

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, June 9, 2020 -COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 5:00 pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.

Discussion was held regarding Borough Staff schedule updates

1. Borough Office staff and Zoning working in the office, 9am to 4pm, M-F – with the office not open to the public.

Discussion was held regarding review of Federal, Commonwealth and County Covid-19 updates. PEMA and FEMA portals were not open yet for funding application.

Discussion was held regarding street cleaning, to commence on June 15. Parking meter enforcement will also commence on June 15.

Discussion was held regarding a water issue on Karen Drive; water coming from Reserve Township.

Discussion was held regarding Millvale Days. Discussion will be expanded at the July Remote Council Workshop.

The regular meeting of the Millvale Borough Council was called to order at 5:26pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of June Meeting Minutes.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor –
Jim Machajewski, Council President
Al Atkinson, Vice-President
Paul Bossung
Katie Dembowski – absent
Patty Sorg
William G. Stout
Jack Varley

Also Present:

Eddie Figas, Borough Manager
Solicitor Wagner
Millvale Police Chief Tim Komoroski
Code Enforcement Officer Jim Tunstall
Zoning and Development Director Roth
Office Administrator Michele Kranik
Code Enforcement Officer Karl Cavanaugh

Meeting Minutes

Motion by Ms. Sorg, second by Mr. Bossung to approve the minutes, as amended, Regular Council meeting held on Tuesday, May 12, 2020. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Bossung, to engage JEM Industries to paint up to 115 crosswalks, 97 parking stalls and 1,500 LF of double lane lines, not to exceed \$8,500. Motion carried 6-0.

Motion by Mr. Bossung, second by Ms. Sorg, to engage JEM Industries to paint up to 95 sharrows, not to exceed \$5,000. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to engage JEM Industries to repair and patch road areas, not to exceed \$10,000. Motion carried 6-0.

Motion by Mr. Stout, second by Ms. Sorg, to purchase 20 Speed limit signs, posts and accessories, not to exceed \$1,100. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to accept CDBG funding for Year 46 and engage Gateway Engineers in ADA ramp design and placement. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Atkinson, to move July 7 Council Workshop and July 14 Regular Council Meeting to Millvale Community Center beginning at 5pm and hold remotely because of COVID-19. Advertising as required by Act 15. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Bossung, to continue to keep Borough Playgrounds closed due to COVID-19. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to continue to not rent Pavilion and MCC Community room/s in response to COVID-19, except for Municipal events. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Bossung, to place police vehicles, and certain public works equipment on Municibid for sale. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to enter into Agreement with Millvale Athletic Association for use of the Borough Fields specific to COVID-19, including submission of hold harmless agreements from Millvale Athletic Association as well. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Stout, to temporarily amend Ordinance No. 2798, Chapter 269, Article V, section 269-27 to minimum path of 36 inches. Amendment will end when Commonwealth Declaration of Disaster is rescinded. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to engage CBRE to appraise the Public Works building and surrounding area, not to exceed \$3,000. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Ms. Sorg, to approve Resolution No. 2739, extending the Emergency Declaration for COVID-19. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Stout, to approve Resolution No. 2740, appointing Karl Cavanaugh as a Borough of Millvale Code Officer. Motion carried 6-0.

Monthly Finance Reports: May 2020

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$84,540
Delinquent Real Estate - \$66,010
Real Estate Transfer - \$12,472
Wage Tax Collections - \$130,628
Delinquent Wage Tax - \$1,871
Mechanical Devices - \$300
Mercantile/Business Privilege/LST - \$52,859
District Justice Fee/Parking - \$13,028

Motion by Mr. Bossung, second by Mr. Machajewski, to approve the monthly finance report for May 2020. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to approve the financial transactions for May 2020 in the amount of \$218,118.96. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- Mayor Spoales – Farmers to Families Produce Delivery – Tuesdays and Thursdays at 2pm at the Millvale Moose, 216 North Ave and Christ Lutheran Church through August.
- Code Officer Tunstall – Thanks to Council and Community.
- Millvale Community Blood Drive – Friday June 26 – Millvale Community Center.
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Public Comment, via Website

None.

Adjournment

The public meeting adjourned at 5:41 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager