

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
August 11, 2009
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

COUNCIL PRESENT: DON GILLESPIE, RORY BENN, ED WIRKOWSKI, ANGELINA YOUNG, JACK VARLEY, AL ATKINSON, AND MAYOR VINCENT CINSKI

ABSENT: JAMES PORTER

1. DISCUSSION REGARDING THE POLICE EXPLORER IT WAS AGREED TO DRIVE TO HARRISBURG TO LOOK AT USED EXPLORER AND PURCHASE IT IF IT WAS IN GOOD CONDITION. NOT TO EXCEED \$5,000.00. MOTION BY JACK VARLEY SECONDED BY AL ATKINSON 6/0
2. DISCUSSED FRANCHISE AGREEMENT TO BE VOTED ON AT REGULAR MEETING.
3. DISCUSSED TAX COLLECTION COMMITTEE AND WHO WOULD BE THE DELEGATE RESOLUTION ON REGULAR AGENDA
4. THE BOROUGH MANAGER SAID THAT SHE HAD RECEIVED TWO QUOTES FOR WORKMEN'S COMPENSATION AND AMERI-HEALTH WAS THE LOW PROPOSAL WITH THE BID OF \$43,219.00.
5. DISCUSSED THE POSSIBILITY OF LOSING OUR POST OFFICE THE PHONE NUMBERS WERE PASSED OUT TO CALL TO TRY AND KEEP OUR POST OFFICE. THEY WERE POSTED ON OUR WEBSITE.
6. A REQUEST CAME FROM MR. PUPICH TO PUT A NO PARKING BETWEEN SIGNS ON COLTON STREET WHERE IS HAS A PARKING AREA FOR HIS TENANTS. IT WAS AGREED TO LEAVE IT THE WAY IT IS FOR NOW. 6/0 .
7. MR. VARLEY MADE A MOTION FOR COUNCIL TO GIVE THE MVF DEPARTMENT THE RIVERFRONT PAVILION FOR THEIR PICNIC FOR FREE. SECONDED BY ED WIRKOWSKI. PASSED 6/0
8. CHIEF MILLER DISCUSSED THE G-20 SUMMIT AND ASKED IF HE COULD PUT ADDITIONAL MAN POWER ON FOR THOSE DAYS AND PURCHASE SOME ADDITIONAL RIOT EQUIPMENT. IT WAS AGREED 6/0 NOT TO EXCEED \$500.00.

EXECUTIVE SESSION: FROM 7:09 TO 7:22 PERSONNEL

THE AUGUST 11, 2009 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:07 PM BY VICE PRESIDENT AL ATKINSON, THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT – DON GILLESPIE, AL ATKINSON, JACK VARLEY, RORY BENN, EDWARD WIRKOWSKI, ANGELINA YOUNG

ABSENT: JIM PORTER AND PHIL HERMAN, ENGINEER

OTHERS PRESENT: MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, 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 JULY 14, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: ANGELINA YOUNG
VOICE VOTE: 6/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS: NONE

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THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF JULY

CURRENT	\$ 152,413.04
DELINQUENT	\$ 7,545.94
OTHER/TAX LICENSE	\$ 2,390.07
COMMISSION PAID	\$ 3,531.28

WAGE TAX COLLECTIONS OF JULY

CURRENT	\$ 33,515.83
DELINQUENT	\$ 8,508.45
COMMISSION COLLECTED	\$ 425.42

<u>DISTRICT JUSTICE FEE FOR JULY</u>	\$ 2,258.39
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<u>ANIMAL CONTROL FEE FOR JULY</u>	\$ 330.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: RORY BENN
ROLL CALL VOTE 6/0

SECOND: ANGELINA YOUNG

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) NO REPORT:

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER):NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES:

AN ORDINANCE OF THE BOROUGH OF MILLVALE AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE BOROUGH OF MILLVALE AND COMCAST OF CALIFORNIA/PENNSYLVANIA/UTAH/WASHINGTON,INC.

MOTION: DONALD GILLESPIE

SECOND: RORY BENN

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 138 LOGAN STREET AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 211 SIEGEL STREET AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

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A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 233 MARYLAND AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 235 MARYLAND AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 250 MARYLAND AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 256 MARYLAND AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 425 STANTON AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 427 STANTON AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

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A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 429 STANTON AVENUE AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT CERTAIN REAL PROPERTY LOCATED WITHIN SAID MUNICIPALITY CONTAINS BLIGHTED STRUCTURE KNOWN AS 522 BAUERLIEN STREET AS SUCH TERM IS DEFINED BY THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT IN CONNECTION WITH THE ALLEGHENY NEIGHBORHOOD STABILIZATION AND THE BOROUGH IS APPLYING FOR FUNDS TO DEMOLISH THAT STRUCTURE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

A RESOLUTION OF THE BOROUGH OF MILLVALE DETERMINING CERTAIN LOCATIONS WITHIN THE MUNICIPALITY THAT FOLLOW THE SLUMS AND BLIGHTED DESCRIPTION WHICH CONSTITUTE A HEALTH AND SAFETY HAZARD TO OUR RESIDENTS AND THE BOROUGH IS DESIROUS OF OBTAINING NEIGHBORHOOD STABILIZATION MONEY TO DEMOLISH THESE HOUSES.

MOTION: DON GILLESPIE

SECOND: ANGELINA YOUNG.

A RESOLUTION OF THE BOROUGH OF MILLVALE, ALLEGHENY COUNTY, PENNSYLVANIA, APPOINTING VIRGINIA PUCCI THE DELEGATE AND DEBORAH O'NEIL AS THE ALTERNATE FOR THE NEWLY FORMED EARNED INCOME TAX COLLECTION COMMITTEE AS PER ACT 32 SECTION 5605(B).

MOTION: ANGELINA YOUNG
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

ENGINEER'S REPORT: AUGUST 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
 - TIME EXTENSION APPROVED
 - FINAL PAYMENT PENDING

3. CD YEAR 35
 - PROJECTS APPROVED:
 - MCCARTHY PARK TOT LOT, PAVILION REPLACEMENT
AND ELECTRICAL IMPROVEMENTS.. SPORTS &
RECREATION, NOTICE TO PROCEED 8/10/09.
 - SAFE NEIGHBORHOOD DEMOLITION (2 LOCATIONS)
AWAITING AUTHORIZATION TO ADVERTISE.
 - MARYLAND AVENUE RETAINING WALL REPLACEMENT,
JMK CONCRETE SPECIALISTS, APPARENT LOW
BIDDER, 264,264.00 AWAITING NOTICE TO PROCEED

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4. NEIGHBORHOOD STABILIZATION PROGRAM
 - 10 DEMOLITIONS APPROVED. SLUM AND BLIGHT RESOLUTIONS, CONCURRING RESOLUTIONS REQUIRED

5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - E. OHIO STREET RELOCATION PROJECT.
 - NEW GRANT APPLICATION TO BE SUBMITTED
 - 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 JULY IN THE AMOUNT OF \$192,426.24 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$133,712.32 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 6/0

SECOND: DONALD GILLESPIE

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT THERE WERE OVER 474 CALLS THIS MONTH.

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: DON GILLESPIE
VOICE VOTE 6/0
TIME: 8:06

SECOND: RORY BENN

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER