Minutes of the MILLVALE BOROUGH COUNCIL Tuesday, February 11, 2020 Council Chambers, 501 Lincoln Avenue, Millvale, PA

Council Workshop was called to order at 6:00 pm.

Discussion was held regarding the Alcosan Green Revitalization Grant.

Discussion was held regarding the Employee Handbook.

Discussion was held regarding the office CPU installation update.

Discussion was held regarding a crossing guard sign.

Discussion was held regarding demolition and paving schedule reviews.

Discussion was held regarding the Port Authority Meeting at MCC on 2/12/2020 from 5pm – 8pm.

Discussion was held regarding PennDOT updates.

Discussion was held regarding the Municipal Building MVFD Door Payment.

Discussion was held regarding Rental and Sidewalk Ordinance Hearings.

Discussion was held regarding Motion, Ordinance and Resolution reviews.

Discussion was held regarding the VFW lease renewal.

Discussion was held regarding the VFW's request to rent the MCC for a Golden Gloves match on March 14, 2020 at a discounted rate.

The Workshop then moved to Executive Session from 7:05pm until 7:10pm.

The regular meeting of the Millvale Borough Council was called to order at 7:12pm.

Council President Machajewski noted that the meeting was being recorded.

Everyone stood for the Pledge of Allegiance.

There was a moment of silence held in memory of Vincent Cinski – Councilman, Mayor and Lifelong Millvale Resident.

Roll Call

Members Present: Also Present:

Brian Spoales, Mayor Eddie Figas, Borough Manager

Jim Machajewski, Council President Solicitor Cambest

Al Atkinson, Vice-President Millvale Police Chief Tim Komoroski

Paul Bossung Code Enforcement Officer Jim Tunstall

Katie Dembowski Zoning and Development Director John Roth

Patty Sorg William G. Stout

There was a public hearing regarding Ordinance No. 2598, amending Ordinance No. 1619, Sidewalks and regarding Ordinance No. 2599, amending Ordinance No. 2105, Rental Property.

Meeting Minutes

Jack Varley

Motion by Mrs. Dembowski, second by Ms. Sorg, to approve the minutes, as amended, of the Reorganization Meeting held on Monday, January 6, 2020 and Regular Council meeting held on Tuesday, January 14, 2020. Motion carried 7-0.

Council Meeting February 11, 2020

NEW BUSINESS

Motions

Motion by Mr. Stout, second by Mr. Bossung, to approve Loan to Vintage 416 as recommended by the Loan Committee for \$20,000 with a 10 year term. Motion carried 7-0.

Motion by Mr. Bossung, second by Mr. Varley, to approve the purchase of tasers for Police Department, five year purchase and update plan, year 1: \$6,320; years 2-5: \$4,900. (Total paid over 5 year term \$25,920, no additional fees. Motion carried 7-0.

Motion by Ms. Sorg, second by Mrs. Dembowski, to hire and appoint Timothy McDonough as a Borough of Millvale PT Police Officer. Motion carried 7-0.

Motion by Mr. Stout, second by Mr. Bossung, to transfer \$100,000.00 from Millvale Revolving Loan Fund to General Fund for past fees. Motion carried 7-0.

Resolutions and Ordinances

Motion by Mr. Bossung, second by Mrs. Dembowski, to adopt Ordinance No. 2599, amending Ordinance No. 2105, Rental Property. Motion carried 7-0.

Motion by Mr. Bossung, second by Ms. Sorg, to adopt Ordinance No. 2598, amending Ordinance No. 1619, Sidewalks. Motion carried 7-0.

Monthly Finance Reports: January 2020

Council President Machajewski read the financial report into the record.

Real Estate Tax Collections – \$7,008
Delinquent Real Estate - \$10,031
Real Estate Transfer - \$4,738
Wage Tax Collections - \$10,589
Delinquent Wage Tax - \$100
Mechanical Devices - \$0
Mercantile/Business Privilege/LST - \$2,134
District Justice Fee/Parking - \$2,611

Motion by Mr. Stout, second by Mrs. Dembowski, to approve the monthly finance report for January 2020. Motion carried 7-0.

Motion by Mr. Stout, second by Mrs. Dembowski, to approve the financial transactions for January 2020 in the amount of \$314,377.86. Motion carried 7-0.

Reports - The following reports were submitted to Council:

- Engineer's Report
- Solicitor's Report
- Mayor's Report
- Fire Report Double L Fundraiser for water rescue equipment.
- Code Enforcement Officer Report
- Library Report
- Sustainability Coordinator Report

Public Comment

Debbie Blakely – 726 Stanton Ave – Car hit house, sidewalk, what can be done? Condolences to the Kress Family.

<u>Adjournment</u>

The public meeting adjourned at 7	7:40	pm.
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James Machajewski, Jr., President

Eddie Figas, Borough Manager