

The Borough of McKees Rocks
Council Voting Meeting – October 10, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

McKees Rocks CDC Monthly Report

McKees Rocks CDC Ambassador(s) – Community Events

Ms. Maribeth Taylor – Garbage

E. Reports:

- **Borough Engineer** – Capsule Report updated 10/03/2023

Action Items:

1. Motion to approve payment to Pride Masonry for invoices 210820 and 210821, totaling \$25,700.00 for emergency sewer repair(s) near Bruce Street, payable from Sewer Account
2. Motion to approve pay app #1 (final) to Independent Enterprises in the amount of \$146,829.72 for 2023 Road Program project
3. Motion to approve pay app #1 to CTM Construction in the amount of \$193,342.64 for West Carson Street, PH 3 Project, which is reimbursable through grant funds
4. Motion to approve payment to State Pipe Services, Inc for sewer cleaning and televising Olivia Street in the amount of \$1,380.00, payable from Sewer Account
5. Motion to approve pay app #3 (final) for the 2022 Catch Basins Replacements project to Pride Masonry in the amount of \$6,253.24, payable from Sewer Account
6. Motion to approve pay app #22 (final) for the 2023 Catch Basin Replacements project to Pride Masonry in the amount of \$37,895.40, payable from Sewer Account

- **Police Department** – written report

- **Code Enforcement Report** - written report

- **Volunteer Fire Department**

- **Mayor Report**

- **Borough Manager**

- Motion to approve **GEDTF Grant Resolution for municipal parking lot, amount \$282,550.00**

- **Borough Solicitor**

- Motion to appoint Civil Service Commission Member

- Motion to authorize the Civil Service Commission to prepare and transmit an eligibility list for position of FT Patrolman

- Motion to advertise a pending **Zoning Ordinance amendment**, relative to administrative powers and duties for alignment with the MPC

- Motion to adopt **Borough Resolution No 1696**

F. Approval of Meeting Minutes - Motion to approve Voting Meeting Minutes September 12, 2023

G. Controller's Report - Motion to accept Controller's Report as of September 30, 2023

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

I. Agenda:

1. **Public Safety Committee** (Archie Brinza, Chair)
 - Motion to set 2023 Trick or Treat date/time as October 31st 6:00 pm – 8:00 pm
2. **Finance and Administration Committee** (Ralph Gallagher, Chair):
 - Motion to authorize Borough Manager to change borough employees health insurance policy (medical coverage) from MBS to Travelers Insurance, with annual cost savings up to \$104,000.00
 - **(New Business)** Motion to authorize the Borough Manager to legally advertise the 2024 preliminary budget for preliminary Council adoption at the November 2023 voting meeting
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 Mixer, Chair)
7. **Borough Development** (Craig Myers, Chair)
8. **Codification Committee** (Vince Corrie, Chair)
9. **Parks and Recreation Committee** (Joseph Mixer, Chair)

J. Business Meeting Adjourned