

**BOROUGH OF MILLVALE  
REORGANIZATION COUNCIL MEETING MINUTES  
JANUARY 4, 2010  
PAGE 1 OF 3  
8:00PM**

JUDGE DZVONICK SWORE IN OUR NEW TAX COLLECTOR, JEAN ANSON AND MAYOR VINCE CINSKI, COUNCILMEN ALBERT ATKINSON, JOHN (JACK) VARLEY, JAMES MACHAJEWSKI JR. AND COUNCILWOMAN POLLY GRIMPE AT 8:00 PM.

THE JANUARY 4, 2010 REORGANIZATION MEETING AND REGULAR JANUARY COUNCIL MEETING OF THE BOROUGH OF MILLVALE WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 P.M. BY MAYOR VINCENT CINSKI. MAYOR CINSKI ANNOUNCED THAT THE MEETING WAS BEING TAPED.

**ROLL CALL:** COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, AL ATKINSON, ED WIRKOWSKI, JACK VARLEY, JAMES MACHAJEWSKI ,POLLY GRIMPE

**OTHERS PRESENT:** MAYOR VINCENT CINSKI, ENGINEER PHIL HERMAN

**ABSENT:** CHIEF MILLER, SOLICITOR MIKE WITHEREL,

MAYOR CINSKI ASKED FOR NOMINATIONS FOR PRESIDENT OF COUNCIL.

AL ATKINSON NOMINATED JAMES PORTER JAMES MACHAJEWSKI SECONDED IT.  
NOMINATIONS WERE CLOSED FOR PRESIDENT OF COUNCIL ROLL CALL WAS TAKEN 6/0 MR.  
PORTER DI NOT VOTE FOR HIMSELF.

JAMES PORTER TOOK OVER THE MEETING AT THAT TIME. HE ASKED FOR NOMINATIONS FOR VICE PRESIDENT OF COUNCIL. DON GILLESPIE NOMINATED AL ATKINSON AND ED WIRKOWSKI SECONDED IT. NOMINATIONS WERE CLOSED ROLL CALL VOTE WAS TAKEN 6/0 AL ATKINSON DID NOT VOTE FOR HIMSELF.

## NEW BUSINESS

A MOTION WAS REQUESTED TO REPAIR THE TRAFFIC SIGNAL AT KLOPFER AND NORTH AVENUE.

MOTION: AL ATKINSON  
VOICE VOTE 7/0

A MOTION IS REQUESTED TO KEEP VIRGINIA PUCCI AS BOROUGH  
MANAGER/SECRETARY/TREASURER, SENATE ENGINEERING AS OUR BOROUGH ENGINEER,  
REDDINGER, WILL GALLAGHER & DICKERT AS OUR AUDITOR AND WITRHEREL & ASSOICATES  
AS OUR BOROUGH SOLICITOR.

MOTION: DON GILLESPIE  
VOICE VOTE 7/0

SECOND: POLLY GRIMPE

SINCE EVERY MEMEBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE DECEMBER 9<sup>TH</sup> 2009 COUNCIL MEETING A MOTIOPN IS REQUESTED TO APPROVE THOSE MINUTES WITHOUT DELETIONS, CORRECTIONS, ADDITIONS OR OBJECTIONS

MOTION: AL ATKINSON  
ROLL CALL VOTE 7/0

**CITIZENS FORUM: NONE**

### REAL ESTATE COLLECTIONS FOR MONTH OF DECEMBER

CURRENT	\$ 6,089.46
DELINQUENT	\$ 3,985.62
OTHER TAX/LICENSES	\$ 10.00
COMM PAID	\$ 503.73

## WAGE TAX COLLECTED MONTH OF DECEMBER

CURRENT	\$ 5,120.54
DELINQUENT	\$ 3,808.52
COMM COLL	\$ 190.43

**DISTRICT JUSTICE FEE WILL BE GIVEN AT THE FEBRUARY MEETING**

<b>ANIMAL CONTROL FEE</b>	<b>\$ 270.00</b>
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ:

**BOROUGH OF MILLVALE  
REORGANIZATION COUNCIL MEETING MINUTES  
JANUARY 4, 2010  
PAGE 2 OF 3  
8:00PM**

MOTION: DON GILLESPIE

SECOND: AL ATKINSON

**COMMITTEE REPORTS**

FINANCE-JIM PORTER NEW BUDGET IS POSTED  
PUBLIC SAFETY-JIM PORTER-MAYOR WILL GIVE REPORT  
HANDICAPPED COMMITTEE-DON GILLESPIE-ONE SIGN POSTED AND ONE REQUEST RECEIVED  
RECREATION COMMITTEE-AL ATKINSON –NO REPORT  
PENSION-AL ATKINSON-NO REPORT  
BORO/PUBLIC PROPERTY & PERSONNEL-DON GILLESPIE- NO REPORT  
PUBLIC WORKS-JIM PORTER- THE GUYS HAVE BEEN OUT SALTING

**OLD BUSINESS-** NONE

**NEW BUSINESS:**

A MOTION IS REQUESTED TO MAKE AL ATKINSON AS THE EXECUTIVE BOARD DELEGATE AND JAMES PORTE AS THE ALTERNATE FOR THE NORTH HILLS COUNCIL OF GOVERNEMENTS.

