# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, October 10, 2023 Millvale Borough Building – 501 Lincoln Avenue

# Council Workshop was called to order at 6:01 PM

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding Stanton Avenue review. Gateway Engineers is reviewing, will have something in writing soon and will soon contact homeowners who addressed council. Discussion was held regarding correspondence via email from Reserve Township, they are moving forward with PWSA project which is \$72,000.00. Looking towards Millvale Borough for assistance for this project. Will let Reserve Township know council will addressing at a workshop in November.

### **MOTIONS**

Provide Ross Westview EMS MCC on 12/12 (edit: 12/10 MJR) at no charge for Children's Holiday party. Approve funds not to exceed \$1,000 for holiday expenses, including lights, banners, and similar items.

Motion to approve not more than \$700.00 from the General Fund for the Senior and Employee Holiday lunches.

Motion to purchase Council and employee tickets for ACBA Membership Meeting and, December 14, 2023, Holy Trinity Center.

# The regular meeting of the Millvale Borough Council was called to order at 6:10pm.

Council President Machajewski noted that the meeting was being recorded. Everyone stood for the Pledge of Allegiance.

# **Roll Call**

Members Present:
Brian Spoales, Mayor - absent
Jim Machajewski, Council President
Al Atkinson, Vice-President
Paul Bossung
Katie Dembowski – absent
Tyler Halt
Denise Rudar
William G. Stout

Also Present:
Eddie Figas – Borough Manager
Solicitor Cambest
Sergeant Michael Dickson
Michele Revay – OSMA

## **Special Hearing**

None.

# **Meeting Minutes**

Motion by Mr. Stout, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, September 5, 2023 and the Regular Council meeting held on Tuesday, September 12, 2023. Motion carried 6-0.

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### **NEW BUSINESS**

### Motions

Motion by Mrs. Halt, second by Mrs. Rudar, to Provide Ross Westview EMS MCC on 12/12 (edit: 12/10 MJR) at no charge for Children's Holiday party. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve funds not to exceed \$1,000 for holiday expenses, including lights, banners, and similar items. Motion carried 6-0.

Motion by Mrs. Halt, second by Mr. Bossung, to approve not more than \$700.00 from the General Fund for the Senior and Employee Holiday lunches. Motion carried 6-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to purchase Council and employee tickets for ACBA Membership Meeting and, December 14, 2023, Holy Trinity Center. Motion carried 6-0.

### **Resolutions and Ordinances**

None.

# **Monthly Finance Reports: September 2023**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$492,974.00
Delinquent Real Estate - \$67,459.00
Real Estate Transfer - \$34,606.00
Wage Tax Collections - \$212,131.00
Delinquent Wage Tax - \$106,800.00
Mechanical Devices - \$16,958.76
Mercantile - \$41,173.00
Business Privilege - \$45,682.00
LST - \$31,277.00
Court Fines - \$28,698.00
Permit Fees - \$70,203.00
Parking Meter - \$6,010.00

Motion by Mrs. Rudar, second by Mrs. Halt, to approve the monthly finance report for September 2023. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the financial transactions for September 2023 in the amount of \$316,257.85. Motion carried 6-0.

### **Reports -** The following reports were submitted to Council:

Code, Engineering, Police, Library, Sustainability, Social Workers, Junior Council, Utilities, GRJSA, PW and Zoning were submitted to council for record.

Melissa Mason – MCL – Halloween Parade in conjunction with Rivertown Kidz and Millvale Fire Department, from Fire Department. Also reported the theft of a large aloe plant from Library porch.

### **Public Comment**

Ronnie – 635 Evergreen – Wanted to give recognition to Social Workers Alyssa and Abby as well as Sergeant Dickson for their assistance on a personal matter on Wednesday.

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# <u>Adjournment</u>

The public meeting adjourned at 6:17 pm.
Council then went into Executive Session at 6:22 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

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