



# MILLVALE BOROUGH COUNCIL EST. 1868

## REGULAR MEETING – COVID-19 Emergency Declaration

TUESDAY NOVEMBER 09, 2021, 6 PM, MCC

### COUNCIL WORKSHOP AGENDA 6 pm

- A. **ROLL CALL:** President Machajewski, Vice-President Atkinson, Mayor Spoales, Mr. Bossung, Mrs. Dembowski, Mr. Stout, Mrs. Harpur, Mr. Varley, Borough Staff: Komoroski, Kypta, Revay, Roth, Cavanaugh, Solicitor, Figas
  - 1. (This Meeting will be recorded) START TIME:
- B. **EXECUTIVE SESSION:** START TIME: FINISH TIME:
- C. **BUSINESS**
  - 1. COVID-19
  - 2. Motion, Ordinance, and Resolution Reviews
  - 3. Any other business to come before the Council
- D. **MEETING CLOSED:** TIME:

### COUNCIL REGULAR AGENDA TIME:

- 1. **CALL TO ORDER:** (This Meeting will be recorded.) BY: TIME: **PLEDGE OF ALLEGIANCE**
- 2. **ROLL CALL:** President Machajewski, Vice-President Atkinson, Mayor Spoales, Mr. Bossung, Mrs. Dembowski, Mr. Stout, Mrs. Harpur, Mr. Varley, Borough Staff: Komoroski, Kypta, Revay, Roth, Cavanaugh, Solicitor, Figas
- 3. **MEETING MINUTES:** Motion to approve Minutes of the Workshop Meeting held on Tuesday, OCTOBER 04, 2021, and the Regular Council meeting held on Tuesday, OCTOBER 12, 2021. MOTION: SECOND: VOTE:
- 4. **READING OF PUBLIC COMMENT AND QUESTIONS AS RECEIVED BY EMAIL.**
- 5. **PROCLAMATION FOR PETE RAMAGE.**
- 6. **MOTIONS**
  - a. Motion to Approve Advertising and Display of 2022 Budget and Fee Schedule for Public Review.  
MOTION: SECOND: VOTE:
  - b. Motion to Approve advertising for 2022 Tax Levy advertisement.  
MOTION: SECOND: VOTE:
  - c. Motion to accept and waive taxes and claims for TCLB to acquire 410 Stanton, 12 Joseph, 1042 North.  
MOTION: SECOND: VOTE:
  - d. Motion to Approv advertising for Carbon Monoxide Borough Ordinance.  
MOTION: SECOND: VOTE:
  - e. Motion to approve and enter into Shared Library System MOU.  
MOTION: SECOND: VOTE:
  - f. Motion for PW to purchase and install Christmas/Holiday Tree at McCarthy Park for not more than \$250.  
MOTION: SECOND: VOTE:
- 7. **RESOLUTIONS**
  - a. Motion to Approve Resolution 2806, Extending the Emergency Declaration for COVID-19 30 days.  
MOTION: SECOND: VOTE:
  - b. Motion to Approve Concurring Resolution 2807, Authorizing the filling of an Application for \$41,858.00 in funds with Allegheny County Economic Development for Lincoln Avenue ADA Phase 5, yr 48.  
MOTION: SECOND: VOTE:
  - c. Motion to Approve Resolution 2808, authorizing local tax credits for volunteer members of volunteer fire companies and establishing administrative procedures and appeals for tax year 2021.  
MOTION: SECOND: VOTE:
- 8. **ORDINANCES**
  - a. NONE
- 9. **MONTHLY FINANCE REPORT – OCTOBER**

Real Estate Tax:	\$710,850.43	Delinquent RE:	\$82,943.31	Real Estate Transfer:	\$53,925.45
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Wage Tax:	\$239,230.83	Delinquent Wage Tax:	\$47,450.65	Mechanical Devices:	\$6,659.70
Mercantile:	\$32,418.85	Business Privilege:	\$40,275.10	LST:	\$28,394.17
Court / Property Fines:	\$34,981.41	Permit Fees:	\$92,574.21	Parking Meter:	\$7,874.02

a. Motion to approve the monthly Finance Report for OCTOBER 2021. MOTION: SECOND: VOTE:

b. Motion to approve the Financial Transactions for OCTOBER 2021 for \$353,526.98.

MOTION: SECOND: VOTE:

9. **BOROUGH REPORTS** – Code, Engineering, PW, GRJSA Library, Sustainability and Zoning submitted for the record.

10. **ADJOURNMENT** MOTION: SECOND: TIME:

11. **EXECUTIVE SESSION:** START TIME: FINISH TIME: