# Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, August 11, 2015 Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the Bike/Ped Plan and the proposed sharrows. It was discussed what type of application would be done. Council was provided a sample of the proposed sharrows. There were no objections to the proposal.

Discussion was held regarding the Enterprise Zone and the requested resolution from ARTEZ. It was determined to place the resolution on the agenda.

Discussion was held regarding the slide replacement at McCarthy Park.

### Public Comment

Mr. John Adkins, Outsiders, discussed proposed shooting locations and concerns with Council.

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 William G. Stout Jack Varley Al Atkinson Jason Miller Brian Spoales-absent Also Present: Amy Rockwell, Borough Manager John Cambest, Solicitor Jim Tunstall, Code Enforcement Officer Derek Miller, Police Chief

# **Meeting Minutes**

Motion by Mr. Stout, second by Mr. Miller, to approve the minutes of the Workshop Meeting held on Tuesday, July 7, 2015, and Regular Council meeting held on Tuesday, July 14, 2015. Motion carried 6-0.

# **NEW BUSINESS**

#### Motions

Motion by Mr. Wolovich, second by Mr. Stout, to approve the Block Party Permit for the VFW for 9/10/15. Motion carried 5-0, Mr. Miller-abstain.

Motion by Mr. Wolovich, second by Mr. Miller, to accept the lease agreement terms and execute the agreement with CASANA. Motion carried 6-0.

# **Resolutions**

Motion by Mr. Miller, second by Mr. Atkinson, to adopt Resolution No. 2627, a resolution to participate in the Enterprise Zone. Motion carried 6-0.

# Monthly Finance Reports: July 2015

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$220,938 Delinquent Real Estate - \$11,499 Wage Tax Collections - \$15,024 Other Taxes - \$2,891 District Justice Fee - \$1,617.63

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

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for July 2015 in the amount of \$148,346. Motion carried 6-0.

**<u>Reports -</u>** 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
- Planning Commission Report

### Public Comment

John Gill, 614 Lincoln Avenue, asked about the status of the building on North and Grant.

Scott Perkins, 227 Evergreen, discussed parking in Millvale.

James Iacovetti, 506 Bauerlein Avenue, thanked the Public Works for filling the potholes on his street. Proposed having a contest to decorate the tree pits for Millvale Days.

# **Adjournment**

The meeting adjourned at 7:22.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager