

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 10, 2017
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Pittsburgh Sculpture Society with Duncan MacDiarmid and plans for next year's sculpture fest.

Discussion was held regarding the Natural Playspace Dedication.

Discussion was held regarding the 2018 Draft Budget.

Discussion was held regarding the ARLE Grant for stop bars and yellow lines.

Discussion was held regarding McCarthy Park broken slide replacement options.

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

Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager

Solicitor Cambest

Jim Tunstall, Code Enforcement Officer

Tim Komoroski, Deputy Chief

Meeting Minutes

Motion by Mr. Miller, second by Mr. Stout, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, September 5, 2017 and Regular Council meeting held on Tuesday, September 12, 2017. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Spoales, second by Mr. Miller, to hire Evan Egerter as a full-time officer, effective November 1, 2017, as per the terms in the collective bargaining agreement, as amended. Of the officers hired on October 10, 2017, Officer Egerter is first in seniority. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to hire Jennifer Harpur as a full-time officer, effective November 1, 2017, as per the terms in the collective bargaining agreement, as amended. Of the officers hired on October 10, 2017, Officer Harpur is second in seniority. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to hire Zachery Potetz as a full-time officer, effective November 1, 2017, as per the terms in the collective bargaining agreement, as amended. Of the officers hired on October 10, 2017, Officer Potetz is third in seniority. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the park paving bid per the recommendation from the engineer and consultant not to exceed \$12,000. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to purchase a climbing wall for McCarthy Park play area.

Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to amend the ARLE Grant pavement markings to only stop bars and crosswalks. Motion carried 7-0.

Resolutions

Motion by Mr. Wolovich, second by Mr. Spoales, to adopt Resolution No. 2665, appointing Jordan Tax Service as the Third Party billing and collection for sewer and refuse billing. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Miller, to adopt Resolution No. 2666, affirming that the acquisition and disposition for parcel 79-G-250 is in accord with Millvale's Comprehensive Plan. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2667, affirming that the acquisition and disposition for parcel 79-G-252 is in accord with Millvale's Comprehensive Plan. Motion carried 7-0.

Monthly Finance Reports: September 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$26,444
Delinquent Real Estate - \$17,816
Wage Tax Collections - \$39,378
Other Taxes - \$4,499
District Justice Fee - \$2,917

Motion by Mr. Miller, second by Mr. Stout, to approve the monthly finance report for September 2017. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to approve the bills for September 2017 in the amount of \$140,761. Motion carried 7-0.

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

Tricia Sorg, Denise Rudar and Tina Walker presented the Dewey Award to the Borough of Millvale for its EcoDistrict Planning Process.

Adjournment

The public meeting adjourned at 7:42 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager