

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, February 8, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT
Millvale Community Center – 416 Lincoln Ave**

Council Workshop was called to order at 6:04pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.
Discussion was held regarding COVID-19 general updates. No new updates.
Discussion was held regarding the Millvale Market. Working internally on specifics for council for approval. Will discuss further at March Workshop.
Discussion was held regarding Allegheny Together GAPP engagement.
Discussion was held regarding demolition of 726 Stanton Avenue. Ruling was in the Borough's favor, first time this has happened.
Discussion was held regarding the audit process for the Borough.
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 6:25pm.

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 – Zoom 6:20pm
Katie Dembowski – 6:28pm
Patty Harpur- absent
William G. Stout
Jack Varley - absent
Junior Council Person Brandon Burn

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest – 6:22pm
Code Officer Karl Cavanaugh
OSMA Michele Revay
Police Chief Tim Komoroski

Meeting Minutes

Motion by Mr. Stout, second by Mr. Bossung, to approve the minutes, as amended, of the Reorganization meeting, held on Monday, January 3, 2022 and the Regular Council meeting held on Tuesday, January 11, 2022. Motion carried 4-0.

NEW BUSINESS

Motions

Motion by Mr. Bossung, second by Mr. Stout, to engage Gateway Engineers to review the 2022 paving program for the following streets; Forrest, Lower Frederick, Hawthorne, North (VFW-Frederick), O'Brien. Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Atkinson, to engage Gateway Engineers to review the 2022 demo program for the following properties; 523 Spruce, 18 Park, 611 Mary, 710 Evergreen, 728 Stanton. Motion carried 4-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to approve Borough participation in 2022 North Hills DUI Task Force. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to add and fee NTE \$350.00 for full-page ad for ACBA Banquet. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to waive fees for VFW Golden Gloves Boxing at MCC for March 4 and 5. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve transfer of Non-Uniform pension broker firm to Securities America. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve transfer of Police pension broker firm to Securities America. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mrs. Dembowski, to Approve Resolution 2846, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 5-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to Approve Resolution 2847, for Disposition of Borough Records for years 2016 and prior. Motion carried 5-0.

Monthly Finance Reports: January 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$7,789.12
Delinquent Real Estate - \$0
Real Estate Transfer - \$2,224.38
Wage Tax Collections - \$10,003.63
Delinquent Wage Tax - \$2,100.00
Mechanical Devices - \$0
Mercantile - \$350.36
Business Privilege - \$6,280.66
LST - \$2,475.00
Court Fines – \$1,789.65
Permit Fees - \$4,895.00
Parking Meter - \$0

Motion by Mr. Bossung, second by Mr. Machajewski, to approve the monthly finance report for January 2022. Motion carried 4-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve the financial transactions for January 2022 in the amount of \$220,089.47. Motion carried 4-0.

Reports - The following reports were submitted to Council:

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

Police Report – Social Worker events – Coffee and Conversation with Cops. Therapy animals.

Sustainability Report – Bloom Where You Are Planted program with Gardens of Millvale & pruning of street trees with TreePGH. EcoDistrict trainings ongoing.

Library Report – Discussed Millvale Free Fridge, Resuming in-person programming in February. Table top gaming beginning on Thursdays. Discussed 2 Afghan refugee families staying in housing above the Library. Discussed distribution of N-95 Masks. Hope to be fully re-opened by March.

Mayor Spoales – Commending residents for cleaning off their sidewalks of snow and ice. Thank you to Karl Cavanaugh and Jim Tunstall for enforcing the ordinance. Vitalant Blood Drive from 9am-3pm.

President Machajewski – Thank you letters from residents to Public Works for keeping roads clear.

Councilman Stout – Comments on scarves tied to poles in town.

Public Comment

Debbie Bierley – Many thanks and very appreciative regarding demo of 726 Stanton Ave.

Adjournment

The public meeting adjourned at 6:43 pm.

Council then moved to executive session at 6:44 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager