

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, June 8, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:06pm.

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 Army Corps of Engineers updates.

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 MVFD – Christmas in July picnic, Pavilion, July 10th at 4pm.

Discussion was held regarding a request by Cherry City Fire Dept to use the center island by Hardee's for ticket sales in August.

Discussion was held regarding Girtys Run Joint Sewer Authority – approved for 150K for projects specific to Millvale.

Discussion was held regarding GRISA and their ownership of a sewer vac truck, will be replacing Robinson Pipe for sewer vac cleaning this fall.

Council then moved into Executive Session from 6:39pm to 7:02pm.

The regular meeting of the Millvale Borough Council was called to order at 7:03pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of June 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 – 6:12pm

Katie Dembowski - absent

Patty Harpur

William G. Stout

Jack Varley - absent

Also Present:

Eddie Figas, Borough Manager

Solicitor Cambest

Millvale Police Chief Tim Komoroski

Michele Revay, Office Admin

Meeting Minutes

Motion by Mr. Bossung, second by Mr. Machajewski, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, May 4, 2021 and the Regular Council meeting held on Tuesday, May 11, 2021. Motion carried 5-0.

Two proclamations were read: World Elder Abuse Awareness Day (6/15) by Mayor Spoales and Pride Millvale by Councilwoman Harpur.

NEW BUSINESS

Motions

Motion by Mrs. Harpur, second by Mr. Bossung, to move TUESDAY, JULY 06 Council Workshop and TUESDAY JULY 13 Regular Council meeting to Millvale Community Center beginning at 6 pm and hold remotely and accept in-person visitors because of COVID-19. Advertising as required by ACT 15. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to waive fee for pavilion for Friends of the Riverfront. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Stout, to enter into agreement with Ford Business Systems for IT services for \$710 per month, through 12/31/2021. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Harpur to write General Letters of support for MDCDC specific to 216 North Grant Funding opportunities per request. Not to conflict with Borough grant opportunities. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mrs. Harpur, to Direct Staff to Review and Report on Sign Ordinance, and Recreational Vehicle Ordinance. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Machajewski, to Approve new signage at all parks, to include no fireworks and no smoking. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve Public Works department attendance to NHCOC DPW expo. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to execute with County application for VPRP on 0118-L-00304-0000-00. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to enter into an agreement with Morton Salt through NHCOC for 2021-2022. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to Approve Reverse Sub-Division combining 79-G-101, 79-G-102, 79-G-103, 79-G-119, 79-G-120, 79-G-121, and 79-G-122. Per Gateway final review. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to Approve Reverse Sub-Division combining 118-R-91 and 118-R-89 (lot 1) and 118-R-90 and 118-R-88 (lot 2). Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to approve and recognize MVFD roster for State Fire Commissioners Certification Program. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mr. Atkinson, to acknowledge DCED application to DCED for ARP funds. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Machajewski, to approve Resolution No. 2794, extending the Emergency Declaration for Covid-19 by 30 days. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to adopt Resolution No. 2795, for disposition of property 79-A-39 through the Allegheny County VPRP. Motion carried 5-0.

Monthly Finance Reports: May 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$101,815.38
Delinquent Real Estate - \$16,126.29
Real Estate Transfer - \$25,765.75
Wage Tax Collections - \$97,937.27
Delinquent Wage Tax - \$51,050.65
Mechanical Devices - \$6,366.04

Mercantile - \$30,078.13
Business Privilege - \$24,004.94
LST - \$15,514.65
Court Fines – \$15,657.79
Permit Fees - \$56,152.82
Parking Meter - \$3,335.86

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

Motion by Mr. Stout, second by Mr. Machajewski, to approve the financial transactions for May 2021 in the amount of \$160,802.40. Motion carried 5-0.

Reports - The following reports were submitted to Council:

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

Councilman Stout reported that there was a Dump truck and a scooper truck blocking Lyons Way, last Thursday at 7am. There was also a Cement truck there at 7am on Saturday.

Mayor Spoales reported there was to be a meeting with the households on Bauerlein Street regarding trash citations. Shout out to Code Officer Karl Cavanaugh regarding code violations. Also mentioned traffic issues on Bauerlein, with cars speeding through the parking area and intersection.

Public Comment, via Website

None.

Adjournment

The public meeting adjourned at 7:17pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager