July 8, 2025

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

5:30 PM Executive Session - Attorney/Client Privilege Business Matters

6:30 PM

- A. Pledge of Allegiance
- **B.** Moment of Silence
- C. Roll Call
- D. Agenda Comments/changes
- E. Guest Speaker: Mr. Mike Baily, Baily Insurance 2025 Borough Insurance Renewal Quotes McKees CDC Monthly Report

F. Reports:

1. Borough Engineer – Capsule Report

Action Items: None

- 2. Police Department Monthly Activity Report
- 3. Fire Department Monthly Activity Report
- 4. Building Code Official Monthly Activity Report
- 5. Mayors Report
- 6. Borough Solicitor
- Borough Manager: Allegheny County Snow & Ice Agreement 2025-2028 – Motion to consider approval

G. Approval of Minutes

- Motion to approve meeting minutes from June 10, 2025
- H. Controllers Report Motion to accept June 2025 Controller's Report
- I. Approval of Bills Motion to Pay
- J. Agenda:

Public Safety Committee (Archie Brinza, Chair

Finance and Administration Committee (Ralph Gallagher - Chair)

- Employee No. 230 Temporary internal transfer to Administrative Office for part-time hours (up to 25 hours week/\$15.00 per hour) Motion to approve, Retro effective date 6/30/2025
- Motion to accept the 2025 Borough Insurance Renewal Quotes, totaling \$______for Policy period 8/1/25-8/1/26

Real Estate Committee (Archie Brinza - Chair)

Public Works Committee (Archie Brinza, Chair)

Borough Association (Craig Myers, Chair)

Char-West COG (Maryann Holland, Chair)

Borough Development (Maryann Holland, Chair)

<u>Codification Committee (Vince Corrie- Chair)</u> Motion to approve Borough Ordinance no 1788, adopting & enacting Borough Codification

I. Adjournment