

The Borough of McKees Rocks Combined Caucus/Public Meeting Agenda

March 14, 2023

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

7:00 PM

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call

D. Agenda Comments/changes

E. Guest Speaker: Mr. Cameron Culliver, StoRox Little Vikings – Town Festival 7/29/23 - Request to use McDonalds Way

* Motion to approve*

F. Reports:

1. Borough Engineer – Capsule Report

Action Items:

- Motion to approve pay app 1 (final) \$24,500 to Siegal Excavating, for 204 Sarah Street demolition
- Motion to approve pay app 1 (final) \$13,190 to Minnifield Demolition, for 114 Margaret Street demolition
- Motion to approve payment \$9,100 to Earth, Inc for geotechnical analysis of West Carson PH 3
- Motion to approve pay app 6 (final) \$ 18,209.87 to CTM Construction for West Carson PH 1
- Motion to award West Carson PH 3 to CTM Construction, in the amount \$1,006,761.50
- Motion to approve pay app 2 (final) \$22,463.50 to Myers Demolition for Churchill Street demolitions, payable by Char West COG

1. Police Department - Monthly Activity Report (on file at Admin Office)

2. Fire Department - Monthly Activity Report (on file at Admin Office)

2. Mayors Report

3. Code Enforcement Officer – Monthly Activity Report (on file at Admin Office)

4. Borough Solicitor:

Title Transfer of Parcel 74-M-61

- Motion to approve the transfer of title of Ella Street Pump Station (Parcel 74-m-61) to ALCOSAN

Criminal Justice Reform Initiative/Pitt Study – McKees Rocks P.D.

- Motion to authorize Borough Solicitor to review and execute the shared agreement with Allegheny County for the data sharing/participation of the McKees Rocks P.D.

McKees Rocks VFD unrecognition

- Motion to unrecognize the McKees Rocks Volunteer Fire Department as fire protection services for McKees Rocks, via Borough Resolution

5. Borough Manager:

Sto-Rox Little Vikings Request for use of Ranger's Field 2023

- Motion to approve the use of Ranger's Field for 2023 season, as presented via application
Request for Proposal (RFP) Garbage & Recycling Contract

6. Approval of Minutes

- Motion to approve **meeting minutes from February 14, 2023**

7. Controllers Report

- Motion to accept **February 2023 Controller's Report**

G. Approval of Bills

- Motion to pay

H. Agenda:

Public Safety Committee (Archie Brinza, Chair)

Animal Control in the community – Presenter: Vince Corrie

Finance and Administration Committee (TBD - Chair)

Council Vacancy, Ward 2

- Motion to post 30-day vacancy for accepting of letters of interest

Planning Commission Vacancy

Resignation of Zoning Board Member

- Motion to accept resignation of Ken Perl, as Zoning Board (Chair) effective
3/10/23

Zoning Board Vacancy

Parks and Recreation Committee (Joe Mixter, Chair)

Real Estate Committee (TBD - Chair)

Public Works Committee (Archie Brinza, Chair)

Borough Association (Craig Myers, Chair)

Char-West COG (Joseph Mixter, Chair)

Borough Development (Craig Myers, Chair)

Codification Committee (TBD- Chair)

I. Adjournment