

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
JANUARY 7, 2008
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8:00 PM**

AT 7:45 PM JUDGE ROBERT DZVONICK SWORE IN THE NEWLY ELECTED OFFICIALS VINCE CINSKI AS MAYOR, JIM PORTER, DON GILLESPIE, ANGELINA YOUNG AND ED WIRKOWSKI AS COUNCIL MEMBERS.

THE JUDGE STATED THAT HE FELT THAT THE NEW POLICE CHIEF MILLER WAS DOING A GOOD JOB. HE ALSO STATED THAT HE HAS BEEN WORKING WITH THE TRUANCY ISSUE WITH THE SHALER SCHOOL DISTRICT. HE'S BEEN EITHER FINING THEM HEAVILY OR TAKING THEM OUT OF THE SCHOOL AND IN TURN MUST GET A GED. THIS WAY MAKING OUR SCHOOL SYSTEM MORE PRODUCTIVE.

THE JANUARY 7, 2008 MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 PM BY JIM PORTER. THE PLEDGE OF ALLEGIANCE WAS RECITED AND IT WAS ANNOUNCED THAT THE MEETING IS BEING TAPED.

THE MEETING WAS TURNED OVER TO MAYOR VINCENT CINSKI.

ROLL CALL: *COUNCIL MEMBERS PRESENT* – JIM PORTER, DON GILLESPIE, AL ATKINSON, JACK VARLEY, ED WIRKOWSKI, ANGELINA YOUNG

OTHERS PRESENT: SOLICITOR REP– RACHEL RIEDEL, ENGINEER - PHIL HERMAN, VINCENT CINSKI AND POLICE CHIEF DEREK MILLER

ABSENT: NONE

AT THIS TIME MAYOR CINSKI TOOK NOMINATIONS FOR PRESIDENT OF COUNCIL.

AL ATKINSON NOMINATED JIM PORTER
ADDITIONAL NOMINATIONS WERE REQUESTED THREE TIMES. NO OTHER NOMINATIONS WERE GIVEN.
ROLL CALL VOTE: 3/1 (JACK VARLEY) AND 2 ABSTAIN (ED WIRKOWSKI & ANGELINA YOUNG)

THE PRESIDENT OF COUNCIL, JIM PORTER TOOK OVER THE MEETING AND TOOK NOMINATIONS FOR VICE PRESIDENT.

JIM PORTER NOMINATED AL ATKINSON
ADDITIONAL NOMINATIONS WERE REQUESTED THREE TIMES. NO OTHER NOMINATIONS WERE GIVEN.
ROLL CALL VOTE 6/0

A MOTION IS REQUESTED TO REAPPOINT MIKE WITHEREL AS BOROUGH SOLICITOR, SENATE ENGINEERING AS OUR ENGINEERS WITH PHIL HERMAN AND VIRGINIA PUCCI AS BOROUGH MANAGER/SECRETARY/TREASURER.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

THE PRESIDENT OF COUNCIL WILL ANNOUNCE COMMITTEE HEADS AT THE REGULAR SCHEDULED COUNCIL MEETING OF FEBRUARY 12, 2008.

A MOTION IS REQUESTED TO USE THE TRIBUNE REVIEW AS THE BOROUGH OF MILLVALE'S DESIGNATED OFFICIAL NEWSPAPER.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: AL ATKINSON

A MOTION IS REQUESTED TO CLOSE OUR REORGANIZATION MEETING.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

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WE WILL NOW GO INTO OUR REGULAR SCHEDULED JANUARY COUNCIL MEETING.

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 11, 2007 AND THE SPECIAL MEETING OF DECEMBER 27, 2007, A MOTION IS REQUESTED TO APPROVE THOSE MINUTES WITHOUT DELETIONS, CORRECTIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON SECOND: DON GILLESPIE
VOICE VOTE: 4/2 ABSTAIN (ED WIRKOWSKI & ANGELINA YOUNG)

PUBLIC COMMENTS NONE

THE BOROUGH MANAGER READ THE FOLLOWING REPORTS.

REAL ESTATE TAX COLLECTIONS OF DECEMBER

CURRENT	\$	837.38
DELINQUENT	\$	5,833.09
OTHER/TAX LICENSE	\$	0.00
COMMISSION PAID	\$	333.52

WAGE TAX COLLECTIONS OF DECEMBER

CURRENT	\$	4,040.66
DELINQUENT	\$	1,439.43
COMMISSION COLLECTED	\$	71.97

<u>DISTRICT JUSTICE FEE FOR OCTOBER</u>	\$ 3,899.80
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DECEMBER DISTRICT JUSTICE FEE TO BE ANNOUNCED IN JANUARY

<u>ANIMAL CONTROL FEE FOR DECEMBER</u>	\$	280.00
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A MOTION IS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: DON GILLESPIE *SECOND: AL ATKINSON*
VOICE VOTE: 6/0

COMMITTEE REPORTS

TO BE ANNOUNCED AT THE NEXT MEETING.

OLD BUSINESS: NONE

NEW BUSINESS:

NOMINATIONS WILL BE TAKEN TO REPLACE JAMES TUNSTALL ON THE COUNCIL UNTIL THE NEXT ELECTION.

JACK VARLEY NOMINATED RORY BENN
ANGELINA YOUNG NOMINATED JIM MACHAJEWSKI
ADDITIONAL NOMINATIONS WERE REQUESTED THREE TIMES. NO OTHER
NOMINATIONS WERE GIVEN.

ROLL CALL VOTE 5 FOR RORY BENN & 1 FOR JIM MACHAJEWSKI

NOMINATIONS WILL BE TAKEN TO REPLACE ED WIRKOWSKI ON GIRTY'S RUN
JOINT SEWER AUTHORITY TO COMPLETE HIS TERM OF OFFICE.

DON GILLESPIE NOMINATED KIM ZURCHER
ED WIRKOWSKI NOMINATED JOE WIRTH

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ADDITIONAL NOMINATIONS WERE REQUESTED THREE TIMES. NO OTHER NOMINATIONS WERE GIVEN.

ROLL CALL VOTE 4 FOR KIM ZURCHER AND 2 FOR JOE WIRTH

A MOTION TO KEEP AL ATKINSON AS THE REPRESENTATIVE AND JIM PORTER AS THE ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: A. J. YOUNG

RESOLUTIONS: NONE

ORDINANCES: NONE

ENGINEER'S REPORT: THE FULL REPORT IS AVAILABLE FOR REVIEW. HOMETOWN STREETS IS 20% COMPLETE.

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - FINAL DESIGN EXTENSION REQUEST REQUIRED.
 - SUBCONSULTANT
PSI: SUB SURFACE INVESTIGATIONS COMPLETE.
AWAITING SUBMITTAL AND APPROVAL OF GER.
BORING LOGS APPROVED AS NOTED.
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - ASTCO CONSTRUCTION, ARMAND TEDESCO, 15% COMPLETE. PROGRESS ESTIMATE #1, THRU 12/20/07. TO BE SUBMITTED.
3. DEMOLITION QUOTES
 - 9 AND 11 SEDGWICK STREET, QUOTES PROVIDED.
4. CD YEAR 34
 - PROJECTS INCLUDE GRANT AVENUE WATERLINE, GROSSMAN IMPROVEMENTS, 4 DEMOLITIONS.

SOLICITOR'S REPORT:
NOTHING FOR THE PUBLIC MEETING.

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL INVOICES FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$230,755.79 AND THE CURRENT INVOICES FOR THE MONTH OF JANUARY, A MOTION IS REQUESTED TO PAY ALL BILLS WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

MAYOR VINCENT CINSKI SWORE IN RORY BENN TO COUNCIL.

THE COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PROPERTY AT 8:12 PM. COUNCILMAN DON GILLESPIE DID NOT ATTEND THE EXECUTIVE MEETING. COUNCIL RETURNED FROM EXECUTIVE SESSION TO THE REGULAR MEETING AT 8:40 PM.

MAYOR'S REPORT:
MAYOR CINSKI READ THE POLICE REPORT.

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MAYOR CINSKI ALSO ANNOUNCED THAT CONGRESSMAN DOYLE HAD A PICNIC FUND RAISER COLLECTING \$1,000.00. HE GAVE \$500.00 TO THE BOROUGH OF MILLVALE WHICH WAS TURNED OVER TO PASTOR GEORGE OF CHRIST LUTHERAN CHURCH FOR THE MILLVALE ASSISTANCE TEAM. THE OTHER \$500.00 WAS GIVEN TO TURTLE CREEK.

ADJOURNMENT

MOTION: ED WIRKOWSKI
VOICE VOTE 7/0
TIME: 8:42 PM

SECOND: DON GILLESPIE

RESPECTFULLY SUBMITTED,

VIRGINIA N. PUCCI
BOROUGH MANAGER