

The Borough of McKees Rocks
Council Voting Meeting – June 13, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Guest Speaker/Public Comment

Ms. Maribeth Taylor – Proposed development of Hays Manor and Community Concerns
Mr. Mike Baily, Baily Insurance – Borough Insurance Presentation

E. Reports:

- Borough Engineer – Capsule Report updated 06-06-2023

Action Items:

1. Motion to approve **ACT 152 County Blight Concurring Resolution and Slum and Blight Resolution** for the demolition of 421-425 Woodward, 316 and 318 Woodward Ave, 317 Woodward Ave and 416 Woodward Ave.

- Police Department – **written report**

- Code Enforcement Report - **written report**

- Volunteer Fire Department - **written report**

- Mayor Report

- Borough Manager

1. Motion to authorize the McKees Rocks Historical Society to place a small memorial plaque at Five Points, in honor of a long-time resident/member

NEW Business:

2. Motion to approve final land development plans of 101 Munson Ave Warehouse Project (official vote)

- Borough Solicitor

1. Motion to consider approval of **Borough Resolution No. _____, Property Donation of 1026 Chartiers Avenue**
2. Motion to authorize Solicitor to execute the **Joint Petition for Settlement** in the pending PennDOT matter before the PUC
3. Motion to approve the execution of the **ALCOSAN Settlement Agreement**

G. Approval of Meeting Minutes

- Motion to approve **Voting Meeting Minutes of May 09, 2023**

H. Controller's Report

- Motion to accept **Controller's Report as of May 31, 2023**

I. Approval of Bills

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

J. Agenda:

1. Public Safety Committee (Archie Brinza, Chair)

- New Business: Stop Sign Placement @ Helen/Sproul - Presenter: David Flick

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

- Motion to approve continued unpaid leave of absence for 90 days for Employee 269, subject to renewal by Council by further action
- Motion to advertise for Temporary, Part-Time Administrative Clerk Position – Up to 32 hrs week/\$15.00 per hour
- **(New Business)** Motion to address employment status of Employee 273
- Motion to appoint Mr. Robert Coward Jr. as new Civil Service Commission Member to fill 1 vacancy seat

3. Real Estate Committee (Archie Brinza, Chair)

4. Public Works Committee (Archie Brinza, Chair)

- **(New Business)** Summer Help High School Students, MyWork Initiative Program
Motion to consider approval of working with the MyWork Initiative Program

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)

K. Business Meeting Adjourned