Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, August 13 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
William G. Stout
Polly Grimpe
Brian Wolovich
Jack Varley
Al Atkinson

Also Present:
Mike Vith, Police Officer
Jack Cambest, Solicitor
Tyler Machajewski, Jr. Councilperson
Phil Herman, Engineer

Registered Comments from the Public

Comments from the Public on Agenda Items

Judy Berkman, 220 North Avenue, addressed the Council regarding her concerns concerning recent street closures.

John Goodman, 213 Sedwick Street, addressed the Council regarding Millvale's status as the Gatway to the North.

Meeting Minutes

Motion by Mr. Stout, second by Mr. Atkinson, to approve the minutes of the Workshop Meeting held on Tuesday, July 2, 2013 and the Regular Council meeting held on Tuesday, July 9, 2013. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mrs. Grimpe, to ratify the hiring of a part-time employee in the Borough office. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Stout, to ratify the hiring of two part-time police officers at a rate as per the current police contract. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to set the date for the strategic planning session on Saturday, September 7, 2013 and advertise. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to accept the Active Living Report from Aspect regarding the Intersection/Bus Stop Study and the associated walking/biking map. Motion carried 7-0.

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Resolutions

Motion by Mrs. Grimpe, second by Mr. Wolovich, to adopt Resolution No. 2577, Slums and Blight Resolution for CDBG Round 40 Application. Motion carried 7-0

Motion by Mr. Kelly, second by Mrs. Grimpe, to submit the ARTEZ Riverfront Overlay to County Planning Department with changes by Planning Commission and Council. Motion carried 7-0.

Ordinances

Motion by Mr. Atkinson, second by Mr. Kelly, to adopt Ordinance No. 2561, an Ordinance Authorizing Participation in the Municipal Risk Management Workers' Compensation Pooled Trust. Motion carried 7-0.

Monthly Finance Reports: July 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$175,543.28 Wage Tax Collections - \$18,232.02 Other Taxes - \$160.21 District Justice Fee - \$2,128.62

Motion by Mrs. Grimpe, second by Mr. Wolovich, to approve the monthly finance report for July 2013. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to approve the bills for July 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

Mr. Wolovich announced the Library Grand Opening on August 18, 2013.

Mrs. Grimpe announced that Representative Dom Costa was holding a Children's Safety Event on August 24 in Etna.

Adjournment

The meeting adjourned at 7:20 PM.	
	James Machajewski, Jr., President
	Amy S. Rockwell, Borough Manager

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