Borough of McKees Rocks Public Meeting May 09, 2023

7:00 PM Public Meeting

Pledge of Allegiance

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-Present Joe Mixter

Also present for this meeting were Mayor David Flick, Borough Manager LeeAnn Wozniak, Administrative Assistant Amantha Schoen, 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

Employee Service Award – Ms. Dorothy Bennett 48 Years of Service

Guest Speaker:

1. Mr. Robert Coward, Jr – Community related information

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 5/09/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve pay app 2 to Independent Enterprises for PH 2 West Carson St. project, amount \$240,956.10. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Malesnick and second by Councilman McQuillan to accept Pride Masonry as low and responsible bidder for 2023 Catch Basin Project, amount \$83,197.00. Motion was adopted by acclamation.
- c.) A motion was made by Councilwoman Holland and second by Councilman Myers to accept Independent Enterprises as low and responsible bidder for 2023 Road Program, amount \$ 168,915.00. Motion was adopted by acclamation.
- d.) A motion was made by Councilman Malesnick and second by Councilman Corrie to approve land development plans for 101 Munson Ave warehouse project, contingent upon executed Developer's Agreement and county review. Motion was adopted by acclamation.
- e.) A motion was made by Councilman Myers and second by Councilman McQuillan to approve pay app 1(final) to GEMM Demolition for 847 Railroad Street demo project amount \$11,700.00, which is reimbursed through grant funds. Motion was adopted by acclamation.
- f.) A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve payment to State Pipes Services, for emergency sewer work at Bruce Street/Bouquet/Railroad, amount \$1,520.00. Motion was adopted by acclamation.

- <u>McKees Rocks Police Department</u> Chief Deliman read the monthly April 2023 Police Department activity report. A copy is on file at the Borough Manager office.
- <u>McKees Rocks Code Enforcement Officer</u> Borough Manager Wozniak read the monthly April 2023 Code Enforcement Activity Report. A copy is on file at the Borough Manager office.
- <u>Volunteer Fire Department</u> Mr. DeFazio, Presston VFD read the monthly activity report for the month of April 2023. A copy is on file at the Borough Manager office.
- <u>Mayors Report</u>: Mayor Flick thanked residents for participation. Mayor Flick reminded residents of following information StoRox Litter Slogan Campaign extended one month, the McKees Rocks Borough/Police rigatoni fundraiser dinner is May 21st, and Ms. Bennett is thanked for many years of service suggesting the borough name a street after Ms. Bennett in honor.

• Borough Solicitor:

Informational only: The Borough Council met for an executive session prior to the public meeting to discuss personnel matters and litigation matters.

- A motion was made by Councilman McQuillan and second by Councilman Malesnick to approve Borough Resolution 1694, McKees Rocks P.D participation in IOP/Pitt Study. Motion was adopted by acclamation.
- Borough Manager: No Report

Reading of the Minutes: A motion was made by Councilman Myers and second by Councilman McQuillan to approve the meeting minutes from April 11, 2023 public meeting minutes. Motion was adopted by acclamation.

Controllers Report:

<u>GENERAL FUND</u>: Both Income and Expenses have an annual budget of \$4,612.200. As of April 30, 2023 the Income was \$1,722,213.39 or 37.3 % of the budgeted Income. Expenses were \$1,271,764.05 or 27.6 % of the budgeted Expenses. Balance in the General fund accounts as of April 30, 2023 was \$1,272,265.94.

<u>SEWER FUND</u>: Both Income and Expenses have an annual budget of \$2,146,000.00 As of April 30, 2023, the Income was \$720,898.22 or 33.6 % of the budgeted Income. Expenses were \$448,950.78 or 20.9 % of the budgeted Expenses. Balance in the Sewer Fund accounts as of April 30, 2023 was \$1,182,724.38.

<u>COVID-19 ARPA Recovery Fund:</u> As of April 30, 2023 balance in the COVID-19 ARPA Recovery Fund is \$104,359.96

CSX Account: As of April 30, 2023 balance in the CSX Account was \$559,438.56

LIQUID FUELS: As of April 30, 2023 balance in the Liquid Fuels Account was \$170,122.09

A motion was made by Councilman Malesnick and second by Councilwoman Holland to accept the Controllers report for April 30, 2023. Motion was adopted by acclamation.

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

Agenda Voting:

- 1. Public Safety Committee (Chair Archie Brinza)
 - A motion was made by Councilman Myers and second by Councilman Malesnick to sell the 2010 Ford Crown Victoria Police Car to Mr. James Lauria, AS-IS for \$2000.00. Motion was adopted by acclamation.
 - A motion was made by Councilman Corrie and second by Councilwoman Holland to approve 729 Railroad Street Handicap Parking Application. Motion was adopted by acclamation.
 - A motion was made by Councilman Malesnick and second by Councilman Corrie to approve 407 Gardner Street Handicap Parking Application. Motion was adopted by acclamation.
- 2. Parks and Recreation Committee (Joseph Mixter, Chair) Absent, No Report
- 3. Real Estate Committee (Archie Brinza, Chair) No Report
- 4. Public Works Committee (Archie Brinza, Chair)
 - A motion was made by Councilman Myers and second by Councilwoman Holland to advertise
 job posting for seasonal part-time laborers for the Public Works Dept. Motion was adopted by
 acclamation.
- 5. Borough Association (Craig Myers, Chair) No Report
- **6.** Char-West COG (Joseph Myers, Chair) Absent, No Report
- 7. Borough Development (Craig Myers, Chair) No Report
- **8.** Codification Committee (Vince Corrie, Chair) No Report
- 9. Finance and Administration Committee (Ralph Gallagher)
 - A motion was made by Councilman Gallagher and second by Councilman McQuillan to appoint Ms. Michele Arlott, as new council member of Ward 2 vacancy. Roll Call requested, resulting in 7 Yes, 0 No 1 Absent. Motion was adopted by acclamation.
 - A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve an unpaid leave of absence for 30 days, contingent upon medical release for Employee 269.
 Motion was adopted by acclamation.