

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, April 11, 2023 - 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. COVID-16 National Disaster ending. Once Federal declarations are cancelled, it is done. Will be in May 2023.

Discussion was held regarding the Public Review for Conditional Use for 120 Shoup Street.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

MOTIONS

- Advertise to hire PT Public Works employees per the 2023 budget at \$15.00 per hour.
- Approve the beginning of the zoning process of advertisement and review for the zoning ordinance revised land use chart.
- Approve the expenditure of funds for container planting and reimbursement per budget.
- Approve Manager Figas and Assistant Manager Kypta as signatories for FNB police vehicle loans/s in 2023.
- Approve the Conditional Use recommendation of the Planning Commission for 120 Shoup Street, lot and block #79-L-125, located in the Residential 2 Zoning District, with conditions to help improve safety.

RESOLUTIONS/ORDINANCES

- Resolution No. 2904 Extending Declaration of Emergency for COVID-19 30 Days.
- Resolution No. 2905 Appointing Eddie Figas as Municipal Representative and Councilpersons Bill Stout and Denise Rudar to CONNECT under the new CONNECT agreement for a one-year term expiring April 2024.
- Resolution No. 2906 Appointing and authorizing Millvale Borough Manager to execute and deliver on behalf of the Borough agreements, contracts, and other documents necessary and as required by the Pennsylvania Department of Transportation Engineering and Construction Management Services
- Resolution No. 2907 Recognizing and designating the Black-Eyed Susan as the official flower of the Borough of Millvale.

A Citation was presented posthumously to Donald C. Andrezjwski, Former Millvale Council Member and President.

Council then observed a moment of silence.

Public Review

Council then moved into a Public Review for Conditional Use for property located at 120 Shoup Street, lot and block #79-L-125, located in the Residential 2 Zoning District, the Planning Commission recommends to the Millvale Borough Council to allow a change of use to allow a home occupation at 120 Shoup Street, lot and block #79-L-125. The change of use is only allowable in the Residential 2 Zoning District as a conditional use. The home occupation that will be added is the small scale commercial cultivation of Gourmet Mushrooms. The Planning Commission did approve this Conditional use application with a list of conditions to help improve safety.

Motion by Mr. Atkinson, Second by Mrs. Rudar, to close Public Review. Motion Carried 6-0.

The regular meeting of the Millvale Borough Council was called to order at 6:06pm.

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 – absent
Tyler Halt
Denise Rudar
William G. Stout
Junior Council Person Brandon Burn

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest
Chief Komoroski
Michele Revay – OSMA
Zoning & Planning Director Aaron Flook
Intern Jim Burn

Meeting Minutes

Motion by Mrs. Halt, second by Mrs. Rudar, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, March 7, 2023 and the Regular Council meeting held on Tuesday, March 14, 2023. Motion carried 5-0, with one abstaining.

NEW BUSINESS

Motions

Motion by Mrs. Rudar, second by Mrs. Halt, to Advertise to hire PT Public Works employees per the 2023 budget at \$15.00 per hour. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Rudar, to Approve the beginning of the zoning process of advertisement and review for the zoning ordinance revised land use chart. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Rudar, to Approve the expenditure of funds for container planting and reimbursement per budget. Motion carried 6-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to Approve Manager Figas and Assistant Manager Kypta as signatories for FNB police vehicle loans/s in 2023. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Halt, to Approve the Conditional Use recommendation of the Planning Commission for 120 Shoup Street, lot and block #79-L-125, located in the Residential 2 Zoning District, with conditions to help improve safety. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mrs. Rudar, second by Mrs. Halt, to approve Resolution No: 2904, Extending Declaration of Emergency for COVID-19 30 Days. Motion carried 6-0.

Motion by Mrs. Halt, second by Mr. Bossung, to approve Resolution No: 2905, Appointing Eddie Figas as Municipal Representative and Councilpersons Bill Stout and Denise Rudar to CONNECT under the new CONNECT agreement for a one-year term expiring April 2024. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve Resolution No: 2906, Appointing and authorizing Millvale Borough Manager to execute and deliver on behalf of the Borough agreements, contracts, and other documents necessary and as required by the Pennsylvania Department of Transportation Engineering and Construction Management Services. Motion carried 6-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to approve Resolution No: 2907, Recognizing and designating the Black-Eyed Susan as the official flower of the Borough of Millvale. Motion carried 6-0.

Monthly Finance Reports: March 2023

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,549.04
Delinquent Real Estate - \$20,160.06
Real Estate Transfer - \$12,446.53
Wage Tax Collections - \$6,024.65
Delinquent Wage Tax - \$99,900.00
Mechanical Devices - \$4,439.69
Mercantile - \$721.16
Business Privilege - \$2,665.92
LST - \$9,986.88
Court Fines – \$5,847.25
Permit Fees - \$18,122.75
Parking Meter - \$0

Motion by Mr. Bossung, second by Mrs. Dembowski, to approve the monthly finance report for March 2023. Motion carried 6-0.

Motion by Mrs. Rudar, second by Mr. Bossung, to approve the financial transactions for March 2023 in the amount of \$178,166.99. Motion carried 6-0.

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.

Mayor Spoales: Library still looking for an Executive Director; sign ups for summer camps coming soon. Tool Library to close til the end of April.

Public Comment

None.

Adjournment

The public meeting adjourned at 6:20 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager