

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, April 8, 2014
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:00 pm.

New Business

Discussion was held regarding zoning violations.

It was announced that we received the 2014 Banner Community Award through the Allegheny League of Municipalities.

Discussion was held regarding updating to the Property Maintenance Code of 2012. It was decided to hold off on updating.

Review of the Shaler Paving Bid opening and discussion of extending our paving limits.

Discussion was held on the 2013 Audit Report and the DCED report was distributed to Council.

Discussion was held on the Codification Project, specifically Chapter 53, Residency. It was decided that the chapter on residency would be rescinded with the code adoption and the public works department would be granted 10 air miles and this would be included in the adoption of the Employee Personnel Policy.

Discussion was held on three requests for letters of support to the ALCOSAN RFQ that went out earlier this year.

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
Polly Grimpe
Al Atkinson

Also Present:

Amy Rockwell, Borough Manager
John Rushford, Solicitor
Jim Tunstall, Code Enforcement Officer
Tyler Machajewski, Jr. Councilperson

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Atkinson, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, March 4, 2014 and the Regular Council meeting held on Tuesday, March 11, 2014. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mrs. Grimpe, second by Mr. Stout, to accept the recommendation from the Planning Commission to accept the Joint Comprehensive plan and forward it to Allegheny County for review. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the revised loan application for the Revolving Loan Fund. Motion carried 7-0.

Motion by Mr. Kelly, second by Mrs. Grimpe, to author a letter of support for the On-Road Bike Facility for the Three Rivers Heritage Trail as to the ARTEZ application to TAP. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to advertise the dumpster ordinance for adoption on May 12, 2014. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to advertise the Proposed Ordinance for Condemnation for adoption on May 12, 2014. Motion carried 7-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to draft letters of support for the Alcosan RFQ for PasheK Associates, John Stephens and Cosmos Technologies. Motion carried 7-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Stout, to adopt Resolution No. 2596, authorizing the reallocation of \$50,000 from building maintenance to road paving. Motion carried 7-0.

Monthly Finance Reports: March 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$11,435.15
Earned Income Tax Collections - \$44,949.39
Other Taxes - \$0
District Justice Fee - \$3,847.89

Motion by Mr. Wolovich, second by Mrs. Grimpe, to approve the monthly finance report for March 2014. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the bills for March 2014. 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

Andrew Shull, Action Housing, announced the ribbon cutting at 803 Evergreen and invited council and public to attend on April 17, 2014.

Joseph Thomas, 107/109 Howard, discussed parking on Bateman Street.

Sharon Ells, 107 Siegel Street, discussed the conditions at 109 Siegel Street.

Adjournment

The meeting adjourned at 7:20 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager