

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, March 10, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:00 pm.

Discussion was held regarding the proposed Junk Vehicle Ordinance. Council requested clarification from the Police Department.

Discussion was held regarding a Memorandum of Understanding with the Millvale Borough Development Corporation concerning grants. It was determined to place on the agenda for voting.

Discussion was held regarding Farm Truck Foods and their proposal to lease space in the Community Center. Discussion was held regarding lease pricing.

Discussion was held regarding the Easement Agreement from ALCOSAN concerning the A-66 interceptor. It determined to change the phrasing to allow for a specific time period for Alcosan to take care of the OMRR&R.

Discussion was held regarding the appointment of a Delegate and an Alternate to the MRM meeting to be held April 10, 2015.

The draft sidewalk ordinance was presented to Council for review for the next workshop meeting.

Discussion was held regarding Lien Revivals for 1992 Tax Year.

The regular meeting of the Millvale Borough Council was called to order at 7:00 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Public Hearing: Bond Refunding

Formal Action Constituting a Debt Ordinance under the Local Government Unit Debt Act authorizing the incurring of a nonelectoral debt by the issuance of general obligation note in an aggregate principal amount not to exceed one million one hundred sixty thousand dollars (\$1,160,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the note; fixing the form, interest rate, maturity, redemption and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the note; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the note.

Floor was opened for public comment. No public comment.

Floor was opened to the Council. Mr. Atkinson clarified that it was the intent of Council to turn the \$28,000 back into the loan.

Public hearing was closed at 7:17 pm.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski, Council President
Brian Wolovich, Vice-President
William G. Stout
Jack Varley
Al Atkinson
Jason Miller

Also Present:

Amy Rockwell, Borough Manager
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer
Kidareo Bayer-Carlos, Jr. Councilman
Derek Miller, Police Chief

Meeting Minutes

Motion by Mr. Wolovich, second by Mr. Miller, to approve the minutes of the Workshop Meeting held on Tuesday, February 3, 2015, and Regular Council meeting held on Tuesday, February 10, 2015. Motion carried 5-0, Mr. Stout – abstain.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to accept the resignation of John Kelly from Borough Council effective March 10, 2015 and advertise for interested candidates. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to enter into a Memorandum of Understanding with the Millvale Borough Development Corporation regarding the Redevelopment Assistance Capital Program and the Public Improvement Grant. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to revive old liens from tax year 1992 for all properties delinquent for \$100 or more. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to enter into a permanent easement agreement for Millvale Park Sewer relocation project with ALCOSAN, as amended. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to award the Bennett Station Town Square Demolition Bid to the apparent lowest responsible bidder, Bryan Construction in the amount of \$45,000. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to award the Bennett Station Town Square Concrete Bid to the apparent lowest responsible bidder, AJK Site Development in the amount of \$25,000. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to award the Bennett Station Town Square Steel Bid to the apparent lowest responsible bidder, HR Leuenberger in the amount of \$45,921. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to award the Bennett Station Town Square Rough Carpentry Bid to the apparent lowest responsible bidder, Bryan Construction in the amount of \$73,671. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Varley, to award the Bennett Station Town Square Casework/Trim Bid to the apparent lowest responsible bidder, Bay City Millwork in the amount of \$6,000. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to award the Bennett Station Town Square Masonry/Restoration Bid to the apparent lowest responsible bidder, Etzel Masonry in the amount of \$40,200. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Varley, to award the Bennett Station Town Square Roofing Bid to the apparent lowest responsible bidder, Robshaw Roofing in the amount of \$25,125. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to award the Bennett Station Town Square Overhead Door Bid to the apparent lowest responsible bidder, James R. Pitcairn in the amount of \$61,775. Motion carried 6-0.

Motion by Mr. Miller, second Wolovich, to award the Bennett Station Town Square Door Bid to the apparent lowest responsible bidder, Houston Starr in the amount of \$7,490. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Varley, to award the Bennett Station Town Square Window Bid to the apparent lowest responsible bidder, Lezzer Lumber in the amount \$9,499.46. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to award the Bennett Station Town Square Aluminum/Glass Bid to the apparent lowest responsible bidder, River City Glass in the amount of \$18,195. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller, to award the Bennett Station Town Square Drywall/Acoustical Bid to the apparent lowest responsible bidder, Bryan Construction in the amount of \$55,850. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to award the Bennett Station town Square Floor Covering Bid to the apparent lowest responsible bidder, JSK Flooring in the amount of \$5,500. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to award the Bennett Station Town Square Painting Bid to the apparent lowest responsible bidder, Brinsky Painting in the amount of \$12,750. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller, to award the Bennett Station Town Square Toilet Accessories Bid to the apparent lowest responsible bidder, Dubin & Company in the amount of \$1,230. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Stout, to award the Bennett Station Town Square Plumbing bid to the apparent lowest responsible bidder, Costa Mechanical Systems in the amount of \$35,660. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to award the Bennett Station Town Square HVAC Bid to the apparent lowest responsible bidder, Climatech in the amount of \$97,400. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to award the Bennett Station Town Square Electrical Bid to the apparent lowest responsible bidder, L&L Electric in the amount of \$101,725. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to authorize the Council President to sign the commitment letter to S&T Bank for the loan financing as per the agreement. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Stout, to appoint Jim Machajewski as the Delegate to the MRM Workers' Comp Annual Meeting. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller to appoint Al Atkinson as the Alternate to the MRM Workers' Comp Annual Meeting. Motion carried 6-0.

Resolutions

Motion to adopt Resolution No. 2619, appointing Mary Catherine Sikora to the Planning Commission for a term of four (4) years through the first Monday of January 2019. Motion carried 6-0.

Motion to adopt Resolution No. 2620, appointing Jeff Stalczynski to Civil Service Commission for a term of six (6) years through the first Monday of January 2021. Motion carried 6-0.

Ordinances

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Ordinance No. 2569, Formal Action Constituting a debt ordinance under the local government unit debt act. Motion carried 6-0.

Monthly Finance Reports: February 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$100.00
Wage Tax Collections - \$26,068.64
Other Taxes - \$12,831.80
District Justice Fee - \$2,412.37

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the monthly finance report for February 2015. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the bills for February 2015. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- The Solicitor's report- had no report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Danielle Paxton, 807 Long Street, addressed Council regarding parking issues on Long Street.

Meredith Neal, Farm Truck Foods, presented her business plan to Council and requested to lease space in the Community Center.

John Gill, 600 Block Lincoln Avenue, discussed bonfires and community fellowship.

Rick Sternitzke, 18 Sedgwick Street, discussed tractor trailer parking and asked the progress of the junk vehicle ordinance.

Adjournment

The meeting adjourned at 7:44.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager