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

Council Workshop was called to order at 6:03pm.

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 Hansen Street flooding issues stemming from Seavey Road. Formal letter to be sent to Shaler Township.

The regular meeting of the Millvale Borough Council was called to order at 6:25pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of July 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 – absent
Katie Dembowski – 6:29pm
Patty Harpur
William G. Stout
Jack Varley

Also Present:
Eddie Figas, Borough Manager
Solicitor Cambest
Millvale Police Chief Tim Komoroski
Michele Revay, Office Admin

Meeting Minutes

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, June 1, 2021 and the Regular Council meeting held on Tuesday, June 8, 2021. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mrs. Harpur, to resume holding Council meetings at Borough Building beginning TUESDAY, August 3 Council Workshop and TUESDAY August 10 Regular Council meeting 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. Stout, to approve exoneration of Borough taxes for 1134 North Ave per Landbanking agreement. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Varley, to allow Borough Manager to volunteer for GW University Advisory Council. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Machajewski, accept and approve CDBG YR 47 funding at \$35,220. Borough funds contribution to be determined

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through budget process. Motion carried 5-0.

Motion by Mr. Varley, second by Mr. Atkinson, to accept certified Police Eligibility list from Millvale Civil Service Commission. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Stout, to hire Tim McDonough as FT Police Officer per Civil Service Certified List at CBA rate. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to submit funding commitment letter to Allegheny County for purchase of 118 L 304 (Friday) not to exceed \$3,000.00. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Varley, to exonerate Borough taxes from Borough Property, 118-S-5 (Bismark). Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Atkinson, second by Mrs. Harpur, to Approve Resolution 2796, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to Approve Resolution 2797, for disposition of property 118-L-30 through the Allegheny County VPRP. Motion carried 6-0.

Monthly Finance Reports: May 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$275,169.92
Delinquent Real Estate - \$16,126.29
Real Estate Transfer - \$30,229.65
Wage Tax Collections - \$139,567.76
Delinquent Wage Tax - \$51,550.65
Mechanical Devices - \$6,659.70
Mercantile - \$32,365.76
Business Privilege - \$34,107.34
LST - \$15,924.68
Court Fines – \$20,975.96
Permit Fees - \$63,988.61
Parking Meter - \$3,335.86

Motion by Mrs. Harpur, second by Mr. Stout, to approve the monthly finance report for June 2021. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Machajewski, to approve the financial transactions for June 2021 in the amount of \$197,409.93. Motion carried 6-0.

Reports - The following reports were submitted to Council:

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

Council President Machajewski – Happy Birthday to Councilman Stout and Police Chief Komoroski!

Public Comment, via Website

None.

Adjournment

The public meeting adjourned at 6:33pm.

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James Machajewski, Jr., President

Eddie Figas, Borough Manager

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