

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, June 9, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the letters of interest to serve on the Educational Services Agency.

Discussion was held regarding the proposed Fee Resolution.

Discussion was held regarding the application for 804 North Avenue to the Allegheny County Vacant Property Program.

Discussion was held regarding a playspace to be dedicated to Jim Porter. Volunteers for a focus group were Joe Kypta, Ray Dembowski, Bill Stout, Brian Spoales, Brian Wolovich, Jack Varley and Amy Rockwell.

Discussion was held regarding a Millvale Days meeting to be held June 16 from 5:30-6pm.

Discussion was held regarding the ARTEZ retreat and the proposed fee structure. The question was raised if we pay a fee to the MBDC. Discussion was also held regarding the PIG MOU and the talking point.

Discussion was held regarding changes to the MS4 Permitting process.

The regular meeting of the Millvale Borough Council was called to order at 7:10 pm.

Council President Machajewski noted that the meeting was being recorded.

Council President Machajewski announced that Council was in Executive Session from 6:44pm-7:03pm for a personnel discussion.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Vincent Cinski, Mayor
Jim Machajewski, Council President
Brian Wolovich, Vice-President
William G. Stout
Jack Varley
Al Atkinson
Jason Miller
Brian Spoales

Also Present:

Amy Rockwell, Borough Manager
Derek Miller, Police Chief
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer

Awards

Mayor Cinski presented James F. Tunstall Sr. and Proclamation celebrating his 20 years of service to the Millvale Borough Volunteer Fire Department.

Mr. Bill Rossey, Pennsylvania State Association of Boroughs Second Vice-President, presented a Distinguished Junior Council Person Award to Tyler Machajewski for her two year service to the program.

Meeting Minutes

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, May 5, 2015, and Regular Council meeting held on Tuesday, May 12, 2015. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mr. Wolovich, second by Mr. Spoales, to award the Bennett Station Town Square bid for shoring and support to Universal Scaffold Systems in the amount of \$24,885. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to have the North Hills Council of Governments award the Rock Salt Contract to Morton Salt in the amount of \$66.40 per ton. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Miller, to appoint Joseph Kypta, Tyler Machajewski and Stephanie Edwards to the Educational Services Agency. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to terminate employee No. 3. Motion carried 7-0.

Resolutions

Motion by Mr. Stout, second by Mr. Miller, to adopt Resolution No. 2625, Fee Resolution for the Borough. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to adopt Resolution No. 2626, approving the sale of 804 North Ave. Motion carried 7-0.

Ordinances

Motion by Mr. Stout, second by Mr. Miller, to adopt Ordinance No. 2573, an Ordinance amending the open burning regulations. Motion carried 7-0.

Monthly Finance Reports: May 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$149,181.16

Delinquent Real Estate - \$11,192.36

Wage Tax Collections - \$30,589.29

Other Taxes - \$17,158.60

District Justice Fee - \$

Motion by Mr. Atkinson, second by Mr. Miller, to approve the monthly finance report for May 2015. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Wolovich, to approve the bills for May 2015 in the amount of \$257,125. 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- had no report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

MS4 Stormwater Management

Mr. Machajewski explained the basics of the MS4 permitting process. Mr. Machajewski presented suggestions on how to improve water quality by individual homeowners. Residents present were given the Homeowners Guide to Stormwater.

Public Comment

Mr. Leo Przyblinski, 858 Stanton Avenue, discussed the sidewalk on Stanton Avenue, tractor trailers, and speeding on his street.

Adjournment

The meeting adjourned at 7:22.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager