Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, March 10, 2020

Council Chambers, 501 Lincoln Avenue, Millvale, PA

Council Workshop was called to order at 6:00 pm.

Discussion was held regarding the 2020 Demo List: 17 (reimbursement), 19, & 23 Friday Road; 243 Maryland Avenue; 225 Sample Street (reimbursement); 726 Stanton Avenue (reimbursement). Discussion was held regarding the paving schedule – Butler Street, North Avenue, Farragut Street and

Johnson Street.

Discussion was held regarding Girty's Woods (Reserve property and Millvale hillside property acquisition) request for use of MCC on April 22, 2020.

Discussion was held regarding DL/PennDOT updates.

Discussion was held regarding a public works vehicle purchase.

Discussion was held regarding correspondence requesting reduction or forgiveness of taxes for 410 Stanton Avenue.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding curbcuts on Howard Street.

The Workshop then moved to Executive Session from 6:48pm until 6:56pm.

The regular meeting of the Millvale Borough Council was called to order at 7:00pm.

Council Vice President Atkinson noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present: Also Present:

Brian Spoales, Mayor - Absent 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

Zoning and Development Director John Roth

Katie Dembowski

Patty Sorg

William G. Stout

Jack Varley

Mayor Spoales administered the appointment and oath of office to Part-Time Millvale Police officer Timothy McDonough and Part-Time Millvale Police officer Paris Johnson.

Meeting Minutes

Motion by Mr. Bossung, second by Mrs. Dembowski, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, February 4, 2020 and Regular Council meeting held on Tuesday, February 11, 2020. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Ms. Sorg, second by Mr. Bossung, to approve completion of purchase of Public Works vehicle (2009 Ford Explorer) for \$5,100. Motion carried 7-0.

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Motion by Mr. Stout, second by Mr. Bossung, to approve the purchase of Solar Speed Limit Signs for Evergreen Avenue for a price not to exceed \$6,640. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to sell Borough property (79-B-82) to Borough Non-Profit as part of the Borough Side Lot Program, property will then be sold to Jacquelyn Michlik. Property fee is \$1,000 plus all associated Solicitor and other Fees. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to approve preliminary demo list and paving list and engage Gateway Engineers in the development of bid packages. Motion carried 7-0.

Motion by Ms. Sorg, second by Mr. Atkinson, to hire and appoint Timothy McDonough and Paris Johnson as Borough of Millvale PT Police Officers. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung to expend up to \$2,000 from the General Fund for crosswalk striping in conjunction with Music Festival funding. Motion carried 7-0.

Motion by Ms. Sorg, second by Mr. Bossung to approve use of Public Works employee on the Overtime Rate on 3/18 for Earth Day clean up. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Stout, to approve submittal of COPS grant. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mr. Atkinson, second by Ms. Sorg, to adopt Resolution No. 2735, Authorizing Execution of a Cable Franchise Agreement with Comcast. Motion carried 7-0.

Monthly Finance Reports: February 2020

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$7,008
Delinquent Real Estate - \$23,133
Real Estate Transfer - \$6,400
Wage Tax Collections - \$49,277
Delinquent Wage Tax - \$153
Mechanical Devices - \$0
Mercantile/Business Privilege/LST - \$12,891
District Justice Fee/Parking - \$4,633

Motion by Mrs. Dembowski, second by Mr. Stout, to approve the monthly finance report for February 2020. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Stout, to approve the financial transactions for February 2020 in the amount of \$444,841.65. Motion carried 7-0.

<u>Reports - The following reports were submitted to Council:</u>

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report Cash Bash 3/27; Truck in service 3/16.
- Code Enforcement Officer Report
- Library Report 6 Summer camps; tool library
- Sustainability Coordinator Report Yetters and Nova Café selling fresh fruit in their shops;
 EcoDistrict

Public Comment

Debbie Bierly – Comments about demo properties.

Kim Whyte – Comments about JTS/GRJSA Billing.

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Adjournment

The public meeting adjourned at 7:20 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

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