

Borough of Monaca
Budget/Council Meeting Agenda
for
November 9th, 2021
(Virtual-Zoom Communication)

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications**

II. MINUTES

- a. **Motion** to approve virtual **Budget/Council Meeting Minutes** of October 26th, 2021.
- b. **Motion** to approve **Workshop Meeting Minutes** of November 3rd, 2021.

III. FISCAL AND CONTRACTUAL

- a. **Motion** to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Waterline Project
- Board Members: Zoning/Civil Service

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 advertise the proposed 2022 Water Budget.
2. **Motion** to advertise the proposed 2022 Sewer Budget.
3. **Motion** to advertise the proposed 2022 General Budget.
4. **Motion** to approve payment #2 to Ferpal in the amount of \$285,957.00 for Phase 2 of the PA Avenue Waterline Project.

5. **Motion** to approve Widmer Engineer to begin design of 9th Street & Pennsylvania Ave. intersection Sewer Separation project.
6. **Motion** to approve payment #5 to JP Environmental in the amount of \$74,234.70 for WWTP Secondary Clarifier Mechanical Replacement project.
7. **Motion** to approve invoice from Stefanik's in the amount of \$56,998.00 for supply labor equipment and materials for emergency sewer repair on Elm Street.
8. **Motion** to authorize Borough Solicitor to advertise Wayne/Taylor Avenue lot for bid.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Thursday, November 11th** Borough Office will be closed for Veterans Day
- **November 25th and 26th,** Borough office Closed for Thanksgiving Holiday
- **December 4th,** Parade & Hometown Christmas Celebration. Parade will begin at 1:30PM at St. Johns and will end at Washington Plaza where there will be an array of activities, food, music, gingerbread house decorating contest, caroling, and the traditional Lighting of the Christmas tree at 5:30pm.

ATTACHMENTS:

EXECUTIVE SESSION: Personnel & Real Estate

ADJOURNMENT: