



# MILLVALE BOROUGH COUNCIL EST. 1868

## REGULAR MEETING

TUESDAY APRIL 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>ELECTED OFFICIAL ROLL CALL</b> (x indicates in person, y indicates remotely present)										
Vice-President Atkinson				Mr. Bossung		Mrs. Dembowski		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		Zoning & Planning Director			Solicitor		Engineer	
Sergeant Dickson		Alyssa Peters		Joe Kypta, PW Foreman, Asst. Manager			Sherri Cavanaugh, Treasurer			
Karl Cavanaugh, Chief Code Officer, Fire Chief			Jim Tunstall, Code Officer		Eddie Figas, Manager					
<b>WORKSHOP BUSINESS</b>										
1	PSAB Conference									
2	Clara St. Wall Bid.									
3	Bird Town									
4	Motion Review									
5	Resolution / Ordinance Review									
<b>EXECUTIVE SESSION?</b>				ES START:		ES FINISH:		WS FINISH:		

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Karl Cavanaugh, Chief Code Officer, Fire Chief			Jim Tunstall, Code Officer		Eddie Figas, Manager					
<b>COUNCILPERSON ACCEPTANCE / NOMINATION</b>										
1	Nomination and Motion to Appoint _____ to fill Council Vacancy due to resignation Councilperson Halt. Term to expire January 5, 2026.						<b>ROLL CALL VOTE</b>			
President Machajewski		Vice-President Atkinson		Mr. Bossung		Mrs. Dembowski		Mr. Stout		
Mayor Spoales, If needed		OATH of OFFICE by Mayor _____								

<b>SPECIAL HEARING - No Special Hearing.</b>										
<b>Close Special Hearing</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>	
<b>MARCH MEETING MINUTES</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>	
Motion to approve Minutes of the Workshop held on TUESDAY, MARCH 5, 2024, and the Regular Council meeting held on TUESDAY, MARCH 12, 2024.										
<b>MONTHLY FINANCE &amp; TRANSACTION REPORT – MARCH 2024</b>							<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>	
Motion to approve the MARCH 2024 Finance Report.										
Motion to approve the MARCH 2024 Financial Transactions for \$151,903.48										
Real Estate Tax:		\$ 22,793.90		Delinquent RE:		\$ 34,079.58		Real Estate Transfer:		\$ 23,515.94
Wage Tax:		\$ 15,794.02		Delinquent Wage Tax:		\$ 95,200.00		Mechanical Devices:		\$ 14,018.68
Mercantile:		\$ 11,795.33		Business Privilege:		\$ 10,094.41		LST:		\$ 9,866.04

# REGULAR MEETING

## TUESDAY MARCH 09, 2024, 6 PM COUNCIL

Court / Property Fines:	\$ 5,611.29	Permit Fees:	\$ 30,562.00	Parking Meter:	\$ 5,116.04
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#	MOTIONS APRIL 2024	FIRST	SECOND	ACTION
1	Motion to approve street closures for Bike Rally on June 8, 10-3 and waive permit fees.			
2	Approve the expenditure of funds for container planting and reimbursement per budget.			
3	Advertise to hire PT Public Works employees per the 2023 budget at \$15.00 per hour.			
4	Advertise for Zoning position.			
5	Hire for Public Works Laborer position per salary schedule.			
6	Approve use of pavilion and riverfront park at no cost for Constable fishing tournament on September 7, 2024.			
7	Approve the addition of New York Life Whole Life Insurance Optional Coverage for all staff on a staff pay basis with no cost to the Borough.			
8	Accept resignation with Regrets of Aaron Flook as the Planning and Zoning Director, Flood Plain Administrator, and a member of the Tree Committee.			
9	Approve waiving of fees for permits, rentals, and services for Millvale Pride with the understanding that the event is the same size and scope as 2023.			
10	Accept bid from Independent Contracting for the construction of the Clara St. wall project for \$109,000.00. The Borough and Borough Engineer received and reviewed bids for the construction of the Clara St. wall project, and the bid submitted by Independent Contracting meets the project requirements and budget requirements.			
11	Approve funds from the General Fund Council Education line item for President Machajewski's travel costs (hotel, tolls) to attend the PSAB Annual Conference June 2-5. President Machajewski has received a scholarship for the conference registration expense.			

#	RESOLUTIONS/ORDINANCES- APRIL 2024	R/O #	FIRST	SECOND	ACTION
1	Resolution to appoint Ashley Hilliard to the Civil Service Commission, replacing Jonathon Halt's term ending the first Tuesday of January 2029.	R2961			
2	Resolution to appoint Mac (Mackenzie) Hasley to the Tree Committee, replacing Aaron Flook's term -ending the first Monday of January 2026.	R2962			
3	Resolution to appoint to Borough Council replacing Tyler Halt's term -ending the first Monday of January 2026.	R2963			
4	Resolution to establish the Borough of Millvale as a Pennsylvania Bird Town, and participate in programs to engage and educate residents, schools, and businesses about conservation actions that can be taken to create a healthier, more sustainable environment for birds, wildlife and people.	R2964			
1		O2822			

### PUBLIC COMMENT

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### BOROUGH REPORTS – MARCH 2024

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: