUNCEMENTS:</u>
- **Tues. May 16th-** Municipal Primary Election/ Workshop Meeting scheduled Wed. May 17th.
- **Thurs. May 18th,** Food Truck Thursday- Wash. Plaza 4-7pm
- **May 22nd, BCRC Picnic-** Antoline Park Main Pavilion
- **May 27 - June 17,** Monaca Art Walk, located throughout the Downtown area.
- **Mon. May 29th,** Memorial Day Parade beginning at 10:30AM, by St. Johns Church. Ceremony to follow at Veterans Park, led by Honorable Mayor Antoline.
- **Mon. May 29th-** Borough Office Closed in observance of Memorial Day

<u>ATTACHMENTS:</u>
- Water Dept Report
- Beaver County Conservation District: West Nile Vector Control Program flyer

<u>EXECUTIVE SESSION:</u>

<u>ADJOURNMENT:</u>