

**BOROUGH OF MILLVALE  
COUNCIL MEETING MINUTES  
OCTOBER 13, 2009  
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, RORY BENN, JACK VARLEY, AL ATKINSON, JAMES MACHAJEWSKI AND MAYOR VINCENT CINSKI

ABSENT: JAMES PORTER

1. TALKED HIRING NEW CODE CONSULTANT DAVE BUSKIRK FORM INTERNATIONAL CODE CONSULTANTS TO VOTED ON AT REGULAR MEETING.
2. DISCUSSED POLICY REGARDING THE KEEPING OF AUDIO TAPED MINUTES TO NE KEPT ONLY UNTIL THE OFFICIAL MINUTES ARE ADOPTED. TO BE VOTED ON A REGULAR MEETING..
3. DISCUSSED REVISION OF MMO'S FOR OUR PENSION PLAN DUE TO LEGISLATIVE CHANGES. TO BE VOTED ON A REGULAR
4. DISCUSSED RESOLUTION TO GIRTY'S RUN BRIDGE AT HOFFMAN ROAD AND STANTON AVENUE. ENGINEER HAD NO PROBLEM WITH DRAWINGS. TO BE APPROVED AT REGULAR MEETING.
5. DISCUSSED FREE ENERGY AUDIT TO BE GIVEN FROM ALLEGHENY COUNTY WILL BE VOTED ON A REGULAR MEETING..
6. RECEIVED ADDITIONAL MONEY FROM PENNDOT FOR THE HOMETOWN STREETS PROGRAM WE HAVE TO APPROVE A NEW RESOLUTION TO ACQUIRE THE FUNDS. TO BE VOTED ON A REGULAR MEETING.
7. IT WAS AGREED THAT WE WOULD GET THE TRANSMISSION PUT IN THE POLICE CAR. 6/0
8. IT WAS AGREED BY 5 YES VOTES JIM PORTER, DON GILLESPIE, AL ATKINSON, RORY BENN, JIM MACHAJEWSKI , ONE NO VOTE JACK VARLEY TO CONTINUE TO HAVE MILLVALE DAYS. IT WAS ALSO AGREED UPON BY 4 VOTES JIM PORTER, DON GILLESPIE, RORY BENN, JAMES MACHAHEWSKI TO INVITE THE SHRINERS BACK NEXT YEAR 1 NO VOTE JACK VARLEY AND 1 EITHER WAY AL ATKINSON BECAUSE HE CAN NOT HELP FEED THEM.
9. COUNCIL AGREED 6/0 TO HAVE THE SENIOR LUNCH AGAIN.
10. MILLVALE DEVELOPMENT CORPORATION RECEIVED GRANT MONEY FROM THE COUNTY TO DO THE CEMENT WORK AT THE GAPP PARK.
11. DEANNA BUTLER ASKED ABOUT DOING A ZUMBA DANCE CLASS DISCUSSED NO DECISION MADE.
12. PRESIDENT JIM PORTER AND OUR ENGINEER MET WITH CONTRACTOR TO DO THE MARYLAND AVE WALL AND FOUND AWAY TO CUT BACK THE COSTS.

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EXECUTIVE SESSION: FROM 7:00 TO 7:30 PERSONNEL

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THE OCTOBER 13, 2009 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 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, JIM MACHAJEWSKI,

**ABSENT:** ED WIRKOWSKI

**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 SEPTEMBER 8, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES

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WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

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

*SECOND:* RORY BENN

**PUBLIC COMMENTS: NONE**

TOM MANSFIELD 144 SHERIDAN STREET WOULD LIKE TO PUT IN A PARKING PAD IN MEADE ALLEY WHERE HIS YARD USED TO BE.. COUNCIL TOOK IT UNDER ADVISEMENT AND SAID THEY WOULD GET BACK TO HIM.

**BOROUGH MANAGER READ THE MONTHLY REPORTS:  
REAL ESTATE TAX COLLECTIONS OF SEPTEMBER**

CURRENT	\$	14,581.08
DELINQUENT	\$	202.06
OTHER/TAX LICENSE	\$	685.45
COMMISSION PAID	\$	773.42

**WAGE TAX COLLECTIONS OF SEPTEMBER**

CURRENT	\$	3,864.54
DELINQUENT	\$	11,014.16
COMMISSION COLLECTED	\$	550.71

**DISTRICT JUSTICE FEE FOR SEPTEMBER** \$ 3,265.18

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

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

*MOTION:* DON GILLESPIE  
*ROLL CALL VOTE* 6/0

*SECOND:* RORY BENN

**COMMITTEE REPORTS**

**FINANCE** (JIM PORTER): NO REPORT

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

**HANDICAP COMMITTEE** (DON GILLESPIE): NO REPORT

**RECREATION COMMITTEE** (AL ATKINSON) HARVEST PARTY 10/24 AT RIVERFRONT 5:00 PM, HALLOWEEN PARTY AND PARADE 7:00 PM

**PENSION** (AL ATKINSON): MMO REVISION ON AGENDA

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

**PUBLIC WORKS** (JIM PORTER): WORKING ON WATER TAKE OVER

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

A MOTION IS REQUESTED TO ACCEPT INTERNATIONAL CODE CONSULTANTS IN RELATION TO INSPECTION AND PERMITTING AS OUTLINED IN THEIR PROPOSAL.

*MOTION:* DON GILLESPIE  
*ROLL CALL VOTE* 6/0

*SECOND:* RORY BENN

A MOTION IS REQUESTED TO ACCEPT THE POLICY ON AUDIO TAPES OF PUBLIC MEETINGS

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

*SECOND:* DON GILLESPIE

A MOTION IS REQUESTED TO ACCEPT THE REVISED MMO FOR THE POLICE PLAN AND THE NON-UNIFORM PENSION PLAN BASED ON THE 2009 ACTUARIAL REPORT AND THE GOVERNOR SIGNING INTO LAW ACT 44(ALSO KNOWN AS HOUSE BILL NO. 1828) WHICH AMENDS ACT 205 GOVERNING FOR FUNDING OF MUNICIPAL PENSION PLANS. THE MMO FOR THE NON-UNIFORM PLAN IS \$63,091.00 AND THE POLICE PLAN IS \$12,388.00.

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MOTION: AL ATKINSON  
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

A MOTION IS REQUESTED TO ACCEPT BELICH GENERAL CONTRACTING AS THE LOWEST RESPONSIBLE BIDDER FOR SAFE NEIGHBORING DEMOLITION CD 35 3.11.3 IN THE AMOUNT OF \$15,000.00.

MOTION: RORY BENN

SECOND: RORY BENN

**ORDINANCES: NONE**

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF MILLVALE ALLEGHENY COUNTY PENNSYLVANIA AUTHORIZING THE PROJECT TO REPLACE GIRTY'S RUN BRIDGE NO. 16 (G116).

MOTION: JIM MACHAJEWSKI  
ROLL CALL VOTE: 6/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT SAID MUNICIPALITY IS WILLING TO PARTICIPATE IN AN ENERGY AUDIT AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE US DEPARTMENT OF ENERGY.

MOTION: DON GILLESPIE  
ROLL CALL VOTE 6/0

SECOND; RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE DESIGNATING JAMES PORTER AND VIRGINIA PUCCI BE AUTHORIZED TO SIGN THE SUPPLEMENTAL AGREEMENT FOR HOMETOWN STREETS.

MOTION: RORY BENN  
ROLL CALL VOTE 6/0

SECOND: JIM MACHAJEWSKI

**ENGINEER'S REPORT: OCTOBER 2009**

1. RIVERFRONT PROJECT  
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.  
- SUSPENSION OF PROJECT APPROVED
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS  
- SUPPLEMENTAL AGREEMENT REQUIRES EXECUTION
3. CD YEAR 35
  - MCCARTHY PARK PAVILION REPLACEMENT COMPLETE ELECTRICAL INCOMPLETE.
  - SAFE NEIGHBORHOOD DEMOLITION 21 BROWN AND 809 O'BRIEN BELICH CONTRACTING RECOMMENDATION TO AWARD.
  - MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS NOTICE TO PROCEED 10/12/09
4. NEIGHBORHOOD STABILIZATION PROGRAM  
10 DEMOLITIONS APPROVED. AWAITING AUTHORIZATION TO ADVERTISE

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5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND

- E. OHIO STREET RELOCATION PROJECT.
- GRANT APPLICATION SUBMITTED. DEADLINE 10/1/09
- BOROUGH OWNS UNDERLYING FEE OF PADOT RIGHT OF WAY REQUIRED

6. CD YEAR 36

- FULL APPLICATIONS SUBMITTED:  
PROJECTS INCLUDE
- COMMUNITY CENTER EMERGENCY GENERATOR
- SHERMAN & LYONS ROADWAY RECONSTRUCTION
- BALL FIELD PARKING LOT SURFACING
- DEMOLITIONS

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

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$282,489.45 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$94,868.68 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: RORY BENN  
ROLL CALL VOTE 6/0

SECOND: AL ATKINSON

**MAYOR'S REPORT-** MAYOR VINCENT CINSKI READ THE POLICE REPORT THERE WERE OVER 414 CALLS FOR THE MONTH OF SEPTEMBER. THE MAYOR STATED THAT THE CHIEF WOULD ALSO LOOK INTO THE REQUESTED PARKING PAD. THE MAYOR ALSO STATED THAT THE FIRST LADY CAME TO MILLVALE AND ATE AT P&G DINER.

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: RORY BENN  
VOICE VOTE 6/0  
TIME: 8:15

SECOND: JIM MACHAJEWSKI

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER