

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, November 9, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT  
Millvale Community Center – 416 Lincoln Ave**

Council Workshop was called to order at 6:00pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.  
Allegheny County may go back to holding weekly remote meetings regarding COVID-19 concerns.  
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 6:30pm.

Council President Machajewski noted that the meeting was being recorded.  
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  
Patty Harpur  
William G. Stout  
Jack Varley - absent

*Also Present:*

Eddie Figas, Borough Manager  
Solicitor Cambest  
Millvale Police Chief Tim Komoroski

**Meeting Minutes**

Motion by Mrs. Harpur, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, October 4, 2021 and the Regular Council meeting held on Tuesday, October 12, 2021. Motion carried 7-0.

**NEW BUSINESS**

*Motions*

Motion by Mr. Stout, second by Mr. Bossung, to approve advertising and display of 2022 Budget and Fee Schedule for Public Review. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve advertising for 2022 Tax Levy advertisement. Motion carried 7-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to accept and waive taxes and claims for TCLB to acquire 410 Stanton, 12 Joseph and 1042 North. Motion carried 7-0.

Motion by Mr. Machajewski, second by, Mrs. Harpur to approve advertising for Carbon Monoxide Borough Ordinance. Motion carried 7-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to approve and enter into a Shared Library System MOU. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, for public works to purchase and install Christmas/Holiday Tree at McCarthy Park for not more than \$250.00. Motion carried 7-0.

Motion by Mrs. Harpur, second by Mr. Varley, to amend the November 09, 2021 agenda and add a motion to allow free use of the MCC for Ross West View Christmas part. Motion carried 7-0.  
Motion by Mr. Varley, second by Mrs. Harpur, to allow free use of the MCC for Ross West View Christmas part. Motion carried 7-0.

#### Resolutions and Ordinances

Motion by Mr. Atkinson, second by Mrs. Harpur, to Approve Resolution 2806, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to Approve Resolution 2807, authorizing the filing of an application for \$41,858.00 in funds for Allegheny County Economic Development for Lincoln Avenue ADA Phase 5, yr 48. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Varley, to Approve Resolution 2808, authorizing local tax credits for volunteer members of volunteer fire companies and establishing administrative procedures and appeals for tax year 2021. Motion carried 7-0.

#### Monthly Finance Reports: October 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$710,850.43  
Delinquent Real Estate - \$82,943.31  
Real Estate Transfer - \$53,925.45  
Wage Tax Collections - \$239,230.83  
Delinquent Wage Tax - \$47,450.65  
Mechanical Devices - \$6,659.70  
Mercantile - \$32,418.85  
Business Privilege - \$40,275.10  
LST - \$28,394.17  
Court Fines – \$34,981.41  
Permit Fees - \$92,574.21  
Parking Meter - \$7,874.02

Motion by Mr. Bossung, second by Mrs. Harpur, to approve the monthly finance report for October 2021. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Bossung, to approve the financial transactions for October 2021 in the amount of \$353,526.98. Motion carried 7-0.

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

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

Sustainability Report submitted to record.

#### Public Comment

#### Adjournment

The public meeting adjourned at 7:00 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager