

The Borough of McKees Rocks
Council Voting Meeting – November 14, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. McKees Rocks Police Department – Service Award

E. Guest Speaker/Public Comment

McKees Rocks CDC Monthly Report

Ms. Nancy Rees, MR Womens' Alliance – Community Event – Light Up Night

F. Reports:

- **Borough Engineer** – Capsule Report 11/08/2023

Action Items:

- **New Business (Bids – Sewer Related Projects)**

A. Emergency Spot Repair – Railroad/Bouquet Street cost \$11,900

B. Sewer line repairs – Shingiss Street cost \$49,740

Motion to approve projects reference above, payable by the sewer account

- Motion to approve Pay App 2 in the amount of \$20,857.50 to CTM Construction for West Carson PH 3, which is reimbursable by grant funds

- Motion to approve pay app (final) in the amount of \$51,045.65 to Robinson Pipe Cleaning, for 2023 Sewer Cleaning & Televising

- **Police Department** – written report

- **Code Enforcement Report** - written report

- **Volunteer Fire Department**

- **Mayor Report**

- **Borough Manager**

- Motion to approve CDBG Yr 50 Grant Resolutions – Frederick Street Stairs, (4) Slum & Blight Resolution Project

- **Borough Solicitor**

- Motion to accept the McKees Rocks Police Dept. Body Worn Camera Policy MOU

- Motion to accept the Cooperation Agreement with ACTION Housing

F. Approval of Meeting Minutes - Motion to approve Voting Meeting Minutes October 10, 2023

G. Controller's Report - Motion to accept Controller's Report as of October 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 adopt the 2024 preliminary general fund budget
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