The Borough of McKees Rocks Public Meeting August 10, 2021

5:30 PM Executive Session

7:00 PM

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

Reminder: Please remember that these public meetings are being recorded and all communications must remain professional and respectful at all times

D. Guest Speaker (3 minutes per person)

Ms. Phyllis Snyder – meeting with West View Water Authority

E. Reading of Minutes ** Handout**

Motion to accept the public meeting minutes from July 13, 2021

F. Reports

- Police Department **Handout**
- Fire Department ** Handout**
- Mayors Report
- Borough Manager Report
- Borough Solicitor Bond Refunding
- Building Code Official Written Monthly Activity Report (on file at the Admin. Office)
- Code Enforcement Officer Written Monthly Activity Report (on file at the Admin. Office)
- Borough Engineer Capsule Report was discussed @ Caucus Meeting 8/9/2021

ACTION ITEMS

- 1. Motion to award CTM Construction, Inc. as apparent low bidder for West Carson Street Ext, PHASE 1 project contingent upon receiving funds from PHASE 2 to cover overage cost no more than \$100,000.00
- 2. Motion to authorize movement of funds from PHASE 2 to PHASE 1 West Carson Street Ext. project not to exceed \$100,000.00
- 3. Motion to accept Borough Engineer's recommendation of 2 sewer project repairs relative to COVID-19 ARPA Funding: Leonard Street and Bell Avenue, as outlined in Capsule Report.

G. Controllers Report ** Handout**

Motion to accept the Controller's Report

H. Approval of Bills ** Handout**

• Motion to pay bills

I. Agenda Voting:

1. Public Safety Committee (Chas Maritz, Chair):

a. Motion to approve handicap parking application for 817 Boquet Street

2. Finance and Administration Committee (Nick Radoycis, Chair):

- a. Motion to approve TextMyGov updated quote
- b. Motion to approve Assistant Borough Manager Letter of Authority
- c. Motion to approve Borough Employee Handbook
- d. Motion to approve COVID-19 ARPA Funds Disbursement Plan as follows:
 - \$5,000.00 for 100 ALDI Gift Cards in the amount of \$50/each for COVID-19 Vaccine clinic incentive
 - \$156,764.37 towards loss of revenue in 2020 General Fund Budget
 - \$16,800.00 for COVID-19 Essential Worker Bonus Pay for 33 Employees
 - \$125,000.00 towards 2 sewer project repairs recommended by Borough Engineer

3. Parks and Recreation Committee (Leslie Walker, Chair)

a. Motion to approve Borough Resolution for 3rd Street Park Revitalization Grant

4. Real Estate Committee (Nick Radoycis, Chair)

- a. Motion to approve Vacant Property Recovery Program Application for 202 Helen Street
- b. Motion to approve Vacant Property Recovery Program Application for 112 Helen Street

5. Public Works Committee (Archie Brinza, Chair)

- a. Motion to approve Locust Street road closure on August 10, 2021 for community event held by Second Baptist Church
- b. Motion to approve use of municipal lot on July 31, 2021 for community event held by Hollowood Music
- 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)

10. Other Communications/Motions

- a. Motion to approve payment request for RACP Grant reimbursement for the McKees Rocks Revitalization Creekside Office Building and authorize execution, subject to finalization and Solicitor review and reimburse sub-grantee (McKees Rocks Commercial Properties, LLC) upon release of funds
- b. Motion to approve Portnoff Law Associates Addendum to Agreement for delinquent tax collection
- c. Motion to approve holding a COVID-19 Vaccine Clinic in the Borough of McKees Rocks partnering with Allegheny Health Dept.
- d. Motion to move forward with reinstating residential parking permits to property owners/tenants in of the Borough in designated residential parking only area(s)
- e. Motion to accept LIVE Nation's payment arrangement agreement for closure of McDonalds Way during events

J. New Business

RACP \$1,000,000.00 Grant Resolution – Level Equity Building, Inc Intermodal Way Extension Project Phase III Transportation Grant Resolution

K. Old Business

L. Adjourn Business Portion of Meeting