

The Borough of McKees Rocks  
Council Voting Meeting – September 12, 2023  
7:00 PM

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Agenda Comments/Change**

**D. Guest Speaker/Public Comment**

ACTION Housing Presentation

McKees Rocks CDC Monthly Report

**E. Reports:**

- **Borough Engineer** – Capsule Report updated 9/05/2023

**Action Items:**

1. Motion to accept Engineer's recommendation to repair sanitary sewer of 2 locations, deemed as emergency repairs: Bruce St (between Frank/Bouquet) and a spot between Railroad/bouquet, total cost estimate \$22,000.00, payable from Sewer Account
2. Motion to accept Siegal Excavating as apparent low bidder for PH 1 Demolition Project 768 Frederick Street (Base Bid) plus 331 Broadway (Alternate Bid), in the amount of \$63,500.00
3. (**New Business**) Motion to approve GEDTF Grant Resolution for Furnace Street Stormwater Separation, amount \$428,338.00
4. (**New Business**) Motion to approve progress pay app no 1 to Pride Masonry in the amount of \$39,510.00 for 2023 Catch Basin Replacements

- **Police Department** – written report

- **Code Enforcement Report** - written report

- **Volunteer Fire Department**

- **Mayor Report**

- **Borough Manager**

- **New Business:** Motion to consider approval of 3 Rivers Fire Equipment Quote, amount \$872.77 for repair of Air Bottle Refill Compressor for VFD

- **Borough Solicitor**

- **New Business:** Motion to address employment status/leave request of Employee No. 269

- Motion to approve Borough Ordinance No. 1780 Vacating of Bradley Street

- Motion to consider authorizing Solicitor to draft and advertise an Ordinance to vacate a portion of Herbst Way, per request of Frank Bryan

- Motion to accept the preliminary land development plans of Dayton Freight, consistent with the recommendations and conditions of Planning Commission's letter dated August 23, 2023

- ACTION Housing Request relative to stairs and project support

**F. Approval of Meeting Minutes - Motion to approve Voting Meeting Minutes August 8, 2023**

**G. Controller's Report - Motion to accept Controller's Report as of August 31, 2023**

**H. Approval of Bills -Motion to approve the Paying of Bills**

**I. Agenda:**

1. **Public Safety Committee** (Archie Brinza, Chair)
2. **Finance and Administration Committee** (Ralph Gallagher, Chair):
  - Motion to approve the Borough's 2024 MMO's for Police, Street, and Non-Union Pension Plans
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)

**J. Business Meeting Adjourned**