

Borough of Monaca
Regular Council Meeting Agenda
for
October 12th, 2021
(Virtual-Zoom Communication)

I. OPENING EXERCISE

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

II. MINUTES

- a. Motion** to approve **Council Meeting Minutes** of September 28th, 2021.
- b. Motion** to approve **Workshop Meeting Minutes** of October 5th, 2021.

III. FISCAL AND CONTRACTUAL

- a. Motion** to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Waterline Project
- Beaver Pool Support Letter-Response

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 Resolution No 7-21
- 2. Motion** to authorize Monaca Borough Council to sign support letter regarding Beaver Pool rehabilitation project.
- 3. Motion** to approve Comcast Franchise Renewal Agreement for 2022.

4. **Motion** to approve **payment #4** to JP Environmental, in the amount of **\$40,095.00** for the WWTP Secondary clarifier replacement project.
5. **Motion** to approve **payment #3** to Stefanik's in the amount of **\$303,080.02** for Phase 1 of the Pennsylvania Avenue Waterline Replacement Project and Change Order for **\$14,494.08**.
6. **Motion** to approve **payment #1** to FerPal in the amount of **\$246,442.50** for Phase 2 of the Pennsylvania Avenue Waterline Replacement Project.
7. **Motion** to approve bid from Ohio Drilling in the amount of **\$8,300.00** for maintenance on Well #16.
8. **Motion** to approve bid from Ohio Drilling in the amount of **\$17,500.00** to clean Well #16.
9. **Motion** to authorize Borough Manager to advertise Wayne/Taylor Avenue Lot.

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Fall Leaf Collection-October 4th** through December 6th. Biodegradable bags can be purchased at the borough office by appointment only.
- **Thursday, October 28th** is Trick-Or-Treat from 6-8pm
- **Thursday, November 11th** Borough Office will be closed for Veterans Day

ATTACHMENTS:

EXECUTIVE SESSION:

ADJOURNMENT: