

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, September 10, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding demolition project bid reviews.

Discussion was held regarding upcoming motion reviews: Demo Bid Acceptance, Pension RFP, Halloween Trick R Treat (October 31, 5:30-8PM), MMO obligations, Yuletide Holiday Tour, Mayor & Council Lunch, Holiday Free Meters, CDBG Year 46 Pre-Application Submissions.

Discussion was held regarding the Fire Department Construction Update.

Discussion was held regarding PWSA East Ohio Street pipe lining.

Discussion was held regarding Budget Preparation.

Council then moved to executive session from 6:51pm –7:03pm.

The regular meeting of the Millvale Borough Council was called to order at 7:04pm.

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
Zoning and Development Director John Roth

Officer Jessica Brennan was sworn in as a Part-Time Millvale Police Officer.

Meeting Minutes

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, August 6, 2019 and Regular Council meeting held on Tuesday, August 13, 2019. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Bossung, to award 2019 House Demolition project contract contingent upon engineer suggestion, for the amount not to exceed \$30,000. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to advertise RFP for uniform and non-uniform pension services. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to celebrate Halloween Trick R Treat on October 31, 2019 from 5:30pm-8:00pm. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Atkinson, to approve the 2020 Minimum Municipal Obligation for non-uniformed employees' pension plan. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the 2020 Minimum Municipal Obligation for uniformed employees' pension plan . Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Varley, to provide assistance and use of Borough property for Yuletide & Holiday Drink Tour on November 30, 2019. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to hold Mayor and Council Senior Holiday Luncheon on Sunday 12/8/2019 11:30am – 1:30pm at the Millvale Community Center. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Bossung, to provide free meter use for the Holiday season beginning 11/28/2019 and ending 1/2/2020 Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Varley, to approve usage of the Riverfront Pavilion by SASD for the Titan Trail in May 2020. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mr. Bossung, second by Mrs. Dembowski, to adopt Resolution No. 2728; CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Lincoln Avenue ADA Phase 3. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution No. 2729, appointing Jaime Hahn to the Borough Loan Committee. Motion carried 7-0.

Monthly Finance Reports: August 2019

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$606,644
Delinquent Real Estate - \$39,302
Real Estate Transfer - \$24,161
Wage Tax Collections - \$211,682
Delinquent Wage Tax - \$8,880
Mechanical Devices - \$12,500
Mercantile/Business Privilege/LST - \$84,180
District Justice Fee/Parking - \$23,213

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

Motion by Mr. Wolovich, second by Mr. Bossung, to approve the bills for August 2019 in the amount of \$488,157.10. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report – 486 Incidents, SRO
- Fire Report
- Code Enforcement Officer Report
- Library Report – Nora Peters, Interim Director
- Sustainability Coordinator Report

Public Comment

227 Sample – Debbie Bearley: 225 Sample property problem
HAPPY MILLVALE DAYS!

Adjournment

The public meeting adjourned at 7:27 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager