

Borough of Monaca
Workshop Meeting Agenda
for
September 7th, 2021

I. OPEN EXERCISE

1. **Flag Salute**
2. **Roll Call**
3. **Visitors**

II. LIST OF ATTENDEES:

- Kevin Conley, Jim Pekar & Rich Fish- Trinity Automation Systems

III. MANAGER'S UPDATE

- Waterline Project
- RCAP

IV. ITEMS TO DISCUSS/MOTION

1. **Discuss/Motion** to approve the Minimum Municipal Obligation Worksheet (MMO) for the Monaca Borough Uniform and Non-Uniform Pension Plans for 2022.
2. **Discuss/Motion** to authorize Borough Manager to sign Lease Agreement between Monaca Borough and Tiny Sprouts Daycare Center, LLC, tenant Abby Bernard and guarantor Michael Bernard.
3. **Discuss/Motion** to adopt Resolution No 6-21- Beaver County Highway Safety Task Force.

ANNOUNCEMENTS:

- **Friday, September 3rd**, Monaca Friday Concert Series at Washington Plaza, 6-9pm featuring the Hoot Owls.
- **Friday, Sept 24th- Movies in the Park** playing “The War with Grandpa” beginning at dusk. Bring your lawn chairs, snacks and enjoy the show under the stars.
- **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 1-16th- Arts in Monaca Walk-by Exhibit** sponsored by Monaca CDC
- **October 4th**, Fall Leaf Collection begins.

ATTACHMENTS:

EXECUTIVE: Personnel & Real Estate

ADJOURN: