Borough of McKees Rocks Public Meeting June 11, 2024

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Councilman Craig Myers, Councilwoman Barbara Vojtecky, Councilman Ralph Gallagher, Councilman Vince Corrie, Councilman John Malesnick, Councilwoman Michele Arlott, and Vice-President Joe Mixter

Absent Councilwoman Maryann Holland

Also present for this meeting were Mayor David Flick, Borough Manager LeeAnn Wozniak, Controller William Beck, 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

- 1. McKees Rocks CDC Monthly Report- Taris Vrcek present
- 2. Univ. of Pitt Dept of Pediatrics/School of Social Work Elizabeth Miller & Kim Flock
- 3. Ms. Nora Peacock/MRCDC Ambassador Stop the Violence Back to School Event Request to waive 3rd Street Park rental fees (\$100 deposit plus \$275 weekend rental charge) *** A motion was made by Vice-President Mixter and second by Councilwoman Arlott for the rental fees to be reduced to \$150.00 for event on August 24th. Motion was adopted by acclamation. ***
- 4. Ms. Crystal Givner/Givner Project Request to waive vendor permit fees for sales during Roxian Events: No waiver granted/ No motion made.
- 5. Frank McQuillan: Speeding at Bruce Street, Friendship and 1st Street. Recommend putting a speed bump at Bruce and 2nd Street and another at Bruce and Friendship.
- 6. Kim Rapczak Helen Street speed bump and request for a speed bump on Sproul Street.

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 06/04/2024 during caucus meeting.

Action Items:

- 1. A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve pay app no 2 (final) to Myers Demolition in the amount of \$996.77 for 203 Island Ave demolition project, which is reimbursable through grant funds. Motion was adopted by acclamation.
- 2. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to accept Ben Kramer Construction, Inc. as the low responsive responsible bidder for the 2024 Catch Basin Replacements, in the amount of \$105,770.00, which is payable by the sewer construction account. Motion was adopted by acclamation.

- 3. A motion was made by Councilman Corrie and second by Councilwoman Arlott to accept Independent Enterprises, Inc as the low responsive responsible bidder for the 2024 Road Program project, in the amount of \$ 202,707.00, which is payable by the general fund. Motion was adopted by acclamation.
- 4. A motion was made by Councilman Corrie and second by Vice-President Mixter to consider approval of Cycle 9 GROW Grant Resolution. Motion was adopted by acclamation.
- 5. A motion was made by Councilman Corrie and second by Councilman Malesnick to approve pay app no 8, to CTM Construction in the amount of \$25,926.75 for West Carson Street Ext Project, Ph 3 which is reimbursable through grant funds. Motion was adopted by acclamation.
- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for May 2024. 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 May 2024. 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 May 2024. A copy is on file at the Borough Manager office.
- Mayors Report: Welcomed and thanked the residents for coming. Discussed the Police Department, about 20 calls a day and 1 arrest each day. There are statistics that each officer experiences at least 80 major tragedies in their lifetime as where a regular citizen experiences 2 major major tragedies. That just shows how difficult their jobs are. Donate to the K-9 Fundraiser and get to know an officer! As for construction and detours, residents please leave a little earlier if you know there is a detour or road closure. Community violence events, there was a kickball event and a cookout event in Meyer Ridge, please start attending these events.

• Borough Solicitor:

- 1. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve Borough Ordinance No. 1782, Zoning 1330 Amendment. Motion was adopted by acclamation.
- A motion was made by Councilwoman Arlott and second by Councilman Malesnick to authorize Solicitor to legally advertise an Ordinance vacating a paper street in vicinity of 132 State Street, at cost of requester. Motion was adopted by acclamation.
- A motion was made by Councilwoman Arlott and Councilman Gallagher to authorize Solicitor to legally advertise an Ordinance vacating a portion of Herbst Way, at cost of requester. Motion was adopted by acclamation.
- 4. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve property donation of 228 Hickory Street via Borough Resolution. Motion was adopted by acclamation.
- 5. A motion was made by Vice-President Mixter and second by Councilman Malesnick to approve the revised Commonwealth Financing Authority LSA Police Grant Resolution \$106,068.37. Motion was adopted by acclamation.

• Borough Manager:

A Motion was made by Vice-President Mixter and second by Councilwoman Arlott to authorize Borough Solicitor to review and amend the Garbage Ordinance to include enforcement of violations/penalty for non-payment of garbage bills. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Myers and second by Vice-President Mixter to approve Voting Meeting Minutes for May 14, 2024. Motion adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800. As of May 31, Income was \$2,362,345.23 or 46.6% of the budgeted Income. Expenses were \$1,409,231.93 or 27.8% of the budgeted Expenses. Balance in the General Fund as of May, was \$1,837,448.51.

SEWER FUND: Income and Expenses have an annual budget of \$2,299,500. As of May 31, Income was \$742,976.99 or 32.3% of the budgeted Income. Expenses were \$918,099.93 or 39.9% of the budgeted Expenses. Balance in the Sewer Fund as of May 31, was \$895,314.13.

CSX ACCOUNT: \$687,432.91

LIQUID FUELS: \$174,576.84

A motion was made by Councilwoman Arlott and second by Councilman Malesnick to accept the Controllers report for May 31, 2024. Motion was adopted by acclamation.

Bills: A motion was made by Councilwoman Arlott and second by Vice-President Mixter to pay the bills. Motion was adopted by acclamation.

Agenda Voting:

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

2. Finance and Administration Committee (Ralph Gallagher, Chair)

New Business: Resignation of Employee No. 244

- 1. A Motion was made by Councilman Myers and second by Councilwoman Arlott to accept resignation of Employee No. 244 from the Public Works Dept, last day of employment June 14, 2024. Motion was adopted by acclamation.
- **2.** A Motion was made by Councilman Corrie and second by Councilwoman Arlott to authorize Borough Manager to legally advertise a job posting for FT Public Works Laborer and begin interview process. Motion was adopted by acclamation.

- **3. Real Estate Committee (Archie Brinza, Chair)** Property donations are turned back on the tax rolls.
- 4. Public Works Committee (Archie Brinza, Chair) No Report
- 5. Borough Association (Craig Myers, Chair) No Report
- **6.** Char-West COG (Joseph Mixter, Chair) No Report
- 7. Borough Development (Maryann Holland, Chair) No Report
- 8. Codification Committee (Vince Corrie, Chair) No Report
- 9. Parks and Recreation Committee (Joseph Mixter, Chair) No Report

Business Meeting Adjourned