

Borough of McKees Rocks
Public Meeting
April 11, 2023

7:00 PM Public Meeting

Pledge of Allegiance

Moment of Silence – Passing of Retired Police Chief Marti Martineau

Roll Call:

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

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: A motion was made by Vice-President Mixter and second by Councilman Myers to add additional guest speakers to the agenda. Motion was adopted by acclamation.

Guest Speaker:

1. Josh Gibson Foundation Presentation – Boys & Girls Club proposal
2. Ms. Cynthia Haynes/Focus on Renewal – Community programs presentation and upcoming events May 13th Summer Block Party and June 10th Juneteenth Celebration
 - A motion was made by Vice-President Mixter and second by Councilman Myers to approve a road closure of a small portion Bell Ave, May 13th 9AM-3PM between the two FOR buildings for summer block party. Motion was adopted by acclamation.
 - A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve use of the municipal lot and road closure of Furnace Street June 10th 7AM-7PM for Juneteenth celebration. Motion was adopted by acclamation.
3. Ms. Maribeth Taylor, Resident
4. Ms. Tracey Pedersen, Borough of McKees Rocks Tax Collector
5. Mr. Bob Coward, Resident
6. Ms. Tina _____

Reports:

- Borough Engineer – The monthly capsule report was presented by Borough Engineer on 04/04/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Vice-President Mixter and second by Councilman Corrie to approve final payment of \$37,400 to GEMM Demolition for completion of 433,435,437 Alexander Street demo. Motion was adopted by acclamation.

- McKees Rocks Police Department – A written monthly March 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 March 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 March 2023. A copy is on file at the Borough Manager office.

- Mayors Report: Mayor Flick thanked residents for participation, commended Ms. Tracey Pedersen for running the Planning Commission meeting night prior, talked about the anti-litter campaign in our community looking for slogans created by community students, a monarch butterfly pledge, and our upcoming May 21st rigatoni fundraiser dinner for K9 fund. Also mentioned the Alternative Response pilot program initiating in our community.

- Borough Solicitor:

- A motion was made by Councilman Myers and second by Vice-President Mixter to approve Borough Resolution No 1693, property donation of 212 Olivia Street. Motion was adopted by acclamation.

- A motion was made by Councilman Corrie and second by Councilman McQuillan to approve the title transfer of Ella Street Pump Station, to ALCOSAN. Motion was adopted by acclamation.

- Borough Manager:

- A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve the three (3) year Waste Management Contract, effective April 1, 2023. Motion was adopted by acclamation.

- A motion was made by Councilman Corrie and second by Councilman McQuillan to approve Borough Resolution 1692, establishing sanitation fees effective April 1, 2023. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Myers and second by Councilman Malesnick to approve the meeting minutes from March 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 March 31, 2023 the Income was \$ 950,567.83 or 20.6 % of the budgeted Income. Expenses were \$1,137,775.75 or 24.7 % of the budgeted Expenses. Balance in the General fund accounts as of March 31, 2023 was \$635,987.26.

SEWER FUND: Both Income and Expenses have an annual budget of \$2,146,000.00 As of March 31, 2023, the Income was \$573,170.82 or 26.7 % of the budgeted Income. Expenses were \$436,654.18 or 20.4 % of the budgeted Expenses. Balance in the Sewer Fund accounts as of March 31, 2023 was \$1,047,294.22.

COVID-19 ARPA Recovery Fund: As of March 31, 2023 balance in the COVID-19 ARPA Recovery Fund is \$104,168.18

CSX Account: As of March 31, 2023 balance in the CSX Account was \$459,145.56

LIQUID FUELS: As of March 31, 2023 balance in the Liquid Fuels Account was \$169,809.45

A motion was made by Vice-President Mixter and second by Councilman Malesnick to accept the Controllers report for March 31, 2023. Motion was adopted by acclamation.

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

Agenda Voting:

1. **Public Safety Committee (Chair – Archie Brinza)**
 - Animal Control in the Community, presented by Councilman Corrie

2. **Parks and Recreation Committee (Joseph Mixter, Chair)**
 - A motion was made by Vice-President Mixter and second by Councilman Malesnick to approve use of Ranger’s Field Mon-Thurs 6p-8p April 1 – Dec 31, for StoRox Little Vikings. Motion was adopted by acclamation.
 - A motion was made by Vice-President Mixter and second by Councilman Myers to approve use of the Boys & Girls Club on Fridays and weekends as needed, for the StoRox Little Vikings. Motion was adopted by acclamation.

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

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

President Brinza mentioned the Street Dept has been prepping the Boys & Girls Club (field area) for another space to practice sports.

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

6. **Char-West COG (Joseph Myers, Chair) – No Report**

7. **Borough Development (Craig Myers, Chair) – Councilman Myers mentioned he will be attending the upcoming Hays Manor Development meeting this week.**

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

New Business:

- A motion was made by Vice-President Mixter and second by Councilwoman Holland to approve the Rock Industrial Park Lot Consolidation Plan of Lots No 3, contingent upon

engineering, planning commission, and county review/approval. Motion was adopted by acclamation.

- A motion was made by Councilman Corrie and second by Councilwoman Holland to approve the handicap parking application. Motion was adopted by acclamation.
- A motion was made by Councilman Malesnick and second by Councilman Myers to donate \$250 to the StoRox Jr/Sr Football Head Coach for an upcoming scholarship banquet. Motion was adopted by acclamation.

-----Executive Session to discuss personnel matters----

9. Finance and Administration Committee (Ralph Gallagher)

- A motion was made by Councilman Malesnick and second by Councilman Myers to appoint the following residents to the Planning Commission with staggered terms: Mr. Mike Vattimo, Ms. Fran Beck, Mr. Vincent Corrie. Motion was adopted by acclamation.
- A motion was made by Councilman Corrie and second by Councilwoman Holland to appoint Mr. Jim Levandosky to the Zoning Hearing Board. Motion was adopted by acclamation.

Business Meeting Adjourned