

Borough of McKees Rocks
Public Meeting
December 13, 2022

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Councilman Craig Myers, Vice-President Joe Mixter, Councilman Frank McQuillan, Councilman Vincent Corrie

Absent: Councilman Radoycis and Councilwoman MaryAnn Holland

Also present for this meeting were Mayor David Flick, Borough Manager LeeAnn Wozniak, Administrative Assistant Amantha Schoen, 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: None

Reports:

● Borough Engineer – The monthly capsule report was discussed during the December 06, 2022 Council workshop meeting.

Action Items:

- a.) A motion was made by Vice-President Mixter and second by Councilman McQuillan to approve Pay Application No 1 in the amount of \$53,390.712 to Pride Masonry for the 2022 Catch Basin Project. Motion was adopted by acclamation.
- b.) A motion was made by Councilman Myers and second by Councilman McQuillan to award Gemm Demolition LLC as lowest responsible and responsive bidder for Ph 1 Demolition Project 433,435, and 437 Alexander Street, in the amount of \$38,000.00. Motion was adopted by acclamation.
- c.) A motion was made by Councilman Myers and second by Councilman McQuillan to approve Pay Application No. 5 in amount of \$32,059.60 to CTM Construction for West Carson Street Ph 1 Project, which is reimbursable through the grant. Motion was adopted by acclamation.

● McKees Rocks Police Department – Police Chief Richard Deliman read the monthly November 2022 activity report. A copy is on file at the Borough Manager office.

● McKees Rocks Code Enforcement Officer –A written monthly November 2022 Code Enforcement Activity Report was provided to Council for review and read aloud by Borough Manager Wozniak. A copy is on file at the Borough Manager office.

- Volunteer Fire Department – McKees Rocks VFD provided a written monthly activity report for the month of November 2022, no one was present to read. No report was provided by Presston VFD.

- Mayors Report: Mayor David Flick offered positive comments to the community regarding numerous community events: Shae & Bae’s Turkey Drive, McKees Rocks Police Department Santa Paws Fundraiser, Alternative Response Program gathering at the F.O.R Center, Bosetti Landscaping for assisting Borough and residents on various projects. Mayor Flick also expressed his gratitude for holding the position of Mayor for 1 year, and is excited for what the upcoming year will bring.

- Borough Solicitor:

- a.) A motion was made by Vice-President Mixer and second by Councilman McQuillan to advertisement Borough Ordinance no 1775, replacing 1647 Use of Borough Sidewalks for 2023 adoption. Motion was adopted by acclamation.

- b.) A motion was made by Councilman Corrie and second by Councilman McQuillan to approve Borough Resolution 1687, Act 57 of 2022 Waiver of Additional Charges for late payment of real estate taxes. Motion was adopted by acclamation.

- Borough Manager:

- a.) A motion was made by Councilman Corrie and second by Councilman McQuillan to approve the extension of the COVID19 Emergency Protocol Addendum for the MRB Employee Handbook for 1-year, as presented through December 31, 2023. Roll Call requested, resulting in 3 Yes (Corrie, Myers, McQuillan), 2 No (Brinza, Mixer). Both Brinza and Mixer voted No, stating they feel the extension should have been only for 6 months, and revisited. Motion carries.

- b.) A motion was made by Councilman Myers and second by Councilman McQuillan to approve the five year Lamar Advertising Bus Shelter Agreement Proposal. Motion was adopted by acclamation.

- c.) A motion was made by Vice-President Mixer and second by Councilman Corrie to approve Denton Cohen & Grigsby Lobbyist Biennial Renewal with \$300 registration fee. Motion was adopted by acclamation.

Reading of the Minutes: A motion was made by Councilman McQuillan and second by Councilman Myers to approve the meeting minutes from November 15, 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 November 30, 2022 the Income was \$4,958,688.36 or 104.6% of the budgeted Income. Expenses were \$4,517,960.52 or 95.3 % of the budgeted Expenses. Balance in the General fund accounts as of November 30, 2022 was \$ 979,884.49.

SEWER FUND: Both Income and Expenses have an annual budget of \$2,209,000.00. As of November 30, 2022, the Income was \$1,993,535.68 or 90.3% of the budgeted Income. Expenses were \$1,759,424.87

or 79.7 % of the budgeted Expenses. Balance in the Sewer Fund accounts as of November 30, 2022 was \$666,885.66.

LIQUID FUELS FUND: As of November 30, 2022 balance in the Liquid Fuels Account \$ 1,651.35

COVID-19 ARPA Recovery Fund: As of November 30, 2022 balance in the COVID-19 ARPA Recovery Fund is \$111,107.05.

CSX Account: As of November 30, 2022 balance in the CSX Account was \$743,493.85.

A motion was made by Councilman Corrie and second by Councilman McQuillan to accept the Controllers report for November 30, 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 McQuillan to hire M. Mathews as Crossing Guard for McKees Rocks Borough, first day of employment 12-12-22. Motion was adopted by acclamation.
- b.) A motion was made by Vice-President Mixter and second by Councilman Myers to approve purchase of 14 cross walk signs, utilizing \$3453.00 in donation money, leaving balance of approximately \$11,000.00 payable for Borough General Fund. Motion adopted by acclamation.
- c.) A motion was made by Councilman McQuillan and second by Councilman Corrie to accept the resignation of L. Young as Crossing Guard for McKees Rocks Borough, last day of employment 12-22-22. Motion was adopted by acclamation.

2. Finance and Administration Committee (Nick Radoycis, Chair)

- a.) A motion was made by Councilman Myers and second by Councilman Myers and second by Councilman McQuillan to approve Borough Resolution 1685- 2023 Sanitary Sewer Rate. Motion was adopted by acclamation.
- b.) A motion was made by Vice-President Mixter and second by Councilman Corrie to approve Borough Resolution 1686- 2023 Fiscal Tax Rate. Motion was adopted by acclamation.
- c.) A motion was made by Vice-President Mixter and second by Councilman Myers to adopt the 2023 preliminary general fund budget as FINAL. Motion was adopted by acclamation.
- d.) A motion was made by Councilman Myers and second by Councilman McQuillan to adopt the 2023 preliminary sewer fund budget as FINAL. Motion was adopted by acclamation.
- e.) A motion was made by Councilman Myers and second by Councilman McQuillan to accept the resignation of Mr. Jeffrey Dusch, as Ward 3 Council effective 11-28-22. Motion was adopted by acclamation.
- f.) A motion was made by Vice-President Mixter and second by Councilman Myers to accept the resignation of Mr. Joseph Lubas, as Ward 2 Council effective 11-26-22. Motion was adopted by acclamation.

- g.) A motion was made by Councilman Myers and second by Councilman McQuillan to advertise 30 (thirty) day vacancy, for Council Ward 3. Motion was adopted by acclamation,
- h.) A motion was made by Councilman Myers and second by Councilman Corrie to advertise 30 (thirty) day vacancy, for Council Ward 2. Motion was adopted by acclamation.

3. Parks and Recreation Committee (Joseph Mixer, Chair) – No Report

4. Real Estate Committee (Archie Brinza, Chair) – No Report

5. Public Works Committee (Archie Brinza, Chair)

President Brinza reported the Street Department is prepped and ready for winter weather. Also, the Borough in collaboration with Borough Engineer is coming up with a new list of potential road paving project for 2023.

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

7. Char-West COG (Joseph Myers, Chair) – No Report

8. Borough Development (Craig Myers, Chair) – No Report

9. Codification Committee (Nick Radoycis, Chair) – No Report (Radoycis absent)

New Business:

None

Old Business:

None

Business Meeting Adjourned