

ORGANIZATION MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Tuesday, January 2, 2018
Council Chambers, 501 Lincoln Avenue, Millvale, PA

The reorganization meeting of the Millvale Borough Council was called to order at 6:19 pm.

Mayor Spoales noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Council members James Machajewski, Al Atkinson and Jack Varley, Tax Collector J. Scott Davis and Mayor Spoales presented their Affidavits of Residency and were sworn into office.

Roll Call

Members Present:

Brian Spoales, Mayor
James Machajewski
Al Atkinson
Jason Miller
William G. Stout
Jack Varley
Brian Wolovich

Also Present:

Amy Rockwell, Borough Manager
Ed Figas, Director of Administrative Services
Chief Tim Komoroski
Solicitor Ditka

Comments from the Public on Agenda Items

None

Mayor Spoales took nominations for President of Council

Al Atkinson nominated James Machajewski. Seconded by Jason Miller.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes.
Motion carried 6-0.

Council President asked for nominations for Vice-President

Brian Wolovich nominated Al Atkinson. Seconded by Jason Miller.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes.
Motion carried 6-0.

Council President asked for nominations for Vacancy Board Chairman

Al Atkinson nominated Sharon Funderlich. Seconded by Jason Miller.

Roll Call Vote: Atkinson – Yes; Miller – Yes; Stout – Yes; Varley – Yes; Wolovich – Yes; Machajewski - Yes.
Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Varley, to reappoint Amy Rockwell as Borough Manager/Secretary and ratify her contract. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Atkinson, to appoint Tim Komoroski as Chief of Police and ratify his employment agreement. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to reappoint Kristie Pampena as Borough Treasurer. Motion carried 6-0.

Motion by Mr. Varley, second by Mr. Miller, to reappoint Ed Figas as the Borough Zoning Officer. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to reappoint Jack Cambest, Esquire, of Dodaro, Matta & Cambest, P.C. as the Borough Solicitor. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Stout, to appoint Gateway Engineers as the Borough Engineers with Philip Strunk as our designated project manager. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Atkinson, to reappoint Scott Chermak and Professional Code Services as the Borough Building Inspector. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Stout, to reappoint Maher-Duessel as the Auditors for the Borough and execute a three-year agreement. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Miller, to use the Post-Gazette as the designated newspaper for the Borough. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Varley, to make First National Bank as the Depository of Funds. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to set the workshop meeting dates as the first Tuesday of each month, commencing at 6:00 pm, with the exception of Monday, November 5th, 2018. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to set the Council meeting dates as the second Tuesday of each month, with a workshop starting at 6:00 pm, and Council meeting starting at 7:00 pm. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Miller, to set the Planning Commission meeting dates as the third Tuesday of each month. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Stout, to reappoint Jean Domico to the Planning Commission for a term of four years ending on the first Monday in January 2022, and set forth the motion as Resolution No. 2676. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Varley, to reappoint Mandy Wolovich to the Zoning Hearing Board for a term of three years expiring the first Monday in January 2021, and set forth the motion as Resolution No. 2677. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Wolovich, to appoint Brian Spoales as the Borough delegate and James Machajewski as the Borough alternate to ACBA. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to reappoint Al Atkinson as the delegate and James Machajewski as the alternate to the North Hills Council of Governments (NHCOG), and set forth this motion as Resolution No. 2678. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to reappoint William Stout and Amy Rockwell as the delegates to CONNECT. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Wolovich, to reappoint Al Atkinson as the delegate and Jason Miller as the alternate to the MBDC. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Varley, to appoint Charles J. Grimpe to the Girty's Run Joint Sewer Authority Board for a period of five years expiring the first Monday in January 2023, and set forth this motion as Resolution No. 2679. Motion carried 6-0.

Motion by Mr. Miller, second by Mr. Wolovich, to appoint David Yake to the Tree Committee for a term of three years expiring in January 2021. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Miller, to hire Colin Machajewski as a full-time Public Works employee, effective January 16, 2018. Motion carried 5-0, with Mr. Machajewski abstaining.

Public Comment

Cathy Sikora, 119 Sheridan Street, inquired about the status of trash pickup.

Adjournment

The meeting adjourned at 6:37 PM.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager