

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, August 10, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:05pm.

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 Motion, Ordinance and Resolution reviews.
Discussion was held regarding various resolutions to be voted on at tonight's meeting.

The regular meeting of the Millvale Borough Council was called to order at 6:17pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of August 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 – 6:40pm
Katie Dembowski – absent
Patty Harpur
William G. Stout
Jack Varley

Also Present:

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

Swearing in of Officer Timothy McDonough

Meeting Minutes

Motion by Mrs. Harpur, second by Mr. Machajewski, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, July 6, 2021 and the Regular Council meeting held on Tuesday, July 13, 2021. Motion carried 5-0.

Council then moved into Executive Session from 6:35pm until 6:48pm.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mrs. Harpur, to rescind all current Covid-19 related policies issued by the Borough and follow CDC, Commonwealth and County guidelines. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mr. Varley, to hold all remaining 2021 Council Meetings at the MCC due to ongoing Covid concerns. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mr. Varley, to complete and send County Certification of Vacancies. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to enter into Wireless Facilities Management Services agreement with Cohen LG through NHCOC. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to pursue 2018 tax liens for \$10,697 and notify Keystone. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to approve disposition of property 79-G-201 and 79-G-202 (207 and 209 Stanton Ave) through Allegheny County VPRP. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Stout, to approve funds for dumpster rental, not to exceed \$300, and public works aid in GRWSA trash pick up on 8/21/21. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Atkinson, to engage Gateway for preparation of CDBG Year 48 grant application/s. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Varley, to approve Police Sergeant job description. Motion carried 4-0, with one abstention.

Motion by Mr. Machajewski, second by Mr. Atkinson, to participate in the Appalachian climate infrastructure plan. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to allow staff to approve the use of Borough facilities and parks for Holiday events. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Varley, to waive the rental fees for Public Works Supervisor Joe Kypta for 9/4/21. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mrs. Harpur, second by Mrs. Atkinson, to Approve Resolution 2798, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to Approve Resolution 2799, for disposition of property 79-G-201 through the Allegheny County VPRP. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to Approve Resolution 2800, for disposition of property 79-G-202 through the Allegheny County VPRP. Motion carried 6-0.

Monthly Finance Reports: July 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$282,709.98
Delinquent Real Estate - \$16,126.29
Real Estate Transfer - \$35,879.59
Wage Tax Collections - \$148,395.70
Delinquent Wage Tax - \$50,850.65
Mechanical Devices - \$6,659.70
Mercantile - \$32,365.76
Business Privilege - \$34,107.34
LST - \$17,598.54
Court Fines – \$24,804.26
Permit Fees - \$67,423.61
Parking Meter - \$3,335.86

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

Motion by Mr. Bossung, second by Mrs. Harpur, to approve the financial transactions for July 2021 in the amount of \$407,039.33. 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 – Thanks to Councilman Bossung and MMF committee for hard work around MMF.

Councilman Bossung – Thanks for all the help with the Music Fest.

Public Comment, via Website

Marlane Vujevich, 621 Stanton Ave – Commending public works, Borough and Mele & Mele for the paving job, happy, services much appreciated.

Adjournment

The public meeting adjourned at 7:00 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager