

BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES

April 2, 2013
Workshop Meeting 6:00 pm

The workshop meeting of the Borough of Millvale was called to order at 6:00 PM on April 2, 2013 in the conference room by Council President Machajewski.

Present:

All members of Council were present

Community Development

- Ed Figas updated Council on the progress of the Joint Comprehensive Plan
- Ed Figas updated Council on the ARTEZ overlay zoning amendment.

Engineer's Report

Phil Herman presented the Engineer's report to Council.

Finance Issues

Council reviewed the financial report for the year ending December 31, 2012. They also reviewed the financial report for the first quarter of 2013.

A letter from Keystone Collections was reviewed and discussed.

Public Works

- Council discussed the possible paving of Bismark Avenue. Shaler Township approached Millvale on this issue. Shaler is conducting a large scale paving program this year and will be paving the short stub at the top of Bismark Avenue. Shaler offered to get a price to pave the section of Bismark Avenue that is in the Borough. There would be no soft costs passed along to the Borough and Shaler would provide inspection services.
- It was announced that the FEMA Community Assistance Visit has been postponed indefinitely.

Public Safety

Ross-Westview EMS requested that the Borough adopt a proclamation at its regular meeting on April 9th

Public Property

There was discussion about adding internet services at the Community Building. It was recently discovered that the Borough was utilizing internet services belonging to one of the tenants in the building.

Council Members

Brian Wolovich:

- Requested that Council adopt a proclamation at their regular meeting on the 9th showing appreciation for all that Buzzhoney has done as far the development of the Borough's new web page.
- Requested a resolution be passed by Council recognizing the addresses 211 and 215 Grant Street. This is an addressing issue that must be further discussed with Allegheny County 911.
- A draft of an agreement between the Borough and the library was presented.
- Requested that Council adopt a resolution for the adoption of new signature cards at the Borough's Repository.
- An update was given on tree planting efforts.
- There was discussion about the request for free use of the Community Center by the Local Government Academy for its use in presenting a Sustainability and Planning Course.
- There was discussion about the Borough's efforts to put together the finishing touches on a RACP grant request for \$500,000 for revitalization efforts at North and Grant Avenues.

John Kelly

- Discussed park entrance signage
- Discussed the Scenic Pittsburgh Neighborhood Program
- Discussed the Penn State Student Project at the Kayak Launch Site

Other Items for Council Action

- Deborah Grass of Delta Development presented Council with a letter extending their services through the end of April 2013
- Ms. Grass also presented Council with a proposed on-call services contract for Delta Development

Executive Session

An Executive Session was held to discuss the following items: Agreement with Ed Figas, the final review of the new Manager's agreement, the Venture Outdoors agreement, the ALS lease agreement for the Community Building, and pending litigation.

Minutes Submitted By:

Interim Manager

Approved By:

President of Council