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***Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, January 8, 2013 7:00 pm  
Council Chambers, 501 Lincoln Avenue***

***The Committee Meeting*** of the Millvale Borough Council was called to order at 6:00 p.m.

Items covered in the committee meeting included

- A request from the MBDC for tax forgiveness for property located at 217 North Avenue
- The review of resolutions that would be acted upon during the regular meeting of Council
- The review of appointments to Boards and Commissions
- Snow removal issues
- An update on the sign ordinance

***The Regular Meeting*** of the Millvale Borough Council was called to order at 7:00 p.m.

Council President Grimpe noted that the meeting was being taped.

Everyone stood for the Pledge of Allegiance.

**Roll Call** – All Present: Jim Machajewski; William Stout; Polly Grimpe; John Kelly; Al Atkinson; Brian Wolovich, Jack Varley. Also in attendance were Mayor Vincent Cinski, Chief Derek Miller, James Tunstall, Borough Solicitor Jack Cambest, and Interim Manager Deborah Grass

Council President Polly Grimpe submitted her resignation as Council President for personal reasons. The Solicitor, Jack Cambest, announced an election for Council President.

Motion by Stout, second by Grimpe to open the floor for nominations for Council President.

Councilman Stout nominated Councilman Kelly.

Councilman Atkinson nominated Councilman Machajewski.

Councilwoman Grimpe nominated Councilman Wolovich.

Motion by Grimpe, second by Kelly to close the floor for nominations. The vote was then recorded by Ms. Grass:

Machajewski: Machajewski

Stout: Kelly

Grimpe: Wolovich



Kelly: Kelly  
Atkinson: Machajewski  
Wolovich: Wolovich  
Varley: Kelly

There was not a majority vote for Council President.

A second vote was then announced by the Solicitor, Jack Cambest. The vote was recorded by Ms. Grass:

Machajewski: Machajewski  
Stout: Kelly  
Grimpe: Wolovich  
Kelly: Kelly  
Atkinson: Machajewski  
Wolovich: Wolovich  
Varley: Kelly

Again, there was no majority vote for the Council President. The reorganization vote for Council President was postponed until a subsequent meeting.

Vice President John Kelly then convened the meeting.

#### **Registered Comments From the Public**

There were no registered comments from the public.

#### **Comments from the Public on Agenda Items**

There were no comments from the public on Agenda Items.

#### **Proclamation**

A proclamation was read by Mayor Cinski for the 75<sup>th</sup> Anniversary of Esther's Hobby Shop.

#### **Meeting Minutes**

Motion by Stout, second by Atkinson, to approve the minutes of the Workshop meeting held on Monday, December 4, 2012 and the Regular Council meeting held on Tuesday, December 11, 2012. Motion approved 7-0.



### **Approval of Bills**

Motion by Atkinson, second by Stout, to approve the bills for December 2012. Motion approved 7-0.

The Monthly Finance Report for the month of December 2012 was read:

Real Estate Tax Collections – \$1,713.24

Wage Tax Collections - \$31,497.15

Other Taxes - \$748.45

District Justice Fee - \$

Motion by Atkinson, second by Kelly to approve the monthly finance report for December 2012. Motion passed 7-0.

### **Reports**

The following reports were presented to Council:

- The written Engineer's report was in the packets
- There was no Solicitor's report
- Mayor's Report - 464 Calls, 5 Felony Arrests, 16 arrests, 118 traffic or non-traffic citations
- Fire Report – 29 calls for the month of December
- Code Enforcement Officer Report – 14 inspections, 73 permits issued

### **Official Actions**

Motion by Stout, second by Machajewski, to adopt Resolution No. 2539 establishing the salaries for non-union employees for 2013. Motion passed 7-0.

Motion by Grimpe, second by Atkinson, to adopt Resolution 2541 providing for a Borough procurement card through PLIGT. Motion passed 7-0.

Motion by Stout, second by Grimpe, to table Resolution 2542 establishing fees for various services, permits and licenses for 2013. Motion passed 7-0.

Motion by Stout, second by Wolovich, to accept a proposal from First National Bank for a tax and revenue anticipation note in the amount of \$750,000 at the rate of 1.24%. Motion passed 7-0.

Motion by Atkinson, second by Wolovich, to forgive Borough taxes at 217 North St. Motion passed 7-0.



Motion by Atkinson, second by Stout, to correct Resolution 2531, the 2013 pension calculation. Motion passed 7-0.

Motion by Atkinson, second by Machajewski to hire James Zappa as a school crossing guard. Motion passed 7-0.

Motion by Stout, second by Wolovich to appoint Thomas Walker to the Civil Service Commission for a term through 2019 and to appoint Linda Lang and Kim Dembowski as alternates. Motion passed 7-0.

Motion by Atkinson, second by Stout, to authorize payment to ASTCO in the amount of \$114,249 for work on the Stanton Avenue project as recommended by the Borough Engineer. Motion passed 7-0.

Motion by Atkinson, second by Stout, to purchase a police vehicle from Day Ford through the joint purchasing contract and to finance the vehicle through FNB at a rate of 3.99% as allocated in the 2013 budget. Motion passed 7-0.

Vice President Kelly announced that the Borough will accept applications for the position of entry level police officer through January 31, 2013; agility test on February 11<sup>th</sup> 2013 and the written test on February 23, 2013.

Motion by Grimpe, second by Machajewski, to authorize an extension to the Delta Development Group, Inc. contract through March 31, 2013 for management services with the same term and fees. Motion passed 7-0.

Councilman Wolovich announced a tree planting scheduled through the TreeVitalize program on Saturday April 6<sup>th</sup> in the Business District.

Councilman Wolovich announced that there is a chance to receive a grant through AmeriCorps Vista to mitigate poverty. Grant application due January 15<sup>th</sup>. The police chief indicated that there may be empty office space in the police department to accommodate a volunteer worker.

There were no further public comments.

The meeting was adjourned at 7:45pm.