

Borough of McKees Rocks
Public Meeting
November 15, 2022

7:00 PM Public Meeting

Pledge of Allegiance

Moment of Silence – Passing of Mr. Terry Stubbs

Roll Call:

Present: President Archie Brinza, Councilman Nicholas Radoycis, Jr., Councilman Craig Myers, Councilman Joseph Lubas, Vice-President Joe Mixter, Councilwoman MaryAnn Holland, Councilman Frank McQuillan, and Councilman Jeffrey Dusch

Absent: Councilman Vincent Corrie

Also present for this meeting were Mayor David Flick, Borough Manager LeeAnn Wozniak, Assistant Borough Manager Jennifer Slavicek, 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

“Above and Beyond Service” Award – presented to Mr. Jacob Conell of Northwest EMS by the McKees Rocks Police Department

Guest Speaker:

1. Mr. Harry Seretti – 203 Island Ave damaging 201 Island Ave
2. Ms. Maribeth Taylor – Community Concerns
3. Ms. Nancy Rees, McKees Rocks Women’s Alliance – Chartiers Avenue planter installation progress

Reports:

- **Borough Engineer** – The monthly capsule report was discussed during the November 1, 2022 Council workshop meeting.

Action Items:

- a.) A motion was made by President Brinza and second by Vice-President Mixter to approve Pay Application No 4 in the amount of \$134,932.50 to CTM Construction for West Carson Street PH 1, which is grant reimbursable. Motion was adopted by acclamation.
- b.) A motion was made by Vice-President Mixter and second by Councilman Radoycis to approve Pay Application No 1 (final) in the amount of \$17,850.00 to Wreckcrew Demolition for 19 Jane Street Demo, which is grant reimbursable. Motion was adopted by acclamation.
- c.) A motion was made by Councilman Radoycis and second by Vice-President Mixter to approve Pay Application No 1 in the amount of \$382,468.23 to A. Folino Construction Inc for completion of 2022 Road Paving Program, payable by Liquid Fuels funds. Motion was adopted by acclamation.

d.) A motion was made by Councilman Radoycis and second by Councilman McQuillan to approve Progress Payment Application No 1 (final) in the amount of \$ 14,250.00 to Wreckcrew Demolition for the 401 Bruce Street Demo, payable by Char-West COG. Motion was adopted by acclamation.

- McKees Rocks Police Department – Chief Richard Deliman read the monthly October 2022 activity report. A copy is on file at the Borough Manager office. Chief Deliman also presented a request to purchase solar powered cross walk signs with the use of donation money collected by Ms. Deliman. A motion was made by Councilman Radoycis and second by Councilwoman Holland to amend the agenda to add this action item of purchase. A motion was then made by Councilman McQuillan and second by Councilman Radoycis to approve the purchasing of such signs with use of donation money. Motion was adopted by acclamation.

- McKees Rocks Code Enforcement Officer –A written monthly October 2022 Code Enforcement Activity Report was provided to Council for review. A copy is on file at the Borough Manager office.

- Volunteer Fire Department - Fire Chief Donald Baird was present to give Council a verbal monthly report for the month of October 2022 for the McKees Rocks VFD. Lt. Joseph DeFazio was present to give Council a verbal monthly report for the month of October 2022 for Independent Hose Co # 5. Both written reports are on file at the Borough Manager office.

- Mayors Report: Mayor David Flick thanked residents for showing up at the polls for Election Day. He also reminded residents that if they haven't applied for the Homestead Exemption Act yet, they should do so to get a reduction in taxes. Mayor mentioned snow is coming and residents should do their part to keep their properties clear of snow/safe. Mayor also reminded residents that when they have a complaint, to fill out the Property Complaint Form so our Code Enforcement Officer can investigate. Lastly, Mayor expressed his support in the Alternative Response initiative with the McKees Rocks PD, to handle mental health situations/911 calls.

- Borough Solicitor:

No Report – Borough Solicitor for meeting minutes purposed confirmed an executive session was held immediately prior to the public meeting for client/attorney privilege informational session.

- Borough Manager:

a.) A motion was made by Councilman McQuillan and second by Vice-President Mixer to approve the updated 2023 Borough Fee Schedule as presented, authorizing Borough Solicitor to amend the applicable Ordinances as necessary for Council adoption in 2023. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman Myers and second by Councilman McQuillan to approve the meeting minutes from October 11, 2022 public meeting minutes. Motion was adopted by acclamation.

Controllers Report:

GENERAL FUND: Both Income and Expenses have an annual budget of \$4,741,650.00. As of October 31, 2022 the Income was \$4,563,647.52 or 96.3% of the budgeted Income. Expenses were \$4,025,695.68 or 84.9 % of the budgeted Expenses. Balance in the General fund accounts as of October 31, 2022 was \$1,095,497.44.

SEWER FUND: Both Income and Expenses have an annual budget of \$2,209,000.00. As of October 31, 2022, the Income was \$1,928,813.36 or 87.3 % of the budgeted Income. Expenses were \$1,384,429.87 or 62.7 % of the budgeted Expenses. Balance in the Sewer Fund accounts as of October 31, 2022 was \$974,110.41.

LIQUID FUELS FUND: As of October 31, 2022 balance in the Liquid Fuels Account \$485,508.98

COVID-19 ARPA Recovery Fund: As of October 31, 2022 balance in the COVID-19 ARPA Recovery Fund is \$110,888.31.

CSX Account: As of October 31, 2022 balance in the CSX Account was \$742,030.12.

A motion was made by Councilman Radoycis and second by Vice-President Mixter to accept the Controllers report for October 31, 2022. Motion was adopted by acclamation.

Bills: A motion was made by Vice-President Mixter and second by Councilman Radoycis to pay the bills. Motion was adopted by acclamation.

Agenda Voting:

1. **Public Safety Committee (Chair – Archie Brinza)**
 - a.) A motion was made by Vice-President Mixter and second by Councilman Radoycis to approve the McKees Rocks Police Department Body Worn Camera Policy and Resolution. Motion was adopted by acclamation.
2. **Finance and Administration Committee (Nick Radoycis, Chair)**

No Action Items – Informational discussion only regarding 2023 Budget, 2023 TAN Note, Parking Tax Ordinance, Newspaper Strike/Advertising, Amusement Tax Collections, Delinquent Sewer Collections, Reduction of WC Policy Premium
3. **Parks and Recreation Committee (Joseph Mixter, Chair)**

Vice-President Mixter commented the Borough is still waiting for delivery of picnic tables at the park(s).
4. **Real Estate Committee (Archie Brinza, Chair) – No Report**

5. Public Works Committee (Archie Brinza, Chair)

- a.) A motion was made by Councilman Radoycis and second by Councilman McQuillan to hire Employee No 304, as FT Street Department Laborer, retroactive October 30, 2022. Motion was adopted by acclamation.

6. Borough Association (Craig Myers, Chair) – No Report

- 7. Char-West COG (Joseph Myers, Chair) – Councilman Mixer confirmed COG is doing research collection of municipalities BCO services. Next meeting is Thursday, 11/17/22.**

- 8. Borough Development (Craig Myers, Chair) – No Report, discussion regarding Mr. Cupelli/Miles Bryan development to continue**

- 9. Codification Committee (Nick Radoycis, Chair) – Councilman Radoycis confirmed continued progress on the codification of Ordinances and next meeting is Friday, 11/18/22.**

New Business:

303 Wright Street Handicap Parking Application

A motion was made by Councilman McQuillan and second by Councilman Radoycis to table the approval of 303 Wright Street, until applicant has proof of a handicap license plate/placard. Motion to table carries.

Old Business:

None

Business Meeting Adjourned