The Borough of McKees Rocks Council Voting Meeting – July 18, 2023 7:00 PM

- A. Pledge of Allegiance
- B. Roll Call
- C. Agenda Comments/Changes

D. (NEW) Civil Service Member Swearing In - Mr. Robert Coward

E. Guest Speaker/Public Comment

Ms. Maribeth Taylor – Proposed development of Hays Manor Pastor Hogan- Reference to Letter provided to Council

F. Reports:

• Borough Engineer – Capsule Report updated 7/11/2023 Action Items:

- 1. Motion to approve final payment in the amount of \$6,883.05 to Minniefield Demolition for #1-9 Ella Street Demo Project
- Police Department written report
- Code Enforcement Report written report
- Volunteer Fire Department
- Mayor Report
- Borough Manager

1. Old Business: F.O.R. Mural Painting Variance Request @ 420 Chartiers Avenue

*Motion to accept the Mural Painting Variance Request, submitted by F.O.R. contingent upon 7/17/23 Zoning Hearing Board decision

• Borough Solicitor

1. New Business: Bradley Street Vacation– Greenville Properties– Notice of Intent/Ordinance Advertisement

* Motion to authorize advertisement of Ordinance confirming vacation of Bradley Street Ext.

* Motion to authorize Borough Manager and Solicitor to formally communicate the Borough's intentions to Buyer and Seller for closing purposes, contingent upon Seller's payment of related costs associated with the legal advertisement.

2. New Business: Chartiers Avenue Apartments Update

*Motion to authorize Solicitor to prepare an agreement with the owner for removal, reconstruction and dedication of the public stairs located between Chartiers Ave. and Mary Street, contingent upon funding and other Borough approvals

G. Approval of Meeting Minutes

- Motion to approve Voting Meeting Minutes June 13, 2023

H. Controller's Report

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

I. Approval of Bills

- Motion to approve the Paying of Bills

J. Agenda:

- 1. Public Safety Committee (Archie Brinza, Chair)
 - New Business: Handicap Parking Application 23 Singer Avenue Presenter: Archie Brinza *Motion to consider approval*
 - WillSTAN Holdings Street Closure Request Date changed to Sat, Aug 26, 2023 Presenter: Archie Brinza
 *Motion to consider approval *
- 2. Finance and Administration Committee (Ralph Gallagher, Chair):
 - Motion to ratify the agreement with the Union relating to Employee 273
 - Motion to hire Ms. Kelly Riggenbach, as Temporary PT Office Assistant effective July 17, 2023
 - Motion to accept Baily Insurance's proposed Borough insurance premiums coverage for 2023/2024 with Traveler's/Encova Insurance in the total amount of \$222,394.00
- 3. Real Estate Committee (Archie Brinza, Chair)
- 4. Public Works Committee (Archie Brinza, Chair)
 - (New Business) Speed Bumps at 339 Fair Oaks/401 Fair Oaks Resident Request Presenter: Archie Brinza
 Motion to consider approval of placement
 - Motion to approve purchase of paint sprayer from Sherwin Williams in the amount of \$9,300.00
 - Motion to consider approval of security/camera system at the Public Works Dept. (see Martin Communications quote)
- 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