

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, September 11, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:12 pm.

Discussion was held regarding Millvale Days.

Discussion was held regarding 533 North Avenue Demo.

Discussion was held regarding PWSA Lead Line Replacement updates/Curb Box Inspections.

Discussion was held regarding Resolution No. 2696, Approving the Allegheny County Vacant Property Program for 79-G-180 / 304 Stanton Avenue and acknowledging no conflict of interest by Council.

Discussion was held regarding Resolution No. 2697, Approving the Allegheny County Vacant Property Program for 79-B-100 / 34 Fornoff Street and acknowledging no conflict of interest by Council.

Discussion was held regarding Insurance coverage for Sculpture Fest at the Riverfront Pavilion.

Discussion was held regarding a Proclamation, stating that September 2018 is National Suicide Prevention Awareness Month.

Discussion was held regarding the application of a Rivertown Revolving Loan Fund Contract for Shiny Bean.

Discussion was held regarding performances of "Hamlet" at the Millvale Community Library on various dates this fall.

The regular meeting of the Millvale Borough Council was called to order at 7:00pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

A moment of silence was held in remembrance of the events that occurred on September 11, 2001.

Mayor Spoales read a proclamation proclaiming September 2018 National Suicide Prevention Awareness Month.

James Burn, a Shaler Area High School senior, was sworn in as a Junior Councilperson for the Borough of Millvale for the 2018-2019 school year.

Daniel Garfold was sworn in as a part-time Millvale Borough Police Officer.

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

James Burn, Junior Councilperson

Meeting Minutes

Motion by Mr. Stout, second by Mr. Miller, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, August 7, 2018 and Regular Council meeting held on Tuesday, August 14, 2018. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Miller, second by Mr. Varley, to expend no more than \$300 for a joint program to host a Holiday movie for the Children at Shaler Area High School with Etna, Reserve and Shaler. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to celebrate Halloween Trick R Treat on October 31, 2018 from 5:30 – 8 P.M. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to submit CDBG Year 45 pre-application. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Varley, to approve a Millvale River Town Revolving Loan in the amount of \$15,000.00 to Shiny Bean. Motion carried 7-0.

Resolutions

Motion by Mr. Wolovich, second by Mr. Atkinson, to adopt Resolution No. 2696, approving the Allegheny County Vacant Property Program for 79-G-180/304 Stanton Avenue and acknowledging no conflict of interest by council. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Varley, to adopt Resolution No. 2697, approving the Allegheny County Vacant Property Program for 79-B-100/34 Fornoff Street and acknowledging no conflict of interest by council. Motion carried 7-0.

Monthly Finance Reports: August 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$633,936 YTD
Delinquent Real Estate - \$87,072 YTD
Wage Tax Collections - \$204,218 YTD
Other Taxes - \$93,013 YTD
District Justice Fee - \$21,418 YTD

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the monthly finance report for August 2018. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for August 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

Anna Unglo Dzikowski, 89 Convent Ave – Comments regarding a 9-1-1 call made on August 10, 2018.
Debbie Bearley - Positive comments and thanks to Council, the Mayor and Interim Manager Ed Figas with help with a high water bill.

Rob Gradowski, Shoup Street – Comments on Logan and Shoup Street paving.

Stephan Flower, 137 Clara Street – Comments on issues with Van Buren Street.

Council President Machajewski commented on National First Responders Day; and a thank you to all first responders out there. Comments for a Happy Millvale Days!

Adjournment

The public meeting adjourned at 7:46 pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager