Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, May 8, 2018 Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the Special Events Permits.

Discussion was held regarding Draft Volunteer Firefighter Tax Credit criteria.

Discussion was held regarding Elk Air Conditioning 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

Brian Spoales, Mayor Jim Machajewski, Council President Al Atkinson, Vice-President

Jason Miller
Paul Bossung
William G. Stout
Jack Varley
Brian Wolovich

Members Present:

Also Present:

Amy Rockwell, Borough Manager

Solicitor Cambest

Jim Tunstall, Code Enforcement Officer Millvale Police Chief Tim Komoroski

Meeting Minutes

Motion by Mr. Machajewski, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, April 3, 2018 and Regular Council meeting held on Tuesday, April 10, 2018. Motion carried 6-0, with 1 abstaining.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mr. Miller, to engage the CASMAC Line Striping for line painting in Millvale. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to execute the Pitney Bowes Postage Meter lease. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to award the Elk Air Conditioning Maintenance Agreement. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the release agreement for CASANA for the balance of their lease. Motion carried 7-0.

Resolutions

Motion by Mr. Stout, second by Mr. Miller, to adopt Resolution No. 2688, establishing annual criteria for volunteer local tax credit. Motion carried 7-0.

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Ordinances

Motion by Mr. Miller, second by Mr. Stout, to adopt Ordinance No. 2590, adopting Act 172 Volunteer Firefighter Earned Income Tax Credit. Motion carried 6-0, with 1 abstaining.

Monthly Finance Reports: April 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0 Delinquent Real Estate - \$19,536 Wage Tax Collections - \$7,854 Other Taxes - \$27,401 District Justice Fee - \$3,205

Motion by Mr. Miller, second by Mr. Wolovich, to approve the monthly finance report for April 2018. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Miller, to approve the bills for April 2018 in the amount of \$162,611. Motion carried 7-0.

<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

Jackie Michalik, 14 Sedgwick Street, discussed line striping and curb painting on Sedgwick Street. Ross Morgan, 105 Delaware Drive, discussed parking at Millvale Riverfront Park and safety concerns of loading and unloading long distances. Requested council to designate assigned spaces for marina use. Brian Eaton, 10 Sherman Street, discussed the proposed food truck legislation and requested to be part of the draft ordinance.

Zaheen Hussain, 112 Sherman Street, submitted farmers market grant to the USDA, the Millvale curve redesign report will be submitted by early June. Also discussed was the bike rally to be held on June 2. Katie Smith, 559 Spruce Street, requested updates regarding the landslide on Mary Street.

<u>Adjournment</u>

The public meeting adjourned at 7:30 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager

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