

**BOROUGH OF MILLVALE  
COUNCIL MEETING MINUTES  
JULY 14, 2009  
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, RORY BENN, ED WIRKOWSKI, G, JACK VARLEY, AL ATKINSON, AND MAYOR VINCENT CINSKI

ABSENT: ANGELINA YOUNG

1. DISCUSSED TEMPORARY EASEMENT REQUESTS FROM PENNDOT AND IT WAS DETERMINED THAT THE MANAGER NEEDED TO GET MORE INFORMATION BEFORE A DECISION COULD BE MADE.
2. DISCUSSED LETTER RECEIVED FROM CHRISTOPHER ROGERS IN REGARDS TO A MARTIAL ARTS CLASS IT WAS DETERMINED THAT THE BOROUGH MANAGER WOULD GET MORE INFORMATION FOR COUNCIL BEFORE A DECISION COULD BE MADE.
3. DISCUSSION ON BILLBOARD AND IT WAS DECIDED TO TABLE IT TO A LATER DATE.
4. IT WAS DECIDED TO GET THE EXPLORER FIXED FOR THE WINTER. 6/0.
5. DISCUSSED TRAFFIC LIGHT AT NORTH AND ELIZABETH AND THE ESTIMATE TO GET IT FIXED. OUR ENGINEER STATED THAT HE THOUGHT THE TRAFFIC WAS RUNNING SMOOTHER AND MAYBE WE SHOULD LET IT THE WAY IT IS OR PUT STOP SIGNS UP. THE ENGINEER WAS TO GET BACK TO COUNCIL WITH MORE INFORMATION.
6. DISCUSSED CLOSING OUT THE BOROUGH'S LINE OF CREDIT WITH PARKVALE BANK IT WAS AGREED 6/0 TO CLOSE IT OUT.
7. DISCUSSED CDBG RESOLUTIONS AND PWSA RESOLUTION TO BE PASSED AT REGULAR COUNCIL MEETING.
8. AN EMERGENCY RESPONSE WEB PAGE AS BEEN SET UP ON THE BOROUGH'S WEBSITE

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EXECUTIVE SESSION: FROM 8:02 TO 8:07 ON POSSIBLE LITIGATION

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THE JULY 14, 2009 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:07 PM BY PRESIDENT, JIM PORTER. THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

**ROLL CALL:** *COUNCIL MEMBERS PRESENT* – JIM PORTER, DON GILLESPIE, AL ATKINSON, JACK VARLEY, RORY BENN, EDWARD WIRKOWSKI

**ABSENT:** ANGELINA YOUNG

**OTHERS PRESENT:** MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, ENGINEER - PHIL HERMAN, POLICE CHIEF –DEREK MILLER.

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE REGULAR COUNCIL MEETING MINUTES OF THE JUNE 9, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

**MOTION:** AL ATKINSON  
**VOICE VOTE:** 6/0

**SECOND:** DON GILLESPIE

**PUBLIC COMMENTS:**

JOE NEWPORT FROM 44 LAWRENCE STREET BROUGHT A PETITION TO COUNCIL WITH 50 NAMES ON IT TO ASK FOR SOME ASSISTANCE IN CONTROLLING THE SPEEDING ON LAWRENCE STREET. THE MAYOR SAID HE WOULD HAVE THE POLICE GET ON IT RIGHT AWAY.

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MAYOR CINSKI GAVE OUT COMMENDATIONS TO THE POLICE CHIEF, DETECTIVE KOENIG, OFFICER MURPHY AND OFFICER VEHEC FOR OUTSTANDING WORK IN ARRESTING THE ARSON IN REGARDS TO THE SIEGEL STREET FIRES. HE ALSO GAVE OUT COMMENDATIONS TO THE MILLVALE FIRE DEPARTMENT AND TO THE FIRE POLICE FOR THEIR OUTSTANDING WORK IN FIGHTING THE FIRE AND CONTROLLING THE TRAFFIC AND SECURING THE STREETS DURING THE SIEGEL STREET FIRES .

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

**REAL ESTATE TAX COLLECTIONS OF JUNE**

CURRENT	\$ 228,516.61
DELINQUENT	\$ 5,786.55
OTHER/TAX LICENSE	\$ 18,870.88
COMMISSION PAID	\$ 5,803.18

**WAGE TAX COLLECTIONS OF JUNE**

CURRENT	\$ 4,714.60
DELINQUENT	\$ 7,553.44
COMMISSION COLLECTED	\$ 377.67

**DISTRICT JUSTICE FEE FOR JUNE** \$ 4,370.72

**ANIMAL CONTROL FEE FOR JUNE** \$ 270.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

*MOTION:* AL ATKINSON  
*ROLL CALL VOTE* 6/0

*SECOND:* RORY BENN

**COMMITTEE REPORTS**

***FINANCE*** (JIM PORTER): WE ARE JUST GETTING BY THIS YEAR SO FAR

***PUBLIC SAFETY*** (JIM PORTER): MAYOR WILL GIVE REPORT

***HANDICAP COMMITTEE*** (DON GILLESPIE): ERECTED ONE HANDICAP SIGN THIS WEEK

***RECREATION COMMITTEE*** (AL ATKINSON):

***PENSION*** (AL ATKINSON): NO CHANGE

***BOROUGH/PUBLIC PROPERTY & PERSONNEL*** – (DON GILLESPIE): NO REPORT

***PUBLIC WORKS*** (JIM PORTER): PUTTING RAILINGS UP, PAINTED THE TRAIN, AND CUTTING WEEDS

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

A MOTION WAS REQUESTED TO ACCEPT MORTON SALT AS THE LOW BIDDER IN THE AMOUNT OF \$58.73 PER TON AND \$65.00 PER TON IF PICKED UP.

*MOTION:* ALL ATKINSON  
*ROLL CALL VOTE* 6/0

*SECOND:* RORY BENN

A MOTION WAS REQUESTED TO ACCEPT SPORTS & RECREATION ASSOC., LLC TO AS THE LOWEST BIDDER BASE BID IN THE AMOUNT OF \$24,000.00 FOR THE PAVILION.

*MOTION:* ED WIRKOWSKI  
*ROLL CALL VOTE:* 6/0

*SECOND:* RORY BENN

A MOTION WAS REQUESTED TO ACCEPT JMK CONCRETE SPECIALISTS AS THE LOW BIDDER ON THE MARYLAND AVENUE WALL IN THE AMOUNT OF \$264,264.00 BASED ON THE ENGINEER RECOMMENDATION AND APPROVAL AFTER BID IS REVIEWED.

*MOTION:* RORY BENN  
*ROLL CALL VOTE:* 6/0

*SECOND:* AL ATKINSON

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A MOTION WAS REQUESTED TO MAKE A CORRECTION CHANGE TO THE MAY COUNCIL MEETINGS MINUTES IN REGARDS TO THE TOTAL BILL AMOUNT. IN THE MAY MINUTES THE AMOUNT OF BILLS FOR THE MONTH OF APRIL WAS 199,996.56 AND IT SHOULD HAVE BEEN \$250,064.72 AND THE CURRENT BILLS FOR MAY WAS

\$98,633.54 AND SHOULD HAVE BEEN \$97,956.06 THESE CORRECT AMOUNT WAS ANNOUNCED AT THE COUNCIL MEETING IT WAS A TYPOGRAPHICAL ERROR.

MOTION: AL ATKINSON  
ROLL CALL VOTE 6/0

SECOND: RORY BENN

**ORDINANCES:** NONE

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING NON-CIVIL SERVICE AT-WILL PART-TIME POLICE OFFICERS CHARLES DARRAH, RYAN MILLER AND JOHN CRONIN.

MOTION: AL ATKINSON  
ROLL CALL VOTE: 6/0

SECOND: RORY BENN

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE DESIROUS OF OBTAINING FUNDS FROM THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$50,000 FOR AN EMERGENCY GENERATOR FOR THE COMMUNITY CENTER PROPOSAL #HSO007.

MOTION: RORY BENN  
ROLL CALL VOTE: 6/0

SECOND: ED WIRKOWSKI

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE DESIROUS OF OBTAINING FUNDS FROM THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$34,298.00 FOR THE RECONSTRUCTION OF THE BALL FIELD PARKING LOT PROPOSAL #MPR011.

MOTION: AL ATKINSON  
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE DESIROUS OF OBTAINING FUNDS FROM THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$90,461.00 FOR THE RECONSTRUCTION OF LYONS WAY AND SHERMAN STREET PROPOSAL #MP1007.

MOTION: AL ATKINSON  
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE DESIROUS OF OBTAINING FUNDS FROM THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$28,500.00 FOR THE Demolition OF ABANDONED PROPERTIES PROPOSAL #MPD030

MOTION: RORY BENN  
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE DESIROUS OF OBTAINING FUNDS FROM THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$20,000.00 FOR THE DEMOLITION OF ABANDONED PROPERTIES PROPOSAL #MPD039.

MOTION: AL ATKINSON

SECOND: RORY BENN

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A RESOLUTION OF THE BOROUGH OF MILLVALE DESIGNATING CERTAIN PROPERTIES IN THE BOROUGH BLIGHTED AND REQUESTING FUNDS FROM THE ALLEGHENY COUNTY DEPT. OF ECONOMIC DEVELOPMENT TO DEMOLITION THESE PROPERTIES.

MOTION: ED WIRKOWSKI  
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE ALLEGHENY COUNTY, PENNSYLVANIA AUTHORIZING THE TRANSFER OF THE MILLVALE BOROUGH WATER SYSTEM TO THE PITTSBURGH WATER AND SEWER AUTHORITY.

MOTION: AL ATKINSON  
ROLL CALL VOTE: 6/0

SECOND: EDWARD WIRKOWSKI

***ENGINEER'S REPORT: JULY 2009***

1. RIVERFRONT PROJECT  
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
  - SUB-CONSULTANT: PSI  
FINAL GER, COMMENTS RECEIVED, RETURNED TO PSI 2/23/09.
  - MEETING WITH KATHY FRANKEL, DCNR TO BE SCHEDULED.
  - DCNR GRANT REIMBURSEMENT REQUEST TO BE SUBMITTED
  
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
  - DRAFT TIME EXTENSION REQUEST LETTER RECEIVED, UNDER REVIEW.
  - ALL LIGHT BULBS REPLACED 3/6/09.
  - FINAL CHANGE ORDER SUBMITTED FOR APPROVAL
  
3. CD YEAR 35
  - PROJECTS APPROVED:
    - MCCARTHY PARK TOT LOT, PAVILION REPLACEMENT AND ELECTRICAL IMPROVEMENTS.. SPORTS & RECREATION, RECOMMENDATION TO AWARD.
    - SAFE NEIGHBORHOOD DEMOLITION (2 LOCATIONS) REVISED APPLICATION TO BE RESUBMITTED, CONCURRING AND SLUM & BLIGHT RESOLUTION REQUIRED
    - MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS, APPARENT LOW BIDDER, 264,264.00 (TABULATION ATTACH).
  
4. NEIGHBORHOOD STABILIZATION PROGRAM
  - DEMOLITIONS, GRANT PENDING.
  
5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
  - E. OHIO STREET RELOCATION PROJECT.
  - DRAFT PLAN PREPARED AT BOROUGH'S REQUEST DEED RESEARCH UNDERWAY
  - HIGHWAY OCCUPANCY PERMIT PROPOSAL BEING PREPARED FOR CONSIDERATION.
  
6. CD YEAR 36
  - FULL APPLICATIONS DUE JULY 24, 2009. :  
PROJECTS INCLUDE
  - COMMUNITY CENTER EMERGENCY GENERATOR
  - SHERMAN & LYONS ROADWAY RECONSTRUCTION
  - BALL FIELD PARKING LOT SURFACING
  - DEMOLITIONS

**SOLICITOR'S REPORT: NO REPORT FOR PUBLIC MEETING**

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SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF JUNE IN THE AMOUNT OF \$216,141.19 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$105,328.18 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE  
ROLL CALL VOTE 6/0

SECOND: RORY BENN

**MAYOR'S REPORT-** MAYOR VINCENT CINSKI READ THE POLICE REPORT

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: DON GILLESPIE  
VOICE VOTE 6/0  
TIME: 8:25 PM

SECOND: RORY BENN

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER