

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

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

Discussion was held regarding the Sewage and Refuse Ordinance Updates for transfer of billing.

Discussion was held regarding the Logan Street Improvements CDBG application match.

Discussion was held regarding the Website Proposal.

Council President Machajewski announced that council was in executive session from 6:42 until 6:55

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 - absent

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

Tim Komoroski, Deputy Chief

Meeting Minutes

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

NEW BUSINESS

Motions

Motion by Mr. Spoales, second by Mr. Wolovich, to advertise and post the 2018 Budget. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to advertise the supplemental changes to ordinances impacting Sewage and Refuse billing reflecting interest of 1.5% on delinquencies. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to effectuate the necessary budgetary transfers for year end. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to authorize the repayment of the 2017 TAN. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mr. Spoales, to authorize the application of the 2018 TAN in the amount of \$550,000. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Stout, to accept the proposal from Virtual Towns & Schools for website development. Motion carried 5-0.

Resolutions

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2668, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for ADA Doors for the Borough Building. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to adopt Resolution No. 2669, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Lincoln Avenue ADA. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2670, declaring April 8-14, 2018 as Local Government Week. Motion carried 5-0.

Monthly Finance Reports: October 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$19,200

Delinquent Real Estate - \$5,913

Wage Tax Collections - \$12,453

Other Taxes - \$8,864

District Justice Fee - \$1,464

Motion by Mr. Atkinson, second by Mr. Machajewski, to approve the monthly finance report for October 2017. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for October 2017 in the amount of \$265,156. 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

Adjournment

The public meeting adjourned at 7:15 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager