# Borough of McKees Rocks Public Meeting September 10, 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.

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**

- McKees Rocks CDC Monthly Report- Taris Vrcek present
- Ms. Maribeth Taylor- Safety/Well-being of our community & Borough Employee Incident

# **Reports:**

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 09/04/2024 during caucus meeting.

## Action Items:

- 1. A motion was made by Councilman Malesnick and by Councilwoman Arlott to approve pay application no. 1 to Independent Enterprises Inc for borough's 2024 road paving project, in the amount of \$144,349.30 payable with general fund account. Motion adopted by acclamation.
- 2. A motion was made by Councilman Malesnick and second by Councilwoman Holland to approve pay application no. 1 to Pride Masonry for the Fruit Way Sidewalk & Wall Repair Project, in the amount of \$52,112.70, borough responsibility of \$28,763.20 payable with general fund account. Motion adopted by acclamation.
- 3. A motion was made by Councilwoman Arlott and second by Councilman Corrie to approve pay application no. 1 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$18,000.00 payable with the sewer fund account. Motion adopted by acclamation.
- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for August 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 August 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 August 2024. A copy is on file at the Borough Manager office.
- <u>Mayors Report</u>: Welcomed and thanked the residents for coming. Thank you to the Presston VFD for the Community Event at Rangers Field and thank you for including me. Go to event and get involved. Children need to know they are loved, and they are not alone. Thank you to who all came out to the mural dedication. Adults also need to know they are valued as well. Open invite to the residents and community to the CVRI walk / cook out will be Tuesday September 24<sup>th</sup> @ 5pm at Stowe Township Police Department and walk to the McDonalds Lot on Chartiers. Introduce yourself, meet neighbors and make friends.

## • Borough Solicitor:

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

- 1. A motion was made by Councilman Myers and second by Councilwoman Arlott to approve County Hauling's Garbage and Recycling Removal Bid submission for a three-year term, as presented. Motion adopted by acclamation.
- 2. A motion was made by Councilman Corrie and second by Councilwoman Holland to authorize the Solicitor's Office to provide written notice of termination to the current garbage and recycling provider.
- 3. Property donations from J.V. Chujko, Inc./John V. Chujko

1123 Chartiers 0072-S-00038 0 Church 0072-S-00055 4 Church 0072-S-00057

\*Tabled for further discussion\*

# • Borough Manager:

 A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve ACT 152 Blight Demolition Grant Slum & Blight & Concurring Resolution(s). Motion adopted by acclamation.

**Reading of the Minutes:** A motion was made by Councilman Myers and second by Councilman Malesnick to approve Voting Meeting Minutes for August 13, 2024. Motion adopted by acclamation.

### **Controllers Report**:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800. As of August 31, Income was \$3,372,108.34 or 73.6% of the budgeted Income. Expenses were \$2,600,637.42 or 51.3% of the budgeted Expenses. Balance in the General Fund as of August 31, was \$1,963,820.79.

SEWER FUND: Income and Expenses have an annual budget of \$2,299,500. As of August 31, Income was \$1,344,834.71 or 58.5% of the budgeted Income. Expenses were \$1,141,628.72 or 49.7% of the budgeted Expenses.

Balance in the Sewer Fund as of August 31, was \$1,273,443.08.

CSX ACCOUNT: \$622,399.97

LIQUID FUELS: \$174,616.98

A motion was made by Councilman Malesnick and second by Councilman Myers to accept the Controllers report for August 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)
  - 1. A motion was made by Councilwoman Arlott and second by Councilman Malesnick to approve the Borough's 2025 MMO's as follows: Police \$319,687.00, Street Dept \$60,630.00, Administration/Non-Union \$17,300.00. Motion was adopted by acclamation.
- Real Estate Committee (Archie Brinza, Chair) –

New Business:

A motion was made by Councilwoman Arlott and second by Councilman Myers to approve the request for road closure -Level Equity Groundbreaking Event 9/26/24 @ 403 Woodward. Motion was adopted by acclamation.

- Public Works Committee (Archie Brinza, Chair) No Report
- Borough Association (Craig Myers, Chair) –
   Public Works Free Breakfast at The Chadwick, Wexford on October 2<sup>nd</sup>, 2024- 8 am
- Char-West COG (Maryann Holland, Chair)
  Meetings start next Thursday
- Borough Development (Maryann Holland, Chair) No Report
- Codification Committee (Vince Corrie, Chair) No Report
- Parks and Recreation Committee (Joseph Mixter, Chair) –
   Rangers Field Electrical work TBD to start Friday.

**Business Meeting Adjourned**