Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, March 8, 2016

Council Chambers, 501 Lincoln Avenue, Millvale, PA

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

Discussion was held regarding the Treevitalize Fund. The recommendation is to close the account and transfer the balance to the General Fund.

Discussion was held regarding the Millvale Police Department staffing.

Discussion was held regarding the use of Narcan and partnering with Ross West View Ambulance for training.

Discussion was held regarding the Girty's Run Joint Sewer Authority – Sewer Separation and Green Infrastructure.

Discussion was held regarding May Days.

Discussion was held regarding ARTEZ.

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.

Council President Machajewski announced that Council was in executive session to discussion potential litigation from 6:50 pm to 7:00 pm.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Vincent Cinski, Mayor - Absent Jim Machajewski, Council President

Al Atkinson, Vice-President William G. Stout - Absent

Jack Varley Brian Wolovich Jason Miller

Brian Spoales - Absent

Also Present:

Amy Rockwell, Borough Manager

Solicitor Krisha DiMascio

Jim Tunstall, Code Enforcement Officer

Derek Miller, Police Chief Tim Komoroski, Deputy Chief

Ed Figas, Director of Administrative Services

Meeting Minutes

Motion by Mr. Miller, second by Mr. Wolovich, to approve the minutes of the Work Shop Meeting held on Tuesday, February 2, 2016 and Regular Council meeting held on Tuesday, February 9, 2016. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mr. Wolovich, to close the Treevitalize account at First National Bank and deposit the balance into the General Fund. Motion carried 5-0.

Motion by Mr. Wolovich, second by Mr. Miller, to accept the recommendation from the Loan Committee for Tupelo Honey Teas. There will be \$10,000 distributed initially and the balance upon approval of all necessary permits. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to hire Erin Mansfield as a Full-Time Officer starting on 4-1-2016 at the rate specified in the Collective Bargaining Agreement. Motion carried 5-0. Motion by Mr. Wolovich, second by Mr. Atkinson, to complete the acceptance form and execute the agreement with Allegheny County Economic Development for the Active Allegheny Places Grant. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Miller, to execute the agreement with Environmental Planning and Design for the planning of the Riverfront Play Space. Motion carried 5-0.

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Motion by Mr. Miller, second by Mr. Wolovich, to execute the maintenance agreement with Otis Elevator for Hydraulic Testing. Motion carried 5-0.

Resolutions

Motion by Mr. Atkinson, second by Mr. Wolovich, to adopt Resolution No. 2644, to design pedestrian improvements at the intersection of Seavey Road and Evergreen Avenue. Motion carried 5-0.

Monthly Finance Reports: February 2016

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$0
Delinquent Real Estate - \$1,575.00
Wage Tax Collections - \$30,525.00
Other Taxes - \$16,591.00
District Justice Fee - \$2,976

Motion by Mr. Miller, second by Mr. Atkinson, to approve the monthly finance report for February 2016. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to approve the bills for February 2016 in the amount of \$186,497.00. Motion carried 5-0.

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

Cathy Sikora, 119 Sheridan Street, thanked the road crew for patching the potholes on her street.

Adjournment

The meeting adjourned at 7:21.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager

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