The Borough of McKees Rocks Council Voting Meeting – July 9, 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
 - Mr. Dwayne Grimes Concerns with the CDC Streetscape Project
 - Ms. Maribeth Taylor Housing and other issues

E. Reports:

• Borough Engineer – Capsule Report updated 07/02/2024

Action Items:

- 1. Motion to approve pay application to Tom Sipes Demolition, in the amount of \$2,068.00 for tree removal at 411 Broadway Avenue, which is reimbursable through grant funds
- 2. Motion to approve payment to State Pipe Services in the amount of \$4,505.00 for Helen Street sewer cleaning
- 3. Motion to approve payment to State Pipe Services in the amount of \$4,790.00 for Church Ave sewer cleaning New Business: 2024 Road Program Bid Opening
- 4. Motion to consider approval of low, responsive and responsible bidder on the Thompson/Chambers Paving Grant Project (TBD)
- Police Department written report
- Code Enforcement Report written report
- Volunteer Fire Department written report
- Mayor Report
- Borough Manager
- 1. Motion to accept the 2024 Borough Insurance Renewal Quotes, totaling \$239,873.00 for policy period 8/1/24-8/1/25
- 2. Motion to approve payment of \$125.00 to PSAB for online training Webinar 3-part series: The Zoning Officer 101
 *** Informational: Monthly Garbage Revenue Collection Report***
- Borough Solicitor

New Business:

ALCOSAN Subterrean Easement Agreement

- 1. Motion to consider approval of the ALCOSAN Agreement of Sale & Subterrean Easement
- F. Approval of Meeting Minutes Motion to approve Voting Meeting Minutes of June 11, 2024
- G. Controller's Report Motion to accept Controller's Report as of June 30, 2024
- G. Approval of Bills Motion to approve the Paying of Bills

I. Agenda:

Public Safety Committee (Archie Brinza, Chair)

1. Motion to approve the revised Char-West COG Mutual (Police) Aid Agreement

Finance and Administration Committee (Ralph Gallagher, Chair)

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)

Codification Committee (Vince Corrie, Chair)

Parks and Recreation Committee (Joseph Mixter, Chair)

J. Business Meeting Adjourned