

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

June 5, 2012
Workshop Meeting 6:00 p.m.

The workshop meeting of the Borough of Millvale was called to order at 6:00 PM on June 5, 2012 in council chambers by President of Council, Polly Grimpe.

Present:

Members of Council – Mrs. Grimpe, Mr. Kelly, Mr. Stout, Mr. Atkinson, Mr. Machajewski, Mr. Varley, Mr. Wolovich, Mayor – Vincent Cinski, Solicitor – Jack Cambest, Engineer – Phil Herman and Council Secretary – Patricia Hachick.

Absent:

None

Ed Figas

1. Agreed
2. New documents being reviewed
3. Completed – MBDC closing site – OK by Council
4. Letter on building changes
5. Credit Card Service Agent/Council not interested
6. County approved application
7. Scheduled August 19, 2012

Polly Grimpe

1. None Pending

William Stout

1. Progressing
2. Several applications received
3. Resurface by PennDot

Brian Wolovich

1. Interest in property
2. Six applications were submitted
3. Leave gazebo where it is. Girl Scouts to assist with tree planting Oct./Nov.
4. Received \$15,000.00 grant from Sisters of St. Francis for Heating & A/C
5. To executive session

Jim Machajewski

1. Council will consider in July
2. Being updated
3. Minimum \$100.00 up to \$1,000.00 / Amendment by July
4. Being completed

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5. Finance Committee project

John Kelly

1. Ferlo willing to help. Letter of Intent needed
2. Demolition progressing. Further discussion on other items later
3. Up and running
4. Printer and fax line to be moved to kitchen
5. Discussion later
6. Executive session

Patricia Hachick

1. Council OK
2. Vince Cinski to address
3. Training
 - a. Amended 2012
 - b. CDBG grant application
 - c. For next meeting
 - d. Resolution next meeting
 - e. Will review later
 - f. Awaiting email
4. Handouts for Council review

Old Business

1. Patricia Hachick
2. Council Meeting next week
 - a. Resolution
 - b. Resolution
 - c. Resolution
 - d. Resolution

New Business

1. Jack Varley – Committee Chairman
2. Rescheduled for July 5th

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Minutes submitted by: _____
Council Secretary

Approved by: _____
President of Council