The Borough of McKees Rocks
Public Meeting
September 10, 2019

A. Pledge of Allegiance

B. Roll Call

C. Agenda Comments/Changes

D. Guest Speaker

- Ms. Natalie Uschner – Arroyo: Lower Chartiers Watershed Association

E. **Reading of Minutes** ** Handout**
Motion to accept the August 13, 2019 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 September 2019 ** Handout**

H. Mayors Report

I. Communications
- Borough Manager
- Borough Engineer – Capsule Report was discussed @ Caucus Meeting 09/09/2019
- Borough Solicitor

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 move forward from cutting checks to ACH transactions, after coordination with Borough Solicitor regarding policy parameters
2. Motion to approve invoice payment to geotechnical engineer in the amount of $2,653.00 and $86,290.00 to JG Contracting, Inc. for Chartiers Avenue Ext Landslide repair
3. Motion to approve the proposal from Earth, Inc. in the amount of $11,000.00 for a geotechnical analysis of the Phase 1 portion of West Carson Street Ext, upon Borough Manager's review of general fund resources
4. Motion to approve the County Snow and Ice Agreement
5. Motion to approve Borough Resolution 6103 Vacant Property Recovery of 319 Hamilton St.
6. Motion to accept the recommendations of borough property address corrections from Allegheny County 911
7. Motion to approve Borough Resolution No 6104 accepting the Civil Service Commission's approval of the updated Civil Service Rules and Regulations
8. Motion to approve Borough Ordinance No. 1762 adopting Portnoff fees for collection of unpaid real estate taxes (tabled from August voting meeting)

M. New Business

N. Old Business

750 Boquet Street

O. Adjourn Business Portion of Meeting

Motion to adjourn meeting