

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, May 12, 2020 -COVID 19 EMERGENCY DECLARATION DRAFT
Council Chambers, 501 Lincoln Avenue, Millvale, PA**

Council Workshop was called to order at 5:02 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. Public Works staff working daily on various projects, trash collection, maintenance, natural playspace.
2. Borough Office staff and Zoning working on a modified schedule, working in office limited hours and also working from home.

Discussion was held regarding review of Federal, Commonwealth and County Covid-19 updates.

Discussion was held regarding Friday Road Sewer Project. Tentative finish date May 15, 2020.

Discussion was held regarding Duquesne Light and PennDOT speed limit sign updates.

Discussion was held regarding Solar Roof Grant updates.

Discussion was held regarding a donation to MCDC in the amount of \$250.00 for use of the Millvale Share Table at the Boys and Girls Club.

Discussion was held regarding Tazza D'Oro MCC Lease assistance due to Covid-19 loss of income.

Discussion was held regarding designating a Safety Officer at the Borough Office. After discussion, it was decided that Joe Kypta would be nominated, with Karl Cavanaugh as alternate.

Discussion was held regarding a blood and plasma drive to be held on a Friday in June at the Millvale Community Center.

The regular meeting of the Millvale Borough Council was called to order at 5:59pm.

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

Also Present:

Eddie Figas, Borough Manager
Solicitor Cambest – Via ZOOM
Millvale Police Chief Tim Komoroski
Code Enforcement Officer Jim Tunstall
Zoning and Development Director Roth – via ZOOM
Office Administrator Michele Kranik
Gateway Engineers -Via ZOOM

Meeting Minutes

Motion by Mr. Bossung, second by Mr. Atkinson to approve the minutes, as amended, Regular Council meeting held on Tuesday, April 28, 2020. Motion carried 6-0.

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Atkinson, to continue Morton Salt contract with NHCOG through 12/31/2021 with no change to the minimum order. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Atkinson, to apply for the Public Assistance Grant Program through PEMA/FEMA with no match. Motion carried 6-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to engage Gateway Engineers for CDBG capital grant preparation. Motion carried 6-0.

Motion by Mr. Stout, second by Mr. Bossung, to accept 2020 demo bid recommendation from Gateway Engineers for Allen Demolition not to exceed \$133,500. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Bossung, to engage Gateway Engineers in Municipal Building solar grant information gathering and provide information as needed. Motion carried 6-0.

Motion by Mr. Stout, second by Ms. Sorg, to hire Nick Zangaro as a part-time public works employee at rate of \$11.00/hr. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to hold June 2, 2020 Council Workshop at the Municipal Building, to begin at 5pm and hold remotely for COVID-19 concerns, advertising as required by ACT 15 and to move June 9, 2020 Council Meeting to the Millvale Community Center, to begin at 5pm and hold remotely for COVID-19 concerns, advertising as required by ACT 15. Motion carried 6-0.

Motion by Mr. Bossung, second by Mrs. Dembowski, for Admin Staff to engage and coordinate with partners for fundraising specific to Girty's Woods Project. Motion carried 6-0.

Motion by Mr. Atkinson, second by Mr. Machajewski, to approve and enter into revised Eco-District collaboration. Motion carried 6-0.

Motion by Ms. Sorg, second by Mr. Stout, to approve Joey Kypta as Safety Officer and Karl Cavanaugh as alternate. Motion carried 6-0.

Motion by Mrs. Dembowski, second by Ms. Sorg, to donate \$250.00 to the MCDC for the Millvale Share Table. Motion carried 6-0.

Resolutions and Ordinances

None.

Monthly Finance Reports: April 2020

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$7,008
Delinquent Real Estate - \$51,300
Real Estate Transfer - \$12,472
Wage Tax Collections - \$98,663
Delinquent Wage Tax - \$471
Mechanical Devices - \$300
Mercantile/Business Privilege/LST - \$31,822
District Justice Fee/Parking - \$10,087

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

Motion by Mr. Atkinson, second by Mr. Machajewski, to approve the financial transactions for April 2020 in the amount of \$48,441.08. Motion carried 6-0.

Reports - The following reports were submitted to Council:

- None

Public Comment, via Website

Stephen Brick – via email: Question regarding PWSA work, will there be water loss?

Response: No direct loss of water, valve is repaired, will be doing reconstruction and paving in 1-2 months.

Adjournment

The public meeting adjourned at 6:13 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager