# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, January 14, 2014 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
Brian Wolovich, Vice-President
John Kelly
William G. Stout
Jack Varley
Al Atkinson

Also Present: Amy Rockwell, Borough Manager Dennis Gapsky, Police Officer Tyler Machajewski, Jr. Councilperson

Jack Cambest, Solicitor

# Comments from the Public on Agenda Items

## **Meeting Minutes**

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, December 3, 2013, and Regular Council meetings held on Tuesday, December 10, 2013 and on Tuesday, December 17, 2013. Motion carried 6-0.

# **NEW BUSINESS**

### Motions

Motion by Mr. Atkinson, second by Mr. Kelly, to appoint Vince Cinski, Iris Whitworth, Joe McLoughlin, and Brian Wolovich to the bike committee. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to waive the fees to use the Community Center for Deloitte Impact Day on June 6, 2014. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to ratify the Library Agreement for 2014.

Roll call vote: Stout-No, Atkinson-yes, Kelly,-yes, Varley-yes, Wolovich-yes, Machajewski-yes. Motion carried 5-1.

Motion by Mr. Wolovich, second by Mr. Atkinson, to Award the ARLE Traffic Signal Replacement to Traffic Control & Engineering Co., the lowest responsible bidder, as per Senate Engineering's recommendation in the amount of \$32,663.20. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Stout, to support the PA DCED Public Investment Grant submittal by ARTEZ to add additional funds for the Town Square Project. Motion carried 5-0 with Mr. Wolovich abstaining.

Motion by Mr. Wolovich, second by Mr. Kelly, for attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Kelly, to approve the Training Schedules of the Manager and Chief of Police. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Kelly, to exonerate Jean Anson for uncollected 2013 Real Estate Taxes and turn over to Keystone Collections. Motion carried 6-0.

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Motion by Mr. Wolovich, second by Mr. Kelly, to appoint Ed Wirkowski and Kim Zurcher to the Girty's Run Joint Sewer Authority Board for a term of 5 years ending the first Monday in 2019. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Kelly, to authorize Gateway Engineers to apply for CITF funding. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Varley, to eliminate the President Pro-Tempore position. Roll call vote: Stout-no, Atkinson-yes, Kelly-no, Varley-yes, Wolovich-yes, Machajewski-yes. Motion carried 4-2.

# **Monthly Finance Reports: December 2013**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,520.12 Delinquent Real Estate - \$8,186.39 Wage Tax Collections - \$31,953.52 Other Taxes - \$1,157.72 District Justice Fee - \$2,425.26

Motion by Mr. Stout, second by Mr. Wolovich, to approve the monthly finance report for December 2013. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the bills for December 2013. Motion carried 6-

**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: Recognition of Officers Gapsky and Bailey, and presentation of a proclamation to Jean Anson for 17 years of service as Tax Collector.
- Fire Report
- Code Enforcement Officer Report

### **Public Comment**

Officer Gapsky reported to Council that Melissa Jones of 523 North Avenue thanked the Borough for the completion of the demolition of 524 Spruce Street.

Mr. Ken Vecenie, 140 North Avenue, asked questions in regard to the pending ordinance regarding the Riverfront Overlay District.

### <u>Adjournment</u>

The meeting ac	ljourned	at 7:15	PM.
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James Machajewski, Jr., President	

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