



MILLVALE BOROUGH COUNCIL EST. 1868

REGULAR MEETING – COVID-19 Emergency Declaration

TUESDAY JULY 12, 2022, 6 PM, MILLVALE MUNICIPAL BUILDING

WORKSHOP CALL TO ORDER: (This Meeting is Being Taped)				BY:		TIME:		PLEDGE OF ALLEGIANCE		
ELECTED OFFICIAL ROLL CALL (x indicates in person, y indicates remotely present)				Mayor Spoales		President Machajewski				
Vice-President Atkinson		Mr. Bossung		Mrs. Dembowski		Mrs. Rudar		Mr. Stout		
Brandon Burn, Jr. Council		EMPLOYEE / PROVIDER ROLL CALL (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, Code Officer, Fire Chief			Jim Tunstall, Code Officer		Sherri Cavanaugh, Treasurer		Engineer			
Solicitor			Eddie Figas, Manager							
WORKSHOP BUSINESS										
1	COVID -19 updates									
2	Trash can purchase.									
3	Motion Review									
4	Resolution / Ordinance Review									
EXECUTIVE SESSION?				ES START:		ES FINISH:		WS FINISH:		
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Karl Cavanaugh, Code Officer, Fire Chief			Jim Tunstall, Code Officer		Sherri Cavanaugh, Treasurer		Engineer			
Solicitor			Eddie Figas, Manager							
COUNCILPERSON ACCEPTANCE / NOMINATION										
1	Nomination and Motion to Appoint to fill Council Vacancy due to resignation Councilperson Varley. Term to expire January 5, 2026.					ROLL CALL VOTE				
President Machajewski		Vice-President Atkinson		Mr. Bossung		Mrs. Dembowski		Mr. Stout		Mr. Varley
Mayor Spoales		If needed		OATH of OFFICE		PRESIDENT ROLL CALL, NEW COUNCIL				
JUNE MEETING MINUTES							FIRST	SECOND	ACTION	
Motion to approve Minutes of the Workshop Meeting held on Tuesday, June 7, 2022, and the Regular Council meeting held on Tuesday, June 14, 2022.										
MONTHLY FINANCE & TRANSACTION REPORT – JUNE 2022							FIRST	SECOND	ACTION	
Motion to approve the JUNE 2022 Finance Report.										
Motion to approve the JUNE 2022 Financial Transactions for \$227,788.53.										
Real Estate Tax:		\$31,097.82		Delinquent RE:		\$112,576.65		Real Estate Transfer:		\$28,502.41
Wage Tax:		\$103,258.14		Delinquent Wage Tax:		\$95,600.00		Mechanical Devices:		\$11,600.00
Mercantile:		\$35,911.11		Business Privilege:		\$36,316.28		LST:		\$19,033.26
Court / Property Fines:		\$17,603.26		Permit Fees:		\$48,780.00		Parking Meter:		\$0

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TUESDAY JULY 12, 2022, 6 PM COUNCIL

MOTIONS JULY 2022					
#	MOTIONS JULY 2022	FIRST	SECOND	ACTION	
1	Advertise Ordinance 2804 Update Flood				
2	Purchase SmartGov. Zoning Software and remote accessories at a cost not to exceed \$33,000.				
3	Submit a financial offer of \$10,000 plus closing costs to purchase a property.				
4	Approve refinancing of NSR loans adding 23 months to the loan closeout and removing the interest prepayment clause.				
5	Approve purchase 55 trash receptacles and 5 recycling receptacles not to exceed \$70,000.				
6	Accept recommendation of Loan Committee to award 2%, \$20,000, 10 yr term loan from RTLF to Millvale Market.				
7	Accept bid from Folino Construction for Forest and O'Brien Streets. Total cost NTE \$140k.				
RESOLUTIONS/ORDINANCES- JULY 2022					
#	RESOLUTIONS/ORDINANCES- JULY 2022	R/O #	FIRST	SECOND	ACTION
1	Resolution, Extending Declaration of Emergency for COVID-19 30 Days.	R2862			
2	Resolution, appointing _____ to ZHB, replacing Mandy Wolovich with a term ending the first Monday of January 2025.	R2864			
3	Resolution, appointing _____ to ZHB, replacing Denise Rudar with a term ending the first Monday of January 2023.	R2865			
4	Resolution, appointing _____ to Borough Council, replacing John'Jack' Varley with a term ending January 2026.	R2866			
1		O			
PUBLIC COMMENT					
1					
2					
BOROUGH REPORTS – JUNE 2022					
CODE	ENGINEERING	GRJSA	JUNIOR COUNCIL	LIBRARY	
POLICE	PUBLIC WORKS	SOCIAL WORKERS		SUSTAINABILITY	
TAX	UTILITIES	ZONING/PLANNING		PRIDE	
ADJOURNMENT		BY:	TIME:		
EXECUTIVE SESSION?			ES START:	ES FINISH:	