

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, January 15, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:04 pm.

Discussion was held regarding Rebuilding Together Pittsburgh
Discussion was held regarding roadwork on Evergreen Avenue and North Avenue
Discussion was held regarding the Performing Arts Charter School
Discussion was held regarding Indigenous Peoples Day
Discussion was held regarding PGHPAF Donation
Discussion was held regarding the Zoning Officer job description
Discussion was held regarding the resignation of Councilman Jason Miller

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, Borough Manager
Solicitor Cambest
Millvale Police Chief Tim Komoroski
Code Enforcement Officer Jim Tunstall
James Burn, Junior Councilperson

Meeting Minutes

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

NEW BUSINESS

Appointment

Motion by Mr. Stout, second by Mr. Wolovich, to appoint Officer Zachary Schmidt to the Millvale Police Department. Motion carried 7-0.

Motions

Motion by Mr. Atkinson, second by Mr. Wolovich, to set the workshop meeting dates as the first Tuesday of the month, beginning at 6:00 pm. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Miller, to set the Council Meeting Dates as the second Tuesday of each month, with a workshop starting at 6:00 pm, and Council meeting starting at 7:00 pm with the exception of Monday, November 4, 2019. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to set the Planning commission meeting dates as the third Tuesday of each month, beginning at 6:00 pm. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Atkinson, for attendance to the Allegheny County Boroughs Association Banquet. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Miller, for attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Varley, to exonerate Scott Davis for uncollected 2018 Real Estate Taxes and turn over to Keystone Collections. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to accept Zoning Director job description and advertise position. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Atkinson, to approve North Avenue Bridge Repair with Mosaic and additional property research. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Varley, reaffirming Resolution No. 2680 for reasonable attorney costs of collection for delinquent real estate tax account and imposing the cost of such collection upon the delinquent taxpayer. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Varley, to appoint Brian Spoales as the Delegate and Jim Machajewski as the Alternate to ACBA. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to reappoint Al Atkinson as the Delegate and Jim Machajewski as the Alternate to the North Hills Council of Governments (NHCOG). Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Miller, to appoint William Stout, Brian Wolovich and Eddie Figas as the delegates to CONNECT. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to appoint Al Atkinson as the Delegate and Paul Bossung as the Alternate to the MBDC (**edit: MCDC – MK 2/12/19**). Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to appoint Jim Machajewski and Eddie Figas as Delegates to the Tri-COG Landbank. Motion carried 7-0.

Motion by Mr. Stout with regrets, second by Mr. Varley, to accept the resignation of Jason Miller as Millvale Borough Councilman. Motion carried 6-0, with one abstaining.

Resolutions

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2710, approving Disposition of Records for Year 2012. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2711, to reappoint Jan Carlos to the Planning Commission for a term of four years ending on the first Monday in January 2023. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Stout, to adopt Resolution No. 2712, to reappoint Cathy Sikora to the Planning Commission for a term of four years ending on the first Monday in January 2023. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to adopt Resolution No. 2713, to reappoint Denise Rudar to the Zoning Hearing Board for a term of three years ending on the first Monday in January 2022. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Machajewski, to adopt Resolution No. 2714, to appoint Donna Pearson as a delegate to the Tree Committee for a term of three years ending on the first Monday in January 2022. Motion carried 6-0.

Motion by Mr. Machajewski, second by Mr. Wolovich, to adopt Resolution No. 2715, to appoint Tyler Machajewski as an alternate to the Civil Service Commission for a term of six years ending on the first Monday in January 2025. Motion carried 6-0.

Monthly Finance Reports: December 2018

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$711,090 FINAL

Delinquent Real Estate - \$99,730 FINAL

Wage Tax Collections - \$319,768 FINAL

Delinquent Wage Tax - \$8,378 FINAL

Other Taxes - \$148,190 FINAL

District Justice Fee - \$29,019 FINAL

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

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for December 2018 in the amount of \$669,539.98. 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

Ryan Coon – Retaining Wall

Tina Walker – New performing arts meeting

Adjournment

The public meeting adjourned at 7:27 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager