



MILLVALE BOROUGH COUNCIL EST. 1868

REGULAR MEETING

TUESDAY DECEMBER 12, 2023, 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)										
Vice-President Atkinson			Mr. Bossung		Mrs. Dembowski		Mayor Spoales		President Machajewski	
Jr. Council			EMPLOYEE / PROVIDER ROLL CALL (x indicates in person, y indicates remotely present)							
Eddie Figas, Manager		Solicitor		Chief Tim Komoroski		Michele Revay, OSMA		Aaron Flook, Zoning & Planning Director		
Joe Kypta, PW Foreman, Asst. Manager		Karl Cavanaugh, Code Officer, Fire Chief			Sherri Cavanaugh, Treasurer		Jim Tunstall, Code Officer		Engineer	
WORKSHOP BUSINESS										
1 Motion Reviews.										
2 Resolution / Ordinance Review.										
3										
EXECUTIVE SESSION?				ES START:		ES FINISH:		WS FINISH:		
REGULAR MEETING CALL TO ORDER: (This Meeting is Being Taped)				BY:		TIME:				
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PUBLIC REVIEW SPECIAL HEARING										
No Special Hearing.										
Motion to close Public Review _____								FIRST	SECOND	ACTION
NOVEMBER MEETING MINUTES							FIRST	SECOND	ACTION	
Motion to approve Minutes of the Workshop Meeting held on MONDAY, NOVEMBER 7, 2023, and the Regular Council Meeting held on TUESDAY, NOVEMBER 14, 2023.										
MONTHLY FINANCE & TRANSACTION REPORT – NOVEMBER 2023							FIRST	SECOND	ACTION	
Motion to approve the NOVEMBER 2023 Finance Report.										
Motion to approve the NOVEMBER 2023 Financial Transactions for \$319,929.26.										
Real Estate Tax:		\$637,295		Delinquent RE:		\$88,337		Real Estate Transfer:		\$38,291
Wage Tax:		\$271,739		Delinquent Wage Tax:		\$108,000		Mechanical Devices:		\$16,959
Mercantile:		\$45,603		Business Privilege:		\$46,762		LST:		\$40,489
Court/Property Fines:		\$35,109		Permit Fees:		\$95,918		Parking Meter:		\$6,010
#	MOTIONS DECEMBER 2023							FIRST	SECOND	ACTION

REGULAR MEETING

TUESDAY DECEMBER 12, 2023, 6 PM COUNCIL

1	Motion to set Council workshop meeting dates as the first Tuesday of each month, commencing at 6:00 p.m., except for Tuesday, January 2, and November 5, 2024, while adding Tuesday, January 2, 6:30, Council Reorganization, and Monday, November 4, 2024.			
2	Motion to set the Council meeting dates as the second Tuesday of each month starting at 6:00 p.m.			
3	Motion to set the Planning Commission meeting dates as the third Tuesday of each month, starting at 6:00 p.m.			
4	Designate Borough Council meetings and Planning Commission meetings to be held at 501 Lincoln Avenue or 416 Lincoln Avenue, 15209.			
5	Confirm Borough's official calendar, holiday closures, and events.			
6				

#	RESOLUTIONS/ORDINANCES- DECEMBER 2023	R/O #	FIRST	SECOND	ACTION
1	Resolution, Adopting the 2024 budget for the Borough of Millvale.	R2914			
2	Resolution, Amending resolution 2877 and fixing salaries and wages for the fiscal year 2024.	R2915			
3	Resolution: Amending resolution 2878, the schedule of fees associated with Borough services, permits, and licenses for the fiscal year 2024.	R2916			
4	Resolution, eliminating contributions to the police retirement fund for FY 2024.	R2917			
1	Ordinance, LEVYING AND ASSESSING THE REAL ESTATE TAXES IN MILLVALE BOROUGH FOR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 FOR A TOTAL OF 9.5 MILLS.	O2821			
2					

PUBLIC COMMENT

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BOROUGH REPORTS – NOVEMBER 2023

CODE	ENGINEERING	GRJSA	SOCIAL WORKERS	ROSS WEST VIEW
POLICE	PRIDE	ZONING/PLANNING	LIBRARY	PUBLIC WORKS
SUSTAINABILITY	TAX	UTILITIES		JUNIOR COUNCIL

ADJOURNMENT	BY:	TIME:
EXECUTIVE SESSION?	ES START:	ES FINISH:

NEXT MONTH'S MEETINGS: TUESDAY, JANUARY 2, TUESDAY, JANUARY 9 2024