

Borough of Monaca
Budget/Council Meeting Agenda
for
October 24th, 2023
In Person & Virtual

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Budget Meeting-** Discuss 2024 Budget
4. **Engineers Report**
5. **Visitors:** Daniel Hall/Ashley Roderick-Bechtel Street
6. **Communication**

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of October 10th, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Civic Center
- Streetscape
- LSA Grant

V. SOLICITOR'S REPORT

VI. Department Report:

- a. Water Dept
- b. Road Dept.

I. NEW BUSINESS:

1. **Motion** to approve payment to MDIA for Monaca Borough Civic Center Plan Review fees in the amount of \$31,710.00.
2. **Motion** to approve payment to Design Stream in the amount of \$20,790.54 for architectural services provided for the new Civic Center between the months of July-September 2023.
3. **Discuss/Motion** to approve quote from A&H Equipment for 2023 Ford F600 Dump, lease options of 5 year fix or 7 year variable, in the total amount of \$105,830.00 for public works dept.
4. **Discuss/Motion** to accept bid for Borough vehicle GMC Fire truck, in the amount of \$7,500.00.
5. **Discuss/Motion** to accept bid for Borough vehicle 2009 Ford Crown Vic, in the amount of \$1,700.00, (with over 160,000 miles).
6. **Motion** to approve payment to Stefanik's in the amount of \$127,360.56 for the disinfection system project.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Fall Leaf Collection** Program, **October 2nd** thru **December 4th**. Pick up every Monday. Biodegradable bags can be purchased at the borough office/ \$3 per bundle.

- **Tues. October 31st, Trick or Treat** in the borough from 6-8pm
- **Tues. November 7th- Election Day**
- **Wed. November 8th- scheduled Workshop meeting**
- **Fri. November 10th, Borough office will be closed in observance of Veteran's Day.**

ATTACHMENT:

EXECUTIVE: Real Estate, Personnel, Legal

ADJOURN