



**MINUTES OF THE MILLVALE BOROUGH COUNCIL
FEBRUARY 12, 2013 7:00 PM
COUNCIL CHAMBERS, 501 LINCOLN AVENUE, MILLVALE, PA 15209**

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

Council President Machajewski noted that the meeting was being taped.

Everyone stood for the Pledge of Allegiance.

Roll Call

Council Members Present: Jim Machajewski; William Stout; Polly Grimpe; John Kelly; Brian Wolovich, Jack Varley

Council Members Not Present: Al Atkinson

Also in attendance: Mayor Vincent Cinski, James Tunstall, Solicitor Jack Cambest, Phil Herman (Engineer) and Deborah Grass (Manager).

Registered Comments From the Public

None

Comments from the Public on Agenda Items

None

Motion by Wolovich, second by Kelly to adopt Resolution 2553 authorizing the Borough's participation in the Junior Councilperson program and appointing Tyler Machajewski to the position of Junior Councilperson. Motion carried 6 -0.

Tyler Machajewski was sworn in by Mayor Cinski as the Borough's first Junior Councilperson.

Meeting Minutes

Motion by Kelly, second by Stout, to approve the minutes of the Regular Council meeting held on Tuesday, January 8, 2013. Motion carried 6-0.

Monthly Finance Reports - January 2013

Council President Machajewski read the financial report into the record:

Real Estate Tax Collections – \$ 3,095.08

Wage Tax Collections - \$ 19,979.52

Other Taxes - \$ 6,388.90

District Justice Fee - \$ 2,291.68



Motion by Wolovich, second by Grimpe to approve the monthly Finance Report for January 2013.
Motion carried 6-0.

Approval of Bills

Motion by Stout, second by Kelly, to approve the bills for January 2013. Motion carried 6-0.

Reports

The following reports were presented to Council:

- The written Engineer's report was in the Council packets.
- There was no Solicitor's report
- Mayor's Report - 404 Calls, 1 Felony Arrest, 11 misdemeanor arrests, 73 traffic or non-traffic citations. The Mayor commended the Millvale public works department for their work on the snow plowing of roads during the winter months.
- Fire Report – 22 calls for the month of January
- Code Enforcement Officer Report – 20 inspections, multiple citations issued.

Denise Rudar arrived and requested to speak under "Comments from the Public – Registered." She provided an update on Tree-Vitalize. They have planned planting in the spring for the business district. Also, they are planning on doing some planting on private property.

Official Actions

Finance

Motion by Kelly, second by Stout to adopt Ordinance No. 2546 establishing the real estate tax rate for 2013 at 8.5 mills. Motion carried 6-0.

Motion by Stout, second by Wolovich, to approve Resolution No. 2542 establishing the fees for various services, permits, and licenses for 2013. Motion carried 6-0.

Motion by Kelly, second by Wolovich, to approve an agreement with Keystone Collections for the collection of Local Service Taxes. Motion carried 6-0.

Motion by Stout, second by Kelly, to table Resolution No. 2547 establishing the Tax Collector compensation for the term beginning in 2014. Motion tabled by a vote of 6-0.

Motion by Stout, second by Kelly, to authorize a contribution to CONNECT in the amount of \$400. Motion carried 6-0.

Public Property

Motion by Kelly, second by Stout, to authorize a Legal Advertisement announcing the Intent to Adopt updated sign regulations and to schedule a public hearing prior to amending the zoning ordinance establishing standards and regulations for the installation of signs in the Borough. Motion carried 6-0.



Motion by Stout, second by Kelly, to authorize a Legal Advertisement for an ordinance establishing regulations for snow, ice, and leaves on sidewalks. Motion carried 6-0.

Motion by Grimpe, second by Wolovich, to recommend Environmental Planning and Design (EPD) as the consulting firm to work with the three Boroughs on the Multi-Municipal Comprehensive Plan Project. Motion carried 6-0.

Personnel - Appointments to Boards, Committees, and Commissions

Motion by Stout, second by Kelly, to adopt Resolution 2548 appointing Jean Domico to the Planning Commission until January 2014. Motion carried 6-0.

Motion by Stout, second by Grimpe, to adopt Resolution 2549 appointing Mary Catherine Sikora to the Planning Commission until January 2015. Motion carried 6-0.

Motion by Grimpe, second by Wolovich, to adopt Resolution 2550 appointing Kim Zurcher to the Planning Commission until January 2016. Motion carried 6-0.

Motion by Kelly, second by Wolovich, to adopt Resolution 2551 appointing William G. Stout to the Planning Commission until January 2017. Motion carried 6-0.

Motion by Grimpe, second by Stout to adopt Resolution 2552 reappointing representatives from the Borough to ARTEZ. Motion carried 6-0.

Motion by Grimpe, second by Varley, to appoint Tina Walker and Lisa Seals to two years terms on the Library Board of Trustees. Motion carried 6-0.

Motion by Grimpe, second by Stout, to appoint Brian Wolovich to the ad hoc Tree Committee. Motion carried 6-0.

Public Safety

Motion by Kelly, second by Stout, to approve the installation of Jim Tunstall Jr. as Fire Chief for the Millvale Borough Volunteer Fire Department. Motion carried 6-0.

Announcements

Tree Planting - April 6 and April 20
Clean Sweep – April 20

Comments from the Public

Mrs. Jane Blume updated Council on her situation at 109 Maryland Avenue. She stated that her insurance company will pay for everything but her door and requested that the Borough pay for the door. She was instructed to provide an estimate to the Borough for installation of the door.

The meeting was adjourned at 7:35pm.