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

<u>Council Workshop was called to order at 6:00 pm.</u> Discussion was held regarding the Needs Assessment Millvale Community Library. Discussion was held regarding Riverfront Visioning. Discussion was held regarding PWSA Lead Line Replacement updates. Discussion was held regarding a Liquor License Transfer Public Hearing. Discussion was held regarding the 2016 Year End Audit.

A Public Hearing was held at 7:00 pm regarding a Liquor License Transfer for 623 North Avenue.

<u>The regular meeting of the Millvale Borough Council was called to order at 7:02 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 Jim Machajewski, Council President Al Atkinson, Vice-President Jason Miller - absent Brian Spoales William G. Stout Jack Varley Brian Wolovich - absent Also Present: Amy Rockwell, Borough Manager Solicitor Cambest Jim Tunstall, Code Enforcement Officer Derek Miller, Police Chief Tim Komoroski, Deputy Chief

Meeting Minutes

Motion by Mr. Spoales, second by Mr. Varley, to approve the minutes as amended of the Work Shop Meeting held on Tuesday, February 7, 2017 and Regular Council meeting held on Tuesday, February 14, 2017. Motion carried 5-0.

NEW BUSINESS

<u>Motions</u>

Motion by Mr. Spoales, second by Mr. Atkinson, to approve the Contract to the Millvale Revolving Loan Fund and the Amortization schedule for New Sun Rising for \$20,000. Motion carried 5-0. Motion by Mr. Varley, second by Mr. Spoales, to approve the Contract to the River Towns Revolving

Loan Fund and the Amortization schedule for New Sun Rising for \$20,000. Motion carried 5-0. Motion by Mr. Stout, second by Mr. Atkinson, to approve the addendum to the Keystone Delinquent Real Estate contract to include Road Tax delinquency. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Varley, to appoint Jim Machajewski as the Delegate and William Stout as the Alternate to the MRM meeting at ALOM. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve TW Engineering and their price proposal for the Bridge Inspection Contract. Motion carried 5-0.

Motion by Mr. Spoales, second by Mr. Varley, to hire David Butler as a part-time officer, pending successful completion of background and clearances, at a rate specified in the contract. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Stout, to hire Cody Alward as a part-time officer, pending successful completion of background and clearances, at a rate specified in the contract. Motion carried 5-0.

Resolutions

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2663 to approve an intermunicipal transfer of Liquor License R-11073 to 623 North Ave, Kimmy & Smoothie Inc. Motion carried 5-0.

Monthly Finance Reports: February 2017

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0 Delinquent Real Estate - \$18,825 Wage Tax Collections - \$29,658 Other Taxes - \$20,280 District Justice Fee - \$2,530

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

Motion by Mr. Stout, second by Mr. Varley, to approve the bills for February 2017 in the amount of \$205,934. Motion carried 5-0.

<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

None.

Adjournment

The public meeting adjourned at 7:15 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager