

**Minutes of the  
MILLVALE BOROUGH COUNCIL  
Tuesday, January 10, 2017  
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

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

Discussion was held regarding Vacant Property Recovery Program application for 144 Clara Street. The neighbor applied to obtain ownership of the blighted structure with plans to demo the house and expand his yard.

Discussion was held regarding Allegheny County Economic Development program, Allegheny Together. Millvale was selected to participate in this program which is intended to spur private investment and revitalize our community.

Discussion was held regarding a request from Together Holdings regarding the sale of 400 Lincoln Avenue in December 2000.

Discussion was held regarding the Final Draft Codification. It is available for review in the Manager's office.

Discussion was held regarding the 2017 F550 Dump Truck purchase. The final purchase price will be roughly \$10,000 less than initially planned.

The regular meeting of the Millvale Borough Council was called to order at 7:25 pm.

Council President Machajewski noted that the meeting was being recorded.

Council President Machajewski announced that Council was in executive session to discuss potential litigation from 6:50 pm to 7:25 pm.

Everyone stood for the Pledge of Allegiance.

**Roll Call**

*Members Present:*

Vincent Cinski, Mayor  
Jim Machajewski, Council President  
Al Atkinson, Vice-President  
Jason Miller  
Brian Spoales  
William G. Stout  
Jack Varley  
Brian Wolovich

*Also Present:*

Amy Rockwell, Borough Manager  
Solicitor Cambest  
Jim Tunstall, Code Enforcement Officer - absent  
Derek Miller, Police Chief  
Tim Komoroski, Deputy Chief - absent

**Meeting Minutes**

Motion by Mr. Miller, second by Mr. Wolovich, to approve the minutes as amended of the Work Shop Meeting held on Tuesday, December 6, 2016 and Regular Council meeting held on Tuesday, December 13, 2016. Motion carried 6-0, with one abstain.

**NEW BUSINESS**

*Motions*

Motion by Mr. Atkinson, second by Mr. Spoales, to ratify the elections of the Millvale Fire Department, naming Karl Cavanaugh Chief and Jim Machajewski Assistant Chief. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, to ratify the elections of the Millvale Community Library, naming Sara Jane Lowry as President, Ryan Coon as Vice President and the remaining board of trustees. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, for attendance to the Allegheny County Boroughs Association Banquet. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Stout, for attendance to the Allegheny League of Municipalities Annual Conference. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to approve the Training Schedules of the Manager and Deputy Chief of Police. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Atkinson, to exonerate Scott Davis for uncollected 2016 Real Estate Taxes in the amount of \$132,079 and turn over to Keystone Collections. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Varley, to appoint Al Atkinson as the North Hills COG Delegate. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Spoales, to appoint Jim Machajewski as the Alternate to the North Hills COG. Motion carried 7-0.

Motion by Mr. Miller, second by Mr. Spoales, to appoint Al Atkinson as the MCDC Delegate. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Varley, to appoint Jason Miller as the Alternate to the MCDC. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to use the Post-Gazette as the designated newspaper for the Borough. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Wolovich, to appoint Denise Rudar to the Tree Committee for a term of three years. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Miller, to approve the purchase of a 2017 Ford Interceptor and approve financing from First National Bank. Motion carried 7-0.

Motion by Mr. Varley, second by Mr. Stout, to approve the purchase of a 2017 Ford F550 Dump truck and approve financing from First National Bank. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Miller, to authorize the borough manager to sign all paperwork necessary for financing and vehicle acquisition. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to open a new bank account for the Road Tax Fund with First National Bank. Motion carried 7-0.

Motion by Mr. Wolovich, second by Mr. Spoales, to exonerate the penalty on the final balloon payment for Together Holdings. Motion carried 4-0, with 3 abstaining.

Motion by Mr. Miller, second by Mr. Stout, to accept the resignation of Jake Huber effective January 6, 2017. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Spoales, to accept the resignation of Jonathan Murphy effective January 30, 2017. Motion carried 7-0.

#### Resolutions

Motion by Mr. Stout, second by Mr. Varley, to adopt Resolution Number 2659, appointing Jason Miller to the Civil Service Commission for a term of six years ending the first Monday in January 2023. Motion carried 7-0.

Motion by Mr. Spoales, second by Mr. Varley, to adopt Resolution Number 2660, appointing William, Stout to the Planning Commission for a term of four years ending the first Monday in January 2021. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution Number 2661, appointing Mark Panza to the Zoning Hearing Board for a term of three years ending the first Monday in January 2020. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution Number 2662, approving the disposition of parcel 118-P-34 (144 Clara Street) in accord with the comprehensive plan. Motion carried 7-0.

#### **Monthly Finance Reports: December 2016**

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$6,631

Delinquent Real Estate - \$5,859

Wage Tax Collections - \$35,560

Other Taxes - \$1,015

District Justice Fee - \$1,948

Motion by Mr. Miller, second by Mr. Atkinson, to approve the monthly finance report for December 2016. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Wolovich, to approve the bills for December 2016 in the amount of \$810,887. Motion carried 7-0.

**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**

**Adjournment**

The meeting adjourned at 7:47.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager