



# MILLVALE BOROUGH COUNCIL EST. 1868

## WORKSHOP MEETING – COVID-19 Emergency Declaration

TUESDAY DECEMBER 07, 2021, 6 PM, MCC

### COUNCIL WORKSHOP AGENDA 6 PM

**A. ORDER / ROLL CALL:** President Machajewski, Vice-President Atkinson, Mayor Spoales, Mr. Bossung, Mrs. Dembowski, Mr. Stout, Mrs. Harpur, Mr. Varley, Borough Staff: K. Cavanaugh, S. Cavanaugh, Komoroski, Revay, Kypta, Roth, Solicitor, Engineer, Figas

1. (This Meeting will be recorded.) START TIME:

**B. PUBLIC COMMENT AND QUESTIONS, CORRESPONDENCE. HOLIDAY DISPLAY**

**C. COVID – 19**

1. ACT 15, Council meetings. Continued following of County, Commonwealth, and Federal guidelines. Vaccine Boosters- SHHC, Testing. Travel and quarantine updates.

**D. BOROUGH REPORTS**

1. ENGINEERS REPORT - CDBG 47 update, CDBG 48 submission. 2021 Demolition contract and 2022 project list. Planning. Future Planning.

2. ZONING / DEVELOPMENT / CODE REPORT Ordinance review CO2 alarms.

3. EVENTS/ PROGRAMMING Updates – Holiday events, Employee lunch, December 15. Office closed for Christmas 12/24-27, 31.

4. PUBLIC WORKS / GRJSA REPORT Updates –Utility work, Natural Playspace closeout, 2022 projects.

5. POLICE REPORT – Scheduling of Sergeants Exam, Advertising. Updates on November activity. Advertising for Crossing guard and part-time officer.

**E. PLANNING COMMISSION REPORT**

**F. NEW BUSINESS**

1. Resolutions and Ordinance final review – Salary 2809, Police Retirement 2810, Budget Adoption 2811, Fee Schedule 2812, TAN 2813, Ord. 2807 Tax Levy for 2022.

i. CO2 Ordinance final review 2808.

2. Open Pavilion and MCC rentals beginning December 9, 2021, time to be posted on-line.

3. Junior Council Program Letter.

4. Use of MCC for Santa and Snacks.

5. Adopt a street tree.

6. Coalition Against Bigger Trucks

7. Real Estate Assessment Appeal 15 Howard. Future Assessment reviews by Staff.

**G. UNFINISHED BUSINESS**

1. Comcast phone and fiber upgrade update.

2. Consent Order, ALCOSAN.

3. FEMA CRS, Triboro joint quote from KLH, no change.

4. Reorganization Review

**H. COUNCIL MEMBERS:** Vice-President Atkinson, Mr. Bossung, Mrs. Dembowski, Mr. Stout, Mrs. Harpur, Mr. Varley, Mayor Spoales, President Machajewski

**I. ADJOURNMENT MOTION:**

SECOND:

TIME:

**J. EXECUTIVE SESSION: START TIME:**

FINISH TIME: