

Borough of McKees Rocks
Public Meeting
August 08, 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, Councilwoman Michele Arlott, Councilwoman Maryann Holland, and Councilman Malesnick

Absent: Councilman Ralph Gallagher

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. Douglas Evans, of NIRA Consulting Engineers, Inc.

Agenda Comments/Changes: A motion was made by Councilman Malesnick and second by Councilman McQuillan to amend the agenda, to add a voting item pertaining to awarding the 2023 sewer cleaning project to Robinson Pipe Cleaning Co, as recommended by Engineer's capsule report dated 08/01/23. Motion was adopted by acclamation.

Guest Speaker:

1. Ms. Maribeth Taylor –Hays Manor Development/Waste Management

Reports:

● Borough Engineer – The monthly capsule report was presented by Borough Engineer on 08/01/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Vice-President Mixter and second by Councilman Malesnick to approve pay application no. 3 in the amount of \$476,970.25 to Independent Enterprises for West Carson Street PH 2, which is grant reimbursable. Motion was adopted by acclamation.
 - b.) A motion was made by Councilman McQuillan and second by Councilwoman Arlott to approve payment in the amount of \$2,41500 to State Pipe Services for Bruce Street sewer repair investigation. Motion was adopted by acclamation.
 - c.) A motion was made by Councilman Myers and second by Councilman McQuillan to award the 2023 Sanitary Sewer Cleaning project to Robinson Pipe Cleaning, amount of \$60,969.75. Motion was adopted by acclamation.
- McKees Rocks Police Department – Chief Deliman provided a written monthly activity report for July 2023. A copy is on file at the Borough Manager office.
- McKees Rocks Code Enforcement Officer – Borough Manager Wozniak read the monthly July 2023 Code Enforcement Activity Report. A copy is on file at the Borough Manager office.

- Volunteer Fire Department – Independent Hose Co. # 5 Presston VFD provided a written monthly July 2023 activity 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: Road paving/improvements in the borough, PNC Park Community Night for McKees Rocks August 9th, the need for Lexipol Software for the Police Department policies and procedures, and “Welcome to the Table” Project every Tuesday evening for community dinner is now at the McKees Rocks VFW.

- Borough Solicitor: No Report

- Borough Manager:

- A motion was made by Councilwoman Holland and second by Vice-President Mixter to approve the MTF Grant Application Resolution, amount \$1,665,734.00. Motion was adopted by acclamation.

New Business: Vacant Property Recovery Program Application 124 Munson Ave: A motion was made by Councilman Myers and second by Councilwoman Arlott to approve the VPRP Application for 124 Munson Ave. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Malesnick and second by Councilman Myers to approve the meeting minutes from July 18, 2023 public meeting minutes. Motion was adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$4,612,200.

As of July 31, Income was \$3,661,777.24 or 79.4% of the budgeted Income.

Expenses were \$2,302,031.77 or 49.9% of the budgeted Expenses.

Balance in the General Fund as of July 31, was \$2,106,906.85.

SEWER FUND: Income and Expenses have an annual budget of \$2,146,000.

As of July 31, Income was \$1,317,314.29 or 61.4% of the budgeted Income.

Expenses were \$883,547.14 or 41.2% of the budgeted Expenses.

Balance in the Sewer Fund as of July 31, was \$1,345,371.23

CSX ACCOUNT: \$563,081.89

ARPA RECOVERY: \$105,006.32

LIQUID FUELS: \$170,761.28

A motion was made by Councilman Malesnick and second by Councilwoman Arlott to accept the Controllers report for July 31, 2023. Motion was adopted by acclamation.

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

Agenda Voting:

- 1. Public Safety Committee (Chair – Archie Brinza):** No Report
- 2. Finance and Administration Committee (Ralph Gallagher) –** No Report/Absent
- 3. Real Estate Committee (Archie Brinza, Chair) –** President Brinza commented that meetings are being scheduled regarding blight properties/property donations.
- 4. Public Works Committee (Archie Brinza, Chair) –** No Report
- 5. Borough Association (Craig Myers, Chair) –** Councilman Myers mentioned no meetings until September 2023.
- 6. Char-West COG (Joseph Myers, Chair) –** Councilwoman Holland briefly mentioned a Worker’s Comp Policy called MRM, that could possibly save the borough money on annual premium. Also, mentioned Letter of Support for Comcast and COVID-19 funding.
- 7. Borough Development (Craig Myers, Chair) –** No Report
- 8. Codification Committee (Vince Corrie, Chair) –** No Report
- 9. Parks and Recreation Committee (Joseph Mixer, Chair) –** No Report

Business Meeting Adjourned