

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 12, 2008
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8:00 PM**

AT WORKSHOP MEETING 7:00 PM: ALL COUNCIL MEMBERS BUT AL ATKINSON WERE PRESENT.

BOROUGH COUNCIL DISCUSSED THE BOROUGH WALL AT THE RIVERFRONT PARK AND WEATHER IT WAS VOTED ON TO DO THAT WORK. AFTER DISCUSSION, IT WAS VOTED TO CAP THE WALL AND FINISH THE PARKING AREA DUE TO THE FACT THAT IT COULD BE A LIABILITY TO THE BOROUGH. A VOTE OF 4 YES, 1 NO (JACK VARLEY) AND 1 UNSURE (ED WIRKOWSKI) WAS PLACED.

THE NEXT ITEM DISCUSSED WAS THE REPAIRS FOR MCCARTHY PARK. IT WAS AGREED THAT THE SHELTER WOULD BE REPAIRED AND THE BOROUGH MANAGER AND ENGINEER WAS INSTRUCTED TO GET THE PLAYGROUND REPAIR DONE AS SOON AS POSSIBLE.
THE VOTE WAS 6 YES AND 0 NO.

LIGHTING FOR MCCARTHY PARK WAS ALSO DISCUSSED AND ENGINEER WAS INSTRUCTED TO GET A COST TO RUN THE NEW CONDUIT TO THE PARK FOR THE LIGHTING BEFORE ANY ACTION IS TAKEN ON THIS MATTER.

DISCUSSION ON BOND COUNCIL AND BOND BANK. VOTE WAS TO BE DONE AT THE REGULAR MEETING.

GIRTY'S RUN BYLAW CHANGES WERE DISCUSSED AND ALSO TO BE VOTED ON AT THE REGULAR MEETING.

DISCUSSED REPAIRS TO HAZERS ISLAND WALL TO BE REPAIRED AS SOON AS WEATHER PERMITS. DAMAGE WAS DONE BY A VEHICLE ACCIDENT. REPAIRS TO BE PAID FOR BY INSURANCE.

DISUCSSION ON POSSIBLE NEW ORDINANCE REGARDING PAWN SHOPS AND SECOND-HAND STORES. SOLICITOR INSTRUCTED TO PREPARE NEW ORDINANCE TO BE VOTED ON AT THE MARCH MEETING.

THE FEBRUARY 12, 2008 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 PM BY PRESIDENT, JIM PORTER. THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, JACK VARLEY, ED WIRKOWSKI, ANGELINA YOUNG, RORY BENN.

OTHERS PRESENT: SOLICITOR REP – RACHEL RIEDEL, ENGINEER - PHIL HERMAN, MAYOR VINCENT CINSKI AND POLICE DETECTIVE JOHN KOENIG

ABSENT: AL ATKINSON, MAYOR CINSKI

THE BOROUGH MANAGER MADE ONE CORRECTION ON THE REGULAR JANUARY 7, 2008 MINUTES WHICH WAS TO CHANGE THE AMOUNT TO \$230,755.79 FOR THE TOTAL AMOUNT OF CHECKS PAID FOR DECEMBER INSTEAD OF \$269,548.77 WHICH WAS STATED AT THE JANUARY 7TH MEETING.

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE REORGANIZATION MEETING AND THE REGULAR MEETING OF JANUARY 7, 2008 AND THE SPECIAL MEETING OF JANUARY 31, 2008, A MOTION IS REQUESTED TO ACCEPT THOSE MINUTES WITH THE CORRECTION MADE BY THE BOROUGH MANAGER AND WITHOUT ANY OTHER DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
VOICE VOTE: 6/0

SECOND: A.J. YOUNG

PUBLIC COMMENTS NONE

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THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF JANUARY

CURRENT	\$	4,203.49
DELINQUENT	\$	7,345.63
OTHER/TAX LICENSE	\$	2,149.52
COMMISSION PAID	\$	682.93

WAGE TAX COLLECTIONS OF JANUARY

CURRENT	\$	18,731.13
DELINQUENT	\$	1,565.93
COMMISSION COLLECTED	\$	78.30

<u>DISTRICT JUSTICE FEE FOR DECEMBER</u>	\$	5,283.17
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<u>DISTRICT JUSTICE FEE FOR JANUARY</u>	\$	3,361.75
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<u>ANIMAL CONTROL FEE FOR JANUARY</u>	\$	360.00
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A MOTION IS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: A. J. YOUNG
VOICE VOTE: 6/0

