

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, March 9, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 5:03pm.

Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting.
Discussion was held regarding COVID-19 general updates. Lightening of Commonwealth restrictions as of 3/1/2021.

Discussion was held regarding Army Corps of Engineers updates.

Discussion was held regarding Street Paving Program reviews.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding various resolutions to be voted on at tonight's meeting.

Discussion was held regarding a community clean up to be scheduled for Saturday April 25, 2021.

Discussed purchase of a roll off dumpster.

The regular meeting of the Millvale Borough Council was called to order at 5:40pm.

Council President Machajewski noted that the meeting was being recorded. Meeting audio recording to be uploaded to Website after meeting, along with draft of February 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 Harpur
William G. Stout
Jack Varley - absent

Also Present:

Eddie Figas, Borough Manager
Solicitor Dalfonso - ZOOM
Millvale Police Chief Tim Komoroski
Michele Revay, Office Admin - ZOOM

Meeting Minutes

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, February 2, 2021 and the Regular Council meeting held on Tuesday, February 9, 2021. Motion carried 5-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to submit request for funding to Allegheny County as per Act 152. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to move Tuesday, April 6, 2021 Council Workshop and Tuesday, April 13, 2021 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 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to advertise for bids on the 2021 Street Paving Program. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to purchase and post road signage for Wessel Way not to exceed \$1,000.00. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Stout, to update Borough Congratulations banner for Shaler Grad to 2021, not to exceed \$200. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mrs. Harpur, to decorate Borough Island near Hardee's to honor 2021 Shaler Grads. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to add tab to website for inclusive, non-discrimination information, not to exceed \$200.00. Motion carried 5-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to rent a dumpster for Earth Week from Waste Management not to exceed \$210.00. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to provide Borough aid for GOM Hoop House recovering. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mr. Atkinson, to enter into an agreement with Biagini Renovations to replace roof and associated work on ballfield concession stand, not to exceed \$13,000.00. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to enter into an agreement with Hoffman Tree Services for service work days at \$3,500 per day not to exceed \$12,500 total. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mrs. Harpur, to join SOLSMART program in conjunction with Sustainable Pittsburgh and PA. Motion carried 5-0.

Motion by Mrs. Harpur, second by Mr. Atkinson, to appoint Jim Machajewski as voting delegate for MRM with Bill Stout as alternate. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to approve Demo for 537 Spruce Street. Motion carried 5-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Machajewski, to approve Resolution No. 2786, extending the Emergency Declaration for Covid-19 by 30 days. Motion carried 5-0.

Motion by Mr. Machajewski, second by Mrs. Harpur, to approve Resolution No. 2775, to appoint Ray Lardin to the Zoning Hearing Board for a term of three years expiring the first Monday in January 2024. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to adopt Resolution No. 2787, directing the Chief of Police to establish a pre-arrest diversion program. Motion carried 5-0.

Motion by Mr. Stout, second by Mr. Bossung, to adopt Ordinance No. 2804, for a General Obligation Note in the amount of \$297,831.00. The Borough is a co-signer for the MVFD ladder truck purchase. Motion carried 5-0.

Monthly Finance Reports: February 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$64,152.73
Delinquent Real Estate - \$4,749.09
Real Estate Transfer - \$5,230.68
Wage Tax Collections - \$50,230.68
Delinquent Wage Tax - \$350.65
Mechanical Devices - \$0
Mercantile - \$8,371.99
Business Privilege - \$5,837.21
LST - \$8,023.69
Court Fines – \$3,388.18
Permit Fees - \$23,008.00
Parking Meter - \$180.00 (EDIT MJR)

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve the monthly finance report for February 2021. Motion carried 5-0.

Motion by Mr. Stout, second by Mrs. Harpur, to approve the financial transactions for February 2021 in the amount of \$222,329.20. Motion carried 5-0.

Reports - The following reports were submitted to Council:

Code, Engineering, PW and Zoning were submitted to council for record.

Public Comment, via Website

Sophia Kachur – LGBTQIA+ Flag offer. Moved discussion to April Workshop. Chief Komoroski mentioned a possible decal for police vehicles.

Action for Girty's Run – Deadline is March 31.

PUBLIC HEARING 6:00PM

Regarding 537 Spruce Street Demolition. Record was opened at 6:01pm, and with no objections, was closed at 6:04pm.

Adjournment

The public meeting adjourned at 6:05pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager