

**Minutes of the
MILLVALE BOROUGH COUNCIL
Tuesday, December 12, 2023
Millvale Borough Building – 501 Lincoln Avenue**

Council Workshop was called to order at 6:04 PM

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding MVFD Holiday Party – 12/16/23 – 7pm – Caesars Alehouse.

Discussion was held regarding Borough Employee Holiday Party – 12/18/23 – 1pm – Caesars Alehouse.

Discussion was held regarding 433 Evergreen Avenue – Hearing on Thursday.

MOTIONS

Motion to set Council workshop meeting dates as the first Tuesday of each month, commencing at 6:00 p.m., except for Tuesday, January 2, and November 5, 2024, while adding Tuesday, January 2, 6:30, Council Reorganization, and Monday, November 4, 2024.

Motion to set the Council meeting dates as the second Tuesday of each month starting at 6:00 p.m.

Motion to set the Planning Commission meeting dates as the third Tuesday of each month, starting at 6:00 p.m.

Motion to Designate Borough Council meetings and Planning Commission meetings to be held at 501 Lincoln Avenue or 416 Lincoln Avenue, 15209.

Motion to Confirm Borough's official calendar, holiday closures, and events.

Resolutions and Ordinances

Resolution, No. 2914, Adopting the 2024 budget for the Borough of Millvale.

Resolution, No. 2915, Amending resolution 2877 and fixing salaries and wages for the fiscal year 2024.

Resolution, No. 2916, Amending resolution 2878, the schedule of fees associated with Borough services, permits, and licenses for the fiscal year 2024.

Resolution, No. 2917, eliminating contributions to the police retirement fund for FY 2024.

Ordinance No. 2821, LEVYING AND ASSESSING THE REAL ESTATE TAXES IN MILLVALE BOROUGH FOR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 FOR A TOTAL OF 9.5 MILLS.

The regular meeting of the Millvale Borough Council was called to order at 6:11pm.

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 – arrived 6:06pm
Tyler Halt
Denise Rudar
William G. Stout

Also Present:

Eddie Figas – Borough Manager
Solicitor Cambest
Police Chief Tim Komoroski
Michele Revay – OSMA
Alyssa Peters – Community Social Worker
Joe Kypta – Assistant Manager/PW Foreman

Special Hearing

None.

Meeting Minutes

Motion by Mrs. Halt, second by Mrs. Dembowski, to approve the minutes, as amended, of the Workshop meeting, held on Monday, November 6, 2023 and the Regular Council meeting held on Tuesday, November 14, 2023. Motion carried 7-0.

NEW BUSINESS

Motions

Motion by Mrs. Dembowski, second by Mrs. Rudar, to set Council workshop meeting dates as the first Tuesday of each month, commencing at 6:00 pm, except for Tuesday, January 2, 2024 and November 5, 2024, while adding Tuesday, January 2, 2024 at 6:30 pm, Council Reorganization and Monday, November 4, 2024. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to set the Council meeting dates as the second Tuesday of each month starting at 6:00 p.m. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Rudar, to set the Planning Commission meeting dates as the third Tuesday of each month, starting at 6:00 p.m. Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Dembowski, to Designate Borough Council meetings and Planning Commission meetings to be held at 501 Lincoln Avenue or 416 Lincoln Avenue, 15209. Motion carried 7-0.

Motion by Mrs. Halt, second by Mrs. Rudar, to Confirm Borough's official calendar, holiday closures, and events. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mr. Stout, second by Mr. Bossung, to approve Resolution No. 2914, Adopting the 2024 budget for the Borough of Millvale. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mrs. Dembowski, to approve Resolution No. 2915, Amending resolution 2877 and fixing salaries and wages for the fiscal year 2024. Motion carried 7-0.

Motion by Mrs. Halt, second by Mr. Bossung, to approve Resolution No. 2916, Amending resolution 2878, the schedule of fees associated with Borough services, permits, and licenses for the fiscal year 2024. Motion carried 7-0.

Motion by Mr. Atkinson, second by Mr. Bossung, to approve Resolution No. 2917, eliminating contributions to the police retirement fund for FY 2024. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Atkinson, to approve Ordinance No. 2821, LEVYING AND ASSESSING THE REAL ESTATE TAXES IN MILLVALE BOROUGH FOR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024 FOR A TOTAL OF 9.5 MILLS. Motion carried 7-0.

Monthly Finance Reports: November 2023

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$637,295.00

Delinquent Real Estate - \$88,337.00
Real Estate Transfer - \$38,291.00
Wage Tax Collections - \$271,739.00
Delinquent Wage Tax - \$108,000.00
Mechanical Devices - \$16,959.00
Mercantile - \$45,603.00
Business Privilege - \$46,762.00
LST - \$40,489.00
Court Fines – \$35,109.00
Permit Fees - \$95,918.00
Parking Meter - \$6,010.00

Motion by Mrs. Rudar, second by Mrs. Halt, to approve the monthly finance report for November 2023.
Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Atkinson, to approve the financial transactions for November 2023 in the amount of \$319,929.26. Motion carried 7-0.

Reports - The following reports were submitted to Council:

Code, Engineering, Police, Library, Sustainability, Social Workers, Junior Council, Utilities, GRJSA, PW and Zoning were submitted to council for record.

Social Worker Alyssa Peters – Taking new and unopened toy donations at the Boro building, for distribution on December 15. Abby, social work intern, hosted a suicide prevention seminar, will repeat in the future.

Council President Machajewski – 13 Days till Christmas, Happy Holidays!

Public Comment

Ronnie M. – 635 Evergreen. Reported that his mother is OK, getting surgery on her shoulder.

Adjournment

The public meeting adjourned at 6:22pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager