



***MINUTES OF THE
REGULAR MEETING OF THE
MILLVALE BOROUGH COUNCIL***

***TUESDAY, OCTOBER 9, 2012 7:00 PM
COUNCIL CHAMBERS, 501 LINCOLN AVENUE***

Council President Polly Grimpe called the regular business meeting of the Millvale Borough Council to order at 7:00 pm in Council Chambers. She announced that an executive session was held at 6:00 pm to discuss personnel issues and litigation.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members of Council responded to roll call:

Present: John Kelly, William Stout, Al Atkinson, Jim Machajewski, Jack Varley, and Brian Wolovich, Polly Grimpe

Absent: None

Also present: Mayor Vince Cinski
Police Chief Derek Miller
Solicitor Jack Cambest
Jim Tunstall Sr., Code Enforcement Officer
Borough Engineer Phil Herman (Senate Engineering)
Interim Manager Delta Development (Deborah Grass)

REGISTERED COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE PUBLIC ON AGENDA ITEMS - None

APPROVAL OF THE MINUTES

Motion by Stout, second by Kelly, to approve the minutes of the Regular Meeting of Millvale Borough Council held on Tuesday, September 11, 2012. Motion passed 7-0.

APPROVAL OF THE BILLS

Motion by Stout, second by Kelly, to approve the bills for September 2012. Motion passed 7-0.

Motion by Wolovich, second by Kelly, to approve the monthly finance report for September 2012.



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- A. Real Estate Collections – \$17,353.88
 - B. Wage Tax Collections – \$32, 221.33
 - C. Other Taxes - \$598.86
 - D. District Justice Fee – \$1,286.342
 - E. Animal Control Fee - \$450.00

Other Reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report – 476 calls, 126 non-traffic citations, 14 arrests
- Fire Report – 23 calls
- Code Enforcement Officer Report

FINANCE

Motion by Kelly, second by Stout, to approve Resolution No. 2533 authorizing penalty and interest fees for delinquent tax collection. Motion passed 7-0.

Motion by Kelly, second by Machajewski, to accept a proposal from independent auditor Maher Duessel, for \$18, 900 in 2012, \$19,400 in 2013, \$19, 900 in 2014 for preparation of the Borough's audited financial statements. Motion passed 7-0.

Motion by Kelly, second by Stout, to endorse the Clean Rivers campaign. Motion passed 7-0.

Motion by Atkinson, second by Kelly, to authorize the submission of a grant application to the Local Government Academy for sustainability planning and implementation of the ECO Districts. Motion passed 7-0.

PUBLIC PROPERTY

Motion by Atkinson, second by Kelly, to authorize the advertisement for sale of the 1999 Ford Crown Victoria. Motion passed 7-0.

Motion by Stout, second by Kelly to accept a proposal from West Penn Appraisers in the amount of \$1,200, to provide a commercial appraisal of property at 5012 East Ohio Street. Motion passed 7-0.

Motion by Stout, second by Kelly to accept a proposal from Kirk Marburger to provide IT maintenance and support at a rate of \$425 per month for up to 5 hours and \$89 per hour beyond the 5 hours. Motion passed 7-0.

HANDICAPPED SERVICES

No new activity.

PERSONNEL AND PENSION

Motion by Atkinson, seconded by Wolovich, to authorize the distribution of the pension funds in the amount of \$51,531.57 to the Non-Uniformed Employees Pension Plan and \$13,350.12 to the Police Pension Plan as required by the Borough's MMO. Motion passed 7-0



PUBLIC WORKS

Motion by Atkinson, second by Kelly to recommend KAG Engineering for the Public Works site survey study not to exceed \$5,000 with funds to be provided by ARTEZ. Motion passed 7-0.

Motion by Atkinson, second by Stout, to authorize up to 3 public works employees to attend a PSAB winter maintenance training program in Westmoreland County on November 7, 2012 at a cost of \$50 per employee. Motion passed 7-0.

PUBLIC SAFETY

Motion by Wolovich, second by Stout, to accept the resignation of Jim Burn from the Civil Service Commission. Motion passed 7-0.

Motion by Wolovich, second by Stout, to adopt Resolution No. 2534 reappointing Kim Dembowski to serve as a member of the Civil Service Commission to fill the unexpired term through the first Monday of January 2013. Motion passed 7-0.

Motion Stout, second by Wolovich, to adopt Resolution No. 2535 reappointing Jeff Stalzynski to serve as a member of the Civil Service Commission to fill the unexpired term through the first Monday of January 2015. Motion passed 7-0.

Motion by Wolovich, second by Machajewski, to adopt Resolution No. 2536 appointing Jason Miller to serve as a member of the Civil Service Commission to fill the unexpired term through the first Monday of January 2017.. Motion passed 7-0.

ADJOURNMENT