

The Borough of McKees Rocks Caucus Meeting Agenda

July 12, 2021

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

6:00 PM Executive Session – Litigation Matters

7:00 PM

A. Reports:

1. **Borough Engineer – Capsule Report**

B. Agenda:

1. Finance and Administration Committee (Nick Radoycis, Chair)
 - a. **Borough Insurance Renewal (Baily Insurance) – Mr. Mike Baily**
 - b. **TextMyGov. Proposal** – Presenter: Nick Radoycis
 - c. **RTK Law Form & Request Fees** – Presenter: Nick Radoycis
 - d. **Employee Handbook** – Presenter: Nick Radoycis
2. Public Safety Committee (Chas Maritz, Chair)
 - a. McKees Rocks Police Department Promotions – Presenter: Chas Maritz
 - b. **755 Frederick Street Handicap Parking Application** – Presenter: President Brinza
3. Parks and Recreation Committee (Leslie Walker, Chair)
 - a. **Use of Ranger’s Field for Amazon/Sony TV Series “A League of Their Own” July – October 2021** – Presenter: Leslie Walker
4. Real Estate Committee (Nick Radoycis, Chair)
 - a. 823 Short Street Property Donation – Presenter : President Brinza
5. Public Works Committee (Archie Brinza, Chair)
 - a. **Faithbridge Community Church Request for Road Closure June 22, 2021 Annual Block Party** – Presenter: President Brinza
 - b. **Caterpillar Equipment Maintenance Agreements** – Presenter: President Brinza
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)

C. Other Communications:

1. Borough Manager (Asst) – LeeAnn Wozniak
 - a. Covid-19 vaccine clinic with Allegheny County (Borough low in vaccination numbers)
 - b. 2020 Police Department Pension Payment Employee Contribution
2. Borough Solicitor – Megan Turnbull/Danielle Guarascio
 - a. Special public hearing on Liquor License Transfer for Giant Eagle Get-Go Convenience Store scheduled Tuesday, July 13, 2021
 - b. **McKees Rocks Bus Shelter Replacements**
 - c. **Mutual Aid Agreement for Police Services**
 - d. Sunshine Law Update
3. **Old Business**
 - a. **Ordinance No. 1771 Amending 1409, Gaming License Regulations** (ready for Council adoption) – advertised on July 1st with Pgh Post Gazette
 - b. Vendor Fees for food trucks – per day/event/season (Ordinance No. 1515) – Presenter: Nick Radoycis
 - c. Status of Zoning Ordinance amendment on pavement of parking lots – Presenter: Nick Radoycis
 - d. Conservator requirements 606 Chartiers Ave: Insurance for liability – Presenter: Nick Radoycis
 - e. Zoning Ordinance amendment – Allowance of murals: Presenter: Nick Radoycis
 - f. Portnoff proposed settlement – Who will collect delinquent taxes?: Presenter – Nick Radoycis
 - g. Residential parking permits – Signage and Enforcement: Presenter: Nick Radoycis
4. **New Business**
 - a. Enforcement of Zoning Ordinance 300 Helen Street, Church Street – Presenter: Nick Radoycis
 - b. Procedure on enacting parking amendment – No Parking McDonalds Way: Fees/Fines for violations: Presenter: Nick Radoycis
 - c. Discount to rental property owners who also live in or provide a resident manager in the property – Presenter: Nick Radoycis
5. **Adjournment**