

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 10, 2013
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

The regular meeting of the Millvale Borough Council was called to order at 7:00 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Jim Machajewski, Council President
John Kelly, Vice-President
William G. Stout
Polly Grimpe
Jack Varley
Al Atkinson

Also Present:

Amy Rockwell, Borough Manager
Dennis Gapsky, Police Officer
Jack Cambest, Solicitor
Tyler Machajewski, Jr. Councilperson

Registered Comments from the Public

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Stout, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Monday, November 4, 2013 and the Regular Council meeting on Tuesday, November 10, 2013. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Kelly, second by Mr. Varley, to approve a loan from the Revolving Loan Fund to Panza Art Gallery in the amount of \$22,000 as per the details of the Loan Fund Contract. Motion carried 6-1.

Roll call vote: Stout-no, Atkinson-yes, Kelly-yes, Varley-yes, Grimpe-yes, Wolovich-yes, Machajewski-yes

Motion by Mr. Varley, second by Mr. Atkinson, to approve a loan from the Revolving Loan Fund to The Double L, Inc., in the amount of \$20,000 as per the details of the Loan Fund Contract. Motion carried 6-1.

Motion by Mr. Kelly, second by Mr. Varley, to approve a loan from the Revolving Loan Fund to Frank's Pizza and Chicken, Inc., in the amount of \$10,000 as per the details of the Loan Fund Contract. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to approve the Pay Request #1 final for the Ballfield Improvements CD39 in the amount of \$17,168. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Grimpe, to approve a Full-Page Ad in the Boroughs Association 2014 Yearbook. Motion carried 7-0.

Motion by Mr. Wolovich, Second by Mr. Stout, to become members of the Public Employer Labor Relations Advisory Service (PELRAS) for the year 2014. Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to waive the user fees for Shaler Area School District for their Titan Trail Riverfront event to be held on June 2, 3, and 4 2014. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to accept the proposal from Huntington Insurance for policy renewal for 2014 in the amount of \$48,552.36. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mrs. Grimpe, to authorize the repayment of the 2013 Tax Anticipation Note in the amount of \$759,300. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to authorize the inter-fund budgetary transfers from the Capital and Sewer Funds to the General Fund. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to advertise the Borough Reorganizational Meeting for Monday, January 6, 2014 at 6:30 pm. Motion carried 7-0.

Resolutions

Motion by Mr. Kelly, second by Mr. Stout, to adopt Resolution No. 2584, a resolution adopting the Police Policy and Procedures Manual. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to adopt Resolution No. 2585, a resolution authorizing a tax and revenue anticipation note in the amount of \$750,000 at a rate of 1.23% per annum. Motion carried 7-0.

Ordinances

Motion by Mr. Kelly, second by Mr. Stout, to Adopt Ordinance No. 2560, an Ordinance amending section 412 (Signs) of the Zoning Ordinance by replacing it in its entirety and adopting new regulations. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to Adopt Ordinance No. 2562, an Ordinance amending Ordinance No. 1927 (Fire Insurance Proceeds) and replacing it in its entirety. Motion carried 7-0.

Monthly Finance Reports: November 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,121.10

Delinquent Real Estate - \$2,454.91

Wage Tax Collections - \$29,010.95

Other Taxes - \$0

District Justice Fee - \$2,121.12

Motion by Mr. Kelly, second by Mr. Stout, to approve the monthly finance report for November 2013. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to approve the bills for November 2013. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- There was no Solicitor's report.
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report

Public Comment

Adjournment

The meeting adjourned at 7:30 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager