

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 11, 2021 - COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:03pm.

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

Discussion was held regarding COVID-19 general updates.

Discussion was held regarding Army Corps of Engineers updates.

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 Business Thursdays – BAM – GAP Park/Banner

Council then moved into Executive Session from 6:12pm to 6:34pm.

The regular meeting of the Millvale Borough Council was called to order at 6:35pm.

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

Patty Harpur

William G. Stout

Jack Varley - absent

Also Present:

Eddie Figas, Borough Manager

Solicitor Cambest

Millvale Police Officer Michael Dickson

Michele Revay, Office Admin

Meeting Minutes

Motion by Mrs. Harpur, second by Mr. Machajewski, to approve the minutes, as amended, of the Workshop meeting, held on Tuesday, April 6, 2021 and the Regular Council meeting held on Tuesday, April 13, 2021. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Atkinson, second by Mrs. Dembowski, to move Tuesday, June 1, 2021 Council Workshop and Tuesday, June 8, 2021 Regular Council Meeting to Millvale Community Center beginning at 6pm and hold remotely because of Covid-19. Advertising as required by Act 15. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Harpur, to rental of 2 port-a-johns for the riverfront (1 accessible). Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to reopen MCC and Pavilion for rental beginning in June 2021. Renter assumes responsibility for ensuring CDC guidelines. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve destruction of Borough Records for 2014, per Municipal Records Act. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to work jointly with Tri-Boro for FEMA CRS funding. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to enter into a preliminary agreement (2 months) with Ford Business Systems for IT services. Maher Duessel IT program ceasing operations. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to write LOS for Millvale EcoDistrict Collaborative. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Machajewski, to purchase Memorial Day wreaths, not to exceed \$150.00. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mrs. Dembowski, to approve donation to Millvale/Etna/Shaler Police Bike Rodeo, not to exceed \$155.00. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Harpur, to approve use of MCC for VFW Boxing event in June at no cost. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to approve use of pavilion (if available) at no cost and waive food truck fees for Police Bike Ride event on July 31, 2021. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Machajewski, to hire 2 seasonal Public Works employees at 2021 budget rate to start as needed. Wolfenden, Harku. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to hire 1 or 2 Social Work Interns to work under Police supervision and execute all necessary agreements to ensure protection of Borough. Internship is free to the Borough through Slippery Rock University. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to provide use of GAPP for June Millvale Pride Event at no fee. Motion carried 6-0.

Motion by Mr. Stout, second by Mrs. Dembowski, for Public Works to hang Street Banners as allowable for Pride event, Cousins Beach Volleyball, Millvale Days and any other event approved by council. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Bossung, to approve GAPP for Millvale Business Thursday Event as needed with no fee. Motion carried 6-0.

Motion by Mrs. Harpur, second by Mr. Stout, to notify the county of intent to file application for VPRP for 19 Friday Road (118-L-00304). Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Machajewski, to Millvale Business Promotion Covid Relief Program through Millvale Revolving Loan Fund not to exceed \$10,000. Motion carried 6-0.

Motion by Mrs. Dembowski, second by Mrs. Harpur, to approve donation of \$250 to Millvale Community Library for the Bike Rodeo. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Atkinson, to approve Resolution No. 2793, extending the Emergency Declaration for Covid-19 by 30 days. Motion carried 6-0.

Motion by Mr. Machajewski, second by Mrs. Dembowski, to adopt Ordinance No. 2805, amending Chapter 255, solid waste to deal with polycyclic aromatic hydrocarbons and certain other hazardous substances. Motion carried 6-0.

Monthly Finance Reports: April 2021

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$76,083.93
Delinquent Real Estate - \$16,126.29
Real Estate Transfer - \$13,715.33
Wage Tax Collections - \$68,637.27
Delinquent Wage Tax - \$44,150.65

Mechanical Devices - \$6322.73
Mercantile - \$19,274.91
Business Privilege - \$10,814.85
LST - \$9,578.56
Court Fines – \$11,317.07
Permit Fees - \$48,717.82
Parking Meter - \$0

Motion by Mrs. Harpur, second by Mr. Machajewski, to approve the monthly finance report for April 2021. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinsoni, to approve the financial transactions for April 2021 in the amount of \$309,366.28. Motion carried 6-0.

Reports - The following reports were submitted to Council:

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

21 Code Violations for Property Nuisance Ticketing program submitted.

Public Comment, via Website

None.

Adjournment

The public meeting adjourned at 7:00pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager