

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 12, 2017
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Fee Resolution for 2018.

Discussion was held regarding the Sewer and Solid Waste Ordinances.

Discussion was held regarding the Job Descriptions.

Discussion was held regarding the Chunky Skunk LLC revolving loan fund application.

Discussion was held regarding the 2018 Facility Usage.

Council President Machajewski announced that council was in executive session from 6:25 until 6:45 to discuss pending litigation.

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 - absent

Jim Machajewski, Council President

Al Atkinson, Vice-President

Jason Miller

Brian Spoales

William G. Stout

Jack Varley - absent

Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager

Solicitor Cambest

Jim Tunstall, Code Enforcement Officer

Millvale Police Officer Mike Vith

Meeting Minutes

Motion by Mr. Miller, second by Mr. Stout, to approve the minutes, as amended, of the Workshop Meeting held on Monday, November 6, 2017 and Regular Council meeting held on Tuesday, November 14, 2017. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Spoales, second by Mr. Miller, to approve the 2018 Meeting Calendar and advertise.

Motion carried 6-0.

Resolutions

Motion by Mr. Stout, second by Mr. Spoales, to adopt Resolution No. 2671, adopting the 2018 Budget. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Stout, to adopt Resolution No. 2672, eliminating police contributions to the pension plan for 2018. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to adopt Resolution No. 2673, establishing wages and salaries for 2018. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to adopt Resolution No. 2674, authorizing the tax anticipation note for 2018. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to adopt Resolution No. 2675, adopting the 2018 Fee Schedule. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Stout, to adopt Resolution No. 2676, to adopt the Chief of Police job description. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Stout, to adopt Resolution No. 2677, to adopt the Public Works laborer job description. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Miller, to adopt Resolution No. 2678, to approve the loan to Chunky Skunk, LLC. Motion carried 5-0, Mr. Wolovich abstaining.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2679, to approve the 2018 Facility Usage Request. Motion carried 6-0.

Ordinances

Motion by Mr. Atkinson, second by Mr. Miller, to adopt Ordinance No. 2586, levying and assessing the real estate taxes for fiscal year 2018. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to adopt Ordinance No. 2587, amending Ordinance No. 1477, Regulating solid waste. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to adopt Ordinance No. 2588, amending Ordinance Nos. 1687 and 1658, Regulating sewers. Motion carried 6-0.

Monthly Finance Reports: November 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$4,092

Delinquent Real Estate - \$4,017

Wage Tax Collections - \$33, 397

Other Taxes - \$14,623

District Justice Fee - \$1,687

Motion by Mr. Stout, second by Mr. Miller, to approve the monthly finance report for November 2017. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the bills for November 2017 in the amount of \$238,806. Motion carried 6-0.

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 7:10 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager