Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 8, 2013
Council Chambers, 501 Lincoln Avenue, Millvale, PA

Public Hearing on 524 Spruce Demolition

The Public Hearing was called to order by President Machajewski at 7:00 pm.

The details of the demolition and property were summarized by the Borough Solicitor. The floor was opened for public comment. There were no public questions. The hearing was closed at 7:14 pm.

Council Meeting

The regular meeting of the Millvale Borough Council was called to order at 7:14 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski, Council President
John Kelly
William G. Stout
Polly Grimpe
Brian Wolovich
Jack Varley
Al Atkinson

Also Present:

Amy Rockwell, Borough Manager
Mike Vith, Police Officer
Lynne Finnerty, Solicitor
Tyler Machajewski, Jr. Councilperson
Phil Herman, Engineer

Registered Comments from the Public

Casie Lutz, 510 Stanton Avenue, discussed the property that is next to hers that has trash on it.
John Goodman, 213 Sedgwick Street, reported on Transportation.

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held Tuesday, September 3, 2013 and the Regular Council meeting held on Tuesday, September 10, 2013. Motion carried 7-0.
Motion by Mr. Atkinson, second by Mr. Kelly, to approve the minutes of the Strategic Planning Meeting held on Saturday, September 7, 2013. Motion carried 7-0.

NEW BUSINESS

Motions
Motion by Mr. Kelly, second by Mr. Wolovich, to authorize the distribution of the pension funds in the amount of $43,110 to the Non-Uniformed Employees Pension Plan and $14,483 to the Police Pension Plan as required by the Borough's MMO. Motion carried 7-0.
Motion by Mr. Wolovich, second by Mrs. Grimpe, to award the demolition bid for 524 Spruce Street (CD-39 Safe Neighborhood Demolition) to Jadel Minnified, as recommended by the Engineer, for the Total Bid amount of $10,000, contingent upon no appeal being filed by property owner within 30 days. Motion carried 7-0.
Motion by Mr. Atkinson, second by Mr. Kelly, to enter into an agreement with Hoffman Kennels to provide for animal control services for 2014 at a rate of $200 per month and $60 per call for emergency after hour calls. Motion carried 7-0.
Motion by Mrs. Grimpe, second by Mr. Stout, to enter into an Intergovernmental Cooperation agreement with the Borough of Etna and the Borough of Sharpsburg to apply for 2013 Municipal Planning Grant Program through Allegheny County Planning. Motion carried 7-0.

Resolutions
Motion by Mr. Stout, second by Mrs. Grimpe, to adopt Resolution No. 2580, a resolution authorizing application for an Allegheny County Municipal Planning Grant with Etna and Sharpsburg. Motion carried 7-0.
Motion by Mrs. Grimpe, second by Mr. Stout, to adopt Resolution No. 2581, a resolution authorizing Millvale Borough to act at the Applicant on behalf of the Borough of Etna and the Borough of Sharpsburg. Motion carried 7-0.

Monthly Finance Reports: September 2013

Council President Machajewski read the financial report into the record.

> Real Estate Tax Collections – $30,277.02
> Delinquent Real Estate - $4,458.40
> Wage Tax Collections - $31,803.28
> Other Taxes - $0
> District Justice Fee - $2,537.49

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the monthly finance report for September 2013. Motion carried 7-0.
Motion by Mr. Atkinson, second by Mr. Kelly, to approve the bills for September 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 7:26 PM.

_____
James Machajewski, Jr., President

_____
Amy S. Rockwell, Borough Manager