

Borough of McKees Rocks
Public Meeting
November 14, 2023

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Vice-President Joe Mixter, Councilman Craig Myers, Councilman Frank McQuillan, Councilman Ralph Gallagher, Councilwoman Maryann Holland, and Councilman Malesnick

Absent: Councilwoman Michele Arlott, Councilman Vincent 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. Douglas Evans, of NIRA Consulting Engineers, Inc.

Agenda Comments/Changes: None

McKees Rocks Police Department Service Award – Presented to Captain David Finerty

Guest Speaker:

1. McKees Rocks CDC Monthly Activity Report
2. Mr. Bob Coward, Jr – Resident – Community concerns/information
3. Ms. Fran Beck – Resident – Concerns regarding ACTION Housing, Inc development
4. Ms. Nancy Rees – MR Community Alliance – Community Event/Light-up Night

Reports:

- Borough Engineer – The monthly capsule report was presented by Borough Engineer on 11/08/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Councilman Malesnick and second by Councilwoman Holland to accept Engineer's recommendation to emergency repair to sewer line locations at Railroad Street/Bouquet Street, total cost estimate \$11,900 and near Shingiss Street cost estimate \$49,740 contingent upon contract language, payable from the borough's sewer fund. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Malesnick and second by Councilman McQuillan to approve Pay App No 2, PH 3 in the amount of \$20,857.50 to CTM Construction for West Carson Street Ext Project, which is reimbursable through grant funds. Motion was adopted by acclamation.
- c.) A motion was made by Councilman McQuillan and second by Councilman Malesnick to approve Pay App (final) in the amount of \$51,045.65 to Robinson Pipe Cleaning for 2023 Sewer Cleaning and Televising. Motion was adopted by acclamation.
- d.) A motion was made by Councilman Malesnick and second by Councilwoman Holland to approve CD YR 50 Grant Resolutions for Frederick Street Stairs Project and 4 Slum & Blight Projects. Motion was adopted by acclamation.

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

- McKees Rocks Code Enforcement Officer – Borough Manager Wozniak read the monthly October 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 as well as discussed any community concerns brought to his attention and provided residents with information pertaining to community events and community contacts for resident assistance.

- Borough Solicitor:

Assistant Solicitor Gannon stated for meeting minutes purposes that an executive session was previously held to discuss attorney/client privilege information.

Action Items:

-A motion was made by Councilman Malesnick and second by Councilwoman Holland to accept the McKees Rocks Police Department Body Worn Camera Policy MOU. Motion was adopted by acclamation.

-Approval of the Cooperation Agreement with ACTION Housing, Inc. – President Brinza requested roll call for vote, resulting in 5 Yes (McQuillan, Gallagher, Mixter, Brinza, Malesnick) and 2 No (Holland, Myers). Motion carries.

- Borough Manager:

General Borough Business Updates, No Action Items

Reading of the Minutes: A motion was made by Councilman McQuillan and second by Councilman Malesnick to approve the meeting minutes from October 10, 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 October 31, Income was \$4, 607,845.03 or 99.9 % of the budgeted Income.

Expenses were \$4,391,278.41 or 95.2% of the budgeted Expenses.

Balance in the General Fund as of October 31, 2023 \$896,305.69.

SEWER FUND: Income and Expenses have an annual budget of \$2,146,000.00

As of October 31, Income was \$1,817,821.13 or 84.7% of the budgeted Income.

Expenses were \$1,594,783.24 or 74.3% of the budgeted Expenses.

Balance in the Sewer Fund as of October 31, 2023 \$1,135,813.33

CSX ACCOUNT: \$556,253.92

ARPA RECOVERY \$5,498.16

LIQUID FUELS: \$170,887.13

A motion was made by Councilman McQuillan and second by Vice-President Mixter to accept the Controllers report for October 31, 2023. Motion was adopted by acclamation.

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

Agenda Voting:

1. **Public Safety Committee (Chair – Archie Brinza):** No Report
2. **Finance and Administration Committee (Ralph Gallagher)**
 - A motion was made by Councilman McQuillan and second by Councilman Malesnick to approve the 2024 preliminary general fund budget. Motion was adopted by acclamation.
3. **Real Estate Committee (Archie Brinza, Chair) –** No Report
4. **Public Works Committee (Archie Brinza, Chair) –** No Report
5. **Borough Association (Craig Myers, Chair) –** No Report
6. **Char-West COG (Joseph Mixter, Chair) –** No Report
7. **Borough Development (Craig Myers, Chair) –** No Report
8. **Codification Committee (Vince Corrie, Chair) –** Absent
9. **Parks and Recreation Committee (Joseph Mixter, Chair) –** No Report

Business Meeting Adjourned