

The Borough of McKees Rocks
Council Caucus/Voting Meeting – November 12, 2024
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

- Ms. Kathy Chavara/ALCOSAN – Ohio River Tunnel Project Land Development
- McKees Rocks CDC Monthly Update

E. Reports:

- **Borough Engineer** – Capsule Report 11/06/2024

Action Items:

1. Motion to approve pay application no. 2 to A. Liberoni for the Thompson Ave/Chambers Paving Project, in the amount of \$44,916.62, which is reimbursable through grant funds
2. Motion to approve pay application no. 1 to State Pipe Services for annual sanitary sewer line cleaning in the amount of \$32,105.08, payable by the sewer fund
3. Motion to approve pay application no. 3 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$51,402.10 payable with the sewer fund account
4. Motion to approve final pay application to SET, Inc for stormwater outfall West Carson Street Project, in the amount of \$177,453.58 which is reimbursable through grant funds
5. Motion to approve additional payment to Pride Masonry, Inc in the amount of \$2,850.00 for additional work in the Fruit Way Sidewalk & Wall Repair project, not covered by the grant.

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

1. **CDBG Grant Resolutions** – Fruit Way PH 2 and 2024 Catch Basins: Motion to approve
2. **LSA Grant Resolution** – Stormwater Separation Project: Motion to approve
3. **ALCOSAN/Ohio River Tunnel Project Land Development**: Motion to approve
4. 2025 Borough Meeting Schedule
5. 2025 Borough Fee Schedule

- **Borough Solicitor**

1. **Borough Ordinance No. 1784 Garbage Collection Rules & Regulations, Amending No 1504**: Motion to approve
2. **ACHA Pilot Agreement – Hays Manor Property**: Motion to consider approval

F. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of October 8, 2024**

G. Controller's Report - Motion to accept **Controller's Report as of October 31, 2024**

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

I. Agenda:

Public Safety Committee (Archie Brinza, Chair)

Finance and Administration Committee (Ralph Gallagher, Chair)

1. 2025 Borough Tax Rate No Change – Presenter: Ralph Gallagher
2. 2025 Preliminary General Fund Budget – Presenter: Ralph Gallagher: **Motion to consider approval**
3. 2025 Sewer Budget – ALCOSAN Increase 7%/Borough Increase 2 % - Presenter: Ralph Gallagher
4. Borough website development – Presenter: Maryann Holland
5. Public relations for McKees Rocks – Presenter: Maryann Holland

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