

The Borough of McKees Rocks Caucus Meeting Agenda

August 9, 2021

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

7:00 PM

A. Reports:

1. **Borough Engineer – Capsule Report**

B. Agenda:

1. Finance and Administration Committee (Nick Radoycis, Chair)
 - a. **Updated TextMyGov. Proposal/Quote** (Tabled from July) – Presenter: President Brinza
 - b. **ARPA Funds Disbursement Plan** – Presenter: President Brinza
 - c. Employee Handbook (Tabled from July) – Presenter: Nick Radoycis
 - d. **S&P Global Credit Rating Report** – Presenter: Nick Radoycis
 - e. Letter of Authority of Assistant Manager – Presenter: Nick Radoycis
2. Public Safety Committee (Chas Maritz, Chair)
 - a. **815 Boquet Street Handicap Parking Application** – Presenter: President Brinza
3. Parks and Recreation Committee (Leslie Walker, Chair)
 - a. **3rd Street Park Revitalization Grant Resolution** (reason - Change of Officials) – Presenter: Archie Brinza
4. Real Estate Committee (Nick Radoycis, Chair)
 - a. **Vacant Property Recovery Program Applications: 202 Helen Street and 112 Helen Street** – Presenter: Nick Radoycis
5. Public Works Committee (Archie Brinza, Chair)
 - a. Road Closure Request of Locust Street for 2nd Baptist Church Community Event August 10th (retro vote) – Presenter: President Brinza
 - b. Request to use Municipal Lot for Hollowood Music Event July 31st (retro vote) – 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
2. Borough Solicitor – Megan Turnbull/Danielle Guarascio
3. **Old Business**
 - a. 606-608 Chartiers Ave: Insurance for liability – Presenter: Nick Radoycis
 - b. Status of Parking Committee: Presenter: Nick Radoycis
 - c. Portnoff/MBM proposed settlement update: Presenter – Nick Radoycis
 - d. Residential parking permits update: Presenter: Nick Radoycis
 - e. Status of Ordinance amendment for food truck permit requirements – Presenter: Nick Radoycis
 - f. Status of property donation 823 Short Street – Presenter: Nick Radoyvis
 - g. Update on borough email addresses for Council – Presenter: Elizabeth Delgado
 - h. COVID-19 Clinic with Allegheny County Update (Tabled from July) – Presenter: LeeAnn Wozniak/Jenn Slavicek
 - i. Parking Ordinance amendment – No parking on McDonalds Way – Rescind motion to amend? Presenter: President Brinza
4. **New Business**
 - a. **LIVE Nation Agreement Proposal – McDonalds Way Street Closure** – Presenter: President Brinza
 - b. Establishment of Publicity Committee: Presenter: Nick Radoycis
 - c. Establishment of Redevelopment Committee/Authority – Presenter: Nick Radoycis
 - d. Status of tracking building permits sent to the county – Presenter: Nick Radoycis
 - e. Clothing Drive – Presenter: Leslie Walker
 - f. **Ranger’s Field agreements with Little Vikings re: trash, parking, maintenance** – Presenter: Nick Radoycis
 - g. Exploration of new borough building – Presenter: Nick Radoycis
 - h. Berkheimer sewer bills – Presenter: Elizabeth Delgado
 - i. Reduction of Council size – Presenter: Elizabeth Delgado
 - j. Possible consideration of zoning restriction of residential development in C-1 and C-2 zones – Presenter: Nick Radoycis
 - k. Question of PENNDOT putting maintenance of Rocks Bridge on the Borough – Presenter: Nick Radoycis
5. **Adjournment**