Borough of McKees Rocks Public Meeting August 13, 2024

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Councilwoman Barbara Vojtecky, Councilman Ralph Gallagher, Councilman Vince Corrie, Councilwoman Maryann Holland, Councilwoman Michele Arlott, and Vice-President Joe Mixter, Councilman John Malesnick, Councilman Craig Myers via phone. 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. Matt Kneidel, of NIRA Consulting Engineers, Inc.

Agenda Comments/Changes:

None

Recognition Awards: President Brinza present an award to Councilwoman Holland.

Guest Speaker

- McKees Rocks CDC Monthly Report- Jeb Feldmen present
- Mr. Frank McQuillan dangerous conditions of 819 Boquet Street
- Julie Faulk: Shingiss Street- concerns with Alcosan, Garbage cans being left out, Ella St. properties being vandalized, and 327 Gardner St. is an abandoned house and is overgrown.

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 08/06/2024 during caucus meeting.

Action Items:

- 1. A motion was made by Vice- President Mixter and second by Councilwoman Arlott to award the 2024 Sewer Cleaning & Televising Project to low, responsive bidder State Pipe Services, in the amount of \$40,809.50. Motion adopted by acclamation.
 - New Business: Pay Apps and Grant Resolutions
- A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve Pay App No 1 (final) to Wreckcrew Demolition for 400 & 402 Woodward, 346 Broadway demolitions, in the amount of \$49,485.00 payable by Char-West COG. Motion adopted by acclamation.
- 3. A motion as made by Councilwoman Arlott and second by Vice-President Mixter to approve Pay App No 9 to CTM Construction, Inc for West Carson PH 3, in the amount of \$74,279.20, which is reimbursable through grant funds. Motion adopted by acclamation.
- 4. A motion was made by Vice-President Mixter and second Councilman Malesnick to approve payment to CWM Environmental LLC for West Carson PH 3 clean fill soil testing, in the

- amount of \$3,163.20, which is reimbursable through grant funds. Motion adopted by acclamation.
- GEDTF Grant Application A motion was made by Councilman Malesnick and second Councilwoman Arlott to approve Borough Resolution to obtain funds from the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$500,000.00 for Stormwater Sewer Separation Project. Motion adopted by acclamation.
- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for July 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 July 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 July 2024. A copy is on file at the Borough Manager office.
- Mayors Report: Welcomed and thanked the residents for coming. If you see someone trying to cross at a crosswalk, please stop and let them cross. McKees Rocks needs to do better, please need to step up. Presston Volunteer Fire Department is sponsoring the McKees Rocks Community Day on September 1st, at Rangers Field in the Bottoms from 1-6pm. There will be a parade before and vendors at the field. There will be a Dedication gathering for the mural across from Suds and Subs on August 23rd at 1pm. McKees Rocks Craft Show will be October 19th at the VFW.

• Borough Solicitor:

An executive session was held prior to this meeting, information and personnel matters

- A motion was made by Councilman Malesnick and second by Councilman Corrie to authorize the advertisement of Property Demolition Road Closure Requirements Ordinance for September adoption. Motion adopted by acclamation.
- 2. A motion was made by Councilwoman Holland and second by Councilman Malesnick to authorize the advertisement of RFP for Garbage & Recycling Service. Motion adopted by acclamation.
- **3.** A motion was made by Councilwoman Holland and second by to accept Napoli Shkolnik Legal Services Contract. Motion adopted by acclamation.

• Borough Manager:

- **1.** A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve CFA Grant Resolution \$1,528,164.00. Motion adopted by acclamation.
- 2. A motion was made by Councilman Corrie and second by Councilwoman Holland to approve 441 Robb Street Lot Consolidation Plan. Motion adopted by acclamation.
- **3.** The Administrative staff provided a written monthly garbage report for July 2024. A copy is on file at the Borough Manager office.

Reading of the Minutes: A motion was made by Councilwoman Arlott and second by Councilman Corrie to approve Voting Meeting Minutes for July 9, 2024. Motion adopted by acclamation.

Controllers Report:

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

As of July 31, Income was \$3,141,767.25 or 62% of the budgeted Income.

Expenses were \$2,023,711.84 or 33.7% of the budgeted Expenses.

Balance in the General Fund as of July 31, was \$1,960,574.78

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

As of July 31, Income was \$1,277,960.95 or 55.3% of the budgeted Income.

Expenses were \$973,245.02 or 42.3% of the budgeted Expenses.

Balance in the Sewer Fund as of July 31, was \$1,375,053.02

CSX ACCOUNT: \$688,586.94

LIQUID FUELS: \$174,607.41

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

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

Agenda Voting:

- Public Safety Committee (Chair Archie Brinza, Chair): No Report
- Finance and Administration Committee (Ralph Gallagher, Chair)
 - a. A motion was made by Councilwoman Arlott and second by Vice-President Mixter to accept the resignation of Employee 269, effective date 07/26/2024. Motion was adopted by acclamation.
 - b. A motion was made by Councilwoman Arlott and second by Councilman Malesnick to accept the resignation of Planning Commission member, Ms. Fran Beck. Motion was adopted by acclamation.
 - c. A motion was made by Councilman Corrie and second Councilwoman Arlott to authorize acceptance of Letter(s) of Interest for Planning Commission Vacancy for 30 days. Motion was adopted by acclamation.
 - d. A motion was made by Councilman Myers and second by Vice-President Mixter to consider acceptance of Letter of Interest from James Hogan for Zoning Hearing Board. Motion was adopted by acclamation.

- Real Estate Committee (Archie Brinza, Chair) New Business
 - **a.** A Motion was made by Councilwoman Arlott and Vice-President Mixter to accept via Borough Resolution Property donation of 813 Davis Ave. Motion was adopted by acclamation.
- Public Works Committee (Archie Brinza, Chair)
 - a. A Motion was made by Councilman Myers to hire Candidate "A" for FT employment as Street Department Laborer. A Roll Call Vote was requested. Candidate "A" had 4 yes votes (Holland, Mixter, Vojtecky, Myers) and Candidate "B" had 5 yes votes (Malesnick, Corrie, Arlott, Brinza, Gallagher) contingent upon successful completion of preemployment drug screen and physical. Motion carries to hire Applicant B.
- Borough Association (Craig Myers, Chair) No Report
- Char-West COG (Joseph Mixter, Chair) No Report
- Borough Development (Maryann Holland, Chair) No Report
- Codification Committee (Vince Corrie, Chair) No Report
- Parks and Recreation Committee (Joseph Mixter, Chair) –

Business Meeting Adjourned