



# MILLVALE BOROUGH COUNCIL EST. 1868

## WORKSHOP MEETING

TUESDAY DECEMBER 5, 2023, 6 PM, MILLVALE BOROUGH 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)					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)					
Eddie Figas, Manager		Solicitor		Engineer		Chief Komoroski		Michele Revay, OSMA
Aaron Flook, Zoning & Planning Director		Joe Kypka, PW Foreman, Asst. Manager		Sherri Cavanaugh, Treasurer		Karl Cavanaugh, Code Officer, Fire Chief		Jim Tunstall, Code Officer
<b>PUBLIC COMMENT, CORRESPONDENCE</b>								
1								
<b>BOROUGH REPORTS NOVEMBER 2023</b>								
<b>ENGINEER</b>					<b>CODE / DEVELOPMENT / ZONING</b>			
1	Bridge design updates –STV				1	New Resolutions, Ordinances 24.		
2	Grants Update.				2			
3	Stanton Avenue Sidewalk Finalization.				3			
4					4			
<b>PUBLIC WORKS / UTILITIES</b>					<b>POLICE / SOCIAL WORK</b>			
1	Camera Update.				1	November Activity Report.		
2	PWSA Meeting Request.				2	Hoarding Updates.		
3	Salt schedule.				3			
<b>EVENTS / PROGRAMMING</b>								
1	Pavilion/MCC rentals open for 2024, 12/13, Noon.				7	Borough Council Meeting 01/09.		
2	ALOM Holiday Party 12/14.				8	ACBA Banquet 02/03, 5:30, Rivers Casino.		
3	Borough Holiday Party 12/18 Offices close @ 1.				9	Borough Council Workshop 02/06.		
4	Christmas – Borough Offices Closed 12/25-26.				10			
5	New Year's Day – 01/01 Borough Offices Closed.				11			
6	Borough Council Reorganization 6:30 01/02.				12			
<b>BOROUGH AGENCY, COMMISSIONS, COMMITTEE, and BOARD REPORTS NOVEMBER</b>								
1	Planning Commission update.							
2	Tree Committee update, tree tender class.							
3	Civil Service Commission Regulations Update.							
4								
<b>NEW BUSINESS</b>								
1	Reorganization Meeting – 01/02 6:30.							
2	Employee hiring and promotions.							
3								
4								
5								
<b>OLD BUSINESS</b>								

# WORKSHOP MEETING

## TUESDAY DECEMBER 5, 2023, 6 PM

<b>1</b>	End-of-year resolutions: Budget Adoption 2914, Salary 2915, Fee Schedule 2916, Police Retirement 2917, Ord. 2821 Tax Levy for 2024.		
<b>2</b>	End-of-year motions: 2024 Council Workshops and Meetings dates, times, and locations. 2024 Planning Commission Meetings dates, times, and locations. Confirm Borough's official calendar, holiday closures, and events.		
<b>3</b>			
<b>4</b>			
<b>5</b>			
<b>COUNCIL MEMBER COMMENT</b>			
Mayor Spoales		Vice-President Atkinson	
Mr. Bossung		Mrs. Dembowski	
Mrs. Halt		Mrs. Rudar	
Mr. Stout		Borough Staff	
President Machajewski			
PUBLIC, FOR THE GOOD OF THE ORDER			
<b>ADJOURNMENT</b>		<b>BY:</b>	<b>TIME:</b>
<b>EXECUTIVE SESSION – BUDGET 24</b>			<b>ES START:</b>
			<b>ES FINISH:</b>
<b>NEXT MEETING: TUESDAY, DECEMBER 12, 2023</b>			