

Borough of McKees Rocks
Public Meeting
July 18, 2023

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

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

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

Agenda Comments/Changes: None

New Employee Introduction/New Civil Service Member Introduction

Mr. Robert Coward, Jr – Civil Service Commission Member

Ms. Kelly Riggenbach – Borough Administrative Employee

Guest Speaker:

1. Ms. Maribeth Taylor – Proposed development of Hays Manor/Community Concerns
2. Mr. Robert Coward, Jr – Local Ice Cream Shop New Business Owner
3. Ms. Lydia Kady - Paper Alley Overgrowth
4. Mr. and Mrs. Randall Williams, WillSTAN Holdings – Recovery Worx Community Event
5. Ms. Cynthia Haines, F.O.R. – Mural Painting Variance Request

Reports:

● Borough Engineer – The monthly capsule report was presented by Borough Engineer on 07/11/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Councilman Malesnick and second by Councilman Corrie to approve final payment in the amount of \$6,883.05 to Minniefield Demolition for #1-9 Ella Street Demo. Motion was adopted by acclamation.
- McKees Rocks Police Department – Chief Deliman read the monthly June 2023 Police Department activity report. A copy is on file at the Borough Manager office.
 - McKees Rocks Code Enforcement Officer – Borough Manager Wozniak read the monthly June 2023 Code Enforcement Activity Report. A copy is on file at the Borough Manager office.
 - Volunteer Fire Department – Borough Manager Wozniak read the monthly June 2023 Presston VFD report. A copy is on file at the Borough Manager office.

- **Mayors Report:** Mayor Flick thanked residents for participation. Mayor Flick discussed the following topics: Ranger's Field Ceremony 1st Nation- Summer Solstice, Community Violence Strategic Initiative Kick-off meeting, CHOICE Neighborhoods Community Benefits Agreement, Body Worn Camera active with McKees Rocks Police Department

- **Borough Solicitor:**

Executive Session was held on July 11, 2023 as well as prior to this July 18, 2023 public meeting to discuss attorney client privilege. The solicitor also requested an additional executive session after to continue discussion. ALCOSAN settlement filed July 18, 2023. Joint media statement to follow.

New Business: **Bradley Street Ext. Vacation – Greenville Properties**

A motion was made by Vice-President Mixer and second by Councilman McQuillan to authorize Borough Solicitor and Manager to formally communicate the boroughs intentions to buyer/seller for closing purposes, contingent upon seller's payment of relates costs associate with legal ad. Motion was adopted by acclamation.

A motion was made by Vice-President Mixer and second by Councilman McQuillan to authorize advertisement of Ordinance confirming vacation of Bradley Street Ext. Motion was adopted by acclamation.

Chartiers Avenue Apartments – Tabled for further discussion with Council

- **Borough Manager:**

Informational only: The Borough's 2022 financial audit is complete, scheduling of annual Workers Compensation Audit is due by August 31st, also processing data for borough's 2024 MMO due for Council approval in September 2023.

Old Business: F.O.R. Mural Painting Variance Request 420 Chartiers Ave Approval: Solicitor explained the Zoning Hearing Board makes the official decision on the zoning appeal approval or denial, not Council. A zoning hearing continuance will need to be re-advertised for a second public hearing since Zoning did not make a final decision at the public hearing.

Reading of the Minutes: A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve the meeting minutes from June 13, 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 June 30, 2023 the Income was \$ 3,385,451.06 or 73.4 % of the budgeted Income. Expenses were \$2,305,449.71 or 50 % of the budgeted Expenses. Balance in the General fund accounts as of June 30, 2023 was \$1,920,686.12.

SEWER FUND: Both Income and Expenses have an annual budget of \$2,146,000.00 As of June 30, 2023, the Income was \$1,011,999.16 or 47.2 % of the budgeted Income. Expenses were \$852,083.98 or 39.7 % of the budgeted Expenses. Balance in the Sewer Fund accounts as of June 30, 2023 was \$1,072,019.26.

CSX Account: As of June 30, 2023 balance in the CSX Account was \$562,397.27

LIQUID FUELS: As of June 30, 2023 balance in the Liquid Fuels Account was \$170,719.05

ARPA Recovery: As of June 30, 2023 balance in the ARPA Recovery Account was \$104,792.72

A motion was made by Councilman Myers and second by Councilman McQuillan to accept the Controllers report for June 30, 2023. Motion was adopted by acclamation.

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

Agenda Voting:

1. Public Safety Committee (Chair – Archie Brinza)

- New Business: Handicap Parking Application 23 Singer Ave – Motion to consider approval Roll Call requested, resulting in 1 Yes, 7 No, 1 abstain. Motion rejected.
WillSTAN Holdings Street Closure Request August 26, 2023 - Motion to consider approval
A motion was made by Councilman Corrie and second by Councilman Myers to approve the road closure request as presented (Catherine (Helen to Olivia) and Rebecca Alley). Motion was adopted by acclamation.

2. Finance and Administration Committee (Ralph Gallagher)

- A motion was made by Councilman Gallagher and second by Councilman McQuillan to ratify the agreement with the Union relating to Employee 273. Motion was adopted by acclamation.
- A motion was made by Councilman Corrie and second by Councilwoman Arlott to hire Ms. Kelly Riggerbach, as Temporary PT Office Assistant retro-active July 17, 2023. Motion was adopted by acclamation.
- A motion was made by Councilman Corrie and second by Councilman McQuillan to accept Baily Insurance’s proposed borough insurance premium coverage for 23/24 with Traveler’s/Encova Insurance in total amount \$222,394.00. Motion was adopted by acclamation.

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

4. Public Works Committee (Archie Brinza, Chair)

- (New Business) Speedbumps at 339 Fair Oaks and 401 Fair Oaks – Resident request – President Brinza confirmed 1 speed bump with signage was placed in area for safety.
- A motion was made by Councilman Myers and second by Councilman McQuillan to approve purchase of paint sprayer from Sherwin Williams in the amount of \$9,300.00. Motion was adopted by acclamation.
 - A motion was made by Councilman Myers and second by Councilman McQuillan to approve installation of security/camera system at the Public Works Dept, by Martin Communications. Motion was adopted by acclamation.
 - (New Business) Fire Protection Quotes – Councilwoman Holland requested a quote for fire protection, which isn’t included in Martin Communications quote. Manager Wozniak mentioned the borough building doesn’t have fire protection at this time either. A motion was made by Councilman Myers and second by Councilwoman Arlott to look into fire protection quotes for both locations. Motion was adopted by acclamation.

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

6. **Char-West COG (Joseph Myers, Chair)** – Vice-President Mixter mentioned new grant information is available.
7. **Borough Development (Craig Myers, Chair)** – No Report
8. **Codification Committee (Vince Corrie, Chair)** – No Report
9. **Parks and Recreation Committee (Joseph Mixter, Chair)** – No Report

New Business:

\$100 Borough Donation to the McKees Rocks P.D. K9 Basket Raffle Fundraiser

A motion was made by Councilman McQuillan and second by Councilman Myers to donate \$100.00 toward the K9 Raffle Basket Fundraiser collection. Motion was adopted by acclamation.

Business Meeting Adjourned