# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, March 12, 2019

# Council Chambers, 501 Lincoln Avenue, Millvale, PA

### Council Workshop was called to order at 6:03 pm.

Discussion was held regarding a letter to council from the Society of Sculptors.

Discussion was held regarding a thank you letter from Vitalant for use of the MCC for the Blood Drive on March 1, 2019.

Discussion was held regarding the Employee Handbook.

Discussion was held regarding the SASD MOU – School Resource Officer.

Discussion was held regarding the various construction projects within the Borough.

Council then moved to Executive session from 6:55pm to 7:10pm.

# The regular meeting of the Millvale Borough Council was called to order at 7:14pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

#### **Roll Call**

Members Present: Also Present:

Brian Spoales, Mayor Eddie Figas, Borough Manager

Jim Machajewski, Council President Solicitor Cambest

Al Atkinson, Vice-President Millvale Police Chief Tim Komoroski

Paul Bossung Code Enforcement Officer Jim Tunstall
Katie Dembowski James Burn, Junior Councilperson

William G. Stout

Brian Wolovich

Jack Varley

Council President Machajewski started off the Council Meeting with a moment of silence for former Councilman Donald Gillespie.

Mayor Spoales then read a citation in recognizing former Councilman Donald Gillespie and his contributions to the Borough of Millvale.

#### **Meeting Minutes**

Motion by Mr. Wolovich, second by Mr. Varley, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, February 5, 2019 and Regular Council meeting held on Tuesday, February 12, 2019. Motion carried 6-0, with 1 abstain.

# **NEW BUSINESS**

#### Motions

Motion by Mr. Stout, second by Mr. Atkinson, to the use of Riverfront Park for Sculpture Fest. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve change in Loan Fund Application to include the elected officials of Millvale, not just Council Persons. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Varley, to appoint William Stout to the Loan Fund Committee. Motion carried 7-0.

Council Meeting March 12, 2019

Motion by Mr. Atkinson, second by Mr. Wolovich, to appoint Jim Machajewski as voting delegate to MRM with William Stout as Alternate. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Bossung, to remove taxes per request of Tri-Cog Landbank for 1121 North Ave. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to award MCDC \$100,000.00 from the Loan Fund contingent on final loan negotiation and application to Loan Committee. Motion carried 7-0.

# Resolutions

None.

## Monthly Finance Reports: January 2019 (edit: February 2019 - MJK)

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,689
Delinquent Real Estate - \$4,764
Real Estate Transfer - \$6,299
Wage Tax Collections - \$83,037
Delinquent Wage Tax - \$626
Mercantile/Business Privilege/LST - \$10,103
District Justice Fee/Parking - \$3,856

Motion by Mr. Stout, second by Mr. Wolovich, to approve the monthly finance report for February 2019. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Varley, to approve the bills for February 2019 in the amount of \$211,989.35. 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

Junior Councilperson Burn discussed an evening of Holocaust Remembrance that will be held at Shaler Area High School on Thursday, March 28<sup>th</sup>.

#### **Public Comment**

Stephan Flower – 137 Clara Street: Discussed cleaning up litter on his street, also 119 Clara Street (vacant) concerns, as well as other abandoned structures. Discussion included having Public Works remove bags of trash from litter that was already gathered.

#### <u>Adjournment</u>

The public meeting adjourned at 7:31 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

Council Meeting March 12, 2019