

The Borough of McKees Rocks
Council Voting Meeting — December 12, 2023
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

Ms. Maribeth Taylor — Community Concerns

Mr. Kris Buggey, Mayor of Kingtown — 2024 Filming

E. Reports:

Borough Engineer

Capsule Report discussed 12/05/2023

Action Items:

- Motion to approve Pay Application No 4 (final) to Independent Enterprises, in the amount of \$49,167.95 for West Carson St Project PH 2, which is reimbursable through grant funds

- Motion to approve Pay Application No 3 to CTM Construction, in the amount of \$ 161,712.00 for West Carson St Project PH 3, which is reimbursable by grant funds

- Motion to accept the low, responsive and responsible bidder for West Carson PH 3 Outfall Replacement Project

- **Police Department** — written report
- **Code Enforcement Report** - written report
- **Volunteer Fire Department** written report
- **Mayor Report**
- **Borough Manager**

- Motion to authorize the Borough Manager to legally advertise the 2024 Borough meeting schedule, as presented

Borough Solicitor

Rocks Industrial Park Consolidation-Subdivision Plan No. 4

- EMotion to consider approval of the lot consolidation/subdivision plan no. 4 submitted by Greenville Commercial Properties, LP

F. Approval of Meeting Minutes - Motion to **approve** **Voting Meeting Minutes November 08, 2023**

G. Controller's Report - Motion to accept **Controller's Report as of November 30, 2023**

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

I. Agenda:

1. **Public Safety Committee** (Archie Brinza, Chair)

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

New Business: Resignation of Councilmember, Ward 1 - Motion to accept resignation of Frank McQuillan

Motion to adopt Borough Resolution No 1697 2024 Sanitary Sewer Rate

- Motion to adopt the 2024 Sewer Fund Budget

- Motion to adopt Borough Resolution No 1698 — 2024 Fiscal Year Tax Rate

Motion to adopt the 2024 Final General Fund Budget

3. Real Estate Committee (Archie Brinza, Chair)
 4. Public Works Committee (Archie Brinza, Chair)
 5. Borough Association (Craig Myers, Chair)
 6. Char-West COG (Joseph Mixter, Chair)
 7. Borough Development (Craig Myers, Chair)
 8. Codification Committee (Vince Corrie, Chair)
 9. Parks and Recreation Committee (Joseph Mixter, Chair)
- J. Business Meeting Adjourned