

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, January 13, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Manager's training schedule.

Discussion was held regarding the Chief of Police's training schedule.

Discussion was held regarding the 2014 unpaid Real Estate Taxes and the exoneration of the current Real Estate Tax Collector.

Discussion was held regarding the borough owned vacant lot on Charles Street. It was noted that a sewer line runs through the vacant lot and the potential buyer could not build on that lot. Discussion was also had regarding the filing of the easement. It was determined to postpone until February to look into further items.

Discussion was held regarding the Western Pennsylvania Energy Consortium. The agreement with WPEC is up for renewal. It was determined to start the review process and participate in the program based upon the pricing received.

The Millvale Borough Development Corporation submitted an event schedule to Council for review.

Discussion was held regarding part time police officers. It was determined that Chief Miller should move forward with background and polygraphs on the three applicants.

Discussion was held regarding the Bond Issue and it was determined to issue a G17 letter to look at rates and calculate a net.

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
Polly Grimpe-Absent

Also Present:

Amy Rockwell, Borough Manager
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer
Kidareo Bayer-Carlos, Jr. Councilman

Meeting Minutes

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, December 2, 2014, and Regular Council meeting held on Tuesday, December 9, 2014 and on Tuesday, December 16, 2014. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mr. Stout, to accept the resignation of Councilwoman Grimpe and advertise for interested candidates. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Atkinson, to ratify the elections of the Millvale Volunteer Fire Department, naming Jim Tunstall Jr. Chief and Karl Cavanaugh Assistant Chief. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Kelly, for attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to approve the Training Schedules of the Manager and Chief of Police. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to exonerate Scott Davis for uncollected 2014 Real Estate Taxes and turn over to Keystone Collections. Motion carried 6-0.

Motion by Mr. Kelly, second by Mr. Wolovich, to appoint Al Atkinson as the North Hills COG Delegate. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to appoint Jim Machajewski as the Alternate to the North Hills COG. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Kelly, to use the Tribune Review as the designated newspaper for the Borough. Motion carried 6-0.

Resolutions

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution No. 2611, replacing Resolution 2608, establishing wages and benefits for 2015. Motion carried 6-0.

Monthly Finance Reports: December 2014

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$6,034.79

Delinquent Real Estate - \$2,850.24

Wage Tax Collections - \$31,505.06

Other Taxes - \$1,752.50

District Justice Fee - \$3,238.68

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

Motion by Mr. Kelly, second by Mr. Wolovich, to approve the bills for December 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- had no report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Mr. Ed Charters, 714 Evergreen Avenue, spoke to council regarding his denied driveway permit. Council informed Mr. Charters they will discuss his permit at workshop in February.

Adjournment

The meeting adjourned to executive session at 7:26 and adjourned at 7:35.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager