Borough of McKees Rocks Public Meeting November 12, 2024

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Councilwoman Barbara Vojtecky, Councilman Ralph Gallagher, Councilwoman Maryann Holland, Councilwoman Michele Arlott, and Vice-President Joe Mixter, Councilman John Malesnick, Councilman Craig Myers. Absent Councilman Vince Corrie. 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 Update
- Ms. Kathy Chavara & Ms. Kim Kennedy /ALCOSAN- Ohio River Tunnel Project Land Development
- Maribeth Taylor- Hays Manor Pilot Agreement
- Bob Coward- Leaf removal ordinance, snow removal ordinance, and WVWA increase/ sewer increase
- Mr. John Watson- 1-9 Ella acquire.

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 11/12/2024 during caucus meeting.

Action Items:

- 1. A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve pay application no. 2 to A. Liberoni for the Thompson Ave/Chambers Paving Project, in the amount of \$44,916.62, which is reimbursable through grant funds. Motion adopted by acclamation.
- 2. A motion was made by Councilman Myers and second by Councilwoman Arlott to approve pay application no. 3 to Ben Kramer Construction Inc for 2024 Catch Basin Replacements project, in the amount of \$51,402.10 payable with the sewer fund account. Motion adopted by acclamation.
- 3. A motion was made by Councilman Malesnick and second by Councilwoman Holland to approve final pay application to SET, Inc for stormwater outfall West Carson Street Project, in the amount of \$177,453.58 which is reimbursable through grant funds. Motion adopted by acclamation.
- 4. A motion was made by Councilman Malesnick and second Councilwoman Arlott to approve additional payment to Pride Masonry, Inc in the amount of \$2,850.00 for additional work in the

Fruit Way Sidewalk & Wall Repair project, not covered by the grant. Motion adopted by acclamation.

- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for October 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 October 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 October 2024. A copy is on file at the Borough Manager office.
- Mayors Report: Welcomed and thanked the residents for coming. Thank you to the residents that are still here for it being 20 minutes after 8pm. That was an awesome presentation by ALCOSAN. Last Saturday I had the opportunity to attend a mayor's charitable fund event with 19 other local mayors. We raised \$2,500 within 3 hours, there was also dinner and dancing. Tree Pittsburgh was also a success last Saturday. And Welcome West Hills Gazette, thank you for coming tonight!

• Borough Solicitor:

- 1. A motion was made by Councilman Malesnick and second by Councilwoman Arlott Borough Ordinance No. 1784 Garbage Collection Rules & Regulations, Amending No 1504: Motion adopted by acclamation.
- 2. ACHA Pilot Agreement Hays Manor Property: **TABLED**

• Borough Manager:

- 1. A motion was made by Councilwoman Arlott and second by Councilman Malesnick CDBG Grant Resolutions Fruit Way PH 2 and 2024 Catch Basins: Motion adopted by acclamation.
- 2. A motion was made by Councilman Malesnick and second by Councilwoman Arlott LSA Grant Resolution Stormwater Separation Project: Motion adopted by acclamation.
- **3.** A motion was made by Councilwoman Arlott and second by Vice-President Mixter ALCOSAN/Ohio River Tunnel Project Land Development: Motion adopted by acclamation.
- **4.** Council will vote on 2025 Borough Meeting Schedule at the December meeting.
- **5.** The Borough will update the 2025 Borough Fee Schedule. The Borough is currently working with the Borough Solicitor for January 2025 adoption.

Reading of the Minutes: A motion was made by Councilwoman Arlott and second by Councilman Malesnick to approve Voting Meeting Minutes for October 8, 2024. Motion adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800. As of October 31, Income was \$4,504,136 or 88.9% of the budgeted Income. Expenses were \$3,801,251.70 or 75% of the budgeted Expenses. Balance in the General Fund as of October 31, was \$1,399,914.99.

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

As of October 31, Income was \$1,881,924.88 or 81.8% of the budgeted Income.

Expenses were \$1,644,867.98 or 71.5% of the budgeted Expenses.

Balance in the Sewer Fund as of October 31, was \$1,307,293.99.

CSX ACCOUNT: \$444,151.47

LIQUID FUELS: \$179,758.74

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

Bills: A motion was made by Councilman Myers and second by Councilwoman Arlott 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. 2025 Borough Tax Rate No Change Presenter: Ralph Gallagher; Resolution will be ready for December 2024 adoption.
- **2.** A motion was made by Councilman Myers and second by Councilwoman Arlott to approve the 2025 Preliminary General Fund Budget. Motion was adopted by acclamation.
- **3.** 2025 Sewer Budget ALCOSAN Increase 7%/Borough Increase 2 % Presenter: Ralph Gallagher; Resolution will be ready for December 2024 adoption.
- **4.** Borough website development Presenter: Maryann Holland; College intern for website enhancement.
- 5. Public relations for McKees Rocks Presenter: Maryann Holland
- 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) No Report
- Borough Development (Maryann Holland, Chair) No Report
- Codification Committee (Vince Corrie, Chair) Not present
- Parks and Recreation Committee (Joseph Mixter, Chair) No Report

Business Meeting Adjourned