Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, August 8, 2017 Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the August 10 tour with the County Executive.

Discussion was held regarding the St. Nicholas School Demolition and the retention of PVE Scheffler for the project.

Discussion was held regarding the Act 90 Legislation enforcement.

Discussion was held regarding the Pittsburgh Food Park Lease.

Discussion was held regarding the Sisters of St. Francis impending sale. Gael Sopchak, the General Manager from the Neumann Communities in New York appeared before council to present information regarding the sale.

Discussion regarding the Natural Playspace at the Millvale Riverfront Park with the park committee members.

Discussion was held regarding crossing guards, and if there was additional need for any.

Council President Machajewski announced that council was in executive session from 6:38 until 7:16 discussing potential litigation.

<u>The regular meeting of the Millvale Borough Council was called to order at 7:17 pm.</u> 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 Sam Dalfonso 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 Wednesday, July 5, 2017 and Regular Council meeting held on Tuesday, July 11, 2017. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Spoales, to approve the Contract to the Millvale Revolving Loan Fund and the amortization schedule for Tazza D'Oro for \$20,000. Motion carried 6-0. Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the Contract to the River Towns Revolving Loan Fund and the amortization schedule for Tazza D'Oro for \$20,000. Motion carried 6-0. Motion by Mr. Spoales, second by Mr. Varley, to accept the resignation of Kim Zurcher from the Girty's Run Joint Sewer Authority Board. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Spoales, to hire Joel Grosse as a part-time police officer pending completion of final qualifications. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Spoales, to hire Brian Dourlain as a part-time police officer. Motion carried 6-0.

<u>Resolutions</u>

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution Number 2664, appointing Joe Kypta to the Girty's Run Joint Sewer Authority Board for a term that will expire the first Monday in January 2019. Motion carried 6-0.

Monthly Finance Reports: July 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$347,411 Delinquent Real Estate - \$12,609 Wage Tax Collections - \$13,686 Other Taxes - \$8,063 District Justice Fee - \$1,841

Motion by Mr. Wolovich, second by Mr. Spoales, to approve the monthly finance report for July 2017. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Wolovich, to approve the bills for July 2017 in the amount of \$143,908. Motion carried 6-0.

<u>Reports -</u> 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

Rick Sternitzke, 18 Sedgwick Street, stated that a new business is coming into town and he was not notified. Mr. Sternitzke is upset with what he feels will happen with parking. Mr. Sternitzke reiterated his previous concerns with Mr. Smalls and Asguard Dog Food.

Ray Kurtik, 909 Obrien Street, wanted to express his deep appreciation to Deputy Chief Komoroski for his assistance.

Brian Wolovich, 809 Long Street, echoed his appreciation to Deputy Chief Komorowoski for his assistance.

Marlane Tucibat, 16 Sedgwick Street, asked council what will be done about the issues addressed by Mr. Sternitzke.

Zaheen Hussain, 213 Grant Avenue, thanked council for their support of the Girty's Run Watershed celebration with the neighbors to the north.

Scott Diemert, 1 Bridge Street, wanted to ask questions of council about the proposal the riverfront.

Executive Session

Council went back into executive session to discuss potential litigation at 7:45.

Adjournment

The public meeting adjourned at 8:32 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager