

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, November 12, 2019
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 6:05 pm.

Discussion was held regarding correspondence from Mr. Brian Jockel regarding 34 Fornoff Street.

Discussion was held regarding motion reviews for the following: Special Hearing, Highway Betterment Project, Pension RFP review, CDBG Year 46 Concurring Resolution, Army Corps Agreement and ATC Loan for \$20,000.

Discussion was held regarding Scott Alley.

Discussion was held regarding the Fire Department Construction Update.

Discussion was held regarding ALCOSAN Rate Increases.

Discussion was held regarding ACBA Dinner 12/12 at Edgewood Country Club, 6PM – Bring A Present For Police.

Discussion was held regarding the Senior Luncheon to be held on December 8.

Discussion was held regarding the Allegheny Land Trust.

Discussion was held regarding Budget Preparation and Advertisement.

Council then moved to executive session from 6:35pm – 6:50pm.

The regular meeting of the Millvale Borough Council was called to order at 7:00pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

Roll Call

Members Present:

Brian Spoales, Mayor - Absent
Jim Machajewski, Council President
Al Atkinson, Vice-President
Paul Bossung
Katie Dembowski
William G. Stout
Jack Varley - Absent
Brian Wolovich

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest
Millvale Police Chief Tim Komoroski
Code Enforcement Officer Jim Tunstall
Zoning and Development Director John Roth
Jr. Councilperson Jim Burn

A public hearing was held regarding the demolition of 119 Clara Street, 901 O'Brien Street, 223 Siegel Street and 19 Friday Road.

Officer Ross Ohler was sworn in by Council President Jim Machajewski as a part-time Millvale Police Officer.

Meeting Minutes

Motion by Mr. Bossung, second by Mr. Wolovich, to approve the minutes, as amended, of the Workshop Meeting held on Tuesday, October 1, 2019 and Regular Council meeting held on Tuesday, October 8, 2019. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to award 2019 Municipal Building Fire Door Expansion project contract to UHL Construction Company for the amount not to exceed \$148,340. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to respond to PennDOT Betterment Project Questionnaire. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, authorizing the signing of a cooperation agreement between the Borough of Millvale and the United States (Army Corps of Engineers) for the rehabilitation of Girty's Run Creek. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Wolovich, accepting the ALCOSAN Rate Resolution. Motion carried 6-0.

Motion by Mr. Wolovich, second by Mr. Bossung, to approve loan in the amount of \$20,000 to ATC Services LLC for a 10 Year Term as recommended by the Borough Loan Committee. Motion carried 6-0.

Motion by Mr. Machajewski, second by Mrs. Dembowski, to accept the hearing results for the homes listed for Demolition. Motion carried 6-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Wolovich, to adopt Resolution No. 2729, CDBG authorizing the filing of an application for funds with the Allegheny County Department of Economic Development for Lincoln Avenue ADA Phase 3. Motion carried 6-0.

Monthly Finance Reports: October 2019

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$638,600
Delinquent Real Estate - \$55,016
Real Estate Transfer - \$28,676
Wage Tax Collections - \$266,431
Delinquent Wage Tax - \$8,980
Mechanical Devices - \$12,500
Mercantile/Business Privilege/LST - \$87,538
District Justice Fee/Parking - \$32,097

Motion by Mr. Atkinson, second by Mr. Bossung, to approve the monthly finance report for October 2019. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Dembowski, to approve the bills for October 2019 in the amount of \$195,456.51. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report – Chief Komoroski
- Fire Report – Fire Truck coming, Tuesday the 19th at Noon.
- Code Enforcement Officer Report – Hotel Wentz demo; Variance denied.
- Library Report – Nora Peters, Interim Director – 521 patrons.
- Sustainability Coordinator Report

Public Comment

None.

Adjournment

The public meeting adjourned at 7:20 pm.

Council then moved to executive session at 7:20pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager