

Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, September 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:

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

Also Present:

Amy Rockwell, Borough Manager
Dennis Gapsky, Police Officer
John Rushford, Solicitor
Tyler Machajewski, Jr. Councilperson
Phil Herman, Engineer

Registered Comments from the Public

Anna Unglo Dzikowski, 89 Convent Avenue, spoke in regard to Terrace Avenue.
Judy Berkman, 220 North Avenue, spoke regarding the Borough website.
John Goodman, 213 Sedwick Street, spoke regarding Millvale history.
Carol Pilgram, 306 North Avenue, spoke regarding a police issue.

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Stout, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, August 6, 2013 and the Regular Council meeting held on Tuesday, August 13, 2013. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Kelly, second by Mrs. Grimpe, to approve the 2014 Minimum Municipal Obligation for the Police and Non-Uniformed Employee Plans. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Stout, to approve the application of Grist House Brewing to the Revolving Loan Fund. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Kelly, to accept the bid from Sports and Recreation, LLC for the total bid amount of \$17,168.00 based on the recommendation of the engineer. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Kelly, to hire Susan Meyer as a crossing guard at a rate of \$10.00 per hour. Motion carried 7-0.

Motion by Mrs. Grimpe, second by Mr. Kelly, to approve the road closure for Hawthorne Road on October 9, 2013 from 5:00-6:00 P.M. for a dedication of Bioswales at Mt. Alvernia. Motion carried 7-0.

Resolutions

Motion by Mr. Kelly, second by Mr. Stout, to adopt Resolution No. 2578, Minimum Municipal Obligation for Police and Non-Uniformed Employees' pension plans. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to adopt Resolution No. 2579, a motion to appoint Edward Figas as the Director of Administrative Services and the Zoning Officer. Motion carried 7-0.

Monthly Finance Reports: August 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$24,238.78

Wage Tax Collections - \$33,944.82

Other Taxes - \$3,105.78

District Justice Fee - \$3,146.05

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

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the bills for August 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-489 calls for the month of August, 21 arrests, 87 tickets were issued.
- Fire Report-22 calls for the month of march: 12 structure fires
- Code Enforcement Officer Report

Public Comment

Adjournment

The meeting adjourned at 7:18 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager