

Borough of McKees Rocks
Caucus Workshop/Public Meeting
March 14, 2023

7:00 PM Public Meeting

Pledge of Allegiance

Moment of Silence – Passing of Retired Fire Chief/Councilman Nicholas Radoycis, Jr

Roll Call:

Present: President Archie Brinza, Councilman Craig Myers, Councilman Frank McQuillan, Councilman Vincent Corrie, Councilwoman MaryAnn Holland, Councilman Ralph Gallagher, and Councilman Malesnick

Absent: Vice-President Joseph Mixer

Also present for this meeting were Mayor David Flick, Borough Manager LeeAnn Wozniak, Assistant Manager Jennifer Slavicek, Controller William Beck, Assistant Solicitor Michelle Gannon of Weiss Burkhardt Kramer, LLC, and Borough Engineer Mr. Douglas Evans, of NIRA Consulting Engineers, Inc.

Agenda Comments/Changes: None

Guest Speaker:

1. Mr. Cameron Culliver, StoRox Little Vikings Town Festival 7/29/23 – Request for use of Municipal Lot and Road Closures for safety

** A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve use of the municipal lot and road closures as described for safety for town festival event. Motion adopted by acclamation.

2. Ms. Michelle DeFade, Cat Ears Revolution – Update on TNR Program in McKees Rocks

3. Ms. Maribeth Taylor, Resident – Questions regarding the unrecognition status of the McKees Rocks VFD

Reports:

● Borough Engineer – The monthly capsule report was presented by Borough Engineer.

Action Items:

- a.) A motion was made by Councilman Myers and second by Councilman McQuillan to approve pay app 1 (final) to Siegal Excavating for 204 Sarah Street demo, amount \$24,500.00. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Myers and second by Councilman Malesnick to approve pay app 1 (final) to Minniefield Demolition for 114 Margaret Street demo, amount \$13, 190.00. Motion was adopted by acclamation.
- c.) A motion was made by Councilman Myers and second by Councilman Malesnick to approve payment to Earth, Inc for geotechnical analysis for PH 1 West Carson, in the amount \$9,100.00. Motion was adopted by acclamation.

- d.) A motion was made by Councilman McQuillan and second by Councilman Malesnick to award West Carson PH 3 to CTM Construction, in the amount \$1,006,761.50. Motion was adopted by acclamation.
- e.) A motion was made by Councilman McQuillan and second by Councilwoman Holland to approve pay app 2 (final) to Myers Demolition for Churchill Street Demolitions, amount \$22,463.50. Motion was adopted by acclamation.

- McKees Rocks Police Department – A written monthly February 2023 Police Department activity report was provided to Council for review. A copy is on file at the Borough Manager office.
- McKees Rocks Code Enforcement Officer –A written monthly February 2023 Code Enforcement Activity Report was provided to Council for review. A copy is on file at the Borough Manager office.
- Volunteer Fire Department – Presston VFD provided a written monthly activity report for the month of February 2023. A copy is on file at the Borough Manager office.
- Mayors Report: Mayor David Flick briefly offered his kind words regarding Councilman Radoycis, Jr and the Borough losing such an asset to the community.

- Borough Solicitor:

- Title Transfer of Ella Street Pump Station to ALCOSAN – **Tabled**
- A motion was made by Councilman Corrie and second by Councilman McQuillan to authorize Borough Solicitor to review and execute the Allegheny County Shared Agreement for data sharing/participation of the McKees Rocks Police Department. Motion was adopted by acclamation.
- A motion was made by Councilman McQuillan and second by Councilman Myers to unrecognize the McKees Rocks Volunteer Fire Department as fire protection services for McKees Rocks, via Borough Resolution. Motion was adopted by acclamation.

- Borough Manager:

- StoRox Little Vikings Request for use of Ranger’s Field 2023 – **Tabled**
- Informational: Request for Proposal (RFP) Garbage and Recycling Contract

Reading of the Minutes: A motion was made by Councilman Corrie and second by Councilwoman Holland to approve the meeting minutes from February 14, 2023 public meeting minutes. Motion was adopted by acclamation.

Controllers Report:

GENERAL FUND: Both Income and Expenses have an annual budget of \$4,612,200. As of February 28, 2023 the Income was \$535,252.29 or 11.6 % of the budgeted Income. Expenses were \$820,505.79 or 17.8 % of the budgeted Expenses. Balance in the General fund accounts as of February 28, 2023 was \$528,986.11

SEWER FUND: Both Income and Expenses have an annual budget of \$2,146,000.00 As of February 28, 2023, the Income was \$237,445.38 or 11.1 % of the budgeted Income. Expenses were \$419,996.05 or 19.6% of the budgeted Expenses. Balance in the Sewer Fund accounts as of February 28, 2023 was \$728,114.17.

COVID-19 ARPA Recovery Fund: As of February 28, 2023 balance in the COVID-19 ARPA Recovery Fund is \$103,956.28

CSX Account: As of February 28, 2023 balance in the CSX Account was \$744,364.80.

A motion was made by Councilman Myers and second by Councilman McQuillan to accept the Controllars report for February 28, 2023. Motion was adopted by acclamation.

Bills: A motion was made by Councilman Corrie and second by Councilman Myers to pay the bills. Motion was adopted by acclamation.

Agenda Voting:

1. **Public Safety Committee (Chair – Archie Brinza)**
 - Animal Control in the Community – **Tabled**

2. **Finance and Administration Committee (TBD, Chair)**
 - Motion to post 30-Day Vacancy, Ward 2 – **Tabled**
 - Planning Commission Vacancy – **Tabled**
 - Resignation of Zoning Board Member – A motion was made by Councilman Malesnick and second by Councilman Myers to accept resignation of Mr. Ken Perl, as Zoning Board (Chair) as of 3/10/23. Motion was adopted by acclamation.
 - Zoning Board Vacancy – **Tabled**

3. **Parks and Recreation Committee (Joseph Mixter, Chair)** – Not Present - No Report

4. **Real Estate Committee (Archie Brinza, Chair)** – No Report

5. **Public Works Committee (Archie Brinza, Chair)**

President Brinza mentioned the speed bumps will be put back out soon, weather pending.

6. **Borough Association (Craig Myers, Chair)** – No Report

7. **Char-West COG (Joseph Myers, Chair)** – Vice-President Mixter confirmed the borough is hosting the monthly COG meeting/dinner for March 2023.

8. **Borough Development (Craig Myers, Chair)** – No Report

9. **Codification Committee (TBD, Chair)** – No Report

Business Meeting Adjourned