

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

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

Final review was held for the Shared Service Agreement with the Millvale Borough Development Corporation. The suggested changes were made and it can now be sent to the MBDC.

Discussion was held regarding the ARTEZ MOU. This has been tabled until August.

A draft Solar Ordinance was presented for review and will be submitted to the Borough Solicitor for review.

Discussion was held on the Agility Agreement with PennDOT for the East Ohio Street Island Maintenance. A meeting will be set up to start the program.

A review was conducted of the Solicitation Ordinance and a proposed application was proposed. It was also determined that the fee would be waived for non-profit organizations.

Discussion was held regarding the CCI's application for Energy Efficiency and Weatherization Concept. It was determined that the council agreed to write a letter of support for the grant application.

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

Derek Miller, Police Chief

Lynne Finnerty, Solicitor

Jim Tunstall, Code Enforcement Officer

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, June 3, 2014, and Regular Council Meeting held on Tuesday, June 10, 2014. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to accept the Tax Appeal Stipulation for 79-C-166 agreeing to the reassessment of \$375,000 for 2012, 2013 and 2014. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Kelly, to submit the draft shared services agreement to the MBDC for their review. Motion carried 5-0, abstain-Mr. Wolovich.

Motion by Mr. Kelly, second by Mr. Varley, to appoint Al Atkinson as the Delegate council representative to the Millvale Borough Development Corporation. Motion carried 5-0, abstain-Mr. Wolovich.

Motion by Mr. Atkinson, second by Mr. Stout, to appoint John Kelly as the Alternate council representative to the Millvale Borough Development Corporation. Motion carried 5-0, abstain-Mr. Wolovich.

Motion by Mr. Kelly, Second by Mr. Atkinson, to hire Michael Dickson, Jerad Peles, and Brian Tully as part-time officers pending successful completion of background checks and polygraphs at the specified rate in the Collective Bargaining Unit. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Varley, to hire Kristie Pampena as Administrative Accounting Assistant at a rate of \$16.35 per hour pending successful background check, bonding and probationary period of 90 days. Motion carried 6-0.

Monthly Finance Reports: June 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$242,703.71
Delinquent Real Estate - \$16,909.31
Earned Income Tax Collections - \$30,944.72
Other Taxes - \$1,714.22
District Justice Fee - \$3,118.66

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

Motion by Mr. Wolovich, second by Mr. Varley, to approve the bills for June 2014. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- The Solicitor's report was in council packet.
- Mayor's Report
 - ☐ Proclamations were read into the record for Tina Walker and Eddie Figas for their commitment to obtaining property within the borough with the intention of redevelopment.
- Fire Report
- Code Enforcement Officer Report

Public Comment

Rich Fowler, Cherry City Volunteer Fire Company, spoke to the council regarding the newly adopted sign ordinance.

Sharon Pillar and Greg Winks, SUNWPA, thanked council for partnering with them for their first Solar Fest event on June 21, 2014.

Adjournment

The meeting adjourned at 7:30.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager