Borough of McKees Rocks Public Meeting April 9, 2024

7:00 PM Public Meeting

Pledge of Allegiance

Roll Call:

Present: President Archie Brinza, Vice-President Joe Mixter, Councilman Craig Myers, Councilwoman Barbara Vojtecky, Councilman Ralph Gallagher, Councilwoman Maryann Holland, Councilwoman Michele Arlott, Councilman Vince Corrie, Councilman John Malesnick 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

- 1. McKees Rocks CDC Monthly Report- Not Present
- 2. An Lewis & Natalie Boydston—Tri-COG Land Bank- Addressing vacant homes; work besides the Building Code Official and Borough Manager; work with the School District; Saving houses that are savable and removing houses that are not savable.
- **3.** Mr. Coward- asked to have an option to pay his sewage bill at The Borough Office via credit card.
- **4.** Mr. Anthony Scapes- Spoke regarding trash bills, he needs separate bills for billing.

Reports:

• <u>Borough Engineer</u> – The monthly capsule report was presented by Borough Engineer on 04/02/2024 during caucus meeting.

Action Items:

- 1. A motion was made by Councilman Myers and second by Councilwoman Arlott to approve payment to Pride Masonry in the amount of \$19,650.00 for manhole replacement at Helen Street, payable by sewer account. Motion was adopted by acclamation.
- 2. A motion was made by Councilman Malesnick and second by Councilwoman Arlott to accept road closure request of River Road for 2 weeks for Peoples Gas line replacement project, beginning May 6, 2024. Motion was adopted by acclamation.
- 3. New Business: West Carson Street Project, PH 3, Pay App 7 A motion was made by Councilman Corrie and second by Councilwoman Holland to approve PH 3 Pay App 7 in the amount of \$46,321.69 to CTM Construction for West Carson Street Project, which is reimbursable through grant funds. Motion was adopted by acclamation.
- <u>McKees Rocks Police Department</u> Chief Deliman provided a written monthly activity report for March 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 March 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 March 2024. A copy is on file at the Borough Manager office.
- <u>Mayors Report</u>: Welcomed and thanked the residents for coming. This past Saturday was the 3rd annual April Fools Parade. Thank you to the Police Department, Fire Department, Street Department, Women's Alliance, Event Committee, Rep. Anita Kulik, Sto-Rox Family Health, McKees Rocks CDC, and Hollowood Music. The McKees Rocks K-9 Rigatoni Dinner is May 11th, everyone please come! We have almost reached our goal. Also, once they Police Department has received the K-9 we will still have to fundraise for supplies for the dog. We are also in the process of hiring another police officer.

• Borough Solicitor:

- A motion was made by Councilman Myers and second by Councilman Malesnick to approve the DLC Right-Of-Way Easement Agreement, <u>contingent</u> upon parcel id correction. Motion was adopted by acclamation.
- A motion was made by Councilman Corrie and second by Councilwoman Arlott to authorize Solicitor to exonerate borough taxes for buyer of 817 Rose Street. Motion was adopted by acclamation.

• Borough Manager:

Delinquent sewage and water terminations for 2024 starting; 2023 Audit in process; Credit card system up and running.

Reading of the Minutes: A motion was made by Councilman Malesnick and second by Councilman Myers to approve Voting Meeting Minutes for February 13, 2024. Motion adopted by acclamation.

Controllers Report:

GENERAL FUND: Income and Expenses have an annual budget of \$5,067,800.

As of March 31, Income was \$1,004,885.21 or 19.8% of the budgeted Income. Expenses were \$939,810.81 or 18.6% of the budgeted Expenses.

Balance in the General Fund as of March 31, was \$909,958.12.

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

As of March 31, Income was \$369,377.72 or 16% of the budgeted Income.

Expenses were \$440,275.65 or 19.2% of the budgeted Expenses.

Balance in the Sewer Fund as of March 31, was \$999,339.16.

CSX ACCOUNT: \$735,719.83

LIQUID FUELS: \$174,545.40

A motion was made by Vice-President Mixter and second by Councilwoman Arlott to accept the Controllers report for February 29, 2024. Motion was adopted by acclamation.

Bills: A motion was made by Councilwoman Arlott and second by Councilman Gallagher to pay the bills. Motion was adopted by acclamation.

Agenda Voting:

- 1. Public Safety Committee (Chair Archie Brinza, Chair): No Report
- 2. Finance and Administration Committee (Ralph Gallagher, Chair)

A motion was made by Vice-President Mixter and second by Councilwoman Arlott to approve sending the Council President and Borough Manager (or Alternate) to the PSA Hershey Conference in June 2024, at Borough cost, approximately \$1,000.00 per attendee. Motion was adopted by acclamation.

3. Real Estate Committee (Archie Brinza, Chair) -

228 Hickory Street- property donation for May 2024 meeting.

4. Public Works Committee (Archie Brinza, Chair) –

A motion was made by Councilwoman Arlott and second by Councilwoman Holland to authorize purchase of Brush Hog, with estimated purchase price of \$3,000-\$4000.00. Motion was adopted by acclamation.

- 5. Borough Association (Craig Myers, Chair) No Report
- 6. Char-West COG (Joseph Mixter, Chair) –

ShaCoG sent an email regarding a salt contract

7. Borough Development (Maryann Holland, Chair) -

Deloitte – June 7th Rangers Field revitalization; 100 Resident projects.

- 8. Codification Committee (Vince Corrie, Chair) No report
- 9. Parks and Recreation Committee (Joseph Mixter, Chair) -

Pressure wash bleachers at Rangers Field

New Business:

Other: CDC Council Seat: Craig Myers

Business Meeting Adjourned