

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
JUNE 14, 2011
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PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: DON GILLESPIE, AL ATKINSON, JACK VARLEY, JAMES MACHAJEWSKI, POLLY GRIMPE, EDWARD WIRKOWSKI
ENGINEER PHIL HERMAN
SOLICITOR MIKE WITHEREL

ABSENT: JIM PORTER

1. HERMAN KAROCC, 709 STANTON THANKED BOROUGH COUNCIL FOR TAKING THE TREE DOWN ON STANTON AVENUE.
2. JOHN KELLY TALKED ABOUT THE RIVERFRONT PARKING PROBLEM. IT WAS STATED THAT WE DID CLEAN UP THE AREA UNDER THE BRIDGE FOR ADDITIONAL BIKE PARKING AND A SIGN WILL BE PUT UP.
3. ED WIRKOWSKI TALKED ABOUT THE HOUSE ON EVERGREEN AVENUE THAT NEEDS TO BE BOARDED UP AS WELL AS GARBAGE ON THE ROAD THAT NEEDS TO BE CLEANED UP. IT WAS AGREED TO SEND OUR ROAD CREW UP TO BOARD UP THE HOUSE AND PICK UP THE GARBAGE.
4. COUNCIL DISCUSSED OUR PROPOSED HEALTH INSURANCE PROGRAM AND THE INCREASED RATE. WE DECIDED TO KEEP THE SAME HEALTH INSURANCE PROVIDER WITH NO INCREASE TO BOROUGH WORKER'S. THEY WILL DISCUSS FURTHER, DURING BUDGET TIME. 6/0 THE BOROUGH COUNCIL DISCUSSED THE MARKED POLICE CAR HAVING MAJOR PROBLEMS AND AGREED TO PURCHASE A NEW CROWN VICTORIA. 6/0.
5. THE BOROUGH COUNCIL DISCUSSED NEW PICK-UP QUOTES AND AGREED TO PURCHASE A NEW PICK-UP. 6/0.
6. THE MANAGER DISCUSSED CUMMINS BRIDGEWAY PROPOSAL OF 1,000. FOR MAINTENANCE ON OUR GENERATOR AT THE COMMUNITY CENTER. IT WAS AGREED TO LET OUR MEN TAKE CARE OF THIS.
7. COUNCIL DISCUSSED DEBBIE BLAKELY'S RESOLUTION REGARDING THE VACANT SIDE YARD PROGRAM. THIS IS ON OUR MAIN MEETING AGENDA.
8. COUNCIL DISCUSSED 726 EVERGREEN AVE. THERE IS A TREE THAT ON BOROUGH PROPERTY THEY NEEDS CUT DOWN. IT WAS AGREED TO TAKE IT DOWN. 6/0
9. MANAGER STATED THAT SHE HIRED THREE PART-TIME WORKERS SO FAR THIS YEAR TO HELP WITH GRASS CUTTING.

EXECUTIVE SESSION FROM 7:30 TO 8:17 PERSONNEL & PROPERTY

THE JUNE 14, 2011 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:10 PM BY VICE PRESIDENT AL ATKINSON, THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL VICE PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT – DON GILLESPIE, AL ATKINSON, JACK VARLEY, POLLY GRIMPE, JIM MACHAJEWSKI, EDWARD WIRKOWSKI

OTHERS PRESENT: SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN
MAYOR CINSKI

ABSENT: JAMES PORTER, CHIEF MILLER

THE BOROUGH COUNCIL HELD AN EXECUTIVE MEETING FROM 7:59 TO 8:17 TO DISCUSS PERSONNEL AND PROPERTY

THE BOROUGH MANAGER STATED THAT THERE WAS A CORRECTION TO THE MINUTES. THE COMM COLLECTED FOR THE EARNED INCOME TAX WAS INCORRECT. IN THE MINUTES IT WAS STATED TO BE \$201.05. IT SHOULD HAVE BEEN \$1,677.77. THE CORRECTION IS IN THE MINUTES.

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SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE MAY 10, 2011 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS:

DEBBIE BLAKELY- 714 STANTON AVENUE – STATED THAT THE ROAD CREW DID A GOOD JOB OF TAKING THE TREE DOWN ON STANTON. COULD WE LOOK AT TAKING DOWN SOME OTHER TREES ON STANTON THAT COULD BECOME A PROBLEM? COUNCIL STATED WE WOULD LOOK INTO IT, BUT WE NORMALLY DO NOT TAKE DOWN TREES THAT AREN'T ON BOROUGH PROPERTY. SHE ALSO ASKED ABOUT HER APPLICATION TO THE COUNTY TO ACQUIRE THE VACANT LOT BESIDE HER. WE TOLD HER THERE WAS A RESOLUTION ON THE AGENDA FOR THAT TONIGHT.

BOROUGH MANAGER WILL READ MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS FOR MONTH OF MAY

CURRENT	\$	191,800.67
DELINQUENT	\$	14,121.88
OTHER/TAX LICENSE	\$	2,504.46
COMMISSION PAID	\$	4,667.95

WAGE TAX COLLECTIONS FOR MONTH OF MAY

CURRENT	\$	25,078.92
DELINQUENT	\$	9,569.94
COMMISSION COLLECTED	\$	478.49

<u>DISTRICT JUSTICE FEE FOR MAY</u>	\$	2,712.24
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<u>ANIMAL CONTROL FEE FOR MAY</u>	\$	345.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): NO REPORT

RECREATION COMMITTEE (AL ATKINSON) FARM STAND 2:30 TO 6:00 AND MOVIE IN THE GAPP KUNFU PANDA,

PENSION (AL ATKINSON): SLIGHT CHANGE IN PENSION

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): WE HIRED 3 NEW PART-TIME KIDS TO CUT GRASS

PUBLIC WORKS (JIM PORTER) NO REPORT

ABANDONED PROPERTIES (POLLY GRIMPE) STILL WORKING ON THE SIDE YARD LOT PROGRAM. THE COUNTY HAS RECEIVED ONE APPLICATION SO FAR

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES: NONE

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RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE APPROVING THE ACQUISITION AND SUBSEQUENT DISPOSITION OF VACANT PROPERTY KNOWN AS LOT BLOCK NUMBER 79-B-331: BOROUGH OF MILLVALE WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

MOTION: POLLY GRIMPE
ROLL CALL VOTE 6/0

SECOND: DON GILLEPSIE

ENGINEER'S REPORT: JUNE 2011

1. NEIGHBORHOOD STABILIZATION PROGRAM
 - MEETING CONCERNING MARYLAND AVE COMMENTS 6/14/2011
2. COMMUNITY INFRASTRUCTURES AND TOURISM FUND ROUND 2
 - APPLICATIONS SUBMITTED
APPLICATIONS TO INCLUDE:
STANTON AVENUE ROADWAY RECONSTRUCTION
NORTH AVENUE ROADWAY RECONSTRUCTION
3. CD YEAR 37
 - AWAITING NOTICE TO PROCEED , PROJECTS INCLUDE:
DEMOLITIONS: 100 LIPPERT, 108 MARYLAND AND 243
SIEGEL APPROVED
 - STAGE AT GAPP PARK DISAPPROVED WAITING
 - DIRECTION CONCERNING RESUBMITTAL
4. CD YEAR 38
 - PRE-APPLICATIONS SUBMITTED MAY 23, 2011.
PROJECTS INCLUDE: DEMOLITIONS, PARK LIGHTING,
LINCOLN AT NORTH ACCESS RAMPS
AS POSSIBLE
5. NBIS BRIDGE INSPECTIONS
 - SOLICITATION COMPLETE
 - TECHNICAL AND PRICE PROPOSAL REQUIRED
6. TRAIL PARKING PROPOSAL
 - SENATE TO PREPARE EXHIBIT FOR SUBMITTAL TO
RAILROAD

SOLICITOR'S REPORT: GAVE HIS REPORT DURING EXECUTIVE SESSION

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF MAY IN THE AMOUNT OF \$183,195.23 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$106,445.54A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: ED WIRKOWSKI

MAYOR'S REPORT- THE POLICE DEPARTMENT RESPONDED TO 511 CALLS OR DETAILS FOR THE MONTH OF MAY. 93 TRAFFIC OR NON TRAFFIC CITATIONS, 17 ARRESTS FOR FELONIES OR MISDEMEANORS. HE ALSO STATED THAT HE RECEIVED A LETTER FROM THE CHIEF FROM ROSS TOWNSHIP COMMENDING OUR DEPARTMENT FOR HELPING IN A CAR JACKING WITH THREE ARMED SUSPECTS.

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FIRE DEPT REPORT- JIM MACHAJEWSKI –THE FIRE DEPT HAD 19 CALLS IN MAY. THEY HAD 5 STRUCTURE FIRES 1 ETNA,1 ROSS, 1 ASPINWALL, 2 SHALER, 5 CONTAINMENTS, 2 FIRE ALARMS, 1 GAS CONDITION, 2 SMOKE INVESTIGATIONS, 2 VEHICLE FIRES, 1 PUBLIC SERVICE AND 1 BRUSH FIRE.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 6/0

SECOND: JIM MACHAJEWSKI

TIME: 8:30

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER