



MILLVALE BOROUGH COUNCIL EST. 1868

REGULAR MEETING – COVID-19 Emergency Declaration

MONDAY FEBRUARY 13, 2023, 6 PM, MILLVALE MUNICIPAL BUILDING

WORKSHOP CALL TO ORDER: (This Meeting is Being Taped)	BY:	TIME:	PLEDGE OF ALLEGIANCE
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ELECTED OFFICIAL ROLL CALL (x indicates in person, y indicates remotely present)			
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Vice-President Atkinson		Mr. Bossung	Mrs. Dembowski	Mrs. Halt	Mrs. Rudar	Mr. Stout
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Brandon Burn, Jr. Council	EMPLOYEE / PROVIDER ROLL CALL (x indicates in person, y indicates remotely present)					
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Chief Tim Komoroski	Michele Revay, OSMA	Joe Kypta, PW Foreman, Asst. Manager			Aaron Flook, Zoning & Planning Director	
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Karl Cavanaugh, Code Officer, Fire Chief	Jim Tunstall, Code Officer	Sherri Cavanaugh, Treasurer		Engineer	
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Solicitor	Eddie Figas, Manager				
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WORKSHOP BUSINESS					
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1	COVID-19 National Disaster Ending
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2	Bridge Update
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3	Public Review
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4	Motion Reviews
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5	Resolution / Ordinance Review
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EXECUTIVE SESSION?				ES START:	ES FINISH:	WS FINISH:
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REGULAR MEETING CALL TO ORDER: (This Meeting is Being Taped)				BY:	TIME:
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OATH OF OFFICE - SERGEANT MICHAEL DICKSON					
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ELECTED OFFICIAL ROLL CALL (x indicates in person, y indicates remotely present)					
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Vice-President Atkinson		Mr. Bossung	Mrs. Dembowski	Mrs. Halt	Mrs. Rudar	Mr. Stout
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Brandon Burn, Jr. Council	EMPLOYEE / PROVIDER ROLL CALL (x indicates in person, y indicates remotely present)					
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Michele Revay, OSMA	Chief Tim Komoroski	Joe Kypta, PW Foreman, Asst. Manager			Aaron Flook, Zoning & Planning Director	
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Karl Cavanaugh, Code Officer, Fire Chief	Jim Tunstall, Code Officer	Sherri Cavanaugh, Treasurer		Engineer	
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Solicitor	Eddie Figas, Manager				
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PUBLIC REVIEW					
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Conditional Use for property located at 151 Evergreen Avenue, lot and block #79-D-41, located in the Commercial (C) Zoning District. The property executor wishes to change the use of the property from Single-Family to Two-Family. The use is allowed in the Commercial (C) District as a Conditional Use. The Planning Commission voted to recommend conditional Use on January 17, 2023, with no conditions recommended.

Motion to close Public Review			FIRST	SECOND	ACTION
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JANUARY MEETING MINUTES			FIRST	SECOND	ACTION
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Motion to approve Minutes of the Workshop Meeting held on Tuesday, JANUARY 3, 2023, and the Regular Council meeting held on TUESDAY, JANUARY 10, 2023.

MONTHLY FINANCE & TRANSACTION REPORT – JANUARY 2023			FIRST	SECOND	ACTION
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Motion to approve the JANUARY 2023 Finance Report.

REGULAR MEETING – COVID-19 Emergency Declaration

MONDAY FEBRUARY 13, 2023, 6 PM COUNCIL

Motion to approve the JANUARY 2023 Financial Transactions for \$669,875.92							
Real Estate Tax:	\$ 8,549.04	Delinquent RE:	\$ 9,884.90	Real Estate Transfer:	\$ 2,692.55		
Wage Tax:	\$ 2,692.96	Delinquent Wage Tax:	\$ 36,800.00	Mechanical Devices:	\$179.69		
Mercantile:	\$682.85	Business Privilege:	\$ 2,613.39	LST:	\$ 3,594.38		
Court / Property Fines:	\$ 1,432.57	Permit Fees:	\$7,889.25	Parking Meter:	\$0		
MOTIONS FEBRUARY 2023							
#				FIRST	SECOND	ACTION	
1	Grant Conditional Use for property located at 151 Evergreen Avenue, lot and block #79-D-41, per Planning Commission recommendation.						
2	Approve Borough participation in the 2023 North Hills DUI Task Force.						
3	Engage Gateway Engineers to develop recommendations and plans for Millvale Bridges.						
4	Ratify MVFD elections and recognize and appoint Karl Cavanaugh as Fire Chief through the first Tuesday of January 2024.						
5	Authorize the President of Council and the Borough manager to enter into and/or accept grant agreements or financial assistance from the Pennsylvania Department of Transportation for the repair and/or replacement of bridges located on Freemont Street, Lincoln Avenue, Grant Avenue, and Klopfer Street in the Borough of Millvale, subject to ratification by the Borough Council.						
6	Approve RFP submittal to PCRG for VISTA intern.						
7	Approve the use of MCC by Millvale VFW on March 11 for Golden Gloves Boxing at no charge.						
8	Approve the purchase of 2 police vehicles (when available) not to exceed \$ 110,500. Financing two years through FNB at 2%.						
9	Approve purchase of shirts for Council members and select staff not to exceed \$250.						
10	Approve the use of MCC by Millvale Pride on June 24 at no charge.						
RESOLUTIONS/ORDINANCES- FEBRUARY 2023							
#				R/O #	FIRST	SECOND	ACTION
1	Resolution Extending Declaration of Emergency for COVID-19 30 Days.			R2897			
2	Resolution for Disposition of Borough Records for years 2017 and prior.			R2898			
3	Resolution appointing Jon Halt to the Civil Service Commission for a six-year term expiring the first Monday of January 2029.			R2899			
1				O			
2				O			
PUBLIC COMMENT							
1							
BOROUGH REPORTS – JANUARY 2023							
CODE	ENGINEERING	GRJSA	JUNIOR COUNCIL	LIBRARY			
POLICE	PRIDE	PUBLIC WORKS	ROSS WEST VIEW	SOCIAL WORKERS			
SUSTAINABILITY	TAX	UTILITIES	ZONING/PLANNING				
ADJOURNMENT		BY:	TIME:				
EXECUTIVE SESSION?			ES START:	ES FINISH:			