

The Borough of McKees Rocks
Council Voting Meeting – May 9, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Employee Service Award

E. Guest Speaker/Public Comment

F. Reports:

- Borough Engineer – Capsule Report updated 05-09-2023

Action Items:

1. Motion to approve Pay app 2 to Independent Enterprises for PH 2 West Carson Street construction in the amount of \$240,956.10, which is reimbursable through grant funds
2. Motion to accept Pride Masonry as the low and responsible bidder for the 2023 Catch Basin Project, in the amount of
3. \$ 83,197.00
4. Motion to accept Independent Enterprises as the low and responsible bidder for the 2023 Road Program Project, in the amount of \$168,915.00
5. Motion to approve final land development plans of 101 Munson Ave warehouse project, contingent upon executed Developer's Agreement and county review
6. Motion to approve pay app 1 (final) to GEMM Demolition for 847 Railroad Street demo project, in the amount of \$11,700.00, which is reimbursable through grant funds
7. Motion to approve payment to State Pipe Services, Inc for emergency sewer work at Bruce Street/Bouquet/Railroad St. in the amount of \$1,520.00

- Police Department – **written report**

- Code Enforcement Report - **written report**

- Volunteer Fire Department - **written report**

- Mayor Report

- Borough Manager

- Borough Solicitor

1. Motion to approve **Borough Resolution No. _____, Borough Participation in IOP/Pitt Study**

G. Approval of Meeting Minutes

- Motion to approve **Voting Meeting Minutes of April 11, 2023**

H. Controller's Report

- Motion to accept **Controller's Report as of April 30, 2023**

I. Approval of Bills

- Motion to approve the **Paying of Bills**

J. Agenda:

1. Public Safety Committee (Archie Brinza, Chair)

New Business

Sale of 2010 Ford Crown Victoria (Police Vehicle)

- Motion to approve the sale to Mr. James Lauria, on a “As-Is” purchase for \$2,000.00

Handicap Parking Application – 729 Railroad Street

- Motion to consider approval

Handicap Parking Application – 407 Gardner

- Motion to consider approval

2. Finance and Administration Committee (Ralph Gallagher, Chair):

- Council Vacancy, 1 Seat – Ward 2 – Letters of Interest

Motion to appoint _____

- Employee Leave of Absence

Motion to approve _____

3. Real Estate Committee (Archie Brinza, Chair)

4. Public Works Committee (Archie Brinza, Chair)

- Motion to advertise job posting for seasonal part-time laborers for Public Works

5. Borough Association (Craig Myers, Chair)

6. Char-West COG (Joseph Mixer, Chair)

7. Borough Development (Craig Myers, Chair)

8. Codification Committee (Vince Corrie, Chair)

9. Parks and Recreation Committee (Joseph Mixer, Chair)

K. Business Meeting Adjourned