

Borough of Monaca
Regular Council Meeting Agenda
for
September 14th, 2021

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**
4. **Communications** – Request to vacate from D.C. Development LLC

II. MINUTES

- a. **Motion** to approve **Council Meeting** Minutes of August 24th, 2021.
- b. **Motion** to approve **Workshop Meeting** Minutes of September 7th, 2021.

III. FISCAL AND CONTRACTUAL

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

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

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 approve Payment #3 to JP Environmental LLC for the Secondary Clarifier Mechanical Replacement project in the amount of \$52,956.90.
2. **Motion** to approve purchase of 2022 Spartan Pumper from Keystone Fire Apparatus, Inc. in the amount of \$520,350.00 for Monaca Fire.
3. **Motion** to accept highest bid for 2010 Ford Crown Victoria in the amount of \$_____, on Municibid. **Reserve not met**
4. **Motion** to accept highest bid for 2012 Caterpillar in the amount of \$39,900.00, on Municibid.

5. **Discuss/Motion** request to vacate portion of Buckeye Alley, Summitt Ave and Marshall Rd. per request letter from D.C. Land Development LLC.
6. **Motion** to authorize Solicitor Urick to act on behalf of the Borough for Assessment Appeals

XII. CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Saturday, Sept 25th**- Electronics Recycling Day- Antoline Park from 10am-2pm. A list of items you may bring are posted on Monaca Now App and Borough website.
- **October** Arts in Monaca Walk-by Exhibit has been cancelled
- **October 1st**, Monaca Friday Concert Series at Washington Plaza, 6-9pm.
- **October 4th**, Fall Leaf Collection begins.

ATTACHMENTS:

EXECUTIVE SESSION: Real Estate, Legal & Personnel

ADJOURNMENT: