

**BOROUGH OF MILLVALELVALE  
COUNCIL MEETING MINUTES  
DECEMBER 14, 2010  
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PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, AL ATKINSON, JACK VARLEY,  
JAMES MACHAJEWSKI, ED WIRKOWSKI, POLLY GRIMPE  
MAYOR VINCENT CINSKI  
ENGINEER PHIL HERMAN  
SOLICITOR MIKE WITHEREL

ABSENT: NONE

1. DUE TO THE FACT THAT THE FIRE DEPARTMENT DID NOT HAVE ANY WORKMEN'S COMP CLAIMS THIS YEAR IT WAS AGREED BY CALL EVERYONE TO GIVE THEM \$200.00 TO PUT TOWARDS THEIR CHRISTMAS PARTY. 7/0.
2. IT WAS AGREED THAT WE DO NOT HAVE THE SPACE TO WORK WITH THE PA RESOURCE COUNCIL FOR AN ELECTRONIC DROP OFF. BOROUGH MANAGER TO LOOK INTO OTHER WAYS FOR OUR RESIDENTS TO RECYCLE THESE ITEMS.
3. MANAGER DISCUSSED WITH PWSA ABOUT NOT CHARGING INTEREST FOR NINE MONTHS ON THE WATER BILLS. THEY AGREED TO PAY THE BOROUGH \$11,886.32. SHOULD BE IN THE BANK BY THE END OF THE MONTH..
4. THERE WAS A DISCUSSION ON ANDY'S AUTOMOTIVE BUILDING A GARAGE FOR THE TWO RESIDENTIAL PROPERTIES ON SPRUCE STREET. COUNCIL AND SOLICITOR AGREED THAT THEY SHOULD GO TO ZONING FOR VARIANCES. MANAGER TO GET BACK TO THEM.
5. THE BOROUGH MANAGER ASKED IF INSTEAD OF COOKING THE EMPLOYEES LUNCH THIS YEAR COULD WE GO OUT TO THE GRANT BAR. FOR THE CHRISTMAS LUNCH. THE SOLICITOR SAID THAT THERE WAS NO PROBLEM WITH THIS. AGREED 7/0
6. OUR ENGINEER DISCUSSED A PROBLEM WITH ONE OF THE MARYLAND AVENUE DEMOS. IT WAS AGREED TO HAVE THE CONTRACTOR SEAL THE PROPERTY UP FOR \$2,800.00 THE CONTRACTOR IN RETURN WOULD ALSO PUT UP GUARD RAIL AND FENCE AROUND ANOTHER DEMO SITE FOR NO CHARGE. AGREED 7/0.
7. OUR INSURANCE QUOTE CAME IN AT \$30,292.00 A DIFFERENCE OF \$3,507.00. AGREED TO ACCEPT 7/0.
8. THE BUDGET WAS DISCUSSED AND WILL BE VOTED ON DECEMBER 28<sup>TH</sup> AT 9:00 AM AT THE SPECIAL MEETING.
9. PASTOR GEORGE CAME DOWN AND STATED THAT THEY WERE STILL HAVING PROBLEMS WITH WOKUTCH AUTO BODY IN REGARDS TO PARKING DURING THE WEEK FOR THE SENIOR LUNCH. IT WAS AGREED TO PUT PARKING FOR CHURCH ONLY FROM 9:00 AM TO 1:00 PM. AGREED 7/0.

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EXECUTIVE SESSION NONE

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THE DECEMBER 14, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:04 PM BY PRESIDENT JIM PORTER, THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

**ROLL CALL:** COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, AL ATKINSON, JACK VARLEY, ED WIRKOWSKI, POLLY GRIMPE, JIM MACHAJEWSKI,

**OTHERS PRESENT:** MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN

ABSENT: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE NOVEMBER 9, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

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**MOTION:** DON ED WIRKOWSKI  
**ROLL CALL VOTE:** 7/0

**SECOND:** DON GILLESPIE

**PUBLIC COMMENTS:** JEFF CROUSE –MASONIC BUILDING WISHED EVERYONE A HAPPY NEW YEAR AND MERRY CHRISTMAS

**REAL ESTATE TAX COLLECTIONS FOR MONTH OF NOVEMBER**

CURRENT	\$	5,072.84
DELINQUENT	\$	4,833.13
OTHER/TAX LICENSE	\$	500.00
COMMISSION PAID	\$	520.30

**WAGE TAX COLLECTIONS FOR MONTH OF NOVEMBER**

CURRENT	\$	26,331.41
DELINQUENT	\$	1,929.74
COMMISSION COLLECTED	\$	96.49

<b><u>DISTRICT JUSTICE FEE FOR OCTOBER</u></b>	\$	3,988.66
<i>DISTRICT JUSTICE FEE NOVEMBER</i>		4,060.45

<b><u>ANIMAL CONTROL FEE FOR NOVEMBER</u></b>	\$	375.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

**MOTION:** DON GILLESPIE  
**ROLL CALL VOTE** 7/0

**SECOND :** JIM MACHAJEWSKI

**COMMITTEE REPORTS**

**FINANCE** (JIM PORTER):THE BUDGET WILL BE DISPLAYED IN THE BOROUGH OFFICE STARTING TOMORROW

**PUBLIC SAFETY** (JIM PORTER): MAYOR WILL GIVE REPORT

**HANDICAP COMMITTEE** (DON GILLESPIE) :NO REPORT

**RECREATION COMMITTEE** (AL ATKINSON) NO REPORT

**PENSION** (AL ATKINSON): NO REPORT

**BOROUGH/PUBLIC PROPERTY & PERSONNEL** – (DON GILLESPIE): NO REPORT

**PUBLIC WORKS** (JIM PORTER) WORKING ON SNOW REMOVAL

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

THE BOROUGH PROPOSED 2011 BUDGET WILL BE ON DISPLAY AT THE BOROUGH OFFICE STARTING DECEMBER 15· 2010 AT 8:00 AM TO 4:30 PM AND WILL BE SCHEDULED FOR ADOPTION AT THE BOROUGH OF MILLVALE SPECIAL MEETING ON DECEMBER 28, 2010 AT 9:00 AM.

**ORDINANCES:** NONE

**RESOLUTIONS:** NONE

**ENGINEER'S REPORT: NOVEMBER 2010**

1. RIVERFRONT PROJECT  
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
  - FINAL DECISION ON DCNR GRANT RESOLUTION PENDING  
TIME EXTENSION REQUEST LETTTER SUBMITTED FOR APPROVAL
  
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
  - NEW LIGHTING FIXTURES INSTALLED. ONE BAD BALLAST IDENTIFIED. AWAITING REPLACEMENT PARTS

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3. NEIGHBORHOOD STABILIZATION PROGRAM
  - 10 DEMOLITIONS - LUTTERMAN EXCAVATING, 7 COMPLETE
  - 2,800 CHANGE ORDER, SUBMITTED FOR REVIEW
  
4. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
  - GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT APPLICATION DENIED. BOROUGH TO CONSIDER RE-APPLICATION OF CHANGE OF PROJECT SCOPE
  
5. CD YEAR 36
  - COMMUNITY CENTER EMERGENCY GENERATOR REBID
  - JOSEPH SCHERER ELECTRIC, PROJECT COMPLETE CHANGE ORDER #1`-\$3,265.00 BEING NEGOTIATED
  - EMERGENCY WALL REPAIR: WILLIAMS RETAINING WALL, PROJECT 99% COMPLETE. BACKFILL OF CURB REMAINS INCOMPLETE
  
6. CD YEAR 37
  - FULL-APPLICATIONS SUBMITTED, PROJECTS INCLUDE: DEMOLITIONS: 100 LIPPERT, 108 MARYLAND AND 243 SIEGEL APPROVED STAGE AT GAPP PARK FUNDING PENDING GRANT & LINCOLN AT NORTH INTERSECTION IMPROVEMENTS. REMAIN UNDER CONSIDERATION

**SOLICITOR'S REPORT:** GAVE HIS REPORT DURING EXECUTIVE SESSION

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$225,394.69 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$141,465.05 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON  
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

**MAYOR'S REPORT-** MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF NOVEMBER. THE POLICE ANSWERED 364 CALLS OR DETAILS; 81 TRAFFIC OR NON-TRAFFIC CITATIONS, 17 ARRESTS FOR FELONY OR MISDEMEANOR. 4 LETTERS FOR ORDINANCE VIOLATIONS AND ONE NUISANCE CALL THESE WERE JUST SOME OF THE CALLS.

**FIRE DEPT REPORT-** JIM MACHAJEWSKI – JIM RECEIVED BOTH THE OCTOBER AND THE NOVEMBER FIRE REPORT IN OCTOBER THE FIRE DEPT HAD 27 CALLS AND IN NOVEMBER THEY HAD 35 CALLS THEY HAVE BEEN VERY BUSY THIS YEAR. THE FIRE DEPT WANTED TO THANK THE BOROUGH COUNCIL FOR GIVING THEM THE DONATION FOR THEIR CHRISTMAS PARTY.

THE MAYOR WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW FROM EVERYONE AT THE BOROUGH.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE  
VOICE VOTE 7/0

SECOND: JIM MACHAJEWSKI

TIME: 8:10

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER

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