

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, February 9, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 5:02pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Motion to extend emergency declaration by 30 days.

Discussion was held regarding COVID-19 general updates.

Discussion was held regarding Army Corps of Engineers updates.

Discussion was held regarding PGH2O meeting request. Told them that our Workshop was March 2, 2021, waiting to hear back from them.

Discussion was held regarding Ballfield items.

1. Lighting.
2. Roof replacement.
3. Bauerstown contract.

Discussion was held regarding Demo reviews. Myers Demolition is the company performing demo work.

Discussion was held regarding the current copier lease through Toshiba within the Borough Administration Office. Current lease is \$530 a month, the new lease would include new printers, a color print option for Police and a lower print per image charge.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding various resolutions to be voted on at tonight's meeting.

Discussion was held regarding the Valentine's Day Children's Event to be held at GAP Park on 2/14/2021 from 1pm – 3pm.

Council President Machajewski acknowledged the work of the road crew, and that the citizens of Millvale were satisfied with snow removal.

Discussion was held regarding the week of 4/17 – 4/24 to be designated Earth Week.

The regular meeting of the Millvale Borough Council was called to order at 5:34 pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of January Meeting Minutes.

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 – absent  
Patty Harpur - ZOOM  
William G. Stout  
Jack Varley - absent

*Also Present:*

Eddie Figas, Borough Manager  
Solicitor Dalfonso - ZOOM  
Millvale Police Chief Tim Komoroski  
Michele Revay, Office Admin - ZOOM

**Meeting Minutes**

Motion by Mr. Bossung, second by Mr. Stout to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, January 5, 2021 and the Regular Council meeting held on Tuesday, January 12, 2021, with changes. Motion carried 5-0.

## **NEW BUSINESS**

### **Motions**

Motion by Mr. Stout, second by Mrs. Harpur, to move Tuesday, March 2, 2021 Council Workshop and Tuesday, March 9, 2021 Regular Council Meeting to Millvale Community Center beginning at 5pm and hold remotely because of Covid-19. Advertising as required by Act 15. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to accept quote for ballfield light replacement not to exceed \$12,000. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to add alternates for existing demo contract, 537 Spruce, not to exceed \$16,000. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to approve purchase of 2021 Ford F350 for Public Works use from Laurel Ford by COSTARS pricing not to exceed \$42,000 and finance for two years through FNB. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve purchase of a 2021 Ford Interceptor for Police use from Laurel Ford by COSTARS pricing not to exceed \$48,225 and finance for two years through FNB. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to advertise for Civil Service testing and bring Civil Service Board together. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to proceed with ballfield concession roof replacement per the 2021 Budget. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mrs. Harpur, to enter into a lease agreement with Bauerstown Baseball and Softball association for use of the ballfields in Millvale. Motion carried 5-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to extend Toshiba copier lease agreement five years with new copiers for \$533.80 per month. Motion carried 5-0.

### **Resolutions and Ordinances**

Motion by Mr. Stout, second by Mr. Bossung, to approve Resolution No. 2785, extending the Emergency Declaration for Covid-19 by 30 days. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson to approve Resolution No. 2774, to appoint Sherri Cavanaugh to the Educational Services Agency for a term of three years expiring the first Monday in January 2024. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve Resolution No. 2784, entering into a Mutual Aid agreement through North Hills COG with participants of NHCOG. Motion carried 5-0.

## **Monthly Finance Reports: January 2021**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$39,821  
Delinquent Real Estate - \$1,860  
Real Estate Transfer - \$5,231  
Wage Tax Collections - \$21,865  
Delinquent Wage Tax - \$50.65  
Mechanical Devices - \$0  
Mercantile/Business Privilege/LST - \$0  
District Justice Fee/Parking - \$165

Motion by Mr. Bossung, second by Mrs. Harpur, to approve the monthly finance report for January 2021. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the financial transactions for January 2021 in the amount of \$761,883.43. Motion carried 5-0.

**Reports** - The following reports were submitted to Council:  
Code, Engineering, PW and Zoning were submitted to council for record.

**Public Comment, via Website**

Mr. Clark – Regarding Sunoco (Grant Ave) closure. Municipality is out of jurisdiction regarding private businesses, the Allegheny County Health Department would handle it.

**Adjournment**

The public meeting adjourned at 5:49 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager