

The Borough of McKees Rocks Caucus Meeting Minutes (Abbreviated)

April 5, 2022

**** Items highlighted RED indicates attachments/docs for review****

6:00 PM – Executive Session to discuss client/attorney privilege matters

7:00 PM

A. Guest Speaker

- Ms. Kim Turnley, CPA – 2020 Audit Results
- Mr. Dave Montz, Director 3 Rivers Wet Weather – Consent Order & Agreement

B. Reports:

1. **Borough Engineer – Capsule Report**

C. Agenda:

1. **Finance and Administration Committee (Nick Radoycis, Chair)**
 - a. **Cleaning Contract Agreement** – to be considered for approval during April 12, 2022 Public Meeting
 - b. Hiring a FT Building Code Official - Tabled
 - c. **Hollowood Music Quotes for Chambers Audio System Replacement** – Tabled
 2. **Public Safety Committee (Chas Maritz, Chair)**
 3. **Parks and Recreation Committee (Joe Mixter, Chair)**
 4. **Real Estate Committee (Nick Radoycis, Chair)**
 5. **Public Works Committee (Archie Brinza, Chair)**
 - a. **Zoresco Quote – Fully Automatic Asphalt Tarp System** - Tabled
 - b. Street Paving and Catch Basins - (Information only)
 6. **Borough Association (Craig Myers, Chair)**
 7. **Char-West COG (Joseph Mixter, Chair)**
 8. **Borough Development (Craig Myers, Chair)**
 9. **Codification Committee (Nicholas Radoycis, Chair)**
- D. Other Communications:**
1. **Borough Manager (Asst) – LeeAnn Wozniak**
 - Aramark Service Agreement Update – Mat Service (Information only)
 - Flood Insurance Annual Renewal Change – (Information only)

2. Borough Solicitor – Megan Turnbull/Lee Decker

- **Consent Order and Agreement** (rejected at March 2022 meeting) – continued discussion, to be considered for approval during April 12, 2022 voting meeting

- **Borough Resolution 2022 TAN Loan - ***ACTION ITEM****

A motion was made by Councilman Radoycis and seconded by Councilman Corrie to approve the 2022 Tax & Revenue Anticipation Note Resolution - principal amount \$250,000.00 at 1.44% interest. Motion was adopted by acclamation.

E. Old Business:

- Part-time Office Clerk Position Update: To be considered for approval during April 12, 2022 voting meeting

- **Sto-Rox Little Vikings Request to use Ranger's Field** (tabled from March 2022) – To be considered for approval during April 12, 2022 voting meeting

- **Non-union non-management Pension Plan Agreement** – To be considered for approval during April 12, 2022 voting meeting

- Status of 1-9 Ella Street Demolition – (Information only)

- Status of 305 Olivia Street Demolition – (Information only)

- Status of Island Avenue Demolition – (Information only)

- Title and ownership of demolished properties — (Information only)

- Placement of No Truck Signs on Church Ave, St John St, St John @ Thompson – (Information only)

- Can Borough legally put stop signs in middle of Church Ave – (Information only)

- Status of 123 Helen Street – (Information only)

F. Adjournment