



MILLVALE BOROUGH COUNCIL EST. 1868

REGULAR MEETING – COVID-19 Emergency Declaration

TUESDAY JANUARY 11, 2022, 6 PM, MILLVALE COMMUNITY CENTER

WORKSHOP CALL TO ORDER: (This Meeting is Being Taped)				BY:		TIME:		PLEDGE OF ALEGIANCE	
ELECTED OFFICIAL ROLL CALL (x indicates in person, y indicates remotely present)						Mayor Spoales		President Machajewski	
Vice-President Atkinson		Mr. Bossung		Mrs. Dembowski		Mrs. Harpur		Mr. Stout	
Brandon Burn, Jr. Council		EMPLOYEE / PROVIDER ROLL CALL (x indicates in person, y indicates remotely present)							
Eddie Figas, Manager		Chief Tim Komoroski		Joe Kypta, PW Foreman, Asst. Manager			John Roth, Zoning & Planning Director		
Karl Cavanaugh, Code Officer, Fire Chief			Jim Tunstall, Code Officer		Sherri Cavanaugh, Treasurer		Michele Revay, OSMA		
Solicitor			Engineer						
WORKSHOP BUSINESS									
1	COVID -19 updates	2	Cintas water system review	3	VPRP 118L304 (19 Friday) Sale to Borough	4	Millvale Market		
5	ACBA Banquet 02/05, ACBA Add \$350	6	ALOM Conference 04/7-10	7	Flood Eduction Workshop	8	Rental process updates		
EXECUTIVE SESSION? ALCOSAN IINFORMATIONAL/EDUCATION				ES START:		ES FINISH:		WS FINISH:	

REGULAR MEETING CALL TO ORDER: (This Meeting is Being Taped)				BY:		TIME:			
ELECTED OFFICIAL ROLL CALL (x indicates in person, y indicates remotely present)						Mayor Spoales		President Machajewski	
Vice-President Atkinson		Mr. Bossung		Mrs. Dembowski		Mrs. Harpur		Mr. Stout	
Brandon Burn, Jr. Council		EMPLOYEE / PROVIDER ROLL CALL (x indicates in person, y indicates remotely present)							
Eddie Figas, Manager		Chief Tim Komoroski		Joe Kypta, PW Foreman, Asst. Manager			John Roth, Zoning & Planning Director		
Karl Cavanaugh, Code Officer, Fire Chief			Jim Tunstall, Code Officer		Sherri Cavanaugh, Treasurer		Michele Revay, OSMA		
Solicitor			Engineer						

MEETING MINUTES				FIRST	SECOND	ACTION
Motion to approve Minutes of the Workshop Meeting held on Monday, DECEMBER 07, 2021, and the Regular Council meeting held on Tuesday, DECEMBER 14, 2021.						
MONTHLY FINANCE & TRANSACTION REPORT – DECEMBER 2021				FIRST	SECOND	ACTION
Motion to approve the DECEMBER 2021 Finance Report.						
Motion to approve the DECEMBER 2021 Financial Transactions for \$119,707.56.						
Real Estate Tax:	\$774,469.33	Delinquent RE:	\$82,943.31	Real Estate Transfer:	\$59,970.08	
Wage Tax:	\$319,870.21	Delinquent Wage Tax:	\$47,850.65	Mechanical Devices:	\$7,809.70	
Mercantile:	\$37,956.63	Business Privilege:	\$43,058.77	LST:	\$36,368.10	
Court / Property Fines:	\$42,993.91	Permit Fees:	\$96,252.71	Parking Meter:	\$7,874.02	

READING OF PUBLIC COMMENT AND QUESTIONS RECEIVED BY EMAIL.

#	MOTIONS JANUARY 2022	FIRST	SECOND	ACTION
1	Approve 1 year contract with CINTAS for 2 water filter systems \$50 per unit, \$100 per month, \$1,200 NTE			
2	Sign conditional agreement with RAAC and approve \$500 fee to be sent with agreement.			
3	Approve attendance for Borough employees and council members to ACBA Banquet 02/05.			
4	Approve add and fee NTE \$350 for full-page add for ACBA Banquet.			
5	Approve attendance for Borough employees and council members to ALOM Conference 04/07-10.			
6	Approve participation and advertising of Joint Flood Prevention workshop with USACE, pgh20 and Triboro.			

#	RESOLUTIONS/ORDINANCES- JANUARY 2022	R/O #	FIRST	SECOND	ACTION
1	Resolution Extending Declaration of Emergency for COVI-19 30 Days.	R2845			

REGULAR MEETING - COVID-19 Emergency Declaration

MONDAY JANUARY 11, 2022, 6 PM

PUBLIC COMMENT

BOROUGH REPORTS – DECEMBER 2021					
CODE	ENGINEERING	GRJSA	JUNIOR COUNCIL	LIBRARY	
POLICE	PUBLIC WORKS		SOCIAL WORKERS	SUSTAINABILITY	
	TAX	UTILITIES	ZONING/PLANNING		
ADJOURNMENT		BY:		TIME:	
EXECUTIVE SESSION ?			ES START:	ES FINISH:	