The Borough of McKees Rocks Combined Caucus/Public Meeting Agenda

December 14, 2021

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

7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/changes

D. Police Excellence Awards – presented by Chief Deliman

E. Guest Speaker: Ms. Maribeth Taylor – Topic: Residents of McKees Rocks
Ms. Sandy Saban – McKees Rocks Historical Society – Topic: 130th Anniversary of McKees Rocks

F. Other Public Comment

G. Reports:

1. Borough Engineer – Capsule Report
2. Police Department
3. Fire Department
4. Mayors Report
5. Code Enforcement Officer – written Monthly Activity Report (on file at Admin Office)
6. Borough Solicitor Report:
   Bond Refunding Update, Borough Manager Unpaid Leave of Absence Extension, Comcast Franchise Agreement Renewal (Cohen Law Group), Zoning Ordinance 1330 Amendment Murals/Residential Parking (ready for January 2022 adoption), Char-West COG Intergovernmental Cooperation Agreement Update (acceptance via Resolution), Borough Resolution – Parcel 43-L-100 Chartiers Ave Crossing Development
7. Borough Manager (Asst) Report:
   2022 Council Meeting Schedule Advertisement, Resolution for 441 Robb Street New Land Development Plan Review
8. Approval of Minutes
   Motion to approve meeting minutes from November 16, 2021
9. Controllers Report
   ** Motion to accept Controller's Report**

H. Approval of Bills
** Motion to pay **

I. Agenda:

1. **Finance and Administration Committee (Nick Radoycis, Chair)**
    - **a.** Council Vacancy, 3rd Ward Letters of Interest – Presenter: Archie Brinza
    - **b.** Borough Resolution No 1666: 2022 Borough Tax Rate (No change) – Presenter: Nick Radoycis
    - **c.** Borough Resolution No 1677: 2022 Borough Sewer Rate (Increase) – Presenter: Nick Radoycis
    - **d.** Updated 2022 General Fund Budget – Presenter: Nick Radoycis/William Beck
    - e. 2022 Sewer Fund Budget: Presenter Nick Radoycis/William Beck
    - f. 2022 TAN Loan First National Bank – Presenter: Nick Radoycis/Archie Brinza

2. **Public Safety Committee (Chas Maritz, Chair)**
    - a. Civil Service Commission McKees Rocks Police Department Promotion Update – Presenter Nick Radoycis
    - b. McKees Rocks Police Department Collective Bargaining Agreement Renewal Update – Presenter: Archie Brinza
    - c. Appointment of Borough Zoning Official (retro October 2021) – Mr. Craig McVicker, CEA – Presenter: Archie Brinza

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

4. **Real Estate Committee (Nick Radoycis, Chair)**

5. **Public Works Committee (Archie Brinza, Chair)**
    - a. Change Church Avenue back to 2-way traffic pattern (1-way only temporary enforcement) – Presenter: Archie Brinza

6. **Borough Association (Craig Myers, Chair)**

7. **Char-West COG (Joseph Mixter, Chair)**

8. **Borough Development (Craig Myers, Chair)**

9. **Codification Committee (Nick Radoycis, Chair)**

J. Old Business

K. Adjournment