

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 13, 2016
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the MCDC Application to the Revolving Loan Fund.

Discussion was held regarding the Millvale Athletic Association Agreement.

Discussion was held regarding the Borough Social Media Policy.

Discussion was held regarding air quality meters.

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

Al Atkinson, Vice-President

Jason Miller - absent

Brian Spoales

William G. Stout

Jack Varley

Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager

Solicitor Cambest

Jim Tunstall, Code Enforcement Officer

Derek Miller, Police Chief - absent

Tim Komoroski, Deputy Chief

Meeting Minutes

Motion by Mr. Stout, second by Mr. Varley, to approve the minutes as amended of the Work Shop Meeting held on Tuesday, November 1, 2016 and Regular Council meeting held on Monday, November 7, 2016. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Spoales, to approve the 2017 Meeting Calendar and advertise. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Varley, to authorize the application for a tax anticipation note for 2017 in the amount of \$550,000. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to effectuate the necessary budgetary transfers. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Stout, to file liens on delinquent real estate taxes for the 2014 and 2015 tax years. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Atkinson, to approve an amortization schedule for a loan approved as per the vote on April 14, 2015 for \$55,790 from the Revolving Loan Fund.

Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Stout, to award a \$500 bonus to the Borough Manager. Motion carried 6-0.

Resolutions

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution Number 2653, adopting the 2017 Budget. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to adopt Resolution Number 2654, adopting the 2017 Fee Schedule. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to adopt Resolution Number 2655, eliminating police contributions to the pension plan for 2017. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Stout, to adopt Resolution Number 2656, establishing wages and salaries for 2017. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Wolovich, to adopt Resolution Number 2657, authorizing the tax anticipation note for 2017. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Atkinson, to adopt Resolution Number 2658, accepting the Solar Donation from Millvale Community Library. Motion carried 5-0, with Mr. Wolovich abstaining.

Ordinances

Motion by Mr. Atkinson, second by Mr. Varley, to adopt Ordinance No. 2583, levying and assessing the real estate taxes for fiscal year 2017. Motion carried 6-0.

Monthly Finance Reports: November 2016

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$8,046

Delinquent Real Estate - \$5,015

Wage Tax Collections - \$30,707

Other Taxes - \$8,417

District Justice Fee - \$4,397

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the monthly finance report for November 2016. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Atkinson, to approve the bills for November 2016 in the amount of \$161,842. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report
- Code Enforcement Officer Report
- Library Report

Public Comment

Rick Sternitzke, 18 Sedgwick Street, addressed Council regarding a letter he received from Asgard Raw Dog food and informed Council he has written a rebuttal and copied them on it.

Adjournment

The meeting adjourned at 7:11.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager