

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, April 9, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:02 pm.

Discussion was held regarding a Liquor License Transfer.

Discussion was held regarding RACP, Keystone BP/MERC updates.

Discussion was held regarding the hiring of a Zoning Officer.

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

Discussion was held regarding MRM Workman's Comp Return, liability and property insurance.

Discussion was held regarding hiring a part-time Public Works employee for summer help.

Discussion was held regarding PWSA Sidewalk replacement.

Discussion was held regarding the Street Sweeping schedule.

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

Paul Bossung

Katie Dembowski

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

Public Works Foreman Joe Kypta

A Public Hearing was held regarding a Liquor License transfer for 2 Sedgwick Street from West Mifflin Borough.

Mayor Spoales then read a proclamation in recognizing National Library Week 2019.

Mayor Spoales then swore in the Police Chaplain, Pastor Erik from Element Church.

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, March 5, 2019 and Regular Council meeting held on Tuesday, March 12, 2019.

Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Ms. Dembowski, to approve donation to Shaler Police Department for the Annual Bike Rodeo in an amount not to exceed \$400.00. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Varley, to approve the sale of 79-B-162, 119 Howard Street to the Millvale Community Development Corporation (MCDC) for consideration of \$1.00. MCDC will then sale 79-B-162 to Jeremiah Lambo, Lambo Properties for \$2,300.00 which will be paid to the Borough of

Millvale per PA Borough Code allowance and specific to the Millvale Side Lot Program. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve a change order for Youngblood Paving not to exceed \$97,000 for paving of streets. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to hire Employee 1 as Zoning and Development Director at a salary of \$35,000, prorated yearly, pending a successful background check and probationary period of 90 days. Motion carried 7-0.

Motion by Mr. Bossung, second by Ms. Dembowski, to advertise for up to 2 Part-time Public Works employees and hire at the 2019 budgeted rate. Motion carried 7-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Stout, to approve Resolution No. 2720; Approving the Allegheny County Vacant Property Program for 118-P-143, 309 William Street, and acknowledging no conflict of interest by Council. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Bossung, to approve Resolution No. 2721; Approving the transfer of Liquor License R-5241 from West Mifflin Borough to Millvale Borough for use at 2 Sedgwick Street, Millvale by City Axe, LLC. Motion carried 5-1, with one abstention.

Motion by Mr. Atkinson, second by Ms. Dembowski, to approve Resolution No. 2722; approving the sale of parcels 79-G-101, 79-G-102, 79-G-103, 79-G-104, 79-G-122 to the Millvale Community Development Corporation for consideration of \$40,000. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve Resolution No. 2723; approving the sale of parcel 79-B-162, 119 Howard Street to the Millvale Community Development Corporation for consideration of \$1.00. Motion carried 7-0.

Monthly Finance Reports: March 2019

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,689
Delinquent Real Estate - \$4,764
Real Estate Transfer - \$7,226
Wage Tax Collections - \$83,337
Delinquent Wage Tax - \$526
Mechanical Devices - \$10,400
Mercantile/Business Privilege/LST - \$10,103
District Justice Fee/Parking - \$6,575

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

Motion by Mr. Stout, second by Mr. Bossung, to approve the bills for March 2019 in the amount of \$228,882.73. 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

None.

Adjournment

The public meeting adjourned at 7:50 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager