



# MILLVALE BOROUGH COUNCIL EST. 1868

## REGULAR MEETING

TUESDAY MARCH 12, 2024, 6 PM, MILLVALE MUNICIPAL BUILDING

<b>WORKSHOP CALL TO ORDER:</b> (This Meeting is Being Taped)				BY:		TIME:		<b>PLEDGE OF ALLEGIANCE</b>					
<b>ELECTED OFFICIAL ROLL CALL</b> (x indicates in person, y indicates remotely present)													
Vice-President Atkinson				Mr. Bossung		Mrs. Dembowski		Mrs. Halt		Mrs. Rudar		Mr. Stout	
Jr. Council				<b>EMPLOYEE / PROVIDER ROLL CALL</b> (x indicates in person, y indicates remotely present)									
Chief Tim Komoroski			Michele Revay, OSMA			Aaron Flook, Zoning & Planning Director			Solicitor		Engineer		
Sergeant Dickson		Alyssa Peters			Joe Kypta, PW Foreman, Asst. Manager				Sherri Cavanaugh, Treasurer				
Karl Cavanaugh, Chief Code Officer, Fire Chief				Jim Tunstall, Code Officer			Eddie Figas, Manager						
<b>WORKSHOP BUSINESS</b>													
1	Motion Review												
2	Resolution / Ordinance Review												
3													
<b>EXECUTIVE SESSION?</b>				ES START:		ES FINISH:		WS FINISH:					
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Karl Cavanaugh, Chief Code Officer, Fire Chief				Jim Tunstall, Code Officer			Eddie Figas, Manager						
<b>SPECIAL HEARING - No Special Hearing.</b>													
<b>Close Special Hearing</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>				
<b>FEBRUARY MEETING MINUTES</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>				
Motion to approve Minutes of the Workshop held on Tuesday, FEBRUARY 6, 2024, and the Regular Council meeting held on TUESDAY, FEBRUARY 13, 2024.													
<b>MONTHLY FINANCE &amp; TRANSACTION REPORT – FEBRUARY 2024</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>				
Motion to approve the FEBRUARY 2024 Finance Report.													
Motion to approve the FEBRUARY 2024 Financial Transactions for \$191,193.58.													
Real Estate Tax:		\$ 22,793.90		Delinquent RE:		\$ 31,789.74		Real Estate Transfer:		\$ 19,758.86			
Wage Tax:		\$ 15,194.02		Delinquent Wage Tax:		\$ 43,800.00		Mechanical Devices:		\$1,970.00			
Mercantile:		\$ 3,349.87		Business Privilege:		\$ 7,430.91		LST:		\$ 7,580.21			
Court / Property Fines:		\$ 4,111.17		Permit Fees:		\$21,528.00		Parking Meter:		\$ 9,760.00			
<b>MOTIONS MARCH 2024</b>													
#								<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>			
1	Motion to sign and enter MOU with Allegheny County DA regarding Police Body Cameras.												
2	Motion to approve open streets ( ) for Bike Rally on												
3	Motion to approve Earth Day Dumpster Donation not to exceed \$350.												

# REGULAR MEETING

## TUESDAY MARCH 09, 2024, 6 PM COUNCIL

<b>4</b>	Motion to approve Overtime for PW employees for Earth Day.			
<b>5</b>	Motion appointing and approving Al Atkinson as delegate and Jim Machajewski as Alternate for MRM Annual meeting on April 11.			
<b>6</b>	Motion accepting a letter of resignation from Tyler Halt for the Council position with a term ending the first Monday of January 2025.			
<b>RESOLUTIONS/ORDINANCES- MARCH 2024</b>				
<b>#</b>	<b>RESOLUTIONS/ORDINANCES- MARCH 2024</b>	<b>R/O #</b>	<b>FIRST</b>	<b>SECOND</b>
<b>1</b>	Resolution authorizing the 2024 tax and revenue anticipation note for the Borough of Millvale 2024 for \$250,000, fixed interest 0.00%.	R2959		
<b>2</b>	Resolution to appoint Jimmy Burn to the Zoning Hearing Board, replacing Jenny Mandak's term ending the first Monday of January 2026.	R2960		
<b>3</b>	Resolution to appoint _____ to the Civil Service Commission, replacing Jonathon Halt's term-ending the first Tuesday of January 2029.	R2961		
<b>4</b>				
<b>1</b>		O2822		
<b>PUBLIC COMMENT</b>				
<b>1</b>				
<b>BOROUGH REPORTS – FEBRUARY 2024</b>				
<b>CODE</b>	<b>ENGINEERING</b>	<b>GRJSA</b>	<b>JUNIOR COUNCIL</b>	<b>LIBRARY</b>
<b>POLICE</b>	<b>PRIDE</b>	<b>PUBLIC WORKS</b>	<b>ROSS WEST VIEW</b>	<b>SOCIAL WORKERS</b>
<b>SUSTAINABILITY</b>	<b>TAX</b>	<b>UTILITIES</b>	<b>ZONING/PLANNING</b>	
<b>ADJOURNMENT</b>		BY:	TIME:	
<b>EXECUTIVE SESSION?</b>			ES START:	ES FINISH: