



# MILLVALE BOROUGH COUNCIL EST. 1868

## REGULAR MEETING

TUESDAY JANUARY 09, 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>RECOGNITION OF INDIGENOUS PEOPLES DAY</b>					
<b>ELECTED OFFICIAL ROLL CALL</b> (x indicates in person, y indicates remotely present)			Mayor Spoales	President Machajewski	
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	Joe Kypta, PW Foreman, Asst. Manager		Aaron Flook, Zoning & Planning Director	
Karl Cavanaugh, Chief Code Officer, Fire Chief		Jim Tunstall, Code Officer	Sherri Cavanaugh, Treasurer		Engineer
Solicitor		Sergeant Dickson	Eddie Figas, Manager		
<b>WORKSHOP BUSINESS</b>					
1	New bidding guidelines: Purchases and contracts below \$12,600 require no formal bidding or written/telephonic quotations. Purchases and contracts between \$12,600 and \$23,200 require three written/telephonic quotations. Purchases and contracts over \$23,200 require formal bidding.				
2	Curb cut at 143 Lincoln Avenue discussion.				
3	Hearing Review				
4	Motion Review				
5	Resolution / Ordinance Review				
<b>EXECUTIVE SESSION?</b>		ES START:	ES FINISH:	WS FINISH:	

<b>REGULAR MEETING CALL TO ORDER:</b> (This Meeting is Being Taped)		BY:	TIME:
<b>ELECTED OFFICIAL ROLL CALL</b> (x indicates in person, y indicates remotely present)			
Vice-President Atkinson		Mr. Bossung	Mrs. Dembowski
Brandon Burn, Jr. Council		Mrs. Halt	Mrs. Rudar
Michele Revay, OSMA		Chief Tim Komoroski	Mr. Stout
<b>EMPLOYEE / PROVIDER ROLL CALL</b> (x indicates in person, y indicates remotely present)			
Joe Kypta, PW Foreman, Asst. Manager		Aaron Flook, Zoning & Planning Director	
Karl Cavanaugh, Chief Code Officer, Fire Chief		Jim Tunstall, Code Officer	Engineer
Solicitor		Sergeant Dickson	Eddie Figas, Manager
<b>SPECIAL HEARING</b>			
<p><b>132 North (79-B-140) Conditional Use Request: to change current use from light manufacturing to apartments above an integral garage. The request has been reviewed by the zoning department and planning commission with recommendations with the following conditions:</b></p> <ol style="list-style-type: none"> <li>Front Façade is to be designed and constructed to match as close as possible to the aesthetics of the existing neighborhood.</li> <li>Final drawings proposed building to be submitted to the council for approval.</li> <li>The architect reviews the traffic patterns and submit a letter stating no major impact to the existing traffic flow.</li> <li>The property is brought current on all local, county and property taxes.</li> </ol>			
<b>Close Special Hearing</b>		<b>FIRST</b>	<b>SECOND</b>
			<b>ACTION</b>
<b>DECEMBER MEETING MINUTES</b>		<b>FIRST</b>	<b>SECOND</b>
Motion to approve Minutes of the Workshop Meeting held on Tuesday, DECEMBER 5, 2023, and the Regular Council meeting held on TUESDAY, DECEMBER 12, 2023.			

# REGULAR MEETING – COVID-19 Emergency Declaration

## TUESDAY JANUARY 09, 2024, 6 PM COUNCIL

<b>MONTHLY FINANCE &amp; TRANSACTION REPORT – DECEMBER 2023</b>					<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>
Motion to approve the DECEMBER 2023 Finance Report.							
Motion to approve the DECEMBER 2023 Financial Transactions for \$197,826.97							
Real Estate Tax:	\$ 656,072.43	Delinquent RE:	\$ 92,444.49	Real Estate Transfer:	\$ 43,788.51		
Wage Tax:	\$ 311,238.91	Delinquent Wage Tax:	\$ 114,000.00	Mechanical Devices:	\$11,600.00		
Mercantile:	\$ 45,603.42	Business Privilege:	\$ 46,761.60	LST:	\$ 40,488.63		
Court / Property Fines:	\$ 36,169.08	Permit Fees:	\$145,214.50	Parking Meter:	\$5,989.86		
<b>MOTIONS JANUARY 2024</b>							
#					FIRST	SECOND	ACTION
1	Motion to review and sign 831 Stanton Plan for County sub-division.						
2	Motion to grant 132 North (79-B-140) Conditional Use Request: to change current use from light manufacturing to apartments above an integral garage. The Conditional Use is approved with the following conditions: <ol style="list-style-type: none"> <li>1. Front Façade is to be designed and constructed to match as close as possible to the aesthetics of the existing neighborhood.</li> <li>2. Final drawings proposed building to be submitted to the council for approval.</li> <li>3. The architect reviews the traffic patterns and submit a letter stating no major impact to the existing traffic flow.</li> <li>4. The property is brought current on all local, county and property taxes.</li> </ol>						
3	Motion to grant – deny curb cut at rear (Lyons Way) of 143 Lincoln Avenue.						
4	Motion to not renew Dirt Doctors contract.						
5	Motion to place add in ACBA banquet booklet.						
<b>RESOLUTIONS/ORDINANCES- JANUARY 2024</b>							
#				R/O #	FIRST	SECOND	ACTION
1	Resolution for Disposition of Borough Records for years 2018 and prior.			R2952			
2				R2953			
3				R2954			
1				O2821			
2				O2822			
<b>PUBLIC COMMENT</b>							
1							
<b>BOROUGH REPORTS – DECEMBER 2023</b>							
CODE	ENGINEERING		GRJSA	JUNIOR COUNCIL		LIBRARY	
POLICE	PRIDE	PUBLIC WORKS		ROSS WEST VIEW		SOCIAL WORKERS	
SUSTAINABILITY	TAX		UTILITIES			ZONING/PLANNING	
<b>ADJOURNMENT</b>			BY:		TIME:		
<b>EXECUTIVE SESSION?</b>				ES START:		ES FINISH:	