

The Borough of McKees Rocks
Public Meeting
August 13, 2019

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Guest Speaker

E. Reading of Minutes ** Handout**

Motion to accept July 09, 2019 public meeting minutes

Motion to accept July 23, 2019 special public meeting minutes

F. Committee Reports

- Police Department **Handout**
- Fire Department ** Handout**
- Council Committees
- Council of Government (COG)

G. Cohen & Grigsby, P.C. Public Affairs Update August 2019 ** Handout**

H. Mayors Report

I. Communications

- Borough Manager
- Borough Engineer – Capsule Report was discussed @ Caucus Meeting 08/12/2019
- Borough Solicitor
 - Borough Resolution No. 1603, Garbage Collection Service Fees

J. Controllers Report ** Handout**

Motion to accept the Controller's Report

K. Approval of Bills ** Handout**

Motion to pay bills

Agenda continued on back

L. Agenda Voting

1. Motion to permit Community Liver Alliance use of McDonald's Way on 8/24/2019 for an outdoor fundraiser concert 2:00 PM – 5:30 PM
2. Motion to advertise Borough Ordinance No. 1763 Zoning Surface Adjunct Parking for proposed September 2019 adoption
3. Motion to apply for CDBG Year 46 funding, pending Borough Engineer's suggestion of selected projects
4. Motion to approve road closure request of Locust Street (from McKee to Linden) on 8/16/19 for the Hays Manor back to school community day event, hosted by the Hays Manor Roundtable Group
5. Motion to approve Borough Resolution No. 6101 Intermodal Way Extension state grant application
6. Motion to set 2019 Halloween date/time for October 31st, 6PM-8PM pending coordination with Stowe Twp.
7. Motion to approve Borough Engineer's recommendation to award T.A. Robinson Asphalt Paving, Inc as low bidder for Adrian Street in the amount of \$55,169.00
8. Motion to approve Borough Engineer's recommendation of invoice approval for Geotechnical Engineer in the amount of \$1,715.80 and JG Contracting Co, Inc. in the amount of \$198,990.00
9. Motion to approve Commonwealth Financing Authority Grant direct payment to John T. Subrick, Inc for Gardner Street Sewer Replacement in the amount of \$18,943.92 pending submission of the executed grant form to Commonwealth Financing Authority
10. Motion to authorize Borough Manager to hire temporary Street Department workers as needed
11. Motion to partnership with Job Corps. Work Based Learning Program for temporary workers
12. Motion to hire FT police officers after obtaining Civil Service testing scores
13. Motion to approve the **sanitary sewer easement and Developer's Agreement** between the Borough of McKees Rocks and McKees Rocks Commercial Properties, LLC for the property located at 301 Chartiers Avenue, subject to final solicitor and engineer review

M. New Business

N. Old Business

1. Motion to approve Borough Ordinance No. 1761 Hedges, Trees, Shrubs (advertised July 30, 2019)
2. Motion to approve Borough Ordinance No. 1762 Collection of procedures by Portnoff Law Associates, LTD. for collection of delinquent unpaid real estate taxes (advertised July 30, 2019)

O. Adjourn Business Portion of Meeting

Motion to adjourn meeting