



Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 14, 2013
Council Chambers, 501 Lincoln Avenue, Millvale, PA

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.

Roll Call

Members Present:

Jim Machajewski, Council President
John Kelly
William G. Stout
Polly Grimpe
Brian Wolovich
Jack Varley
Al Atkinson
Vincent Cinski, Mayor

Also Present:

Amy Rockwell, Manager
Jack Cambest, Solicitor
Tyler Machajeski, Jr. Councilperson
Phil Herman, Engineer

Registered Comments from the Public

Nyya Jones, 1097 North Avenue, spoke of parking concerns in front of her building.

Mr. John Goodman, 213 Sedgwick Street, spoke to the council and congratulated them on their efforts and encouraged them to move forward.

Mr. Ronald Oswald, 4 North Avenue, spoke to the Council in regard to a deteriorating abandoned house.

Comments from the Public on Agenda Items

There were no comments from the public on agenda items.

Meeting Minutes

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, April 2 and the Regular Council meeting held on Tuesday, April 9, 2013. Motion carried 7-0.



NEW BUSINESS

Motions

Motion by Mrs. Grimpe, second by Mr. Stout, to accept the proposal from Freedom Systems for Government Software Systems. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to authorize an agreement with Shaler Township for the paving of Bismark Avenue not to exceed \$17,000.00 as part of the summer paving contract. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to adopt the final changes to the sign ordinance and authorize advertisement for final adoption. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Varley, to accept the proposal from Ed Randig for the purchase of borough vehicles as listed. Motion carried 7-0.

Motion by Mr. Varley, second by Mrs. Grimpe, to approve the application for the revolving loan fund. Motion carried 7-0.

Resolutions

Motion by Mrs. Grimpe, second by Mr. Stout, to adopt Resolution No. 2563 appointing Amy Rockwell as the Chief Administrative Officer for the Millvale Borough Uniform and Non-Uniform Pension Plans. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2564 appointing delegates to the Tax Collection Committee. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2565 authorizing the destruction of records as per the Municipal Records Manual. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to adopt Resolution No. 2566 authorizing the adoption of Police Operating Procedures. Motion carried 7-0.

Motion by Mr. Kelly, seconded by Mr. Stout, to adopt Resolution No. 2567 authorizing a one year agreement with the Millvale Community Library Board of Trustees after final review by the solicitor. Motion carried 7-0.

Monthly Finance Reports: April 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$4,419.91

Wage Tax Collections - \$19,101.96

Other Taxes - \$50,562.67

District Justice Fee - \$3,440.26

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the monthly finance report for April 2013. Motion carried 7-0.

Approval of Bills

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the bills for April 2013. Motion carried 7-0.



Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- There was no Solicitor's report.
- Mayor's Report – 468 calls for the month of April, 17 arrests, 116 tickets were issued.
Proclamation – EMS Week
- Fire Report: 16 calls for the month of March: 9 structure fires
- Code Enforcement Officer Report: \$1,650 in permits for the month.

Public Comment

There were no further comments from the public.

Adjournment

The meeting adjourned at 7:31 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager