

**Borough of Monaca
Council Meeting Agenda
For
November 14th, 2023
Virtual & In Person**

- I. OPENING EXERCISE**
 - 1. Flag Salute**
 - 2. Roll Call**
 - 3. Visitors:** Shane Fabian -Variance request
 - 4. Communications**

- II. MINUTES**
 - a. Motion** to approve **Regular Council Meeting** Minutes of October 24th, 2023.
 - b. Motion** to approve **Workshop Meeting** Minutes of November 8th, 2023.

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

- IV. MAYORS REPORT**

- V. MANAGERS REPORT**
 - a. Meetings**
 - b. Grants**

- VI. BOROUGH SOLICITORS 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 reject all bids for the Civic Center.
 - 2. Motion** to accept bid for Borough vehicle, 2006 Ford Crown, in the amount of \$7,000.00.
 - 3. Motion** to accept bid for Borough vehicle, 2014 Ford Explorer, in the amount of \$8,700.00.
 - 4. Motion** to approve payment to SGA in the amount of \$9,849.38 for Streetscape Bid assistance project, work order #9.

5. **Motion** to advertise the proposed 2024 General Budget.
6. **Motion** to advertise the proposed 2024 Water Budget.
7. **Motion** to advertise the proposed 2024 Sewer Budget.
8. **Motion** to authorize Civil Service Board to conduct testing for position of Full Time Police Officer.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Fall Leaf Collection** is every Monday until December 4th.
- **Thursday, Nov. 23rd & Friday Nov. 24th** Borough office closed for Thanksgiving holiday
- **Thurs. Nov 30th- COG Christmas Social** at Frank G's Place from 6-9pm >RSVP to Brittany by Nov 17th
- **December 2nd** marks the annual Hometown Christmas Celebration from 5-7:30pm. Parade begins at 5pm marching from St Johns down to the borough building where festivities will take place; lighting of the town Christmas Tree at the plaza to end the event.
- **Tis the Season of Giving- The annual Santa Cops Program** has begun. Donations and nominations can be submitted at the borough office. Donations and unwrapped toys can also be brought to Hometown Christmas.

ATTACHMENTS:

EXECUTIVE SESSION: Personnel, Legal, Real Estate

ADJOURNMENT: