

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
OCTOBER 12, 2010**

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PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM

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

ABSENT: ED WIRKOWSKI

1. DAN LOCKARD FROM ALCOSAN CAME TO TALK ABOUT THE ALCOSAN BASIN FACILITIES PLANNING AND THE SITES THAT THEY ARE CONSIDERING. THEY ARE STILL CONSIDERING OUR RIVERFRONT BUT WE WERE TOLD TAT THEY ARE ALSO CONSIDERING OTHER ALTERNATIVES. THEY HIRED A COMPANY NAME WADE TRIM TO DO THE STUDY FOR THEM. MARK COLEMAN DISCUSSED THE PROCESS WITH US. HE SAID THEY WERE LOOKING AT IT WITH A REGIONAL APPROACH. THEY ARE LOOKING FOR MORE INFORMATION FROM GIRTY'S RUN RIGHT NOW THEY SAID THEY ARE GOING TO SEND ALCOSAN ALL OF THE FLOW. SO THEY HAVE TO DESIGN SOMETHING FOR ALL THE FLOW THAT GIRTY'S RUN HAS. BUT THEY ARE STILL GATHERING INFORMATION AND STILL HOLDING PUBLIC MEETINGS.
2. LEN JESTEADT- MILLVALE MARINA CAME TO DISCUSS ADDITIONAL PARKING FOR THE RIVERFRONT DUE TO THE NEW CONNECTION HE SAID THAT HE IS HAVING A PROBLEM WITH HAVING ENOUGH PARKING FOR HIS DOCK RENTALS. HE SAID HE WAS INVOLVED FROM THE BEGINNING WITH THE ACQUISITION OF THE RIVERFRONT AND ASK COUNCIL FOR ANY HELP THEY COULD GIVE HIM. THE PEOPLE COMING TO THE PARK DOUBLED SINCE THE NEW CONNECTION AND HE REALLY NEEDS HELP WITH PARKING. NO DECISION WAS MADE COUNCIL SAID THEY WOULD LOOK INTO IT.
3. THE HALLOWEEN PARADE IS GOING TO BE ON SUNDAY OCTOBER 31 AS USUAL THE FIRE DEPARTMENT ASKED FOR AN INCREASE IN THE BOROUGH DONATION FROM \$300.00 TO \$350.00. AGREED 6/0.
4. THE BOROUGH MANAGER STATED THAT SHE HAD TO HIRE A NEW LAWYER FOR THE ZONING BOARD HEARING ON OCTOBER 14TH REGARDING NATHAN HARRIS THE AUTO BODY. COUNCIL OK IT 6/0
5. PENNSYLVANIA ENVIRONMENTAL COUNCIL HAS PICKED US TO BE IN A PILOT PROGRAM FOR THE RIVER TOWNS. THEY ARE GOING TO GATHER INFORMATION THAT WE CAN USE AS A TOLL TO HELP WITH ECONOMIC DEVELOPMENT. IT IS FREE WE JUST HAVE TO GIVE THEM SOME TIME TO ANSWER QUESTIONS. THEY ARE GOING TO DO A WALK ABOUT THRU OUR TOWN ON NOVEMBER 20, 2010 FROM 2-5 PM AND NEED 20 TO 30 PEOPLE TO GO WITH THEM. AGREED TO PARTICIPATE 6/0
6. THE LOCAL GOVERNMENT ACADEMY AND CRANBERRY CHAMBER OF COMMERCE DISCUSSED NO DECISION MADE.
7. THE MANAGER WAS GOING TO TURN OVER MARSELLA SHALE INFORMATION TO THE SOLICITOR. TO REVIEW.
8. THE BOROUGH MANAGER AND THE MAYOR MET WITH JUDI PVALECIE FROM GUARDIAN CARE SERVICE AND THEY WANTED TO PARTNER WITH THE BOROUGH AND DO A SEMINAR FOR THE ELDERLY AND BRING IN PROFESSIONALS TO ANSWER QUESTIONS SENIOR MIGHT HAVE ON LEGAL, HEALTH ISSUES ETC. AGREED 6/0 IT WILL BE IN NOVEMBER.
9. COUNCIL AGREED TO LET THE FIRE DEPARTMENT TAKE THE WOOD RAILING DOWN IN THE OLD COUNCIL CHAMBERS.
10. IT WAS AGREED 6/0 TO WORK WITH G-TECH AGAIN IN 2011.

EXECUTIVE SESSION 6:30 TO 7:30 BOROUGH PERSONNEL AND PROPERTY

THE OCTOBER 12, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:18 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

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ATKINSON, JACK VARLEY, POLLY GRIMPE, JIM MACHAJEWSKI,

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

ABSENT: ED WIRKOWSKI AND CHIEF MILLER

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE SEPTEMBER 14, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DO N GILLESPIE
ROLL CALL VOTE: 6/0

SECOND: JIM MACHAJEWSKI

PUBLIC COMMENTS: JOHN GOODMAN FROM SEDGWICK STREET COMPLAINED THAT OUR GARDEN GROUP PLANTED FLOWERS ON THE VFW PROPERTY AND TOOK HIS FLOWERS AND BULBS OUT. HE STATED HE HAS TAKEN HIM YEARS TO GET THESE AREAS THEY WAY HE WANTED THEM. IT WAS STATED THAT WE DON'T HAVE A GARDEN CLUB AND WE KNEW NOTHING ABOUT IT. WE WOULD CHECK INTO IT.

REAL ESTATE TAX COLLECTIONS FOR MONTH OF SEPTEMBER

CURRENT	\$	26,579.60
DELINQUENT	\$	7,309.37
OTHER/TAX LICENSE	\$	10.00
COMMISSION PAID	\$	1,695.95

WAGE TAX COLLECTIONS FOR MONTH OF SPETEMBER

CURRENT	\$	5,251.79
DELINQUENT	\$	2,844.27
COMMISSION COLLECTED	\$	142.21

DISTRICT JUSTICE FEE FOR SEPTEMBER \$ 4,114.078

ANIMAL CONTROL FEE FOR SPETEMBER \$ 425.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND :DON GILLESPIE

COMMITTEE REPORTS

FINANCE (JIM PORTER): WE ARE STARTING TO LOOK AT THE BUDGET

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): ONE SIGN INSTALLED ON EVERGREEN AVENUE

RECREATION COMMITTEE (AL ATKINSON) MILLVALE DAYS WENT WELL AND SO DID THE GOLF OUTING

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER) NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

THE BOROUGH OF MILLVALE CERTIFIED BY SEPTEMBER 30, 2010 THE MMO FOR THE NON-UNIFORM PENSION PLAN IN THE AMOUNT OF \$60,470.00. AND THE MMO FOR THE POLICE PLAN IN THE AMOUNT OF \$17,721.00. A MOTION WASA REQUESTED TO ACCEPT THESE CERTIFIED MINIMUM MUNCIPAL OBLIGATIONS.

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

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APPLICATION DENIED. BOROUGH TO CONSIDER
RE-APPLICATION OF CHANGE OF PROJECT SCOPE**

5. CD YEAR 36
- COMMUNITY CENTER EMERGENCY GENERATOR
REBID
 - JOSEPH SCHERER ELECTRIC, PROJECT 25% COMPLETE
 - EMERGENCY WALL REPAIR
WILLIAMS RETAINING WALL, PROJECT 95% COMPLETE
6. CD YEAR 37
- FULL-APPLICATIONS SUBMITTED, PROJECTS INCLUDE:
DEMOLITIONS/ STAGE AT GAPP PARK/ GRANT &
LINCOLN AT NORTH INTERSECTION IMPROVEMENTS.
CONCURRING RESOLUTIONS REQUIRED WERE ON THE
AGENDA TONIGHT

SOLICITOR'S REPORT: GAVE HIS REPORT DURING EXECUTIVE SESSION

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$157,541.31 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$195,361.05 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF AUGUST. THE POLICE ANSWERED 461 CALLS OR DETAILS; 51 TRAFFIC OR NON-TRAFFIC CITATIONS, 18 ARRESTS FOR FELONY OR MISDEMEANOR. THESE WERE JUST SOME OF THE CALLS.

FIRE DEPT REPORT- JIM MACHAJEWSKI – GAVE THE FIRE DEPT REPORT. HAD 31 CALLS THIS MONTH 15 STRUCTURE MILLVALE-5, SHALER-1, RESERVE-2, ASPINWALL-1, SHARPSBURG-3, ROSS-1 ETNA-2, 1 VEHICLE CRASH, 1 BRUSH FIRE, 5-CONTAINMENT, 3-FIRE ALARM ROSS-2, MILLVALE-1, 2-GAS CONDITION 2-PUBLIC SERVICE, 2-WIRES DOWN MILLVALE-1, SHALER-1.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: AL ATKINSON
VOICE VOTE 6/0

SECOND: JIM MACHAJEWSKI

TIME: 8:35

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER