

Borough of McKees Rocks
Public Meeting
October 10, 2023

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

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

Absent: Vice-President Joe Mixer

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: A motion was made by Councilwoman Arlott and second by Councilman McQuillan to amend the agenda, to add one motion under the Borough Engineer action items regarding Fruit Way Sidewalk/Wall Replacement bid. Motion was adopted by acclamation.

Solicitor Turnbull stated for meeting minute recording purposes that an executive session was held prior to the public meeting to discuss litigation and personnel matters.

Guest Speaker:

1. McKees Rocks CDC – Jeb Feldmen – Project updates
2. McKees Rocks CDC Ambassadors – Community Events
3. Mr. Bob Coward, Jr. – Community Concerns/Comments

Reports:

● Borough Engineer – The monthly capsule report was presented by Borough Engineer on 10/03/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Councilman Corrie and second by Councilwoman Holland to approve payment to Pride Masonry for invoices 210820 and 210821, totaling \$25,700.00 for emergency sewer repairs near Bruce St, payable from sewer fund. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Myers and second by Councilman McQuillan to approve pay app 1 (final) to Independent Enterprises in the amount of \$146,829.7 for 2023 road program project. Motion was adopted by acclamation.
- c.) A motion was made by Councilman Corrie and second by Councilwoman Arlott to approve pay app 1 to CTM Construction in the amount of \$193,342.64 for West Carson Street Ph 3, which is reimbursable by grant funds. Motion was adopted by acclamation.
- d.) A motion was made by Vice-President Mixer and second by Councilwoman Arlott to approve payment to State Pipe Services, Inc for sewer cleaning and televising Olivia Street in the amount of \$1,380.00, payable from sewer account. Motion was adopted by acclamation.

- e.) A motion was made by Councilwoman Holland and second by Councilman McQuillan to approve pay app 3 (final) for 2022 Catch Basins Replacements to Pride Masonry, in the amount of \$6,253.34, payable from sewer account. Motion was adopted by acclamation.
- f.) A motion was made by Councilman Malesnick and second by Councilwoman Holland to approve pay app 2 (final) for the 2023 Catch Basin Replacements, to Pride Masonry for \$37,895.40, payable from sewer account. Motion was adopted by acclamation.
- g.) A motion was made by Councilman Corrie and second by Councilwoman Arlott to formally reject the Fruit Way Sidewalk/Wall Replacement bid and readvertise. Motion was adopted by acclamation.

- McKees Rocks Police Department – Chief Deliman provided a written monthly activity report for September 2023. A copy is on file at the Borough Manager office.

- McKees Rocks Code Enforcement Officer – Borough Manager Wozniak read the monthly September 2023 Code Enforcement Activity Report. A copy is on file at the Borough Manager office.

- Volunteer Fire Department – No Report

- Mayors Report: Mayor Flick thanked residents for participation. Mayor Flick discussed the following topics: upcoming police K9 craft/vendor show event for October 16th at VFW, Chief Deliman obtaining a grant to cover new bullet-proof vests, thanking the community sponsors of previous community night at PNC Park in August 2023.

- Borough Solicitor:

- A motion was made by Councilman Malesnick and Councilman Myers to nominate/appoint Councilman Corrie as Civil Service Commission member. Motion was adopted by acclamation.

- A motion was made by Councilman Corrie and second by Councilwoman Arlott to authorize Civil Service Commission to prepare and transmit an eligibility list for position of FT Patrolman. Motion was adopted by acclamation.

- A motion was made by Councilman Myers and second by Councilwoman Arlott to legally advertise a pending Zoning Ordinance amendment, relative to administrative powers and duties in alignment with the MPC. Motion was adopted by acclamation.

- A motion was made by Councilman Corrie and second by Councilman Malesnick to adopt Borough Resolution No 1696. Motion was adopted by acclamation.

- Borough Manager:

- A motion was made by Councilman Myers and second by Councilwoman Arlott to approve GEDTF Grant Resolution for municipal parking lot, amount \$282,550.00. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Corrie and second by Councilman Malesnick to approve the meeting minutes from September 12, 2023 public meeting minutes. Motion was adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$4,612,200.00
As of September 30, Income was \$4,395,772.48 or 95.3% of the budgeted Income.
Expenses were \$3,637,270.70 or 78.9% of the budgeted Expenses.
Balance in the General Fund as of September 30, was \$1,500,696.58.

SEWER FUND: Income and Expenses have an annual budget of \$2,146,000.00
As of September 30, Income was \$1,638,398.03 or 76.4 % of the budgeted Income.
Expenses were \$1,490,975.2 or 69.5% of the budgeted Expenses.
Balance in the Sewer Fund as of September 30, was \$1,059,026.91.

CSX ACCOUNT: \$555,505.90

ARPA RECOVERY: \$105,421.00

LIQUID FUELS: \$170,843.27

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

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

Agenda Voting:

1. Public Safety Committee (Chair – Archie Brinza)

- A motion was made by Councilman Myers and second by Councilwoman Arlott to set 2023 Trick-or-Treat as October 31st 6:00 pm- 8:00 pm. Motion was adopted by acclamation.

2. Finance and Administration Committee (Ralph Gallagher)

- A motion was made by Councilman McQuillan and second by Councilman Malesnick to authorize Borough Manager to change borough employees health insurance policy (medical only), from MBS to Travelers Insurance, with annual cost savings up to \$104,000, contingent upon police CBU mutual agreement. Motion was adopted by acclamation.
- (New Business) A motion was made by Councilman Gallagher and second by Councilman Malesnick to authorize Borough Manager to legally advertise the 2024 preliminary budget for preliminary Council adoption at the November 2023 voting meeting. Motion was adopted by acclamation.

3. Real Estate Committee (Archie Brinza, Chair) – President Brinza briefly discussed the borough (and Solicitor) working on property donations, one targeted area of Munson Ave.

4. **Public Works Committee (Archie Brinza, Chair)** – President Brinza reported the Street Department will be removing the speed bumps in preparation of winter/snow plowing.
5. **Borough Association (Craig Myers, Chair)** – No Report
6. **Char-West COG (Joseph Myers, Chair)** – Vice-President Mixter reported the next COG meeting is Thursday, October 19, 2023.
7. **Borough Development (Craig Myers, Chair)** – No Report
8. **Codification Committee (Vince Corrie, Chair)** – Progress noted
9. **Parks and Recreation Committee (Joseph Mixter, Chair)** – No Report

Business Meeting Adjourned