

The Borough of McKees Rocks Caucus Meeting Agenda

November 9, 2021

**** Items highlighted RED indicates attachments/docs for review****

7:00 PM

A. Moment of Silence

B. Reports:

1. **Borough Engineer – Capsule Report**

C. Agenda:

1. Finance and Administration Committee (Nick Radoycis, Chair)

- a. Council Vacancy, 3rd Ward – Presenter: Archie Brinza
- b. 2022 Preliminary Budget – Presenter: Nick Radoycis/Controller Beck
- c. VFD request for additional budget money – Presenter: Nick Radoycis

2. Public Safety Committee (Chas Maritz, Chair)

- a. **3rd Street Permit Parking Request, Resident Letters** – Presenter: Nick Radoycis
- b. Temporary Speed Bumps - Presenter: Archie Brinza

3. Parks and Recreation Committee (Joe Mixter, Chair)

- a. Increase of rental fee for use of Ranger's Field, effective Jan 1, 2022–
Presenter: John Malesnick

4. Real Estate Committee (Nick Radoycis, Chair)

5. Public Works Committee (Archie Brinza, Chair)

- a. Street paving of Helen Street and any borough costs? – Presenter: Nick Radoycis

6. Borough Association (Craig Myers, Chair)

7. Char-West COG (Elizabeth Delgado, Chair)

8. Borough Development (Craig Myers, Chair)

9. Codification Committee (Elizabeth Delgado, Chair)

D. Other Communications:

1. Borough Manager (Asst) – LeeAnn Wozniak

- a. Borough Building Cleaning – **Quotes**/Plan for 2022
- b. SRLV Ranger's Field Deposit Refund Request

- c. 2022 ALCOSAN sewer rate increase/2022 Borough Sewer Rate (2021 Ordinance for review)
- d. TextMyGOv Update – Live as of 11/4/2021
- e. DocuCloud Update

2. Borough Solicitor – Megan Turnbull/Danielle Guarascio

- a. Lamar Bus Contract Agreement 1 Year Extension
- b. Borough Resolution for Chair Donation to Faithbridge Community Church
- c. Building/Zoning/Code Fee Schedule 2022
- d. Debt Ordinance for Bond Refunding
- e. Bond Counsel Services – Mr. Ron Brown, Esquire of Dickie, McCamey & Chilcote, P.C.

E. Old Business

- a. Status of Carson Street Ext Progress – Presenter: Nick Radoycis
- b. Status of 201 Helen Street Street VPRP – Presenter: Nick Radoycis
- c. – Presenter: Nick Radoycis
- d. Status of Bond Refunding – Presenter: Nick Radoycis
- e. Status of CEA Contract– Presenter Nick Radoycis
- f. Food Truck Ordinance – Presenter: Nick Radoycis
- g. Status of ARPA Grant and Expenditures of Funds– Presenter: Nick Radoycis

F. Adjournment