

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, October 11, 2016
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding the Lease Subordination Agreement

Discussion was held regarding the 79-C-217-2 Tax Appeal

Discussion was held regarding the Draft of the 2017 Budget

Discussion was held regarding the Road tax Fund

Discussion was held regarding PennDOT – Evergreen Ave.

Discussion was held regarding riverfront docks.

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

Tim Komoroski, Deputy Chief

Ed Figas, Director of Administrative Services

Council President Jim Machajewski announced that Council met in executive session from 6:44 to 7:06 to discuss potential litigation.

Mayor Cinski swore in part-time officers Nick Anderson, Jake Huber and Jennifer Harpur.

Meeting Minutes

Motion by Mr. Spoales, second by Mr. Stout, to approve the minutes as amended of the Work Shop Meeting held on Tuesday, September 6, 2016 and Regular Council meeting held on Tuesday, September 13, 2016. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Wolovich, to open a checking account for the River Towns Revolving Loan Fund. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Spoales, to set Millvale Days for September 14, 15 and 16 for 2017. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to waive the rental fees for Shaler Area School District Titan Trail; May 22-24, rain date May 25, 2017. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to waive the rental fees for Browne Fellows Neighborhood Allies Grant Workshop. Motion carried 6-0.

Motion by Mr. Spoales, second by Mr. Wolovich, to execute the subordination agreement and the assignment of lease with Millvale Marina and Slovak Savings Bank. Motion carried 6-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Wolovich, to adopt Resolution Number 2647, approving the disposition of various parcels known as lot/block 118-P-87 Lippert Street Properties. Motion carried 6-0.

Ordinances

Monthly Finance Reports: September 2016

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$27,413
Delinquent Real Estate - \$9,597
Wage Tax Collections - \$37,312
Other Taxes - \$4,771
District Justice Fee - \$1,672.80

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

Motion by Mr. Stout, second by Mr. Varley, to approve the bills for September 2016 in the amount of \$226,311. 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, questioned about Off the Leash K9 and their activities at 14 Sedgwick. Mr. Sternitzke also reported that he received flat tires from nails in the street.

Marlane Tucibat, 16 Sedgwick, reported there was a significant amount of dog hair in front of her house flying about.

John Goodman, 614 Lincoln Avenue, conveyed to council the importance on Millvale's history and called it a sleeping giant. Mr. Goodman and Councilman Stout, thought his book, are working to get the word out about Millvale's heritage. Mr. Goodman was happy to see the number of people at the last meeting who just moved to Millvale.

Adjournment

The meeting adjourned at 7:42.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager