Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, August 9, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT Millvale Borough Building – 501 Lincoln Avenue

Council Workshop was called to order at 6:00pm

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Discussion was held regarding COVID-19 general updates. Second drop of funds from the American Rescue Plan, delays in funding. Allegheny County raised Covid community transmission level from medium to high.

Discussion was held regarding Logan Street boring. Gateway Engineers proposing test boring on Logan street before any considerable work is done. Cost of boring is \$7,500.00, \$6,000.00 for design for road work – not to exceed \$13,500.00. Possibly a Grant request?

Discussion was held regarding filing Liens with Keystone. Recommend not sending liens to properties owing less than \$300.00.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

Motion to approve SRO Contract for 2022-2023 School year.

Motion to accept the resignation of Brian Wolovich as the Vacancy Board Chair.

Motion to engage Keystone Collections for 2019 Liens. Cost not to exceed \$10,740.00

Motion to advertise Ordinance 2812 Emergency Access Boxes.

RESOLUTIONS/ORDINANCES

Resolution No. 2867, Extending Declaration of Emergency for COVID-19 30 Days. Ordinance No. 2810, Revising and updating the FloodPlain ordinance 2566.

The regular meeting of the Millvale Borough Council was called to order at 6:40pm. 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 – arrived 6:08PM
Tyler Halt
Denise Rudar
William G. Stout
Junior Council Person Brandon Burn

Also Present:
Eddie Figas, Borough Manager
Solicitor Cambest
Chief Tim Komoroski
Michele Revay – OSMA
Zoning & Planning Director Aaron Flook

Public Hearing – Ordinance No. 2810, Zoning Revision Chapter 154 updating Ordinance No. 2566, Flood Plain

Motion to adjourn public hearing by Mrs. Halt, second by Mrs. Rudar. 7-0.

Council Meeting August 9, 2022

Meeting Minutes

Motion by Mrs. Rudar, second by Mr. Atkinson, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, July 5, 2022 and the Regular Council meeting held on Tuesday, July 12, 2022. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mrs. Rudar, second by Mrs. Halt, to approve SRO Contract for 2022-2023 School year. Motion carried 7-0

Motion by Mr. Atkinson, second by Mrs. Rudar, to accept the resignation of Brian Wolovich as the Vacancy Board Chair. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to engage Keystone Collections for 2019 Liens. Cost not to exceed \$10,740.00 Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to advertise Ordinance 2812 Emergency Access Boxes. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mrs. Rudar, second by Mrs. Dembowski, to Approve Resolution No. 2867, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Rudar, to Approve Ordinance No. 2810, Revising and updating the FloodPlain Ordinance No. 2566. Motion carried 7-0.

Monthly Finance Reports: July 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$278,431.53
Delinquent Real Estate - \$115,806.45
Real Estate Transfer - \$37,487.67
Wage Tax Collections - \$118,190.53
Delinquent Wage Tax - \$98,300.00
Mechanical Devices - \$11,600.00
Mercantile - \$36,189.54
Business Privilege - \$36,561.84
LST - \$20,264.15
Court Fines - \$25,111.90
Permit Fees - \$57,293.10
Parking Meter - \$0

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve the monthly finance report for July 2022. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to approve the financial transactions for June 2022 in the amount of \$287,288.23. Motion carried 7-0.

Reports - The following reports were submitted to Council:

Code, Engineering, Police, Library, Sustainability, Social Workers, Junior Council, Utilities, GRJSA, PW and Zoning were submitted to council for record.

Council Meeting August 9, 2022

Nora Peters, Millvale Library – Free Summer Lunch Program – 400 Lunches given out. Summer Camps – 60 campers. MCC closed September 3, 2022 for Labor Day. September is Love Your Library Month – Fundraising for that. Community meeting in Etna next Wednesday regarding their new library.

Alyssa Peters, Community and Police Social Worker – 51 Total cases, 3 refused services. 31 open cases, 13 closed cases.

Council President Machajewski – Millvale Music Fest Picnic – Pavilion, 8/13/22

Public Comment

Ronnie (Bro), North Ave. – Concerned about flooding. Councilwoman Halt clarified Millvale's Emergency Management Plan regarding floods, including MVFD investing in a water rescue boat.

Adjournment

The public meeting adjourned at 7:45 pm.

Council then moved into Executive Session.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

Council Meeting August 9, 2022