

Borough of McKees Rocks
Public Meeting
July 9, 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, Councilwoman Maryann Holland, Councilwoman Michele Arlott, and Vice-President Joe Mixter

Absent Councilman John Malesnick

Also present for this meeting were Borough Manager LeeAnn Wozniak, Controller William Beck, Solicitor Megan Turnbull of Weiss Burkhardt Kramer, LLC, and Borough Engineer Mr. Matt Kneidel, of NIRA Consulting Engineers, Inc.

Absent Mayor David Flick,

Agenda Comments/Changes:

None

Guest Speaker

- McKees Rocks CDC Monthly Report- Sonja Reis present
- Mr. Dwayne Grimes – Concerns with the CDC Streetscape Project
- Ms. Maribeth Taylor – Housing and other issues
- Bob Coward- Community Concerns- Fire Protection (City Contract?)- Thanked NorthWest Ems and McKees Rocks Police Department for their hard work and dedication.
- Tamara Johnson (ACHA)- Resources Fair- Over 50 non-profit organizations- July 25th from 1-4pm. Gave demolition updates for Hay Manor.
- Al Edmunds (Vice-president Zellous Hope)- Community 15136 Day- vendor payment- Paperwork for vendor applications will be at The Borough Office.

Reports:

- Borough Engineer – The monthly capsule report was presented by Borough Engineer on 07/02/2024 during caucus meeting.

Action Items:

1. A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve to pay application to Tom Sipes Demolition, in the amount of \$2,068.00 for tree removal at 411 Broadway Avenue, which is reimbursable through grant funds. Motion adopted by acclamation.
2. A motion was made by Councilwoman Arlott and second by Councilwoman Holland to approve payment to State Pipe Services in the amount of \$4,505.00 for Helen Street sewer cleaning. Motion adopted by acclamation.
3. A motion was made by Councilwoman Arlott and second by Councilwoman Holland to approve payment to State Pipe Services in the amount of \$4,790.00 for Church Ave sewer cleaning. Motion adopted by acclamation.

New Business: 2024 Road Program Bid Opening

1. A motion was made by Councilwoman Arlott and second by Councilwoman Holland to approve A. Liberoni, INC as low, responsive and responsible bidder on the Thompson/Chambers Paving Grant in the amount of \$193,632.27. Motion adopted by acclamation.

- McKees Rocks Police Department – Chief Deliman provided a written monthly activity report for June 2024. A copy is on file at the Borough Manager office.

- McKees Rocks Code Enforcement Officer – Mr. Bobby Thompson provided a written monthly Code Enforcement/BCO Activity Report for June 2024. A copy is on file at the Borough Manager office.

- Volunteer Fire Department – Mr. Michael Stepek, Sr – Chief of Independent Hose Co # 5 (Presston) provided a monthly VFD report for June 2024. A copy is on file at the Borough Manager office.

- Mayors Report: - not present

- Borough Solicitor:

An executive session was held prior to this meeting, subject to attorney/client privilege
ALCOSAN Subterrean Easement Agreement

- A motion was made by Councilman Corrie and second by Councilwoman Holland to consider approval of the ALCOSAN Agreement of Sale & Subterrean Easement, contingent upon final Engineer/ legal approval. Motion adopted by acclamation.

- Borough Manager:

1. A motion was made by Councilman Corrie and second by Councilwoman Arlott to accept the 2024 Borough Insurance Renewal Quotes, totaling \$239,873.00 for policy period 8/1/24-8/1/25. Motion adopted by acclamation.

2. A motion was made by Councilman Corrie and second by Councilwoman Arlott to approve payment of \$125.00 to PSAB for online training Webinar 3-part series: The Zoning Officer 101. Motion adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Myers and second by Councilwoman Arlott to approve Voting Meeting Minutes for June 11, 2024. Motion adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800.

As of June 30, Income was \$2,868,611.60 or 56.6% of the budgeted Income.

Expenses were \$1,706,429.82 or 33.7% of the budgeted Expenses.

Balance in the General Fund as of June 30, was \$2,002,478.22.

SEWER FUND: Income and Expenses have an annual budget of \$2,299,500.

As of June 30, Income was \$1,117,730.16 or 48.6% of the budgeted Income.

Expenses were \$947,729.52 or 41.2% of the budgeted Expenses.

Balance in the Sewer Fund as of June 30, was \$1,240,237.73

CSX ACCOUNT: \$687,962.10

LIQUID FUELS: \$174,590.86

A motion was made by Councilman Corrie and second by Councilwoman Arlott to accept the Controllers report for June 30, 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
 - 1. A motion was made by Councilwoman Arlott and second by Councilman Corrie to approve the revised Char-West COG Mutual (Police) Aid Agreement. Motion was adopted by acclamation.
- 2. Finance and Administration Committee (Ralph Gallagher, Chair)**
Finance meeting- July 26th at 12:30 pm; Garbage Collection delinquent noted
- 3. Real Estate Committee (Archie Brinza, Chair) –** No report
- 4. Public Works Committee (Archie Brinza, Chair) –**
 - Hiring a full-time laborer
 - Speed bumps are gone until next year
- 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) –**
Final draft for review
- 9. Parks and Recreation Committee (Joseph Mixter, Chair) –**
Lights at Rangers field need replaced – look at budget for revenue.

Business Meeting Adjourned

Old Business:

Zoning Board Vacancy- 1 Letter of interest is on file at The Borough to consider in August Meeting.