

The Borough of McKees Rocks
Council Caucus/Voting Meeting – May 13, 2025
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

- McKees Rocks CDC Monthly Report
- Mr. Albert Edmunds/MRB CDC Ambassadors – Annual Community Event July 12th: Request to use 3rd Street Park with fee waivers
 - **Motion to consider approval
- Ms. Tamika Huffman/Arts Coordinator F.O.R. – Juneteenth Celebration (June 14th): Request for road closures of McDonalds Way and Furnace Street
 - **Motion to consider approval

E. Reports:

- **Borough Engineer** – Capsule Report 5/6/25

Action Items:

1. Motion to accept Go4 Hydrovac, as responsive and responsible low bidder of the 2025 Sanitary Sewer Cleaning Project, in the amount of \$94,822.25
2. Motion to approve the Sewer Stormwater Separation Resolution, with borough commitment up to \$2,000,000 for the ALCOSAN GROW Grant Project
3. Motion to approve payment of \$3,450.00 to State Pipe Services for sewer cleaning of Locust and McKee Street
4. Motion to approve payment of \$2,370.00 to Robinson Pipe Cleaning for sinkhole review at May Ave and Rose Street

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

1. Motion to approve the Acrisure Consulting Actuarial Services Agreement
2. Motion to approve Animal Friends request to use the municipal parking lot on May 16th, with a rental fee requirement of \$100.00

- **Borough Solicitor**

1. Motion to approve the Tax Credit/Refunding Agreement for Chartiers Crossing
2. Motion to approve the property donation(s) of Chujko Bros, 1123 Chartiers Ave & 2 vacant parcels 72-S-55 and 72-S-57 via **Borough Resolution**
3. Motion to approve the property donation of 726 Frederick Street via **Borough Resolution**

F. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of April 30, 2025**

G. Controller's Report - Motion to accept **Controller's Report as of April 30, 2025**

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

I. Agenda:

1. Public Safety Committee (Archie Brinza, Chair)

- **McKees Rocks Borough Building/Police Dept External Lighting Quote** – Motion to approve

2. Finance and Administration Committee (Ralph Gallagher, Chair):

- Motion to accept employee resignation of employee no. 314, retroactive April 9, 2025
- Motion to amend Borough Ordinance 1745, increasing street and sidewalk opening permit application fee from \$400 to \$1,000
- Motion to change 2025's council meeting schedule, to one (1) combined caucus/voting meeting held on the first (1st) Tuesday or every month starting July 2025

NEW BUSINESS: (presenter Archie Brinza)

- Personnel Compensation Matters: Motion to approve
- Voting Delegate/Alternate Delegate for PSAB Annual Conference 2025: Motion to approve Archie Brinza as primary and LeeAnn Wozniak as secondary voting delegates for the PSAB Annual Conference

3. Real Estate Committee (Archie Brinza, Chair)

- (OLD BUSINESS) Property donation letter(s) of 1133 Chartiers Avenue and 316 Campbell Street – Motion to consider acceptance via **Borough Resolution**

4. Public Works Committee (Archie Brinza, Chair)

- Motion to consider purchase of 2025 Caterpillar BHLT Thumb from Cleveland Bros, with purchase price not to exceed \$6882.00

5. Borough Association (Craig Myers, Chair)

6. Char-West COG (Maryann Holland, Chair)

7. Borough Development (Maryann Holland, Chair)

8. Codification Committee (Vince Corrie, Chair)

9. Parks and Recreation Committee (Joseph Mixter, Chair)

J. Business Meeting Adjourned