

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

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

Discussion was held regarding the Waste Management Bid.

Discussion was held regarding the Hoffman Kennel Agreement.

Council President Machajewski announced that council was in executive session from 6:50 until 7:05 discussing potential litigation.

The regular meeting of the Millvale Borough Council was called to order at 7:09 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
Eddie Figas, Director of Administrative Services

Meeting Minutes

Motion by Mr. Miller, second by Mr. Stout, to approve the minutes, as amended, of the Workshop Meeting held on Wednesday, August 8, 2017 and Regular Council meeting held on Tuesday, August 8, 2017. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to approve the Amendment to the Collective Bargaining Agreement subject to the approval and execution of the agreement by Local 249. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Spoales, to accept the Waste Management Bid for solid waste and recycling services. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to accept the Hoffman Kennel Agreement for 2018. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to approve the Minimum Municipal Obligation for the Non Uniform Pension Fund for 2018. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Varley, to approve the Minimum Municipal Obligation for the Uniform Pension Fund for 2018. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to approve the days for the 2018 Titan Trail (May 21-22-23 and rain date of May 24) and waive the usage fee. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve attendance at various dinners for the Council of Governments, North Hills Community Outreach and the 2017 Fall Borough Council Training. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Varley, to purchase a 2017 Ford Police Interceptor and reinstall the equipment. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to approve financing for 2017 Ford Police Interceptor and authorize the borough manager to sign the paperwork. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Varley, to ratify the Civil Service Commission's certification of the Full-Time Police Officer candidates pending polygraph results. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to purchase police car graphics and wrap for fleet, based on quote. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Varley, to conditionally offer 3 positions from civil service candidates based on completion of all civil service requirements and pre-employment tests. Motion carried 7-0.

Monthly Finance Reports: August 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$26,945
Delinquent Real Estate - \$16,878
Wage Tax Collections - \$31,039
Other Taxes - \$7,697
District Justice Fee - \$2,149

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

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for August 2017 in the amount of \$273,389. 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

Debbie Blakely, 714 Stanton Avenue, discussion the condition of Stanton Avenue and an abandoned house. Mrs. Blakely also commented on a dirt bike that is riding on the street.

Kim Vogel, 418 Stanton Avenue, discussed the condition of sidewalks which have grass and weeds in them. Mrs. Vogel also discussed dirt bikes which are riding on Stanton Avenue and cars in the 500 block.

Jan Carlos, 400 Stanton Avenue, discussed 520 Stanton Avenue building permit.

Adjournment

The public meeting adjourned at 7:42 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager