

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 9, 2017
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Zoning Hearing Board Solicitor. The proposals from Babst-Calland, Dickey McCamey and GRB Law were reviewed and discussed for appointment.

Discussion was held regarding the Morton Salt balance of 80% of 2016-2017 Contract. We are obligated to purchase and store 196 ton more of salt. Other communities have commitments also and cannot take our tonnage. We can pay \$6 a ton to store it at Morton, but we need to take delivery by December. Or we can purchase jumbo block and create storage. The jumbo block is needed to repair a section of Stanton Avenue and can be repurposed once the salt has been utilized.

Discussion was held regarding the Morton Salt Contract 2017-2018. We will have 400 ton on hand and will be submitting for 100 ton through this contract. Typical bid is for 500 for the borough. We are obligated to purchase 80% of the contract and can go up to 120%. Price remains the same at \$66.40 delivered. This is the final option year.

Discussion was held regarding the Shaler Township Zoning Hearing regarding Hauser Property proposed use. We have been invited to comment on the proposed change. Hearing is on Thursday, May 11, 2017 at Shaler Township.

Discussion was held regarding the EcoDistrict Registration.

Discussion was held regarding the resignations of David Walters, part timer promoted by Port Authority to a K9 position and unable to work secondary duty, and Josh Logan who is being hired full time with Shaler Township.

Discussion was held by Chief Miller regarding towing prices in the borough.

Discussion was held regarding stop signs and safety issues in the borough.

Discussion was held regarding the timing of traffic lights on East Ohio Street.

Discussion was held regarding emergency funding for the MCDC while awaiting funding from the RACP. It was discussed to loan \$50,000 to be reimbursed from the first drawdown from the RACP with an amendment to the original loan agreement.

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 - absent
Brian Spoales
William G. Stout
Jack Varley
Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager - absent
Solicitor Cambest
Jim Tunstall, Code Enforcement Officer
Derek Miller, Police Chief
Tim Komoroski, Deputy Chief
Eddie Figas, Zoning Officer

Meeting Minutes

Motion by Mr. Spoales, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, April 4, 2017 and Regular Council meeting held on Tuesday, April 11, 2017. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mr. Atkinson, to execute the final option year for Morton Salt for 2017-2018. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Varley, to appoint G.R.B. Law as the solicitor for the Zoning Hearing Board. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Stout, to retroactively approve the agreement with Harris Computer to update the Tax Collector Software. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to award the Base Bid, Alternate Bid #1, and Alternate Bid #2 to Traffic Control & Engineering Co., Inc. with the specifics of each bid and associated scope to be discussed in the final agreement of the contract. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Varley, to accept the resignation of David Walters from the Millvale Borough Police Department effective April 10, 2017. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to accept the resignation of Joshua Logan from the Millvale Borough Police Department effective May 15, 2017. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to apply to the Duquesne Light LED conversion 2017 program. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve a registration fee of \$225 for EcoDistrict registration collaborative effort. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to approve a \$50,000 2% loan to the MBDC from the Rivertown Loan Fund to be paid back from the RACP Grant upon the receipt of funding from the Commonwealth, with the addition of an addendum to the existing loan agreement. Motion carried 5-0, with Mr. Wolovich abstaining.

Ordinances

Motion by Mr. Stout, second by Mr. Varley, to adopt Ordinance No. 2585, an ordinance enacting regulations relating to vacant buildings in the central business district, in addition to the provisions set forth in the adopted international property maintenance code. Motion carried 6-0.

Monthly Finance Reports: April 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$9,253
Wage Tax Collections - \$12,121
Other Taxes - \$19,376
District Justice Fee - \$1,407

Motion by Mr. Varley, second by Mr. Atkinson to approve the monthly finance report for April 2017. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for April 2017 in the amount of \$230,452. 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 7:46 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager