

The Borough of McKees Rocks
Council Voting Meeting – October 8, 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
- Ms. Maribeth Taylor – Garbage & Borough Employee Incident
- Rev. Michael Murray, Sr – CHOICE Neighborhood CBA

E. Reports:

- **Borough Engineer** – Capsule Report updated 10/01/2024

Action Items:

1. Motion to approve pay application no. 10 FINAL to CTM Construction for West Carson Ext project, in the amount of \$52,801.07 payable with general fund account
2. Motion to approve pay application no. 2 FINAL to Independent Enterprises for the 2024 Road Program Project, in the amount of \$56,555.40 payable with general fund account
3. Motion to approve pay application no. 2 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$28,773.80 payable with the sewer fund account
4. Motion to approve pay application no 1 to A. Liberoni for the Thompson Ave/Chambers Paving Project, in the amount of \$209,630.48 which is reimbursable through grant funds
5. Motion to approve pay application no 1 to SET Construction for stormwater replacement project at River Road, in the amount of \$33,080.74 payable with the sewer fund account

- **Police Department** – written report
- **Code Enforcement Report** - written report
- **Public Works Report** – written report
- **Volunteer Fire Department** – written report
- **Mayor Report**
- **Borough Manager**

1. Motion to approve payment to COG for the Fruit Way Sidewalk & Stair Grant Project, Borough responsibility \$44,749.00
2. Motion to authorize legal advertisement of the 2025 preliminary budget for November Council adoption
*** Monthly Garbage Collection Report***

- **Borough Solicitor**

1. Motion to adopt **Borough Ordinance No 1783 Police Detail Requirements**

F. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of September 10, 2024**

G. Controller's Report - Motion to accept **Controller's Report as of September 30, 2024**

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

I. Agenda:

Public Safety Committee (Archie Brinza, Chair)

1. Motion to set Halloween Trick or Treat for October 31 6pm-8pm

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 Mixer, Chair)

J. Business Meeting Adjourned