Borough of McKees Rocks Public Meeting February 11, 2025, 7:00 PM

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Councilman Ralph Gallagher, Councilwoman Maryann Holland, Councilwoman Michele Arlott, Councilman Vince Corrie, Councilman Malesnick, Councilwoman Vojtecky, and Vice-President Joe Mixter

Absent: Councilman Craig Myers

Also present at this meeting, Mayor David Flick, Borough Manager LeeAnn Wozniak, Assistant Solicitor Michelle Gannon of Weiss Burkhardt Kramer, LLC, and Borough Engineer Mr. Matt Kneidel, of NIRA Consulting Engineers, Inc.

Agenda Comments/Changes:

None

Guest Speaker

- McKees Rocks CDC Monthly Update
- Ms. Abha Vaishampayan –WQED McKees rocks community day March 22nd, 2025

A motion was made by Councilman Corrie and second by Vice President Mixter to approve use of borough chamber space and road closure of Little Bell Ave during the times 11am to 1 pm on March 22nd, 2025. Motion was adopted.

• Ms. Maribeth Taylor - Concerns with community development

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 02/04/2025 during caucus meeting.

Action Items: A motion was made by Councilwoman Holland and second by Councilwomen Arlott to accept PA Small Water & Sewer Grant Application Resolution. Motion was adopted by acclamation.

• <u>McKees Rocks Police Department</u> – Chief Deliman provided a written monthly activity report for January 2025. A copy is on file at the Borough Manager office.

• <u>McKees Rocks Code Enforcement Officer</u> – Mr. Bobby Thompson provided a written monthly Code Enforcement/BCO Activity Report for January 2025. A copy is on file at the Borough Manager office.

• <u>Volunteer Fire Department</u> – Mr. Michael Stepek, Sr – Chief of Independent Hose Co # 5 (Presston) provided a monthly VFD report for January 2025. A copy is on file at the Borough Manager office.

• <u>Mayors Report</u>: - Welcomed and thanked the residents for coming. Mayor referenced two events, first is the "Won't you be my neighbor" day on March 22nd from 11am to 1pm. The second is the Easter K9 event on April 13th from 9am to 1pm. The mayor advises to please call 911 for emergencies and snow related emergencies.

Borough Solicitor:

- 1. A motion was made by Councilwoman Arlott and second by Vice President Mixter to approve Borough Ordinance 1785 for sewer tap-in fee requirements. Motion adopted.
- 2. A Motion was made by Councilwoman Holland and second by Councilman Mixter to approve a fee agreement of zoning board solicitor. Motion adopted.

• <u>Borough Manager</u>: - Comcast fiber connection will be upgraded. A motion was made by Councilwoman Holland and second by Councilwomen Arlott to accept additional cost of up to \$1000.00. Motion adopted.

Reading of the Minutes: A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve Voting Meeting Minutes for January 20, 2025. Motion adopted.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,132,848. As of January 31, Income was \$245,736.37 or 4.8% of the budgeted Income. Expenses were \$313,386.92 or 6.1% of the budgeted Expenses. Balance in the General Fund as of January 31 was \$1,149,703.28.

SEWER FUND: Income and Expenses have an annual budget of \$2,422,000. As of January 31, Income was \$133,533.64 or 5.6% of the budgeted Income. Expenses were \$8,632.80 or .4% of the budgeted Expenses. Balance in the Sewer Fund as of January 31, was \$1,286,167.09

CSX ACCOUNT: \$471,708.74

LIQUID FUELS: \$21.966.58

A motion was made by Vice President Mixter and second by Councilwoman Arlott to accept the Controllers report for January 31, 2025. Motion was adopted by acclamation.

Bills: A motion was made by Councilman Malesnick and second by Councilwomen Arlott to pay the bills. Motion was adopted by acclamation.

Agenda Voting:

• Public Safety Committee (Chair – Archie Brinza, Chair): – No Report

Finance and Administration Committee (Ralph Gallagher, Chair) –
-A motion was made by Councilwoman Arlott and second by Councilman Corrie to accept hire of Borough employee No. 314, retro start date February 10, 2025. Motion was adopted by acclamation.

Real Estate Committee (Archie Brinza, Chair) – A motion was made by Councilman Corrie and second by Councilman Malesnick to table consideration of approval for property donations of 1133 Chartiers Avenue and 316 Campbell Street. Motion was adopted by acclamation.

- Public Works Committee (Archie Brinza, Chair) No Report
- Borough Association (Craig Myers, Chair) No Report Absent
- Char-West COG (Maryann Holland, Chair) The next meeting will be in Stowe Township.
- Borough Development (Maryann Holland, Chair) No Report
- Codification Committee (Vince Corrie, Chair) No Report
- Parks and Recreation Committee (Joseph Mixter, Chair) No Report

Business Meeting Adjourned