

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 10, 2009
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, RORY BENN, ANGELINA YOUNG, ED WIRKOWSKI, JACK VARLEY

ABSENT: AL ATKINSON AND MAYOR VINCENT CINSKI

1. WATER INFORMATION PASSED OUT AND EXECUTIVE MEETING WAS SCHEDULED FOR FEBRUARY 24TH AT 6:00.
2. MARLANE TUCIBAT AND RICHARD STERNINSKI FROM 14-16 SEDGWICK STREET COMPLAINED ABOUT DRAINAGE COMING FROM IMPORT EXPORT TIRE COMPANY'S ROOF DRAIN AND FLOODING THEIR PROPERTY AND TRAILER TRUCKS RUNNING FOR A LONG PERIOD OF TIME AND THE FUMES GOING INTO THEIR HOUSE. A LOT OF PROFANITY FROM THE EMPLOYEES. THEY WERE TOLD THAT THE CODE ENFORCEMENT OFFICER WROTE THEM A LETTER GIVING THEM 20 DAYS TO FIX DRAINAGE PROBLEM. COUNCIL WOULD LOOK INTO THE TRUCK ISSUE BECAUSE THEY WERE NOT SURE IF THE GOVERNORS BILL WAS PASSED.
3. DON GILLESPIE ASKED IF WE WANTED TO DO THE MOTORCYCLE CRUISE THIS YEAR DURING MILLVALE DAYS AND IT WAS TABLED TO NEXT MONTH. THE BOROUGH MANAGER WAS TO LOOK AT THE COST ASSOCIATED WITH THIS EVENT.
4. THE BOROUGH MANAGER ASKED ABOUT A FIELD TRAINING CLASS FOR MIKE VITH AND STEPHANIE VEHEC. A MOTION WAS MADE BY MRS. YOUNG AND SECONDED BY JACK VARLEY TO PAY FOR ONE AND LET THEM SPLIT THE OTHER FEE OF \$400.00. 6/0 PASSED
5. LAST MONTH THE MR. MILLER FROM XEROX ASKED IF WE COULD PAINT SOME OF THE YELLOW LINE ON THE SIDE OF HIS BUILDING. MR. GILLESPIE CHECKED IT OUT AND THE ROAD CREW WILL BE TAKING CARE OF THAT AS SOON AS THE WEATHER BREAKS.
6. CHAPEL FURNITURE ASKED IF COUNCIL WOULD CONSIDER GIVING HER A 15 MINUTE LOADING ZONE SIGN. BECAUSE PEOPLE KEEP PARKING IN FRONT OF HER DRIVEWAY. MR. WIRKOWSKI MADE A MOTION TO GIVE HER THE SIGN AND MRS. YOUNG SECONDED IT. 6/0
7. MR. PORTER DISCUSSED FUTURE COSTS OF THE MAIN STREET AND ELM STREET PROGRAMS AND THE BOROUGH HAVING DIFFICULTY FUNDING BOTH OF THEM. WE HAVE BEEN LOOKING INTO ALTERNATIVES TO KEEP MAIN STREET RUNNING AND WE ARE APPLYING FOR THE FUNDING FOR ELM STREET.
A MOTION WAS MADE TO FUND THE MAIN STREET MANAGER POSITION FROM JULY TO DECEMBER EVEN THOUGH ALL OF THE GRANT MONEY WILL BE SPENT BY THE END OF JUNE BY MR. VARLEY AND SECONDED BY MT. WIRKOWSKI. 6/0

EXECUTIVE SESSION 7:50 TO 8:00 TO DISCUSS PERSONNEL.

THE FEBRUARY 10, 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, JACK VARLEY, ED WIRKOWSKI, ANGELINA YOUNG, RORY BENN

OTHERS PRESENT: CHIEF MILLER SOLICITOR MIKE WITHEREL, ENGINEER - PHIL HERMAN.

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ABSENT: AL ATKINSON AND MAYOR VINCENT CINSKI

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE JANUARY 13, 2009 REGULAR MEETING A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
VOICE VOTE: 6/0

SECOND: ANGELINA YOUNG

PUBLIC COMMENTS:

BRIAN WOLOVICH FROM 902 HANSEN STREET ASKED IF IT WAS OK TO PASS OUT LIBRARY BROCHURES THAT STATED LIBRARY PROJECT SUPPORTERS.

FRED INTERTHAL AND SON FROM 544 NORTH AVENUE WERE INTERESTED IN PUTTING SIX GARAGE DOORS AT THE CORNER OF NORTH AVENUE AND KLOPFER STREET WHERE THE OLD AL SKA DRY CLEANING WAS. THEY WANT TO PUT IN SELF STORAGE UNITS AND MAKE ONE UNIT TO HOUSE THEIR OWN EQUIPMENT.

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF JANUARY

CURRENT	\$	2,089.83
DELINQUENT	\$	285.00
OTHER/TAX LICENSE	\$	12,395.23
COMMISSION PAID	\$	619.72

WAGE TAX COLLECTIONS OF JANUARY

CURRENT	\$	17,878.38
DELINQUENT	\$	2,897.97
COMMISSION COLLECTED	\$	144.90

DISTRICT JUSTICE FEE FOR JANUARY \$ 1,905.59

ANIMAL CONTROL FEE FOR JANUARY \$ 310.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT

PUBLIC SAFETY (JIM PORTER): CHIEF DEREK MILLER WILL READ REPORT.

HANDICAPPED COMMITTEE (DON GILLESPIE): TWO SIGNS WERE PUT UP LAST WEEK

RECREATION COMMITTEE (AL ATKINSON): NO REPORT

PENSION (AL ATKINSON): NO REPORT

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

PUBLIC WORKS (DON GILLESPIE): MEN HAVE COMPLETED A NUMBER OF PROJECTS IN THE LAST FEW WEEKS

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA APPROVING THE MARSONEK ASSOCIATES PLAN OF LOTS SUBDIVISION.

MOTION: DON GILLESPIE

SECOND: ANGELINA YOUNG

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ROLL CALL VOTE 6/0

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING CIVIL SERVICE APPROVED FULL-TIME OFFICER MATHEW MAYS.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: RORY BENN

A RESOLUTION OF THE BOROUGH OF MILLVALE TO SUBMIT AN APPLICATION FOR AN ELM STREET OPERATOR GRANT AND A RESOLUTION TO SUBMIT AN ELM STREET REINVESTMENT GRANT.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: JACK VARLEY

ENGINEER'S REPORT:

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - SUB-CONSULTANT: PSI
 - FINAL GER, SUBMITTED FOR APPROVAL, SEPTEMBER 9, 2008
 - PROGRESS BILLING FOR SUBSURFACE INVESTIGATION AND ENVIRONMENTAL MITIGATION SUBMITTED FOR REIMBURSEMENT.
 - DCNR GRANT REIMBURSEMENT REQUEST TO BE SUBMITTED ASAP

2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - DRAFT TIME EXTENSION REQUEST LETTER RECEIVED, UNDER REVIEW.
 - ANTIQUE STREET LAMPS TO SUPPLY REPLACEMENT LAMP WITH BALLAST IN ORDER TO TEST FIXTURE FOR PERFORMANCE PROBLEM. CRAIG LOCKWOOD, LAFACE MCGOVERN, TO SCHEDULE ON-SITE MEETING.

3. CD YEAR 35
 - PROJECTS APPROVED:
 - MCCARTHY PARK TOT LOT, PAVILION REPLACEMENT AND ELECTRICAL IMPROVEMENTS.
 - MARYLAND AVENUE RETAINING WALL REPLACEMENT

4. NEIGHBORHOOD STABILIZATION PROGRAM
 - DEMOLITIONS, AWAITING NOTICE TO PROCEED.

5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - E. OHIO STREET RELOCATION PROJECT.
 - LETTER OF CONCURRENCE REQUESTED OF THE DEPARTMENT.

SOLICITOR'S REPORT: DISCUSSION ABOUT LITIGATION IN EXECUTIVE SESSION

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$198,851.44 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$118,090.80, 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- CHIEF DEREK MILLER READ THE POLICE REPORT

HE CONGRATULATED MATHEW MAYS FOR BEING APPOINTED A FULL TIME POLICE OFFICER AND GAVE A COMMENDATION TO DETECTIVE JOHN KOENIG FOR HIS OUTSTANDING WORK IN SOLVING ELEVEN BURGLARIES.

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A MOTION TO ADJOURN THE COUNCIL MEETING.

MOTION: ANGELINA YOUNG
VOICE VOTE 6/0

SECOND: RORY BENN

TIME: 8:17 PM

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER