

The Borough of McKees Rocks
Council Voting Meeting – April 9, 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
- An Lewis & Natalie Boydston– Tri-COG Land Bank

E. Reports:

- **Borough Engineer** – Capsule Report updated 04/02/2024

Action Items:

1. Motion to approve payment to Pride Masonry in the amount of \$19,650.00 for manhole replacement at Helen Street, payable by sewer account
2. Motion to accept road closure of River Rd. for 2 weeks for Peoples Gas line replacement project, beginning May 6, 2024
3. **New Business: West Carson Street Project, PH 3, Pay App 7** - Motion to approve PH 3 Pay App 7 in the amount of \$46,321.69 to CTM Construction for West Carson Street Project, which is reimbursable through grant funds

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

Action Items:

1. Motion to approve the DLC Right-Of-Way Easement Agreement, contingent upon parcel id correction
2. Motion to authorize Solicitor to exonerate borough taxes for buyer of 817 Rose Street

F. Approval of Meeting Minutes - Motion to approve Voting Meeting Minutes of March 9, 2024

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

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):

- Motion to approve sending the Council President and Borough Manager (or Alternate) to the PSAB Hershey Conference in June 2024, at Borough cost, approximately \$1,000.00 per attendee

3. Real Estate Committee (Archie Brinza, Chair)

4. Public Works Committee (Archie Brinza, Chair)

- Motion to authorize Borough Manager to advertise for 2 PT, temporary summer helpers for the Public Works dept (up to 30 hrs/week, \$12.50 per hour)
- Motion to authorize purchase of Brush Hog, with estimated purchase price of \$3,000-\$4000.00

5. Borough Association (Craig Myers, Chair)

6. Char-West COG (Maryann Holland, Chair)

7. Borough Development (Maryann Holland, Chair)

8. Codification Committee (Vince Corrie, Chair)

9. Parks and Recreation Committee (Joseph Mixter, Chair)

J. Business Meeting Adjourned