

The Borough of McKees Rocks
Council Voting Meeting – August 08, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Guest Speaker/Public Comment

Ms. Kim Turnley, CPA – 2022 Financial Audit Presentation

Ms. Maribeth Taylor – Hays Manor Development, Waste Management

E. Reports:

- Borough Engineer – Capsule Report updated 8/01/2023

Action Items:

1. Motion to approve payment application no. 3 in the amount of \$476,970.25 to Independent Enterprises for West Carson Street, Ph 2, which is reimbursable through grant funds
2. Motion to approve payment in the amount of \$2,415.00 to State Pipe Services for Bruce Street sewer repair investigation.

- Police Department – **written report**

- Code Enforcement Report - **written report**

- Volunteer Fire Department

- Mayor Report

- Borough Manager

*Motion to approve MTF Grant Borough Resolution, for \$1,665,734.00 to be used for borough wide transportation improvement project.

New Business: Vacant Property Recovery Program Application 124 Munson Avenue ** Motion to consider approval**

- Borough Solicitor

G. Approval of Meeting Minutes

- Motion to approve **Voting Meeting Minutes July 18, 2023**

H. Controller's Report

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

I. Approval of Bills

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

J. Agenda:

1. **Public Safety Committee** (Archie Brinza, Chair)
2. **Finance and Administration Committee** (Ralph Gallagher, Chair):
3. **Real Estate Committee** (Archie Brinza, Chair)
4. **Public Works Committee** (Archie Brinza, Chair)
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