

Borough of McKees Rocks
Public Meeting
December 12, 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, Councilwoman Michele Arlott
Absent: Councilman Malesnick

Also present for this meeting were Mayor David Flick, Asst. 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

Guest Speaker

1. Ms. Maribeth Taylor – Community Concerns - **Absent**
2. Mr. Kris Buggey – 2024 Mayor of Kingstown Filming

Reports:

● Borough Engineer – The monthly capsule report was presented by Borough Engineer on 12/5/2023 during caucus meeting.

Action Items:

- a.) A motion was made by Vice-President Mixter and second by Councilman Myers to approve Pay App No 4 (final) to Independent Enterprises in the amount of \$49,167.95 for West Carson St Project, PH 2, which is reimbursable through grant funds. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Corrie and second by Councilwoman Arlott to approve Pay App No 3 to CTM Construction, in the amount of \$161,712.00 for West Carson St PH 3, which is reimbursable through grant funds. Motion was adopted by acclamation.
- c.) A motion was made by Vice-President Mixter and second by Councilwoman Arlott to accept the low, responsive and responsible bidder for West Carson PH 3 Outfall Replacement Project. Motion was adopted by acclamation.

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

● McKees Rocks Code Enforcement Officer – Mr. Bobby Thompson provided a written monthly Code Enforcement/BCO Activity Report for November 2023. A copy is on file at the Borough Manager office.

● Volunteer Fire Department – Mr. Michael Stepek, Sr – Chief of Independent Hose Co # 5 (Presston) provided a monthly VFD report for November 2023. A copy is on file at the Borough Manager office.

- 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:

Action Item: A motion was made by Councilman Corrie and second by Councilwoman Holland to approve the Lot Consolidation/Subdivision Plan submitted by Greenville Commercial Properties, titled Rocks Industrial Park Consolidation-Subdivision Plan No 4. Motion was adopted by acclamation.

- Borough Manager:

General Borough Business Updates, No Action Items

Reading of the Minutes: N/A

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$4,612,200.00
As of November 30, Income was \$4,923,478.78 or 106.8 % of the budgeted Income.
Expenses were \$4,346,404.62 or 94.2 % of the budgeted Expenses.
Balance in the General Fund as of November 30, 2023 \$1,249,738.68.

SEWER FUND: Income and Expenses have an annual budget of \$2,146,000.00
As of November 30, Income was \$1,896,685.91 or 88.4 % of the budgeted Income.
Expenses were \$2,047,413.38 or 95.4% of the budgeted Expenses.
Balance in the Sewer Fund as of November 30, 2023 \$762,547.07

CSX ACCOUNT: \$700,590.33

LIQUID FUELS: \$171,832.33

A motion was made by Councilman Corrie and second by Councilwoman Holland to accept the Controllers report for November 30, 2023. Motion was adopted by acclamation.

Bills: A motion was made by Councilwoman Arlott and second by Councilman Myers 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 Myers and second by Vice-President Mixter to accept resignation of Frank McQuillan, as Ward 1 Councilmember as 12:00 AM 12/13/23. Motion was adopted by acclamation.

- A motion was made by Councilman McQuillan and second by Councilman Corrie to approve Borough Resolution 1697 – 2024 Sanitary Sewer Rates. Councilwoman Holland opposed. Motion carries.
 - A motion was made by Councilman Myers and second by Councilwoman Arlott to adopt the 2024 Sewer Fund budget. Motion adopted by acclamation.
 - A motion was made by Councilman McQuillan and second by Councilman Corrie to approve Borough Resolution 1698 – 2024 Fiscal Year Tax Rate. Motion was adopted by acclamation.
 - A motion was made by Councilman Myers and second by Councilwoman Holland to adopt the 2024 Final General Fund budget. Motion was adopted by acclamation.
3. **Real Estate Committee (Archie Brinza, Chair)** – No Report
 4. **Public Works Committee (Archie Brinza, Chair)** – President Brinza confirmed the Street Dept will be redistributing Waste Management cans as directed by the Borough office.
 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)** – No Report
 9. **Parks and Recreation Committee (Joseph Mixter, Chair)** – No Report

Business Meeting Adjourned