Borough of Monaca Council Meeting Agenda for

September 26th, 2023

In Person & Virtual

I. OPENING EXERCISE

- 1. Flag Salute
- 2. Roll Call
- 3. Engineers Report
- 4. Visitors: Paul Steiner Jr. road request
- 5. Communication: Antoline Memorial Foundation letter

II. MINUTES:

a) **Motion** to approve **Council Meeting Minutes** of September 12th, 2023.

III. FISCAL AND CONTRACTUAL

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

IV. MANAGER'S REPORT

- Fall Fest recap
- Civic Center
- Streetscape

V. <u>SOLICITOR'S REPORT</u>

I. NEW BUSINESS:

- 1. **Motion** to approve quote from LB Water for MXU installation in the amount of \$7,126.20.
- 2. **Motion** to approve quote from 540 Technologies for leak detection system to be installed in the borough for a total amount of \$65,280.00.
- 3. **Discuss/Motion** to authorize Design Stream to advertise Civic Center to go out to bid.

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.
- October 13th 15th, PSAB Fall Conference
- October 14th Stop Drop & Run Race & Obstacle Course sponsored by the Monaca Fire Dept.
- October 31st, Trick or Treat in the borough from 6-8pm

ATTACHMENT: Road Dept Report/Water Dept Report

EXECUTIVE: Real Estate, Personnel, Legal

ADJOURN