SECOND: RORY BENN

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT
PUBLIC SAFETY (JIM PORTER): NO REPORT
HANDICAPPED COMMITTEE (DON GILLESPIE): NO REPORT
RECREATION COMMITTEE (AL ATKINSON): NO REPORT

PENSION (AL ATKINSON): NO CHANGE
BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT
PUBLIC WORKS (JIM PORTER): CREW IS WORKING ON CHRISTMAS DECORATIONS AND OTHER USUAL BOROUGH JOBS.

OLD BUSINESS:

A MOTION WAS MADE TO HAVE THE BOROUGH SECRETARY WRITE A LETTER TO INFORM GIRTYS RUN SEWER AUTHORITY THAT WE AGREE WITH THE NEW ARTICLES OF INCORPORATION AND BYLAW CHANGES.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: RORY BENN

NEW BUSINESS:

A MOTION IS REQUESTED TO APPOINT DAVE MAYERNIK AS BOND COUNCIL FOR THE BOROUGH OF MILLVALE TO ASSIST IN THE REFUNDING OF THE BOROUGH'S 2001 BONDS.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A MOTION IS REQUESTED TO KEEP U.S. BANK AS THE BANK TO HANDLE THE BOND PAYMENTS.

MOTION: A. J. YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

THE GIRTYS RUN TASK FORCE MEMBER WAS TABLED.

A MOTION IS REQUESTED TO REAPPOINT VIRGINIA PUCCI AS THE DELEGATE,

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JAMES PORTER AS THE ALTERNATE AND EDWARD FIGAS AS THE BUSINESS DELEGATE FOR ARTEZ AND JOHN KELLY AS ALTERNATE.

MOTION: RORY BENN
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

ORDINANCES: NONE

RESOLUTIONS: NONE

ENGINEER'S REPORT: THE COMPLETE REPORT ATTACHED. A PRELIMINARY SUBMITTAL THAT WAS SUBMITTED TO THE STATE FROM THE SUBCONTRACTOR, BSI FOR THE BACK CHANNEL BRIDGE. HOME TOWN STREETS HAS A TEMPORARY SHUTDOWN UNTIL MARCH 16. ALL THE FOUNDATIONS ON NORTH AVENUE AND HALF OF GRANTS ARE COMPLETED TO DATE. HAVE BEEN AUTHORIZED TO PROCEED WITH THE BIDDING FOR 9 AND 11 SEDGWICK.

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - FINAL DESIGN EXTENSION REQUEST: SUBMITTED FOR APPROVAL 2/11/08.
 - SUBCONSULTANT
PSI: SUB SURFACE INVESTIGATIONS COMPLETE.
GEOTECHNICAL ENGINEERING REPORT: PRELIMINARY REPORT SUBMITTED.
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - ASTCO CONSTRUCTION, ARMAND TEDESCO, 20% COMPLETE. TEMPORARY WINTER SUSPENSION THRU MARCH 16, 2008. POLES TO BE DELIVERED MARCH 10, 2008. FOUNDATIONS COMPLETE ON NORTH AVE. & GRANT – EAST SIDE.
3. DEMOLITION QUOTES
 - 9 AND 11 SEDGWICK, AUTHORIZED TO PROCEED WITH BID SPECIFICATIONS. AUTHORIZED TO ADVERTISE MARCH 11, 2008.
4. CD YEAR 34
 - PROJECTS INCLUDE GRANT AVENUE WATERLINE.

SOLICITOR'S REPORT: NOTHING

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL INVOICES FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$208,107.01 AND THE FEBRUARY CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$98,729.24 , A MOTION IS REQUESTED TO PAY ALL BILLS WHEN FUNDS ARE AVAILABLE.

MOTION: A. J. YOUNG
ROLL CALL VOTE 6/0

SECOND: ED WIRKOWSKI

MAYOR'S REPORT: NO REPORT GIVEN – MAYOR ABSENT

ADJOURNMENT

MOTION: DON GILLESPIE
VOICE VOTE 6/0
TIME: 8:10 PM

SECOND: RORY BENN

RESPECTFULLY SUBMITTED,

VIRGINIA N. PUCCI

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