

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, July 14, 2015
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the ALCOSAN A-66 Interceptor Sewer Separation which will occur on July 27, 2015. A map of the trail detour has been provided.

Discussion was held regarding the resignation of Brittany Dellich. It was determined to advertise for the open position.

Discussion was held regarding the Memorandum of Understanding for the Public Improvement Grant. The draft was approved and sent for a vote.

Discussion was held regarding the Heinz Youth Philanthropy Grant and a joint application with the Library. Council indicated to Zaheen Hussein, to move forward with the application and coordinate with the Borough Staff.

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-absent
William G. Stout
Jack Varley
Al Atkinson
Jason Miller
Brian Spoales

Also Present:

Amy Rockwell, Borough Manager
John Cambest, Solicitor
Jim Tunstall, Code Enforcement Officer

Meeting Minutes

Motion by Mr. Atkinson, second by Mr. Spoales, to approve the minutes of the Workshop Meeting held on Tuesday, June 2, 2015, and Regular Council meeting held on Tuesday, June 9, 2015. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Miller, to appoint Brian Spoales as a Council Representative to the Revolving Loan Fund Committee. Motion carried 5-0, Brian Spoales-abstain.

Motion by Mr. Miller, second by Mr. Spoales to appoint Denise Rudar as an MBDC Representative to the Revolving Loan Fund Committee. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to tentatively approve the loan request from the Millvale Community Library for \$16,000 pending recommendation from the Revolving Loan Fund committee. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to approve the hiring of Ryan Dunne and Zach Potetz as part-time police officers at the rate specified in the Collective Bargaining Agreement. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the Memorandum of understanding with Artez for Public Improvement Grant. Motion carried 6-0.

Monthly Finance Reports: June 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$250,479.66
Delinquent Real Estate - \$4,735.23
Wage Tax Collections - \$31,453.32
Other Taxes - \$6,650
District Justice Fee - \$2,128.46

Motion by Mr. Miller, second by Mr. Stout, to approve the monthly finance report for June 2015. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the bills for June 2015 in the amount of \$176,831.10. 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**Adjournment**

The meeting adjourned at 7:14.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager