Borough of McKees Rocks Public Meeting October 8, 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, Solicitor Megan Turnbull 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 Garbage & Borough Employee Incident
- Rev. Michael Murray, Sr CHOICE Neighborhood CBA
- Bobbi Adamchik, CDC Ambassador/TRU Volunteers
- Bob Coward

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 10/08/2024 during caucus meeting.

Action Items:

- 1. A motion was made by Councilman Myers and second by Councilman Malesnick to approve pay application no. 10 FINAL to CTM Construction for West Carson Ext project, in the amount of \$52,801.07 payable with general fund account. Motion adopted by acclamation.
- 2. A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve pay application no. 2 FINAL to Independent Enterprises for the 2024 Road Program Project, in the amount of \$56,555.40 payable with general fund account. Motion adopted by acclamation.
- 3. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve pay application no. 2 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$28,773.80 payable with the sewer fund account. Motion adopted by acclamation.
- 4. A motion was made by Councilman Myers and second by Councilwoman Arlott to approve pay application no 1 to A. Liberoni for the Thompson Ave/Chambers Paving Project, in the amount of \$209,630.48 which is reimbursable through grant funds. Motion adopted by acclamation.
- 5. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to approve pay application no 1 to SET Construction for stormwater replacement project at River Road, in the amount of \$33,080.74 payable with the CSX account. Motion adopted by acclamation.

- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for September 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 September 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 September 2024. A copy is on file at the Borough Manager office.
- Mayors Report: Welcomed and thanked the residents for coming. Grateful to all the residents that came today, please keep coming and expressing your comments and concerns. Next month's meeting bring a friend or two. Trick or treating will be Halloween night 10/31 from 6-8pm. Keep children safe, keep your eyes open, call the police if you see anything of concern. Traffic in the Borough, the speed limits are either 15 or 25 mph, please drive the limit and be considerate of children during Halloween night. If you are looking for somewhere to Volunteer there will be an organization called Tree Pittsburgh, they will be at the McDonalds lot on November 2nd from 11am-1pm. They will be giving trees, shrubs, and bushes away. All you have to do is go to their website and sign up to volunteer. Thank you to the Police Department, Fire Department, EMS, and Code Enforcement Officer for keeping the Borough safe.

• Borough Solicitor:

1. A motion was made by Vice-President Mixter and second by Councilman Malesnick to adopt Borough Ordinance No 1783 Police Detail Requirements. Motion adopted by acclamation.

• Borough Manager:

- 1. A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve payment to COG for the Fruit Way Sidewalk & Stair Grant Project, Borough responsibility \$44,749.00. Motion adopted by acclamation.
- 2. A motion was made by Councilman Corrie and second by Councilwoman Arlott to authorize legal advertisement of the 2025 preliminary budget for November Council adoption. Motion adopted by acclamation.

Reading of the Minutes: A motion was made by Councilwomen Arlott and second by Councilman Myers to approve Voting Meeting Minutes for September 10, 2024. Motion adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800. As of September 30, Income was \$4,168,694.46 or 82.3% of the budgeted Income. Expenses were \$3,177,785.31 or 62.7% of the budgeted Expenses. Balance in the General Fund as of September 30, was \$1,821,792.75.

SEWER FUND: Income and Expenses have an annual budget of \$2,299,500. As of September 30, Income was \$1,541,721.17 or 67.1% of the budgeted Income.

Expenses were \$1,611,556.28 or 70.1% of the budgeted Expenses. Balance in the Sewer Fund as of September 30, was \$1,001,801.98.

CSX ACCOUNT: \$622,824.97

LIQUID FUELS: \$174,631.61

A motion was made by Councilman Malesnick and second by Councilwoman Arlott to accept the Controllers report for September 30, 2024. 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:

- Public Safety Committee (Chair Archie Brinza, Chair):
- **1.** A motion was made by Councilwoman Arlott and second by Councilman Malesnick to set Halloween Trick or Treat for October 31 6pm-8pm. Motion was adopted by acclamation.
- Finance and Administration Committee (Ralph Gallagher, Chair)
 - a. Budget Meeting Scheduled 10/11/24.
 - b. Requesting monthly tax collection reports from the Tax Collector starting November 1st.
- Real Estate Committee (Archie Brinza, Chair) No Report
- Public Works Committee (Archie Brinza, Chair) No Report
- Borough Association (Craig Myers, Chair) No Report
- Char-West COG (Maryann Holland, Chair) –
 McKees Rocks Borough hosting COG Dinner on 10/17/2024.
- Borough Development (Maryann Holland, Chair) Ongoing discussions regarding CHOICE Homes/ Redevelopment.
- Codification Committee (Vince Corrie, Chair) Final draft under Borough Review.
- Parks and Recreation Committee (Joseph Mixter, Chair) No Report

Business Meeting Adjourned