

**Borough of Monaca
Council Meeting Agenda
for
September 27th, 2022
In Person & Virtual**

I. OPENING EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

II. MINUTES:

- a) **Motion** to approve **Council Meeting Minutes** of September 13th, 2022.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Recap Engineers Meeting
- Fall Fest
- DCED Grant
- Paving Project

V. SOLICITOR'S REPORT

I. NEW BUSINESS:

1. **Motion** to approve the Minimum Municipal Obligation Worksheet (MMO) for the Monaca Borough Uniform and Non-Uniform Pension Plans for 2023.
2. **Motion** to approve quote from National Road Utility for Linden Street Waterline Project in the amount of **\$7,343.49**, for delivery and paid in 2023 (Budget Item Request)
3. **Motion** to approve quote from National Road Utility for Speyer and Bechtel Streets in the amount of **\$17,238.80**, for delivery and paid in 2023 (Budget Item Request)
4. **Motion** to approve quote from National Road Utility for 6 inch waterline pipe for Linden & Speyer Avenue in the amount of **\$26,010.00**.
5. **Motion** to approve quote from Secure Technical Solutions, Inc. for install camera system at the docks in the amount of **\$7,517.00**.
6. **Motion** to approve quote from Secure Technical Solutions, Inc. to install camera system at Water Department in the amount of **\$6,437.00**.
7. **Motion** to approve quote from Cleveland Brothers to restock Public Works items which include rubber pads, washers and nuts in the total amount of **\$5,136.80**.
8. **Motion** to approve purchase of 6 fire hydrants from Pipelines Inc in the amount of \$21,056.04.
9. **Motion** to approve Monaca Monster Mash "Mad Dash" 5K Race Saturday, October 29th, 2022.

CITIZENS: Comments, Complaints and Compliments

ANNOUNCEMENTS

- **October 1st**- FALL FEST, Antoline Park 1-5PM.

- **October 3rd**, Fall Leaf Collection begins. Pick up every Monday until December 5th.
- **October 7th**- Monaca CDC Friday Concert Series at Washington Plaza from 6-9PM
- **October 8th** – VFD Stop Drop & Run 5K Race
- **October 23rd** -Monaca Community Hall of Fame 36th Annual Banquet located at Monaca Turners.
- **Monday, October 31st**- Trick or Treat in the Borough from 6-8 PM

ATTACHMENT: Water Dept Report & NSO Report

EXECUTIVE:

ADJOURN