

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 8, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the 2016 Draft Budget.

Discussion was held regarding the appointments to Planning Commission, Zoning Hearing Board, ARTEZ, NHCOG, MBDC.

Discussion was held regarding Dominion Retail proposed rates. It was determined to enter into a two year agreement.

Discussion was held regarding LED light installation on Evergreen Avenue by Duquesne Light.

Discussion was held regarding the installation of Bike signs and their locations on Grant and North. This is funded by a Heinz Youth Transportation Grant obtained by the MBDC.

Discussion was held regarding GRJSA and the Convent Avenue easements which need assigned to GRJSA.

Discussion was held regarding ACBA banquet and the program yearbook. It was determined to place a full page ad in the yearbook.

A Public Hearing was held at 7:00 PM regarding Zoning Ordinances.

Rick Sternitzke, 18 Sedgwick Street, asked about conformity and size for a new business as it applies in the proposed ordinance.

James Iacovetti, 506 Bauerlein Avenue, asked if the characteristics of the municipalities were considered when drafting the ordinance.

The regular meeting of the Millvale Borough Council was called to order immediately after the Public Hearing.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

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

Also Present:

Amy Rockwell, Borough Manager
Jack Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer
Derek Miller, Police Chief - Absent
Tim Komoroski, Deputy Chief
Eddie Figas, Director of Administrative Services

Meeting Minutes

Motion by Mr. Miller, second by Mr. Spoales, to approve the minutes of the Workshop Meeting held on Monday, November 2, 2015, and Regular Council meeting held on Tuesday, November 10, 2015. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Spoales, second by Mr. Miller, to authorize the application for a tax anticipation note for 2016 in the amount of \$550,000. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Spoales, to accept the property and liability insurance package proposal from the Kilmer group. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to approve the meeting schedule and advertise. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Miller, to effectuate the necessary budgetary transfers. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to hire Shannon Lurhman as a part-time officer at the rate specified in the Collective Bargaining Agreement. Motion carried 6-0.

Motion by Mr. Machajewski, second by Mr. Miller, to assign the easement rights for Convent Avenue to GRJSA. Motion carried 6-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Spoales, to adopt Resolution No. 2632, eliminating contributions to the Police Retirement Fund for the fiscal year 2016. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Miller, to adopt Resolution No. 2633, authorizing the filing of an application for the Active Allegheny Grant Program for Engineering for Seavey Road pedestrian access. Motion carried 6-0.

Ordinances

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Ordinance No. 2576, amending Ordinance 1567, incorporating any relevant comments from the Allegheny County Planning Department. Motion carried 6-0.

Monthly Finance Reports: November 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$6,168.92

Delinquent Real Estate - \$2,920.53

Wage Tax Collections - \$32,328.27

Other Taxes - \$8,557.36

District Justice Fee - \$1,588.24

Motion by Mr. Stout, second by Mr. Miller, to approve the monthly finance report for November 2015. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to approve the bills for November 2015 in the amount of \$253,823.00. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Rick Sternitzke, 18 Sedgwick Street, discussed his concerns regarding the business at 14 Sedgwick Street, specifically the presence of a pig which he feels violated borough ordinances.

Adjournment

The meeting adjourned at 7:30.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager