Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, September 13, 2022 - COVID 19 EMERGENCY DECLARATION DRAFT Millvale Borough Building – 501 Lincoln Avenue

Council Workshop was called to order at 6:01pm

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.

Discussion was held regarding an added VPRP – 79-P-140, next to Pittview Avenue.

Discussion was held regarding Myers Demolition restoration proposal. 25 Friday Road, total cost NTE \$13,500.

Discussion was held regarding sending correspondence to State Representatives regarding tar/chipping on Evergreen Avenue, and how it is affecting neighbors in the area with how dirty it is.

Discussion was held regarding NHCO having a volunteer coordinate clean ups in Millvale 3x a year. Will take care of organizing and supplies.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

Motion to approve the 2023 Minimum Municipal Obligation for non-uniformed employees' pension plan.

Motion to approve the 2023 Minimum Municipal Obligation for police employees' pension plan.

Motion to designate October 31, 2022, 5:30-8 PM for Halloween Trick r Treating.

Motion to provide Free Meter Use for the Holiday Season Beginning November 22, 2022, and Ending January 02, 2023.

Motion to submit CDBG YR 49 grant applications.

Motion to accept the resignation of Tyler Halt from the CSC.

Motion to accept the resignation of Tyler Halt from the Educational Service Committee.

Motion to accept the resignation of Jean Domico from the Planning Commission.

Motion to accept and grant Planning Commission Conditional Use Recommendation for 79-G-201, 207 Stanton.

Motion to accept Myers Demolition Proposal for wood and siding replacement of 25 Friday, not to exceed \$13,500.

RESOLUTIONS/ORDINANCES

Resolution No. 2868, Appointingas Chairperson of Millvale Borough Vacancy Board,
replacing Brian Wolovich with a term ending the first Monday in January 2023. TABLED
Resolution No. 2869, Extending Declaration of Emergency for COVID-19 30 Days.
Resolution No. 2870, appointing John Halt as member of the Civil Service Commission,
replacing Tyler Halt with a term ending the first Monday of January 2025.
Resolution No. 2871, appointingas member of the Educational Service Committee
replacing Tyler Halt with a term ending the first Monday of January 2023. TABLED
Resolution No. 2872, Disposition of 79 G 282 through VPRP. 258 Maryland Ave.
Resolution No. 2873, Disposition of 79-P-140 through VPRP. Pittview Avenue lot.
Ordinance No. 2811, Amending Code 312, Wireless Facilities.
Ordinance No. 2812, create, implement, and enforce the use of Emergency Access Boxes in
Millvale

The regular meeting of the Millvale Borough Council was called to order at 6:18pm.

Council President Machajewski noted that the meeting was being recorded. Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor - absent

Jim Machajewski, Council President

Al Atkinson, Vice-President

Paul Bossung

Katie Dembowski – arrived 6:05PM

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. 2811, Zoning Amendment Chapter 312, Wireless Facilities

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

Public Hearing - Ordinance No. 2812, Amendment Chapter 211, Emergency Access Boxes

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

Public Hearing - Conditional Use, 79-G-201, 207 Stanton Avenue.

Motion to adjourn public hearing by Mr. Atkinson, second by Mrs. Dembowski. 7-0.

Meeting Minutes

Motion by Mrs. Rudar, second by Mrs. Halt, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, August 2, 2022 and the Regular Council meeting held on Tuesday, August 9, 2022. Motion carried 7-0.

NEW BUSINESS

<u>Motions</u>

Motion by Mr. Atkinson, second by Mrs. Rudar, to approve the 2023 Minimum Municipal Obligation for non-uniformed employees' pension plan.. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to approve the 2023 Minimum Municipal Obligation for police employees' pension plan. Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Dembowski, to designate October 31, 2022, 5:30-8 PM for Halloween Trick r Treating. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Halt, to provide Free Meter Use for the Holiday Season Beginning November 22, 2022, and Ending January 02, 2023. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Rudar, to submit CDBG YR 49 grant applications. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mrs. Dembowski, to accept the resignation of Tyler Halt from the CSC. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Rudar, to accept the resignation of Tyler Halt from the Educational Service Committee. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to accept the resignation of Jean Domico from the Planning Commission. Motion carried 7-0.

Motion by Mrs. Halt, second by Mr. Atkinson, to accept and grant Planning Commission Conditional Use Recommendation for 79-G-201, 207 Stanton. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mrs. Halt, to accept Myers Demolition Proposal for wood and siding replacement of 25 Friday, not to exceed \$13,500. Motion carried 7-0.

Resolutions and Ordinances

Resolution No. 2868 has been tabled.

Motion by Mrs. Dembowski, second by Mrs. Halt, to Approve Resolution No. 2869, Extending the Emergency Declaration for COVID-19 30 days. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Rudar, to Approve Resolution No. 2870, appointing John Halt as member of the Civil Service Commission, replacing Tyler Halt with a term ending the first Monday of January 2025. Motion carried 7-0.

Resolution No. 2871 has been tabled.

Motion by Mrs. Rudar, second by Mrs. Halt, to Approve Resolution No. 2872, for disposition of 79-G-282 (258 Maryland Avenue) through VPRP. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to Approve Resolution No. 2873, for disposition of 79-P-140 (Pittview Avenue Lot) through VPRP. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Halt, to Approve Ordinance No. 2811, Amending Code 312, Wireless Facilities. Motion carried 7-0.

Motion by Mrs. Rudar, second by Mrs. Halt, to Approve Ordinance No. 2812, to create, implement and enforce the use of Emergency Access Boxes (Knox Boxes) in Millvale. Motion carried 7-0.

Monthly Finance Reports: August 2022

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$580,827.29
Delinquent Real Estate - \$128,010.89
Real Estate Transfer - \$39,704.43
Wage Tax Collections - \$154,601.07
Delinquent Wage Tax - \$96,700.00
Mechanical Devices - \$11,600.00
Mercantile - \$36,302.72
Business Privilege - \$37,765.41
LST - \$28,682.90
Court/Property Fines — \$28,938.10
Permit Fees - \$73,289.00
Parking Meter - \$3,617.42

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

Motion by Mrs. Dembowski, second by Mr. Bossung, to approve the financial transactions for August 2022 in the amount of \$166,283.95. Motion carried 7-0.

Reports - The following reports were submitted to Council:

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

Council President Machajewski – Happy Millvale Days!!

Public Comment

None.

Adjournment

The public meeting adjourned at 6:36 pm.

Council then moved into Executive Session.

James Machajewski, Jr., President

Eddie Figas, Borough Manager