

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

Council Workshop was called to order at 6:06 pm.

Discussion was held regarding updates on 533 North Ave Demo.

Discussion was held regarding the 2019 Street Paving Schedule.

Discussion was held regarding the Borough Calendar for 2019.

Discussion was held regarding the Blood Drive that was held at MCC on November 30, 2018.

Discussion was held regarding recent elections at the Millvale Volunteer Fire Department.

Discussion was held regarding recent elections for the Shaler Area School District School Board.

Discussion was held regarding a Holiday Party for Borough employees at Bar 3.

Junior Councilperson James Burn held a presentation on Indigenous Peoples Day/Columbus Day.

Council then moved into Executive Session from 6:38 pm to 6:58 pm.

The regular meeting of the Millvale Borough Council was called to order at 7:02pm.

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 - absent

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. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, October 2, 2018 (**edit MK – Monday, November 5, 2018**) and Regular Council meeting held on Tuesday, November 13, 2018. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to approve Planning Commission Recommendation for Mt. Alvernia site plan and allow as continued use without change. Motion carried 4-0, with one abstention.

Motion by Mr. Wolovich, second by Mr. Atkinson, to appoint Eddie Figas as Borough Manager and Borough Secretary and ratify his contract. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to accept Change Order No. 1 from Youngblood Paving lowering the contracted price from \$132,020 to \$128,320, adding additional services and allowing for additional add-ons in 2019. Motion carried 5-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2704, amending Resolution 2673 and fixing salaries and wages for fiscal year 2019. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to adopt Resolution No. 2705, amending the schedule of fees associated with Borough Services, Permits and Licenses for fiscal year 2019. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2706, adopting the 2019 Budget for the Borough of Millvale. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2707, authorizing the 2019 Tax and Revenue Anticipation Note at a TAN interest rate of 3.04% minimum for the Borough of Millvale for 2019 in the amount of \$550,00. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Miller, to adopt Resolution No. 2708, eliminating contributions to the Police Retirement Fund for 2019. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to adopt Resolution No. 2709, recognizing the importance of Local Government Week. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to adopt Resolution No. 2710, to lease a police vehicle for 24 months with financing from First National Bank. Payments will commence in 2019. Total price of the car and accessories not to exceed \$42,159.85 Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2711, to ratify the election results of the Millvale Volunteer Fire Department from November 27, 2018. Motion carried 6-0.

Ordinances

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Ordinance No. 2593, levying and assessing the real estate taxes in Millvale Borough for January 1, 2019 through December 31, 2019 for a total of 10 Mills. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Stout, to adopt Ordinance No. 2594, updating and replacing Millvale Borough Ordinance No. 2074 Pensions. Motion carried 6-0.

Monthly Finance Reports: November 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$687,561 YTD

Delinquent Real Estate - \$94,500 YTD

Wage Tax Collections - \$283,728 YTD

Delinquent Wage Tax - \$8,378 YTD

Other Taxes - \$111,446 YTD

District Justice Fee - \$27,693 YTD

Motion by Mr. Atkinson, second by Mr. Stout, to approve the monthly finance report for November 2018. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for November 2018 in the amount of \$181,621.33. Motion carried 6-0.

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

Joe Martin – Regarding public use at Millvale Studios.

Zaheen Hussain – Regarding GRWSA Speaker Series.

Comments on Millvale Library's tool lending program.

Chief Tim Komoroski, Millvale Police Department – Present donations for underprivileged children in the Millvale community.

Amy Rockwell – Former Millvale Borough Manager – Thank you to Millvale Borough council for a great five years, and congratulations to Eddie Figas as the new Borough Manager.

Deputy Chief Michael Vith – Mentioned Presents from Police, the last day for toy donations is December 19th. Delivery will be on December 20th at 11:00 am.

Adjournment

The public meeting adjourned at 7:20 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager