

Borough of Monaca
Council Meeting Agenda
For
September 13th, 2022
Virtual & In Person

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications**
5. **Executive Session- Personnel**

II. MINUTES

- a. **Motion** to approve **Regular Council Meeting Minutes** of August 23rd, 2022.
- b. **Motion** to approve **Workshop Meeting Minutes** of September 6th, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Insurance Change
- Paving Program
- Budget Meeting

VI. BOROUGH SOLICITOR'S REPORT

VII. DEPARTMENT REPORTS

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

VIII. ORDINANCE REVIEW COMMITTEE

- a. Chairman's Report

IX. RECREATION REPORT

X. LIBRARY REPORT

XI. NEW BUSINESS

1. **Motion** to uphold suspension without pay, imposed by Mayor Antoline against Officer Badge #20.

2. **Motion** to accept resignation of Officer Badge #20, and to pay all items afforded by the Collective Bargaining Agreement between the Borough and the Police Union.
3. **Motion** to hire Brandon Thompson as full-time police officer pending he passes all necessary screenings and tests.
4. **Motion** to remove biweekly stipend from Monaca Borough Road Foreman effective immediately.
5. **Motion** to adopt Resolution No. 7-22.
6. **Motion** to approve quote from National Road Utility for restocking items at the pumphouse in the amount of \$6,915.46.
7. **Motion** to approve quote from National Road Utility for restocking items at the pumphouse in the amount of \$5,140.56.
8. **Motion** to approve quote from JP Environmental of \$9,300 each for two rails and wear-strips to rehabilitate both primary clarifiers.
9. (a.) **Motion** to approve the 8th Annual “Stop, Drop & Run 5K Race” as a fundraiser for Monaca Volunteer Fire Department on October 8th, 2022.
(b.) **Motion** to approve VFD to utilize the areas owned by the borough which include CV Middle School, Stone Quarry, Antoline Park & Monaca Youth Baseball field, for the obstacle race.

XII. CITIZENS: Comments, Complaints and Compliments

XIII. ANNOUNCEMENTS:

- **Sept. 15th**– It’s the last **Food Truck Thursday** of the season. Washington Plaza 4-7PM.
- **Sept. 24th -Bulk Item & Electronics Recycling Day** from 10-2PM- borough residents only. Bulk item/Yard Waste drop off location-Road Garage; Electronics drop off location- Antoline Park.
- **Sept. 28th**- COG Conference, Beaver Valley Mall
- **October 1st**- FALL FEST, Antoline Park 1-5PM. There are over 20 vendors attending, DJ, magician, children’s’ games, chili cookoff contest, pumpkin carving contest and so much more.
- **Monday, October 3rd**, Fall Leaf Collection begins, pick up every Monday until first Monday in December. Biodegradable bags can be purchased at the borough office, \$3 per bundle

ATTACHMENTS:

ADJOURNMENT: