

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 9, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:10 pm.

Discussion was held regarding PWSA Lead Line Replacement updates.

Discussion was held regarding 3 Rivers Wet Weather Request.

Discussion was held regarding CDBG updates.

Discussion was held regarding updates on 533 North Ave Demo.

Discussion was held regarding Resolution No. 2698, Approving the Declaration of an Emergency Demolition Slum and Blight Resolution.

Discussion was held regarding Resolution No. 2699, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Emergency Demolition of 118-L-44.

Discussion was held regarding Resolution No. 2700, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Lincoln Ave ADA Phase 2.

Discussion was held regarding Resolution No. 2701, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Natural Playspace Phase 2.

Discussion was held regarding Resolution No. 2702, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Logan Street Renovation.

Discussion was held regarding Resolution No. 2703, Appointment of Joseph Kypta to the GRJSA Board for a 5 year term beginning in January 2019.

Discussion was held regarding Act 44 Disclosure and MMO Obligation.

Discussion was held regarding Budget and PCS increase.

Council then moved into Executive Session from 6:55 pm to 6:59 pm.

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.

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 Spencer
Millvale Police Chief Tim Komoroski
Code Enforcement Officer Jim Tunstall
James Burn, Junior Councilperson

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, September 4, 2018 and Regular Council meeting held on Tuesday, September 11, 2018. Motion carried 7-0.

Mayor Spoales made a Proclamation declaring October 9 as Tyler Machajewski Day.
Officer Gavin Chapman was sworn in as a part-time Millvale Police Officer.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Wolovich, to accept the Hoffman Kennel Agreement for 2019. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich to approve the days for the 2019 Titan Trail (May 28-29-30 and a rain date of May 31) and waive the usage fee. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the Minimum Municipal Obligation for the Non Uniform Pension Fund for 2019. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to approve Minimum Municipal Obligation for the Uniform Pension Fund for 2019. Motion carried 7-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Varley, to adopt Resolution No. 2698, approving the Declaration of an Emergency Demolition Slum and Blight Resolution. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2699, CDBG authorizing the filing for an application of funds with the Allegheny County Department of Economic Development for Emergency Demolition of 118-L-44. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2703, Appointment of Joseph Kypta to the GRJSA Board for a 5 year term beginning in January 2019. Motion carried 7-0.

Monthly Finance Reports: September 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$677,143 YTD
Delinquent Real Estate - \$90,231 YTD
Wage Tax Collections - \$241,046 YTD
Delinquent Wage Tax - \$7,101 YTD
Other Taxes - \$93,734 YTD
District Justice Fee - \$23,841 YTD

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

Motion by Mr. Wolovich, second by Mr. Bossung, to approve the bills for September 2018 in the amount of \$195,930.99. 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

Abigail Dundal – 802 O’Brien Street – Received a notice about her chickens, would like to work with Borough. To be addressed at a future council workshop.

Tricia Sorg, MCDC – Talked about Ok-TEA-Beerfest, there will be 12 breweries and proceeds going to Gardens of Millvale.

Debbie Bierley – Thanks again for all of the help with her water bill. Discussed Girty’s Run Watershed Association.

Adjournment

The public meeting adjourned at 7:33pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager