# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, August 12, 2014

## Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding a request from ARTEZ to waive the fees for the Community Center for a First-Time Homebuyers Workshop. It was determined to waive the fees.

Discussion was held regarding the Floodplain Ordinance and Solar Ordinance and it was determined to send them to the Planning Commission for review.

Discussion was held regarding the CDBG Applications for Year 41. Suggestions for projects will be brought to the September workshop.

Discussion was held to determine dates for the 2014 Strategic Planning Session. It was determined to be held on September 20, 2014.

Discussion was held regarding Norfolk Southern and the Right of Way agreement. It was determined to send to the Solicitor for review.

## **Public Hearing**

The Public Hearing for the proposed demolition of 101 Maryland Avenue, 237 Maryland Avenue and 740 Stanton Avenue was called to order at 7:00 pm. Testimony was heard from Jim Tunstall, code officer for the Borough of Millvale. No testimony was presented by property owners or lien holders. Meeting was closed at 7:15.

The regular meeting of the Millvale Borough Council was called to order at 7:15 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
Polly Grimpe

Also Present:
Amy Rockwell, Borough Manager
Derek Miller, Police Chief
Krisha Mackulin, 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, July 1, 2014 and the Regular Council Meeting held on Tuesday, July 8, 214. Motion carried 7-0.

## **NEW BUSINESS**

## Motions

Motion by Mr. Wolovich, second by Mrs. Grimpe, to approve the budgetary transfers from the investment fund to the general fund. Motion carried 7-0.

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Motion by Mr. Wolovich, second by Mr. Kelly, to accept, with regret, the resignation of Jim Machajewski as the Fire Marshall for the Borough of Millvale, Motion carried 7-0.

## **Resolutions**

Motion by Mr. Stout, second by Mr. Kelly, to adopt Resolution No. 2600, a resolution appointing Karl Cavanaugh as the Fire Marshall for the Borough of Millvale. Motion carried 7-0.

## **Monthly Finance Reports: July 2014**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$190,153.32 Delinquent Real Estate - \$7,614.20 Earned Income Tax Collections - \$41,157.82 Other Taxes - \$1,818.83 District Justice Fee - \$2,492.53

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

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the bills for July 2014. Motion carried 7-0.

**Reports** - The following reports were submitted to Council:

- The written engineer's report was in council packet.
- The Solicitor's report. The solicitor requested motions be made declaring the three properties public nuisances and placing on the demo rolls.
  - Motion by Mr. Stout, second by Mrs. Grimpe, to declare 740 Stanton Ave a public nuisance and put on demo roll. Motion carried 7-0.
  - Motion by Mr. Kelly, second by Mrs. Grimpe, to declare 237 Maryland a public nuisance and put on demo roll. Motion carried 7-0.
  - Motion by Mrs. Grimpe, second by Mr. Stout, to declare 101 Maryland a public nuisance and put on demo roll. Motion carried 7-0.

All parties have 30 days to appeal.

- Mayor's Report
- Fire Report
- Code Enforcement Officer Report was in council packet.

### **Public Comment**

A.J. Tarnas, of Spring Garden, spoke on behalf of his proposal to purchase 615 Mary Street.

<u>Adjournment</u>	
The meeting adjourned at 7:35.	
	James Machajewski, Jr., President
	Amy S. Rockwell, Borough Manager

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