



Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, April 9, 2013
Council Chambers, 501 Lincoln Avenue, Millvale, PA

The regular meeting of the Millvale Borough Council was called to order at 7:05 pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Council Members Present: Jim Machajewski; William Stout; Polly Grimpe; John Kelly; Brian Wolovich, Jack Varley and Al Atkinson. Also present were Mayor Vincent Cinski, Junior Councilperson Tyler Machajewski and Chief Miller.

Registered Comments from the Public

Neil McKay from West Penn Laco spoke to Council about the traffic light at East Ohio and Stanton Avenue. He said that he has complied with Penn Dot's request that there be no parking from the stop bar back for a distance of 100 feet on Stanton Avenue. However, the timing of the light is still not sufficient to let more than 3 cars through at a time.

Mr. McKay also indicated that he supports the tree planting project and would also like to talk with PennDot about acquiring the parking area in front of his store,

Mary Gibson, a candidate for County Council, briefly spoke to Council.

Janet Zipf, of 23 Butler Street, spoke about Waste Management and issues related to garbage pick-up.

Frank Gibbs of 139 Howard Street spoke to Council about rumors.

At this time Council President Machajewski welcomed Amy Rockwell, who was sitting in the audience. Ms. Rockwell will start her duties as Manager on April 15, 2013.



Comments from the Public on Agenda Items

There were no comments from the public on agenda items.

Meeting Minutes

Motion by Kelly, second by Stout, to approve the minutes of the Workshop Meeting held on Tuesday, March 5 and the Regular Council meeting held on Tuesday, March 12, 2013. Motion carried 7-0.

Approval of Bills

Motion by Wolovich, second by Atkinson, to approve the bills for March 2013. Motion carried 7-0.

Monthly Finance Reports: March 2013

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$ 7,994.17
Wage Tax Collections - \$ 38,970.30
Other Taxes - \$ 2,386.60
District Justice Fee - \$ 3,875.6

Motion by Wolovich, second by Kelly, to approve the monthly finance report for March 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 – 387 calls for the month of march, 6 arrests 2 Felony Arrests, 73 tickets were issued.
 - Proclamation – EMS Week
 - Proclamation - Buzzhoney
- Fire Report: 20 calls for the month of march: 7 structure fires
- Code Enforcement Officer Report: \$975 in permits for the month.



Finance

Motion by Grimpe, second by Stout, to appoint Amy Rockwell as Borough Secretary effective April 15, 2013. Motion carried 7-0.

Motion by Atkinson, second by Wolovich, to adopt Resolution 2561 establishing the signatories for the Borough for all bank accounts as: President of Council, Vice-President of Council, Secretary, and Treasurer. Motion passed 7-0.

Motion by Wolovich, second by Stout, to authorize the establishment of a new bank account with FNB for the "TreeVitalize Project" and authorizing the proper signatories consistent with all other Borough bank accounts. Motion Carried 7-0.

Public Property

Motion by Grimpe, second by Stout to authorize the submission of a grant application under the Governor's Redevelopment Assistance Capital Program (RACP) in the amount of \$500,000 for acquisition, demolition, and improvements for North and Grant Avenues. Motion carried 7-0.

Motion by Atkinson, second by Kelly, to authorize the renewal of a lease with ALS Services for Property located at 416 Lincoln Avenue above the Community Center, contingent upon the final review and approval of the Borough Solicitor. Motion carried 7-0.

Motion by Kelly, second by Stout, to sign a memorandum of understanding with Scenic Pittsburgh. Motion carried 7-0.

Handicapped Services

Councilman Varley had nothing this month.

Personnel

Motion by Stout, second by Kelly, to authorize an extension to the contract with Delta Development Group at the same terms and conditions through April 30, 2013. Motion carried 7-0.

Motion by Kelly, second by Wolovich, to authorize an On-Call consultant agreement with Delta Development on an hourly basis for management support services as needed effective May 1, 2013. Motion carried 7-0.



Motion Stout, second by Wolovich to accept, With regret, the resignation of hannah Bailey effective at the close of business on April 19, 2013. Motion Carried 7-0.

Motion by Stout, Second by Kelly, to authorize the advertisement for a Clerk in the Borough Office , part time Summer workers in the public works department, and 1 part-time patrolman, at the rate established in the 2013 budget. Motion carried 7-0.

Public Works

Motion by Atkinson, second by Stout, to table an agreement with shaler township for the paving of Bismark Avenue as part of the summer paving contract. Motion carried 7-0.

Public Safety

Motion by Wolovich, second by Kelly, to adopt Resolution No. 2562 identifying property at 209-211 and 213-215 Grant Avenue and authorizing the delivery of the Resolution to the US Post Office and the Allegheny County 911 Center. Motion passed 7-0.

Recreation

Motion by Kelly, second by Stout, to approve an agreement with Venture Outdoors, Inc. to provide recreation services at the Riverfront Park, contingent upon the final review and approval of the borough Solicitor. Motion carried 7-0.

Motion by Kelly, second by Grimpe, to authorize the Mods vs Rockers event in the Borough of Millvale on July 27, contingent upon a street closing permit being secured and any and all Borough of Millvale Police Costs being paid. Motion carried 7-0.

Announcements

- A. Tree Planting - April 20
- B. Clean Sweep – April 20

Public Comment

There were no further comments from the public.

The Mayor asked that Council authorize the hiring of four part-time police officers instead of the one officer authorized earlier in the meeting. Motion by Kelly, second by Atkinson, so allow the advertisement for the hiring of up to four part-time officers. Motion carried 7-0.



Adjournment

The meeting adjourned at 7:40 pm.