

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, February 14, 2017
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding ADA Accessibility for the Millvale Community Center. We are still awaiting a revised scope of work and corresponding revised pricing.

Discussion was held regarding property submittal the Tri-Cog Land Bank. Discussed were 121 Howard, 1121 North and 736 Stanton Ave.

Discussion was held regarding an amendment to the Keystone Agreement to collect Delinquent Road Tax (to be added to the March Workshop Agenda).

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

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
Al Atkinson, Vice-President - absent
Jason Miller - absent
Brian Spoales
William G. Stout
Jack Varley
Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager
Solicitor Cambest
Jim Tunstall, Code Enforcement Officer
Derek Miller, Police Chief
Tim Komoroski, Deputy Chief

Meeting Minutes

Motion by Mr. Stout, second by Mr. Varley, to approve the minutes as amended of the Work Shop Meeting held on Tuesday, January 3, 2017 and Regular Council meeting held on Tuesday, January 10, 2017. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Spoales, second by Mr. Wolovich, to approve and submit the final draft to the General Code. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Stout, to submit 121 Howard Street to the Tri-Cog Land Bank for proposed acquisition with 1121 North Avenue as a contingency. Motion carried 5-0.

Motion by Mr. Varley, second by Mr. Wolovich, to accept the resignation of Nicholas Anderson effective January 27, 2017. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Spoales, to hire Evan Egerter as a part time officer at the rate specified in the Collective Bargaining Agreement effective February 6, 2017. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to award the ADA accessible entry doors to Automated Entrance Systems contingent upon a successful redaction of work and price not to exceed \$20,000. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to terminate employee number 61. Motion carried 5-0.

Resolutions

Monthly Finance Reports: January 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$13,149
Wage Tax Collections - \$15,972
Other Taxes - \$2,267
District Justice Fee - \$2,336

Motion by Mr. Varley, second by Mr. Stout, to approve the monthly finance report for January 2017.
Motion carried 5-0.

Motion by Mr. Varley, second by Mr. Spoales, to approve the bills for January 2017 in the amount of \$260,088. Motion carried 5-0.

Reports - The following reports were submitted to Council:

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

Public Comment

None.

Adjournment

The public meeting adjourned at 7:13 pm.

The meeting then moved to an Executive Session from 7:13 pm to 8:00 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager