

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, November 10, 2015  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the 2016 Draft Budget

Discussion was held regarding the Hoffman Kennel Agreement

Public Comment

The regular meeting of the Millvale Borough Council was called to order at 7:06 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

*Also Present:*

Amy Rockwell, Borough Manager - absent

Jack Cambest, Solicitor

Jim Tunstall, Code Enforcement Officer

Derek Miller, Police Chief

Eddie Figas, Director of Administrative Services

**Meeting Minutes**

Motion by Mr. Stout, second by Mr. Wolovich, to approve the minutes of the Workshop Meeting held on Tuesday, October 6, 2015, and Regular Council meeting held on Tuesday, October 13, 2015. Motion carried 7-0.

**NEW BUSINESS**

*Motions*

Motion by Mr. Atkinson, second by Mr. Spoales, to appoint Vince Cinski as the delegate to the Allegheny County Boroughs Association. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to appoint Al Atkinson as the alternate to the Allegheny County Boroughs Association. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the investment policy statement for the police pension plan. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to approve the investment policy statement for the non-uniform pension plan. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Atkinson, to approve the professional services contract for Hoffman Kennels for 2016. Motion carried 7-0.

*Resolutions*

Motion by Mr. Wolovich, second by Mr. Spoales, to adopt Resolution No. 2630, authorizing the execution of a consent order agreement. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to adopt Resolution No. 2631, authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for accessible access doors for the Millvale Community Center. Motion carried 7-0.

### Ordinances

Motion by Mr. Miller, second by Mr. Wolovich, to adopt Ordinance No. 2575, authorizing an intergovernmental Cooperation Agreement to form and join the Tri-Cog Land Bank. Motion carried 7-0.

### **Monthly Finance Reports: November 2015**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$10,329.49  
Delinquent Real Estate - \$14,770.00  
Wage Tax Collections - \$12,376.97  
Other Taxes - \$3,283.09  
District Justice Fee - \$3,155.65

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

Motion by Mr. Wolovich, second by Mr. Miller, to approve the bills for October 2015 in the amount of \$442,824.00. Motion carried 7-0.

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

- The written engineer's report was in council packet.
- Mayor's Report
- Code Enforcement Officer Report
- Library Report

### **Public Comment**

Anna Unglo-Dzikowski, 89 Convent Avenue, discussed with council access to the back of her property through the private road, Terrace Avenue.

### **Adjournment**

The meeting adjourned at 7:28.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager