

The Borough of McKees Rocks  
Council Voting Meeting — January 9, 2024  
7:00 PM

**A. Pledge of Allegiance**

**B. Roll Call**

**C. Agenda Comments/Change**

**D. Guest Speaker/Public Comment**

McKees Rocks Community Development Cooperation – Monthly Activity Report

**E. Reports:**

**Borough Engineer**

Capsule Report discussed 01/02/2024

(updated 01/09/2024)

Action Items:

- Motion to approve Pay Application No 4 to CTM Construction for West Carson St Project PH 3, in the amount of \$183,339.00 which is reimbursable through grant funds
- Motion to consider approval of the CD YR 49 Grant BASE Bid amount of \$83,996.00 for the Fruit Way Sidewalk and Wall Replacement Project, with borough share cost of \$60,647.00

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

- **New Business:** Sale of Police Vehicle: Motion to approve sale of 2017 Ford Taurus to the Kennedy Township Municipality, in as-is condition for sale price \$8,000.00

**Borough Solicitor**

- **New Business: Employment Agreement:** Motion to approve 2-year Employment Agreement for Employee No. 234, Effective January 1, 2024
- **Zoning Ordinance Amendment:** Motion to authorize Borough Solicitor to amend the Zoning Ordinance

**F. Approval of Meeting Minutes** - Motion to approve **Voting Meeting Minutes November 14, 2023 and December 12, 2023**

**G. Controller's Report** - Motion to accept **Controller's Report as of December 31, 2023**

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

I. Agenda:

1. **Finance and Administration Committee** (Ralph Gallagher, Chair):
    - **2024 Revised Council Committees \*\*\* See List\*\*\*** – Presenter: Archie Brinza
    - **Resignation of Civil Service Commission Member** - Motion to accept resignation of Bobby Thompson as member of CSC, retroactive January 2, 2024
    - **Civil Service Board Vacancy – 1 Seat - Letters of Interest** – Motion to consider nomination(s) for appointment
    - **Zoning Hearing Board Vacancy – 2 Seats – Letters of Interest** – Motion to consider nominations for appointment(s)
  2. **Public Safety Committee** (Archie Brinza, Chair)
  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** (Maryann Holland, Chair)
  8. **Codification Committee** (Vince Corrie, Chair)
  9. **Parks and Recreation Committee** (Joseph Mixter, Chair)
  10. **Contracts/Negotiations** (Archie Brinza)
- J. Business Meeting Adjourned

