

The Borough of McKees Rocks  
Council Voting Meeting – December 13, 2022  
7:00 PM

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Agenda Comments/Changes**

**D. Guest Speaker/Public Comment:**

1. Ms. Maribeth Taylor – Boys & Girls Club and Josh Gibson Group

**E. Reports:**

- Borough Engineer – Capsule Report was discussed during December 6, 2022 Council workshop meeting

**Action Items:**

- a.) Motion to approve pay application no. 1 in the amount of \$53,390.71 to Pride Masonry for the Catch Basin Project
- b.) Motion to award Gemm Demolition, LLC as lowest responsible and responsive bidder for the Phase 1 Demolition Project – 433, 435, and 437 Alexander Street, in the amount of \$38,000.00
- c.) Motion to approve pay application no. 5 in the amount of \$32,059.60 to CTM Construction for West Carson Street Ph 1 Project, which is reimbursable through the grant

- Police Department

- Code Enforcement Report

- Volunteer Fire Department

- Mayor Report

- Borough Solicitor

- a.) Motion to approve the advertisement of Borough Ordinance No 1775, replacing No 1647 Use of Borough Sidewalks for Council adoption in January 2023
- b.) Motion to approve Borough Resolution 1687, Act 57 of 2022 Waiver of Additional Charges for late payment of Real Estate Taxes

- Borough Manager

- a.) Motion to approve the extension of the COVID 19 Emergency Protocol Addendum for the MRB Employee Handbook, as presented through \_\_\_\_\_ (or reject).
- b.) Motion to approve Lamar Advertising Bus Shelter Agreement Proposal as presented
- c.) Motion to approve Denton Cohen & Grigsby Lobbyist Biennial Renewal with \$300.00 registration fee

**F. Approval of Meeting Minutes**

Motion to approve **Voting Meeting Minutes of November 15, 2022**

**G. Controller's Report**

Motion to accept **Controller's Report as of November 30, 2022**

**H. Approval of Bills**

Motion to approve the **paying of bills**

**I. Agenda:**

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

**New Business:**

- a.) **Hiring of MRB Crossing Guard:** Motion to hire M. Mathews as Crossing Guard for McKees Rocks Borough, first day of employment 12-12-2022
- b.) **Purchasing of Solar Powered Flashing Crosswalk Signs:** Motion to approve the purchase of 14 Cross Walk Signs, utilizing \$3453.00 in donation money, leaving a balance of approximately \$11,000.00 payable by the Borough General Fund
- c.) **Resignation of MRB Crossing Guard:** Motion to accept the resignation of L. Young as Crossing Guard for McKees Rocks Borough, last day of employment 12-22-2022

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

- a.) Motion to approve Borough Resolution 1685 – 2023 Sanitary Sewer Rate
- b.) Motion to approve Borough Resolution 1686 – 2023 Fiscal Year Tax Rate
- c.) Motion to adopt the preliminary 2023 General Fund Budget as FINAL
- d.) Motion to adopt the preliminary 2023 Sewer Fund Budget as FINAL
- e.) Motion to accept the resignation of Mr. Jeffrey Dusch, as Ward 3 Council as of 11/28/2022
- f.) Motion to advertise thirty (30) day Council vacancy, Ward 3
- g.) Motion to accept the resignation of Mr. Joseph Lubas, as Ward 2 Council as of 11/26/2022
- h.) Motion to advertise thirty (30) day Council vacancy, Ward 2

**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** (Nick Radoycis, Chair)

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

**J. Business Meeting Adjourned**