

The Borough of McKees Rocks
Council Voting Meeting – June 11, 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
- Univ. of Pitt Dept of Pediatrics/School of Social Work – Elizabeth Miller & Alexandra Neumann
- Ms. Nora Peacock/MRCDC Ambassador – Stop the Violence Back to School Event – Request to waive 3rd Street Park rental fees (\$100 deposit plus \$275 weekend rental charge)
*** Motion to consider waiver of rental fees for event, as presented***
- Ms. Crystal Givner/Givner Project – Request to waive vendor permit fees for sales during Roxian Events
*** Motion to consider waiver of vendor sale fees for event, as presented***

E. Reports:

- **Borough Engineer** – Capsule Report updated 06/04/2024

Action Items:

1. Motion to approve pay app no 2 (final) to Myers Demolition in the amount of \$996.77 for 203 Island Ave demolition project, which is reimbursable through grant funds
2. Motion to accept Ben Kramer Construction, Inc. as the low responsive responsible bidder for the 2024 Catch Basin Replacements, in the amount of \$105,770.00, which is payable by the sewer construction account
3. Motion to accept Independent Enterprises, Inc as the low responsive responsible bidder for the 2024 Road Program project, in the amount of \$ 202,707.00, which is payable by the general fund.
4. Motion to consider approval of Cycle 9 GROW Grant Resolution
New Business:
5. Motion to approve pay app no 8, to CTM Construction in the amount of \$25,926.75 for West Carson Street Ext Project, Ph 3 – which is reimbursable through grant funds

- **Police Department** – written report
- **Code Enforcement Report** - written report
- **Volunteer Fire Department** – written report
- **Mayor Report**
- **Borough Manager**

1. Motion to authorize Borough Solicitor to review and amend the Garbage Ordinance to include enforcement of violations/penalty for non-payment of garbage bills

*** Informational: **Monthly Garbage Revenue Collection Report*****

- **Borough Solicitor**

Action Items:

1. Motion to approve Borough Ordinance No. 1782, Zoning 1330 Amendment
2. Motion to authorize Solicitor to legally advertise an Ordinance vacating a paper street in vicinity of 132 State Street, at cost of requester
3. Motion to authorize Solicitor to legally advertise an Ordinance vacating a portion of Herbst Way, at cost of requester
4. Motion to approve property donation of 228 Hickory Street via Borough Resolution
5. Motion to approve the revised Commonwealth Financing Authority LSA Police Grant Resolution \$106,068.37

F. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of May 14, 2024**

G. Controller's Report - Motion to accept **Controller's Report as of May 31, 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: Resignation of Employee No. 244

- Motion to accept resignation of Employee No. 244 from the Public Works Dept, last day of employment June 14, 2024
- Motion to authorize Borough Manager to legally advertise a job posting for FT Public Works Laborer and begin interview process

3. Real Estate Committee (Archie Brinza, Chair)

4. Public Works Committee (Archie Brinza, Chair)

5. Borough Association (Craig Myers, Chair)

6. Char-West COG (Maryann Holland, Chair)

7. Borough Development (Maryann Holland, Chair)

8. Codification Committee (Vince Corrie, Chair)

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

J. Business Meeting Adjourned