# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, January 9, 2018

## Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the Engineer's Report for December.

Discussion was held regarding the Manager Training Schedule: January 26 Winter Workshop; February 15-16 APMM Executive Development; March 14-16 PELRAS; April 5-8 ALOM and May 15-17 APMM Annual Conference.

Discussion was held regarding the Chief of Police Training Schedule: March 14-16 PELRAS; PA Chiefs of Police Conference June 17-20.

Discussion was held regarding the Act 20 Resolution.

Discussion was held regarding the Live Well Allegheny Program.

Discussion was held regarding Kaboom.

Discussion was held regarding a Facility Request for the Millvale Community Center on February 15, 2018 for the EcoDistrict Community Meeting.

## 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:
Brian Spoales, Mayor
Jim Machajewski, Council President
Al Atkinson, Vice-President
Jason Miller - absent
Paul Bossung
William G. Stout
Jack Varley - absent
Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager Solicitor Cambest Jim Tunstall, Code Enforcement Officer Millvale Police Officer Evan Egerter

#### **Meeting Minutes**

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, December 5, 2017 and Regular Council meeting held on Tuesday, December 12, 2017. Motion carried 4-0.

## **NEW BUSINESS**

#### **Motions**

Motion by Mr. Machajewski, second by Mr. Atkinson, to appoint Paul Bossung to council to finish a term ending January 6, 2020. Motion carried 4-0.

Motion by Mr. Atkinson, second by Mr. Stout, to approve attendance to the Allegheny County Boroughs Association Banquet. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the Training Schedules of the Manager and Chief of Police. Motion carried 5-0.

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Motion by Mr. Stout, second by Mr. Wolovich, to exonerate Scott Davis for uncollected 2017 Real Estate Taxes in the amount of \$129,055 and turn over to Keystone Collections. Motion carried 5-0.

## **Resolutions**

Motion by Mr. Atkinson, second by Mr. Wolovich, to adopt Resolution No. 2680, establishing reasonable attorney costs of collection for delinquent real estate tax accounts and imposing the cost of such collection upon the delinquent tax payer. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2681, authorizing application for CITF funding for Logan Stormwater Improvements. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to adopt Resolution No. 2682, authorizing application for CITF funding for Patrick Street Improvements. Motion carried 5-0.

## **Monthly Finance Reports: December 2017**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$6,034 Delinquent Real Estate - \$6,213 Wage Tax Collections - \$36,503 Other Taxes - \$6,025 District Justice Fee - \$2,372

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

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for December 2017 in the amount of \$700,278. Motion carried 5-0.

<u>Reports - The following reports were submitted to Council:</u>

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

#### **Public Comment**

Rick Sternitzke, 18 Sedgwick Street, discussed his concerns with Lumberjaxes. Mr. Sternitzke stated there are beer cans and bottles in the street, noise problems, parking problems and noise past midnight. Marlane Tucibit, 16 Sedgwick Street, discussed her concerns with 14 Sedgwick and their sidewalk and snow concerns.

#### Adjournment

The public meeting adjourned at 7:28 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager

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