

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, June 10, 2014
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussions continued on the Multi-Modal Grant application.

Discussion of the Conflict of Interest Statement from Dan Wolovich for 121 Howard.

Discussion of the proposal for the Sherman and Grant Turning Radius Study.

The date was set for the employee picnic for August 15, 2014.

Discussion of the A-66 Interceptor.

Council went into executive session to discuss pending litigation and personnel from 6:34 to 6:50.

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

Lynne Finnerty, Solicitor

Jim Tunstall, Code Enforcement Officer

Comments from the Public on Agenda Items

Meeting Minutes

Motion by Mr. Stout, second by Mr. Kelly, to approve the minutes of the Workshop Meeting held on Tuesday, May 6, 2014 and the Regular Council meeting held on Tuesday, May 13, 2014. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mrs. Grimpe, to honor the request from the MBDC to forgive the borough real estate taxes on 524 Grant Avenue, 216 and 220 North Avenue. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve application to the Multi-Modal Transportation Grant for ADA accessibility, crosswalks and signs acknowledging a required 30% match and designating it as Resolution No. 2599. Motion carried 7-0.

Resolutions

Motion by Mr. Kelly, second by Mr. Stout, to adopt Resolution No. 2598 adopting the Etna Borough, Millvale Borough and Sharpsburg Borough Joint Comprehensive Plan. Motion carried 7-0.

Monthly Finance Reports: May 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$125,158.21
Delinquent Real Estate - \$9,012.40
Earned Income Tax Collections - \$65,216.78
Other Taxes - \$41,452.44
District Justice Fee - \$2,627.08

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve the monthly finance report for May 2014.
Motion carried 7-0.

Motion by Mr. Stout, seconded by Mr. Varley, to approve the bills for May 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**Adjournment**

The meeting adjourned at 7:10.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager