MILLVALE BOROUGH COUNCIL EST. 1868

REGULAR MEETING – COVID-19 Emergency Declaration
TUESDAY DECEMBER 14, 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 Monday, NOVEMBER 01, 2021, and the Regular Council meeting held on Tuesday, NOVEMBER 09, 2021. MOTION: SECOND: VOTE:
4. **PUBLIC HEARING – ORDINANCES 2807 TAX LEVY AND 2808 CO2**
5. **READING OF PUBLIC COMMENT AND QUESTIONS AS RECEIVED BY EMAIL. JEN SAFFRON, DEREK DUMONT 524 MARKET.**
6. **MOTIONS**
    a. Motion to challenge Real Estate Assessment Appeal for 15 Howard.
                    MOTION: SECOND: VOTE:
    b. Motion to allow Staff and Solicitor to review and determine challenges for future assessment challenges.
                    MOTION: SECOND: VOTE:
    c. Motion to provide support letter for CABT specific to truck size increases.
                    MOTION: SECOND: VOTE:
    d. Motion to support Adopt a street tree program and adopt trees outside of Borough Building.
                    MOTION: SECOND: VOTE:
    e. Motion to Approve use of MCC December 19 for Santa and Snacks at no cost.
                    MOTION: SECOND: VOTE:
    f. Motion to Approve Resolution 2809, Amending resolution 2764 and fixing salaries and wages for fiscal year 2022.   MOTION: SECOND: VOTE:
    g. Motion to Adopt Resolution 2810, eliminating contributions to the police retirement fund for FY 2022.
                    MOTION: SECOND: VOTE:
    h. Motion to Adopt Resolution 2811, Adopting the 2022 budget for the Borough of Millvale.
                    MOTION: SECOND: VOTE:
    i. Motion to Adopt Resolution 2812, Amending the schedule of fees associated with Borough services, permits and licenses fiscal year 2022.   MOTION: SECOND: VOTE:
    j. Motion to Adopt Resolution 2813 authorizing the 2022 tax and revenue anticipation note for the Borough of Millvale for 2022 in the amount of $450,000, fixed interest 1.41%.   MOTION: SECOND: VOTE:
    k. Motion to Approve Resolution 2814, Extending the Emergency Declaration for COVID-19 30 days.
                    MOTION: SECOND: VOTE:

l. Motion to Approve Resolution 2815 appointing Brandon Burn as a Junior Council Person to Millvale Council through June 30, 2023.   MOTION: SECOND: VOTE:

7. **ORDINANCES**

   a. MOTION TO ADOPT ORDINANCE 2807, LEVYING AND ASSESSING THE REAL ESTATE TAXES IN MILLVALE BOROUGH FOR JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 FOR A TOTAL OF 9.5 MILLS. MOTION: SECOND: VOTE:

   b. MOTION TO AMEND MILLVALE BOROUGH CODE PART II, CHAPTER 211 AND CREATE ARTICLE V. ORDINANCE 2808, SETTING CO2 STANDARDS FOR DETECTORS.   MOTION: SECOND: VOTE:

8. **MONTHLY FINANCE REPORT – NOVEMBER**

Real Estate Tax:	$743,269.96	Delinquent RE:	$82,943.31	Real Estate Transfer:	$55,581.65
Wage Tax:	$275,642.43	Delinquent Wage Tax:	$47,950.65	Mechanical Devices:	$7,809.70
Mercantile:	$37,956.63	Business Privilege:	$43,058.77	LST:	$35,373.55
Court / Property Fines:	$38,872.86	Permit Fees:	$92,935.21	Parking Meter:	$7,874.02

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

   b. Motion to approve the Financial Transactions for NOVEMBER 2021 for $257,892.18.
      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: