

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 13, 2014
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held on the wireless proposal from the Cohen Group. It was decided that this would be addressed during the Zoning Update.

Discussion was held on needing a RACP extension.

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, absent

William G. Stout

Jack Varley

Polly Grimpe

Al Atkinson

Also Present:

Amy Rockwell, Borough Manager

Jack Cambest, Solicitor

Jim Tunstall, Code Enforcement Officer

Tyler Machajewski, Jr. Councilperson

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, April 1, 2014 and the Regular Council meeting held on Tuesday, April 8, 2014. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mrs. Grimpe, to approve non-profit groups who request permission to sell tickets in Hardee's island. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Varley, to approve St. Mary's request to use the train June 19-21, 2014. Motion carried 6-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to authorize Gateway Engineers to begin work on a Vehicle and Traffic Ordinance for the Codification. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mrs. Grimpe, to designate the Director of Administrative Services as the Floodplain Coordinator for the Borough of Millvale. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Atkinson, to approve the recommendation of the Loan Committee to approve the application of Paula Interthal in the amount of \$20,000 at 2% interest for a three year term. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Grimpe, to terminate Employee Number 2. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Stout, to hire a temporary employee at a rate of \$14.50 per hour to assist with accounts payable. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to file an application with the Local Government Academy for a Multi-Municipal Planning Grant in partnership with Etna and Sharpsburg Boroughs. Motion carried 6-0.

Resolutions

Motion by Mrs. Grimpe, second by Mr. Wolovich, to adopt Resolution No. 2597, a resolution authorizing the filing of an application with the Redevelopment Assistance Capital Program (RACP) for the redevelopment of the North Avenue Corridor. Motion carried 6-0.

Ordinances

Motion by Mr. Wolovich, second by Mr. Stout, to adopt Ordinance No. 2564, an ordinance regulating the use of refuse dumpsters. Motion carried 6-0.

Motion by Mrs. Grimpe, second by Mr. Wolovich, to adopt Ordinance No. 2565, an ordinance authorizing the condemnation of certain property. Motion carried 6-0.

Monthly Finance Reports: April 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$8,896.86
Earned Income Tax Collections - \$24,100.40
Other Taxes - \$17,065.59
District Justice Fee - \$3,481.07

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the monthly finance report for April 2014. Motion carried 6-0.

Motion by Mr. Wolovich, seconded by Mr. Atkinson, to approve the bills for April 2014. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- Solicitor Cambest requested a motion to approve a settlement in the case in U.S. District Court Western District docketed at 2:13-cv-01676-DSC. Motion by Mr. Atkinson, seconded by Mrs. Grimpe. Motion carried 6-0.
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report

Public Comment

Adjournment

The meeting adjourned at 7:29.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager