

Borough of Monaca
Budget & Council Meeting Agenda
for
November 9th, 2022
Virtual & In Person

I. OPENING EXERCISE

1. Flag Salute
2. Roll Call
3. 2023 Budget 6:00PM
4. Visitors
5. Communications

II. MINUTES

- a. Motion to approve virtual **Budget/Council Meeting** Minutes of October 25th, 2022.
- b. Motion to approve **Workshop Meeting** Minutes of November 1st, 2022.

III. FISCAL AND CONTRACTUAL

- a. Motion to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- 2023 Chevy truck
- Paving Program
- Covid-19 ARPA H20 PA Grant

VI. BOROUGH SOLICITOR'S REPORT

VII. DEPARTMENT REPORTS

- a. Wastewater Treatment Plant Report
- b. Road Dept. Report

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. NEW BUSINESS

1. Discuss/Motion to advertise the proposed 2023 General Budget.
2. Discuss/Motion to advertise the proposed 2023 Water Budget.
3. Discuss/Motion to advertise the proposed 2023 Sewer Budget.

4. **Motion** to purchase 2023 Chevrolet Silverado truck in the amount of \$62,391.47 from Wright. Financing will be a three-year lease with Wesbanco.
5. **Motion** to adopt Resolution No. 8-22, (financing for 2023 Chevy Truck).

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Friday, November 11th** Borough Office will be closed for Veterans Day
- **November 24th and 25th,** Borough office Closed for Thanksgiving Holiday
- **Santa Cops** program has begun- Donations and Nominations can be accepted at the borough office during business hours.
- **December 3rd-** Hometown Christmas Parade & Celebration from 3:00pm to 5:30pm. Parade will begin at 3 at St. Johns and will end at the Plaza where there will be an array of children's' activities, pictures with Santa, raffles, food vendors, music, gingerbread house contest, bake sale, S'more's station, and the traditional Lighting of the Christmas tree at 5:30pm.

ATTACHMENTS:

EXECUTIVE SESSION: Personnel

ADJOURNMENT: