

The Borough of McKees Rocks
Council Voting Meeting – March 12, 2024
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

McKees Rocks CDC Monthly Report

Focus on Renewal – Juneteenth Community Event – Motion to consider approval of Furnace Street closure as presented (see map)

Ms. Kim Smith – parking concerns on Jane Street/police ticketing

E. Reports:

● **Borough Engineer** – Capsule Report updated 03/05/2024

Action Items:

1. Motion to approve pay application for Siegal Excavating LLC in the amount of \$53,8500.00 for demolition of 768 Frederick and 331 Broadway, which reimbursable through grant funds
2. Motion to award demolition contact bid to Sipes Demolition, in the amount of \$13,800.00 for Page Street demolition, which is reimbursable through grant funds.

New Business:

3. West Carson Street Project, PH 3, Pay App 6 – Amount Due \$188,931.15 – Motion to approve payment to CTM Construction
4. Motion to authorize Borough Engineer to design and bid out the 2024 Catch Basin Replacement Project (quantity 11), payable by sewer account funds
5. Char-West COG Demolition Bid 400/402 Woodward and 346 Broadway Ave – Motion to award responsible bidder (TBD)

● **Police Department** – written report

● **Code Enforcement Report** - written report

● **Volunteer Fire Department**

● **Mayor Report**

● **Borough Manager**

1. Motion to waive all event and vendor fees relating to the McKees Rocks Women’s Alliance/Historical Soc/Event Committee April Fools Day Parade/Event April 6, 2024
2. Motion to waive all rental fees relating to the McKees Rocks CDC Ambassadors Community Event at 3rd Street Park on May 18, 2024
3. **New Business: Handicap Parking Application 922 Robinson Street:** Motion to consider approval

● **Borough Solicitor**

1. Motion to rescind Council vote approving the CHOICE Neighborhood Community Benefits Agreement

F. Approval of Meeting Minutes - Motion to approve Voting Meeting Minutes of February 13, 2024

G. Controller’s Report - Motion to accept Controller’s Report as of February 29, 2024

H. Approval of Bills -Motion to approve the Paying of Bills

I. Agenda:

1. **Public Safety Committee** (Archie Brinza, Chair)
2. **Finance and Administration Committee** (Ralph Gallagher, Chair):
 - New Business: Zoning Board Member Resignation**
 - Motion to accept resignation of Ms. Julia Palmer, as Zoning Board Member effective 2/26/24
 - Appointment of New Member**
 - Letters of Interest
3. **Real Estate Committee** (Archie Brinza, Chair)
4. **Public Works Committee** (Archie Brinza, Chair)
5. **Borough Association** (Craig Myers, Chair)
6. **Char-West COG** (Joseph Mixter, Chair)
7. **Borough Development** (Craig Myers, Chair)
8. **Codification Committee** (Vince Corrie, Chair)
9. **Parks and Recreation Committee** (Joseph Mixter, Chair)

J. Business Meeting Adjourned