

The Borough of McKees Rocks Caucus Meeting Agenda

August 9, 2021

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

7:00 PM

- A. **Guest Speaker** – Mr. Joe Miller, Huntington Bank – Bond refunding
- B. **Reports:**
 - 1. **Borough Engineer – Capsule Report**
- C. **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)**

D. 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