MOTION: DON GILLESPIE

SECOND: Ed WIRKOWSKI

ROLL CALL VOTE: 7/0

A MOTION IS REQUESTED TO ACCEPT THE INVESTMENT ADVISORY AGREEMENT BETWEEN THE BOROUGH OF MILLVALE AND US ASSET MANAGEMENT, LLC A PENNSYLVANIA LIABILITY COMPANY.

MOTION: ED WIRKOWSKI

SECOND: AL ATKINSON

ROLL CALL VOTE 7/0

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF MILLVALE CREATING A AUTHORITY CERTIFICATE AND TRADING AUTHORIZATION GIVING JAMES PORTER PRESIDENT OF COUNCIL AND VIRGINIA PUCCI BOROUGH MANAGER AUTHORIZATION TO SIGN A;; PAPERWORK AND TO EXECUTE AND DELIVER INSTRUCTIONS TO JP MORGAN TO RECEIVE OR DELIVER FUNDS OR SECURITIES, WHETHER FREE OR VERSUS PAYMENT, OR TRADE OR NON-TRADE RELATED IN REGARDS TO THE FUNDS RECEIVED FROM PWSA AND PUT IN THE NEW BANK ACCOUNT JP MORGAN CHASE.

MOTION: AL ATKINSON

SECOND: POLLY GRIMPE

ROLL CALL VOTE 7/0

**ORDINANCES:**

AN ORDINANCE OF THE BOROUGH OF MILLVALE FIXING THE SALARIES AND WAGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MILLVALE FOR THE FISCAL YEAR 2010

MOTION: JIM MACHAJEWSKI

SECOND: DON GILLESPIE

ROLL CALL VOTE 6/1 ABSTAIN MR. PORTER INVOLVES FAMILY MEMBERS

AN ORDINANCE OF THE BOROUGH OF MILLVALE SETTING FEES FOR FINGER PRINTING AND THE IMPOUNDING OF VEHICLES

MOTION: ED WIRKOWSKI

SECOND: AL ATKINSON

ROLL CALL VOTE 7/0

**ENGINEER'S REPORT-** MR HERMAN STATED THAT THE FULL ENGINEERS REPORT WAS ATTACHED AND THAT THE MARYLAND AVENUE WALL WAS 50% COMPLETE AND THE BROWN STREET DEMOLITION WAS ALL MOST COMPLETE AND THAT HE WOULD BE MOVING TO O'BRIEN SOON.

1. RIVER FRONT PROJECT  
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE  
-SUSPENSION OF PROJECT APPROVED  
-FINAL DECISION ON DCNR GRANT RESOLUTION PENDING
2. HOMETOWN STREETS AND SAFE ROADS TO SCHOOL  
-SUPPLEMENTA; AGREEMENT FULLY EXECUTED. FINAL PAYMENT RECEIVED  
-TROUBLE SHOOTING LIGHTS CONTINUES
3. CD YEAR 35

**BOROUGH OF MILLVALE  
REORGANIZATION COUNCIL MEETING MINUTES  
JANUARY 4, 2010  
PAGE 3 OF 3  
8:00PM**

- MCCARTHY PARK PAVILLION REPLACEMENT
- CCO#1 APPROVED ELECTRICAL INCOMPLETE
- SAFE NEIGHBORHOOD DEMOLITION, 21 BROWN & 809 O'BRIEN
- BELICH GENERAL CONTRACTING, CCO #1 ISSUED AND APPROVAL
- MARYLAND AVENUE RETAINING WALL REPLACEMENT
- JMK CONCRETE SPECIALISTS, PROJECT 25% COMPLETE

4. NEIGHBORHOOD STABILIZATION PROGRAM
  - 10 DEMOLITIONS APPROVED. AWAITING AUTHORIZATION TO ADVERTISE
5. COMMUNITY INFRASTRUCTURE AND TOURISM FUND
  - E. OHIO STREET RELOCATION PROJECT  
GRANT APPLICATION SUBMITTED
  - BOROUGH OWNS UNDERLYING FEET OF PADOT RIGHT OF WAY REQUIRED
6. CD YEAR 36
  - FULL APPLICATIONS SUBMITTED. PROJECTS INCLUDE:
  - COMMUNITY CENTER EMERGENCY GENERATOR
  - SHERMAN & LYONS ROADWAY RECONSTRUCTION
  - BALL FIELD PARKING LOT SURFACING
  - DEMOLITIONS
6. GAPP PARK
  - G.F. SCATENA CONCRETE, DECK POURED 12/18/09

**SOLICITOR'S REPORT**-THE BOROUGH MANAGER STATED THAT FOR THE RECORD THE BOROUGH SOLICITOR HAD NO PROBLEM WITH THE AGREEMENT WITH US ASSET MANAGEMENT LLC. THE SOLICITOR COULD NOT MAKE THE MEETING.

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE JANUARY INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$50,581.35 AND THE TOTAL AMOUNT FOR THE DECEMBER BILLS IN THE AMOUNT OF \$279,139.04 A MOTION WAS REQUESTED TO PAY ALL BILLS PRESENTED WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE  
ROLL CALL VOTE 7/0

SECOND: JIM MACHAJEWSKI

**MAYOR'S REPORT**- THE MAYOR CONGRATULATED THE NEW COUNCIL MEMBERS.

**A MOTION FOR ADJOURNMENT WAS ASKED FOR.**

MOTION: ED WIRKOWSKI  
VOICE VOTE 7/0

SECOND: POLLY GRIMPE

**TIME:** 8:15

RESPECTFULLY SUBMITTED

VIRGINIA PUCCI  
BOROUGH MANAGER/SECRETARY