

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, July 10, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Disaster Declaration Extension.

Discussion was held regarding the review of services provided for July 5th High Water Event and continued Services.

Discussion was held regarding the release of Fire Escrow Accounts.

Discussion was held regarding TASI.

Discussion was held regarding the 520 Grant Avenue sale and transfer.

An executive session was held from 6:45 to 7:10 to discuss potential litigation.

The regular meeting of the Millvale Borough Council was called to order at 7:10 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

Paul Bossung

William G. Stout

Jack Varley

Brian Wolovich

Also Present:

Eddie Figas, Interim Borough Manager

Solicitor Cambest

Millvale Police Chief Tim Komoroski

Code Enforcement Officer Jim Tunstall

Meeting Minutes

Motion by Mr. Stout, second by Mr. Miller, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, June 5, 2018 and Regular Council meeting held on Tuesday, June 12, 2018.

Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Wolovich, to extend Declaration of Disaster Emergency file on July 5, 2018. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to approve the release of Fire Escrow Funds in the amount of \$12,000 to the Millvale Community Development Corporation based on meeting requirements of Fire Escrow Ordinance 2562. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to approve Borough staff to work with Technical Analysis and Services International (TASI) on Stormwater Management modeling. This will include providing sewer and water data to TASI. There is no charge for this service. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to approve a Monetary Stipend for Eddie Figas for increased duties as Interim Borough Manager, Borough Secretary and Right To Know Officer. Increase is through December 31, 2018 in the amount not to exceed \$5,000.00. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to appoint Brian Wolovich and Eddie Figas as representatives to CONNECT. Bill Stout will continue to serve as a representative, as municipalities may appoint up to three representatives to CONNECT. Motion carried 7-0.

Resolutions

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2690, appointing Eddie Figas as Interim Borough Manager, Borough Secretary and Right To Know Officer. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Bossung, to adopt Resolution No. 2691, approving the purchase of real property identified as 0079-B-00064-0000-00, 520 Grant Avenue for \$25,000.00 from the Millvale Community Development Corporation. Motion carried 7-0.

Monthly Finance Reports: June 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$373,364
Delinquent Real Estate - \$10,367
Wage Tax Collections - \$39,536
Other Taxes - \$676
District Justice Fee - \$3,075

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

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the bills for June 2018 in the amount of \$141,559.53. Motion carried 7-0.

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

Greg Laface, Waterfront Bicycle Rentals, Homestead, PA - Proposal for waterfront bike rental at the Riverfront Park near Food Truck Park.

Debbie Bearley, 227 Sample Street – Comments on July 5th High Water Event, and how the community came together during this time.

Benjamin Klein, 1025 Evergreen Ave – Proposal of a potential green space around North/Evergreen area.

James Iacovetti, Bauerlein Street – Signage for parking lot on North Ave and Bauerlein Street.

Adjournment

The public meeting adjourned at 7:39 pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager