

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, April 13, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 5:00pm.

Zoom introduction: Will Pickering, CEO, PWSA and Rebecca Zito, Senior Public Affairs Manager, PWSA. Presented a slideshow.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.

Discussion was held regarding COVID-19 general updates.

Discussion was held regarding Millvale Earth Day clean up on April 24<sup>th</sup>.

Discussion was held about the performing arts private charter school that will be located at Holy Spirit. They are in negotiations.

Discussion was held regarding Gardens of Millvale – Street Tree Mulch distribution, April 28<sup>th</sup>.

Discussion was held regarding Grist House lot (parcel) consolidation.

Discussion was held regarding Army Corps of Engineers updates.

Discussion was held regarding Street Paving Program reviews. There were 4 bids read.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

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

Council then moved into Executive Session from 6:05pm to 6:22pm.

The regular meeting of the Millvale Borough Council was called to order at 6:23pm.

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

Patty Harpur

William G. Stout

Jack Varley - absent

*Also Present:*

Eddie Figas, Borough Manager

Solicitor Cambest - ZOOM

Millvale Police Chief Tim Komoroski

Michele Revay, Office Admin - ZOOM

**Meeting Minutes**

Motion by Mrs. Harpur, second by Mr. Bossung, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, March 2, 2021 and the Regular Council meeting held on Tuesday, March 9, 2021. Motion carried 6-0.

## **NEW BUSINESS**

### **Motions**

Motion by Mr. Stout, second by Mrs. Dembowski, to move Tuesday, May 4, 2021 Council Workshop and Tuesday, May 11, 2021 Regular Council Meeting to Millvale Community Center beginning at 6pm and hold remotely because of Covid-19. Advertising as required by Act 15. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to approve \$100 to purchase trash cans to be placed on Farragut Street in the Borough parking area. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to reopen play areas and place CDC compliance signs. Motion carried 6-0.

Motion by Mr. Machajewski, second by Mr. Bossung, to not lock play area at McCarthy Park during night. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Harpur, to place Borough logo and identifying number on Public Works vehicles. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to participate in Police Social Work program and interview graduate interns. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to approve attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to provide a Letter of Support for Friends of the Riverfront DCNR/DCED grant request for Water Trail plan. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to delay real estate tax penalty due date from September 1, 2021 to October 1, 2021. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to approve OT for Public Works employees for Earth Day activities. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to jointly purchase 50<sup>th</sup> Anniversary sign for SASD with Etna, Shaler and Reserve, not to exceed \$200. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Harpur, to add Wayfinding Sign Program and \$35 fee to the Borough Fee Schedule. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to advertise for a seasonal PW employee. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve per Gateway Engineering Recommendation the lot consolidation (79-G-84, 79-G-60 and 79-G-54A) for 10 Sherman LLC. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Harpur, to approve Mele & Mele Sons for street paving contract, not to exceed \$136,000.00. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mrs. Dembowski, to advertise for Ordinance No. 2805, amending Chapter 255, solid waste to deal with polycyclic aromatic hydrocarbons and certain other hazardous substances. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Machajewski, to approve emergency funding for demo for 523 Spruce Street, not to exceed \$35,000.00 Motion carried 6-0.

### **Resolutions and Ordinances**

Motion by Mr. Stout, second by Mr. Atkinson, to approve Resolution No. 2788, extending the Emergency Declaration for Covid-19 by 30 days. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to adopt Resolution No. 2789, requesting ACT 152 funds from ACED. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to adopt Resolution No. 2790, recognizing slums and blight. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to adopt Resolution No. 2791, enacting the Allegheny County 2020 Hazard Mitigation Plan. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Stout, to adopt Resolution No. 2792, authorizing TSMA between Borough and PENNDot. Motion carried 6-0.

**Monthly Finance Reports: March 2021**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$64,152.73  
Delinquent Real Estate - \$16,126.29  
Real Estate Transfer - \$13,715.33  
Wage Tax Collections - \$50,598.06  
Delinquent Wage Tax - \$44,150.65  
Mechanical Devices - \$5,350.00  
Mercantile - \$8,371.99  
Business Privilege - \$8,433.06  
LST - \$8,023.69  
Court Fines – \$5,791.66  
Permit Fees - \$30,646.51  
Parking Meter - \$2,310.00 (EDIT MJR)

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the monthly finance report for March 2021. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mrs. Dembowski, to approve the financial transactions for March 2021 in the amount of \$184,870.67. Motion carried 6-0.

**Reports** - The following reports were submitted to Council:

Code, Engineering, PW and Zoning were submitted to council for record.

Police have 13 applications for the civil service exam.

**Public Comment, via Website**

None.

**Adjournment**

The public meeting adjourned at 6:35pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager