

The Borough of McKees Rocks
Council Voting Meeting – September 10, 2024
7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Change

D. Guest Speaker/Public Comment

- McKees Rocks CDC Monthly Report
- Ms. Maribeth Taylor – Safety/Well-being of our community & Borough Employee Incident

E. Reports:

- **Borough Engineer** – Capsule Report updated 09/04/2024

Action Items:

1. Motion to approve pay application no. 1 to Independent Enterprises Inc for borough's 2024 road paving project, in the amount of \$144,349.30 payable with general fund account
2. Motion to approve pay application no. 1 to Pride Masonry for the Fruit Way Sidewalk & Wall Repair Project, in the amount of \$52,112.70, borough responsibility of \$28,763.20 payable with general fund account
3. Motion to approve pay application no. 1 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$18,000.00 payable with the sewer fund account

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

1. Motion to approve ACT 152 Blight Demolition Grant Slum & Blight & Concurring Resolution(s)

- **Borough Solicitor**

1. Garbage RFP: Motion to approve County Hauling's Garbage and Recycling Removal Bid submission for a three year term, as presented and subject to both parties finalization
2. Motion to authorize Solicitor to send written cancelation notice to current garbage and recycling provider
3. New Business: **Property donations from:** J.V. Chujko, Inc./John V. Chujko

1123 Chartiers	0072-S-00038
0 Church	0072-S-00055
4 Church	0072-S-00057

F. Approval of Meeting Minutes - Motion to approve **Voting Meeting Minutes of August 13, 2024**

G. Controller's Report - Motion to accept **Controller's Report as of August 31, 2024**

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

I. Agenda:

Public Safety Committee (Archie Brinza, Chair)

Finance and Administration Committee (Ralph Gallagher, Chair)

1. Motion to approve the Borough's 2025 MMO's as follows: Police \$319,687.00, Street Dept \$60,630.00, Administration/Non-Union \$17,300.00
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Real Estate Committee (Archie Brinza, Chair)

1. **New Business:** Level Equity Groundbreaking Event 9/26/24 @ 403 Woodward – Request for Road Closure
** Motion to approve**

Public Works Committee (Archie Brinza, Chair)

Borough Association (Craig Myers, Chair)

Char-West COG (Maryann Holland, Chair)

Borough Development (Maryann Holland, Chair)

Codification Committee (Vince Corrie, Chair)

Parks and Recreation Committee (Joseph Mixter, Chair)

J. Business Meeting Adjourned