



*****Please MUTE Mobile Phones*****

**Municipality of Monroeville
Citizens' Night**

Section 408 of the Home Rule Charter states that the Municipality must hold a monthly public meeting. This meeting allows concerned citizens to address municipal matters of general or specific interest to the Council.

Tuesday, February 3, 2026, 7:00 P.M.

- Pledge of Allegiance and Moment of Silence
- Roll Call
- Citizens' Remarks and Comments
- Close Citizens' Night Meeting

Municipality of Monroeville

Council Work Session

Tuesday, February 3, 2026 (after Citizens' Night Meeting)

1. Meeting Called to Order and Roll Call

- Executive Session Announcement - The Council conducted an Executive Session on Tuesday, February 3, 2026, from 6:15 p.m. to 7:00 p.m. for legal, personnel, and/or real estate matters. Council legislative action, if any, will be taken at the Council Meeting on Tuesday, February 10, 2026.

2. Public Comment on Proposed Agenda Items Only

- Monroeville Council welcomes comments from Monroeville Residents/Taxpayers. Speakers only have up to five (5) minutes to speak and are only to address items on the proposed agenda. Eligible persons must sign in and begin by stating their full name and street address.

DISCUSSION ITEMS - Items to be acted on at the Tuesday, February 10, 2026, Council Business Meeting:

3. Minutes:

- Council Budget Meeting of November 18, 2025
- Council Organization Meeting of January 5, 2026
- Council Work Session of January 5, 2026
- Council Regular Meeting of January 13, 2026

4. Reports of Tax Collections (green section)

5. List of Bills, Budget Transfers and Payroll:

	<u>2026</u>	<u>2025</u>
List of Bills for January	\$1,827,801.25	\$2,005,091.86
List of Payroll for January	\$2,108,591.50	\$1,998,478.62

6. Capital Improvement Program (CIP) list of Purchase Orders (POs) to be approved. Please see the attached list (blue section).

Department	Description of Purchase	Amount	CIP Page No./ Budget Book No.
Senior Center	Senior Center Building Updates	\$87,517.88	21
Public Works	MS-4 Building	\$85,000.00	10
Public Works	Purchase ~12,500LB Deckover Trailer (Strom list)	\$17,250.00	17
Public Works	Purchase Mini-Excavator (currently borrowing from MS4 equipment)	\$82,000.00	17
Public Works	Replace Bobcat Milling Head (2010)	\$26,000.00	17
Public Works	Community Park Frisbee Golf Expansion Project	\$15,000.00	17
Public Works	Traffic Signal Improvements	\$120,000.00	28
	Traffic Signal Improvements Ivanhoe	\$65,665.00	
Finance	BS&A Finance Software	\$180,915.00	50
Senior Center	Painting / Repaint Center	\$5,098.80	21

Boards, Commissions and Authorities (blue section) - Items to be acted on at the Tuesday, February 10, 2026, Council Business Meeting:

7. A Resolution appointing Dr. Nick Gresock to a first term on the Monroeville Convention Visitors Bureau Board for a five (5) year term.
8. A motion to nominate Leslie McBride to the Ward 3 vacancy on the Recreation and Parks Advisory Board for a three (3) year term.
9. A motion to nominate Megan Kirby to the Ward 7 vacancy on the Recreation and Parks Advisory Board for a three (3) year term.
10. A motion to nominate Carla Chianese to the Ethics Board for a two (2) year term.

Resolutions (pink section) - Items to be acted on at the Tuesday, February 10, 2026, Council Business Meeting:

11. A Resolution establishing the amount of the Bond required to be posted by the Municipal Tax Collector at Ten Million Dollars (\$10,000,000.00) per year for the Years 2026, 2027, 2028 and 2029; and authorizing the purchase of said Bond pursuant to Section 1113 of the Municipality of Monroeville Home Rule Charter.

12. A Resolution authorizing the submission of a Grant Application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) Community Conservation Partnerships Program (C2P2) for the purpose of conducting a comprehensive open space, recreation and greenways plan.

Based on current market rates for comprehensive planning in municipalities of our size (approx. 19.7 sq. miles / 28k population), the total project cost is estimated between \$60,000 - \$80,000.

Total Project Estimate for this Grant: \$80,000.00

Required Municipal Match (50%): \$40,000.00

Spending Timeline: Fall 2026 Award – Spring 2027 Start (Match requirement anticipated 2027).

13. A Resolution approving the proper officials of the Municipality of Monroeville to enter into a Consent Assessment of Civil Penalty with the Pennsylvania Department of Environmental Protection for the violations of the Solid Waste Management Act.

14. Reports of Municipal Staff (white section):

Robert Wratcher, Municipal Attorney

Alex Graziani, Municipal Manager

- Monthly Report – See attached.

MK Lang, Assistant Manager

- Monthly Report – See attached.

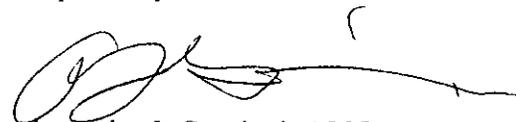
Paul Hugus, Director of Public Works and Engineering

Josephine Rock, Director of Finance

15. Reports of Council Members and Mayor

16. Adjournment

Respectfully submitted.



Alexander J. Graziani, AICP
Municipal Manager