

The Borough of McKees Rocks Combined Caucus/Public Meeting Agenda

January 11, 2021

**** Items highlighted RED indicates attachments/docs for review****

7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/changes

D. Guest Speaker:

E. Other Public Comment

F. Reports:

1. Borough Engineer – **Capsule Report – ***Action Items to be determined*****
2. Police Department
3. Fire Department
4. Mayors Report
5. Code Enforcement Officer – written Monthly Activity Report (on file at Admin Office)
6. Borough Solicitor Report:
 - a. Borough Manager (Asst) Report: **2022 Borough Fee Schedule**
7. Approval of Minutes
****Motion to approve meeting minutes from December 14, 2021****
8. **Controllers Report**
**** Motion to accept Controller's Report****

G. Approval of Bills

**** Motion to pay ****

H. Agenda:

2. Public Safety Committee (Chas Maritz, Chair)

- a. Civil Service Commission Police Department Promotions– Presenter Nick Radoycis
 - Motion to approve the promotion of Mr. David Finerty from Sergeant to Captain effective _____
 - Motion to approve the promotion of Mr. Shaun Wieseback from Patrolman to Sergeant effective _____

- b. Resignation of Civil Service Commission Member: Presenter: Nick Radoycois
 - Motion to accept the resignation of Mr. George Mosko from CSC effective January 3, 2022

3. Finance and Administration Committee (Nick Radoycis, Chair)

- a. 2022 Council Committees – Presenter: Archie Brinza
- b. Waste Management 1 Year Extension Renewal (No Rate Increase) – Presenter: Archie Brinza
- c. **COVID-19 Borough Emergency Response Plan** - Presenter: Archie Brinza
- d. Code Enforcement Vehicle Lease Purchase – Presenter: Archie Brinza/Asst Borough Manager
- e. Purchase Orders for discretionary spending all departments – Presenter: Nick Radoycis
- f. Controller access to bank statements, deposits of monies received by the Borough – Presenter: Nick Radoycis
- g. Streamlining of Building/Planning/Zoning Permit Applications and Diary of Actions Taken – Presenter: Nick Radoycis
- h. Liens on Delinquent Sewer Fees and Water Shutoffs – Presenter: Nick Radoycis
- i. **Zoning Ordinance Amendments/Parking: Update/County Feedback** – Presenter: Nick Radoycis

4. Parks and Recreation Committee (Joe Mixter, Chair)

5. Real Estate Committee (Nick Radoycis, Chair)

6. Public Works Committee (Archie Brinza, Chair)

- a. Employment Changes in the Street Department – Presenter: Archie Brinza
 - Motion to accept the resignation of Employee B (J.Waugh) as Street Department Laborer with last date of work January 14, 2022
 - Motion to hire Employee A (T. Bazmore) as Street Department Laborer effective January 10, 2022

7. Borough Association (Craig Myers, Chair)

8. Char-West COG (Joseph Mixter, Chair)

- a. Motion to appoint or reappoint Joseph Mixter and _____ as McKees Rocks Borough's municipality COG Reps

9. Borough Development (Craig Myers, Chair)

10. Codification Committee (Nick Radoycis, Chair)

11. Old Business

Presenter: Nick Radoycis

- a. Reed Building Supply 441 Robb Street Warehouse Project
- b. Status of Carson Street Ext finances and construction dates
- c. Status of Bond Refunding and control of sinking fund
- d. Status of police mutual aid agreement
- e. Status of employee handbook and development of non-union pension plan
- f. Status of ALSOCAN suit
- g. Status of property values after sales and improvements for real estate tax purposes
- h. Status of UCC Appeals Board
- i. Status of parking permits (progress report)
- j. Status of building demolitions and redevelopment

12. Adjournment