

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
APRIL 13, 2010
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, JACK VARLEY, AL ATKINSON,
JAMES MACHAJEWSKI, ED WIRKOWSKI, POLLY GRIMPE
MAYOR VINCENT CINSKI
ENGINEER PHIL HERMAN
SOLICITOR MIKE WITHEREL

ABSENT:

1. DENNIS MILLWARD FROM 309 GRANT AVENUE CAME TO TALK TO COUNCIL ABOUT PUTTING UP A CAR PORT. ON HIS PROPERTY HE HAD A TEMPORARY FIXTURE THAT KEEPS GETTING RUINED BECAUSE OF SNOW AND THE BAD WINTERS . HE WAS TOLD THAT COUNCIL WOULD CHECK INTO IT AND GET BACK TO HIM HE MAY NEED A VARIANCE..
2. SUZANNE FLYNN THE LIBRARIAN AT SHALER AREA ELEMENTARY SCHOOL CAME TO TALK TO THE BOROUGH COUNCIL ABOUT THE BLAZING THE TITAN TRAIL- A READING ADVENTURE WHICH INVOLVES CHILDREN READING 25 BOOKS PER YEAR. IF THEY READ 25 BOOKS THEY WILL BE ABLE TO COME TO THE MILLVALE RIVERFRONT PARK TO EXPLORE ON JUNE 4TH, 5TH AND 6TH. SUZANNE WANTED TO THANK THE BOROUGH FOR LETTING THEM USE THE PAVILLION AREA FOR THE CHILDREN TO HAVE LUNCH. THEY THOUGHT IT WOULD BE AWAY FOR CHILDREN TO ALSO SEE THE RIVERFRONT PARK AND HOW NICE IT IS. THEY HOPE TO CONTINUE THIS PROGRAM IN FUTURE YEARS..
3. NATHEN HRRIS WHO IS RENTING 643 NORTH AVENUE FOR A DETAIL SHOP CAME TO ASK IF HE CAN DO OIL CHANGES AND INSPECTIONS. HE WAS TOLD THAT THE PROPERTY IS NOT ZONED FOR THAT AND THE COUNCIL WOULD CHECK INTO GIVING HIM THE PROPER PROCEDURE TO APPLY FOR THIS TYPE OF USE AND GET BACK TO HIM WITH THE INFORMATION..
4. THE MANAGER STATED THAT THE GARBAGE CONTRACTOR HAS BEEN HAVING NUMEROUS PROBLEMS COLLECTING GARBAGE ON BAUERLINE STREET AND SPRUCE STREET. HAD AN ORDINANCE DRAWN UP TO PROHIBIT PARKING DURING 8:00 A.M TO 1:00 PM ON THE REGULAR SCHEDULED GARBAGE PICK-UP DAY THIS IS ON THE REGULAR AGENDA FOR TONIGHT.
5. THE BOROUGH MANAGER STATED THAT SHE ORDERED THE PIECE OF EQUIPMENT FROM THE DEP GRANT AND IS WORKING ON GETTING IT FINANCED..
6. THE MANAGER STATED THAT THE WALL ON JOHNSON STREET NEEDS REPAIRED AND THE COST FOR USED GUIDE RAIL IS \$3,000 ASKED IF WE WANTED TO REPAIR THE WALL. IT WAS AGREED TO FIX THE WALL 7/0.
7. DISCUSSED THE PROBLEM WE HAVE BEEN HAVING WITH CARS NOT HAVING INSPECTION STICKERS , INVALID REGISTRATIONS AND CARSD BEING WORKED ON AND NOT BEING DRIVE ABLE. WE ASKED OUR SOLICITOR TO LOOK INTO THIS. AGREED 7/0
8. CHIEF MILLER AND DETECTIVE KOENIG CAME TO THE MEETING TO ASK FOR SOME ADDITIONAL TRAINING TIME. FOUR HOURS FOR A MANDATORY NIGHT OR REDUCE LIGHT SHOOTING AND 24 ADDITIONAL DEPARTMENTAL TRAINING PER YEAR. THE FULL-TIME OFFICERS WOULD TAKE COMP TIME AND THE PART-TIME OFFICERS AGREED TO TAKE STRAIGHT TIME. AGREED 7/0
9. THE CARD SHOP ON GRANT AVENUE WANTED TO KNOW IF HE COULD PUT UP A BICYCLE RACK IN FRONT OF HIS BUILDING. IT WAS AGREED THAT HE COULD AS LONG AS IT DID NOT PROHIBIT WALKING TRAFFIC OR HANDICAPPED ACCESSIBILITY OR CAUSE A PROBLEM WITH THE PARKED CARS. .
10. WE MAY HAVE SOME VOLUNTEERS THIS YEARS AND IT WAS ASKED IF COUNCIL WOULD MIND IF THEY PAINTED THE GARBAGE CANS OR POSSIBLY TOOK THE BRICKS OUT AROUND THE TRESS OR PLANTED FLOWERS ETC. COUNCIL SAID THEY WOULD HAVE NO PROBLEM WITH ANY OF THOSE THINGS.
11. MAY 5TH AT 6 P.M WAS THE DATE AND TIME PICKED FOR THE GARDENS OF MILLVALE MEETING WITH THE COUNTY AND GROW PITTSBURGH.
12. CHERRY CITY FIRE DEPARTMENT ASKED IF THEY COULD USE HARDEE'S ISLAND TO SELL THEIR RAFFLE TICKETS. AGREED 7/0

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EXECUTIVE SESSION 7:40 TO 8:25 ON PERSONNEL AND BOROUGH PROPERTY

THE APRIL 13, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:25 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, ED WIRKOWSKI POLLY GRIMPE, JIM MACHAJEWSKI,

OTHERS PRESENT: MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN

ABSENT: CHIEF MILLER

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE MARCH 9, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON
ROLL CALL VOTE: 7/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS:NONE

SUPERINTENDENT DR LEE, PRESIDENT SCHOOL BOARD JIM GIEL AND VICE PRESIDENT DEAN IN GOLD FROM SHALER AREA SCHOOL DISTRICT BROUGHT A GIFT FOR US THAT MAY FIND ITS WAY TO THE NEW LIBRARY. THE SCHOOL DISTRICT DECIDED TO GO PAPERLESS AND PUT ALL OF THEIR RECORDS AND MINUTES AND IN THEIR SEARCH FOR THEIR RECORDS THEY FOUND SOME OLD MINUTES FROM MILLVALE HIGH SCHOOL AND THEY PRESENTED THEM TO THE BOROUGH COUNCIL.

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF MARCH

CURRENT	\$	3,099.81
DELINQUENT	\$	1,841.06
OTHER/TAX LICENSE	\$	2,466.19
COMMISSION PAID	\$	370.34

WAGE TAX COLLECTIONS OF MARCH

CURRENT	\$	25,001.39
DELINQUENT	\$	5,028.77
COMMISSION COLLECTED	\$	251.44

<u>DISTRICT JUSTICE FEE FOR MARCH</u>	\$	3,043.86
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<u>ANIMAL CONTROL FEE FOR FEBRUARY</u>	\$	315.00
<u>ANIMAL CONTROL FEE FOR MARCH</u>		350.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 7/0

SECOND: AL ATKINSON

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

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HANDICAP COMMITTEE (DON GILLESPIE): ONE SIGN WAS PUT UP
RECREATION COMMITTEE (AL ATKINSON) EASTER EGG WENT WELL AND THE
THE RIVERFRONT PARK IS VERY NICE TRY AND USE IT THIS YEAR.

PENSION (AL ATKINSON): NO CHANGE

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT
PUBLIC WORKS (JIM PORTER) WORKING ON GAPP PARK

FIRE DEPT REPORT- NONE THIS MONTH DUE TO WEATHER

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION WAS REQUESTED TO RENEW THE POST OFFICE LEASE AGREEMENT.
NEW LEASE TERM WOULD BE FROM 1/1/2012 THRU 12/31/2016.

MOTION: AL ATKINSON
ROLL CALL VOTE: 7/0

SECOND: DON GILLESPIE

ORDINANCES:

AN ORDINANCE OF THE BOROUGH OF MILLVALE COUNTY OF ALLEGHENY,
COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE FOLOWING
RESTRICTIONS ON PARKING WITHIN THE BOROUGH OF MILLVALE ON
BAUERLINE STREET AND SPRUCE STREET.

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND: JACK VARLEY

RESOLUTIONS:

*A RESOLUTION OF THE BOROUGH OF MILLVALE ALLEGHENY COUNTY,
PENNSYLVANIA, AUTHORIZING THE FILING OF AN APPLICATION FOR THE
FUNDING OF AN EMERGENCY PROJECT WITH THE ALLEGHENY COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT.*

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

SECOND: ED WIRKOWSKI

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE TO HAVE ON
RECORD A STATEMENT CONFIRMING THAT THE APPLICANT HAS FORMALLY
REQUESTED A GRANT, HAS DESIGNATED AN OFFICIAL TO PERFORM THE
REQUIRED DUTIES BETWEEN THE APPLICANT AND THE DEPARTMENT OF
ECONOMIC DEVELOPMENT AND HAS ASSURED, WHERE APPLICABLE, THE
PROVISION OF LOCAL MATCHING FUNDS, IN ADDITION THE APPLICANT WILL
COMPLY WITH ALL OTHER PROVISIONS OF THE CDBG APPLICATION.

MOTION: AL ATKINSON

SECOND: DON GILLESPIE

ENGINEER'S REPORT :MARCH 2010

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - DISCUSSIONS WITH FRIENDS AND THREE RIVERS
ROWING CONCERNING PROJECT CONTINUE
CSX BRIDGE DOCUMENTS PROVIDED, IN CONTACT
WITH TRR ENGINEERING REPRESENTATIVE
 - FINAL DECISION ON DCNR GRANT RESOLUTION
PENDING
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - TROUBLE SHOOTING LIGHTS CONTINUES
3. CD YEAR 35
 - MCCARTHY PARK PAVILION REPLACEMENT
ELECTRICAL INCOMPLETE.
 - SAFE NEIGHBORHOOD
DEMOLITION 21 BROWN AND 809 O'BRIEN BELICH

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CONTRACTING, COMPLETE

- MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS, FINAL RESTORATION PENDING, COMPLETION DATE 4/30/10

4. NEIGHBORHOOD STABILIZATION PROGRAM

10 DEMOLITIONS APPROVED. AWAITING AUTHORIZATION TO ADVERTISE

5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND

- E. OHIO STREET RELOCATION PROJECT. GRANT APPLICATION RE-SUBMITTAL, UNDER CONSIDERATION.
- GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT TO BE SUBMITTED

6. CD YEAR 36

- COMMUNITY CENTER EMERGENCY GENERATOR
BID DATE 5/11/10
- MILLVALE BALLFIELD PARKING LOT SURFACING
BID DATE 5/11/10

7. GAPP PARK

- BOROUGH PROCEEDING WITH DECK BACKFILL

8. CHANNEL WALL FAILURE

- LOCATION TEMPORARILY STABILIZED WITH CONCRETE RUBBLE . DEP EMERGENCY PERMIT ISSUED 3/9/10
- GEOTECHNICAL REPORT RECEIVED. GRAVITY WALL DESIGN NEARS COMPLETION.
- GP-11 PERMIT APPLICATION IN PROGRESS
- FULL EMERGENCY APPLICATION SUBMITTED FOR COUNTY CONSIDERATION, \$101,750.00

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 MARCH IN THE AMOUNT OF \$234,127.82 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$90,097.66 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

SECOND: JACK VARLEY

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF MARCH. POLICE ANSWERED 489 CALLS 86 TRAFFIC OR NON-TRAFFIC CITATIONS, 23 IN PEOPLE ARRESTED FOR FELONY OR MISDEMEANOR, 7 JUNK VEHICLES 2 ORDINANCE VIOLATIONS FOR BOATS AND TRAILERS ON STREETS. THE POLICE WILL BE RUNNING SPEED ENFORCEMENT IN SEVERAL LOCATIONS.

JIM MACHAJEWSKI READ THE FIRE REPORT FOR THE MONTH OF MARCH. THE MILLVALE FIRE DEPARTMENT HAD A TOTAL OF 22 CALLS 1 VEHICLE, 4 CONTAINMENT, 4 FIRE ALARMS, 3 GAS CONDITION AND ONE FOR PHYSICAL RESCUE.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 7/0

SECOND: ED WIRKOWSKI

TIME: 8:40

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER