

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
DECEMBER 8, 2009
PAGE 1 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM
*WORKSHOP 12/8/09***

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

1. DISCUSSED AGREEMENT THAT THE BOROUGH HAD WITH JOE WIRTH AND WAS AGREED TO LOOK INTO IT IN THE SPRING.
2. DISCUSSED NEW LEASE WITH CASANA FOR THE COMMUNITY AND AGREED ON THEIR PROPOSAL FOR THE THREE YEAR LEASE. 7/0
3. DISCUSSED INDUSTRIAL APPRAISAL DOING A FULL APPRAISAL OF OUR PROPERTY HASN'T BEEN DONE IN SOMETIME. 7/0 TO GET QUOTE FROM INDUSTRIAL APPRAISAL AND IF REASONABLE GET IT DONE..
4. DISCUSSED DOING A HALF PAGE AD IN THE ALLEGHENY COUNTY BOROUGH'S ASSOCIATION ANNUAL YEARBOOK. AGREED 7/0
5. DISCUSSED ON GIVING A DONATION TO THE FOOD CUPBOARD IT WAS AGREED 7/0 TO DONATE \$100.00.
6. DISCUSSED QUOTES FOR BOROUGH INSURANCE POLICY NO DECISION WAS MADE.
7. DISCUSSED CHANGING WEBSITE HOST AND GETTING NEW SECURITY SOFTWARE PUT ON BOROUGH COMPUTERS . BOROUGH SECRETARY TO GATHER MORE INFORMATION.
8. DISCUSSED GETTING A QUOTE FROM AMERICAN BENEFIT STRATEGIES WHICH USE INSURANCE POLICIES TO FUND THE PENSION PLANS. THEY OFFERED TO GIVE A FREE QUOTE AND IT WAS AGREED TO GET A QUOTE FROM THEM. 7/0.
9. DISCUSSED WORKING WITH THE CITY OF PITTSBURGH TO GET A LOWER ELECTRICITY RATE FOR SOME OF THE BOROUGH ACCOUNTS. HOPE TO HAVE TO GET RATES BY 1ST OF THE YEAR IF EVERYTHING GOES RIGHT. JACK VARLEY BROUGHT UP THE LARGE STREET LIGHTS AT THE END OF GRANT AVENUE AND BOROUGH MANAGER SAID SHE WAS LOOKING INTO GETTING THEM SHUT OFF BUT WE ARE STILL HAVING A PROBLEM WITH SOME OF THE DECORATIVE LIGHTING. PHIL HERMAN SAID THAT WAYNE THOMPSON IS WORKING ON GETTING THE ISSUE RESOLVED.
10. DISCUSSED GRANTING THE PARKING PAD TO THE GENTLEMEN ON SHERIDAN STREET. MIKE SNYDER IS GOING TO WRITE HIM A LETTER SO THAT WE HAVE SOMETHING ON FILE. COUNCIL AGREED 7/0 TO GIVE HIM THE OKAY FOR THE PARKING SPACE.
11. DISCUSSED END OF THE YEAR MEETING AND IT WAS AGREED TO HAVE IT ON DECEMBER 29TH AT 9:00 AM PRE BUDGET MEETING AT 8:00 PM.7/0 REORGANIZATION WILL BE JANUARY 4, 2010 AT 8:00 P.M COUNCIL WILL BE SWORN IN ON THAT DAY AT 7:45.
12. DISCUSSED WORKING WITH POLLY GRIMPE FROM DOM COSTA OFFICE ON ABANDONED PROPERTIES AND A NEW LAW THAT CAME IN TO EFFECT LAST YEAR. NOWICKI PROPERTY ON LONG, KALTENBAUGH ON GOODWIN WAY AND CAHALL PROPERTY ON THE CORNER OF NORTH AND HOWARD WERE GIVEN TO POLLY TO TRY AND GET SOMETHING DONE WITH
13. DISCUSSED POSSIBILITY OF GETTING CONFINE SPACE GRANT FROM DEP. FOR CONFINE SPACE EQUIPMENT.
14. PASSED OUT 2010 PROPOSED BUDGET.
15. ED WIRKOWSKI BROUGHT UP THAT THERE WAS A MISTAKE IN THE OCTOBER MINUTES. IN THE PRE-MEETING I HAD JAMES PORTER ABSENT AND HE WAS THERE IT WAS COPIED FROM THE SEPTEMBER MEETING IT SHOULD HAVE BEEN ED WIRKOWSKI BECAUSE HE WASN'T HERE IN OCTOBER. WE WILL MAKE THE CORRECTION UNDER NEW BUSINESS.
16. PHIL HERMAN DISCUSSED ALL OF THE PROJECTS THAT WE HAVE GOING ON AND THEIR STATUS.

EXECUTIVE SESSION: 7:45 TO 8:00 TO DISCUSS POSSIBLE LITIGATION

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
DECEMBER 8, 2009
PAGE 2 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

THE DECEMBER 8, 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, ED WIRKOWSKI JIM MACHAJEWSKI,

ABSENT: NONE

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

ABSENT: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE REGULAR COUNCIL MEETING MINUTES OF THE NOVEMBER 10, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
ROLL CALL VOTE: 7/0

SECOND: AL ATKINSON

PUBLIC COMMENTS:

John Goodman, 213 Sedgwick Street apologized for not doing the flower pots last year at the bank due to his health he was not able to do it. He will do them this year.

Elmer Rush 118 Sheridan Street asked about parking permits parking is a problem with the post office could possibly make some money for the Borough council said they would talk about it.

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF NOVEMBER

CURRENT	\$ 11,641.73
DELINQUENT	\$ 837.67
OTHER/TAX LICENSE	\$
COMMISSION PAID	\$ 623.88

WAGE TAX COLLECTIONS OF NOVEMBER

CURRENT	\$ 30,065.95
DELINQUENT	\$ 4,437.59
COMMISSION COLLECTED	\$ 221.88

DISTRICT JUSTICE FEE FOR NOVEMBER \$ 3,307.20

ANIMAL CONTROL FEE FOR NOVEMBER \$ 375.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

SECOND: RORY BENN I

COMMITTEE REPORTS

FINANCE (JIM PORTER): WORKING ON 2010 BUDGET

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): NO REPORT

RECREATION COMMITTEE (AL ATKINSON) SENIOR DINNER A SUCCESS AN

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
DECEMBER 8, 2009**

PAGE 3 OF 4

PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM

WISHED EVERY A HAPPY HOLIDAY

PENSION (AL ATKINSON): NO CHANGE

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT
PUBLIC WORKS (JIM PORTER) WORKING ON TURNING OVER THE WATER BY THE FIRST OF THE YEAR

OLD BUSINESS: NONE

NEW BUSINESS:

THE BOROUGH OF MILLVALE PROPOSED BUDGET WILL BE ON DISPLAY AT THE BOROUGH OFFICE AS OF DECEMBER 8, 2009 FROM 8:00 A.M. TO 4:30 P.M AND WILL BE VOTED ON DECEMBER 29TH AT 9:00 A.M.

Ed WIRKOWSKI MADE A MOTION TO CORRECT THE OCTOBER MINUTES THE MANAGER HAD JIM PORTER ABSENT IN THE PRE-MEETING AND NOT ED WIRKOWSKI WHO WAS ABSENT.

ORDINANCES: NONE

RESOLUTIONS: NONE

ENGINEER'S REPORT: NOVEMBER 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 FULLY EXECUTED
AWAITING FINAL PAYMENT

3. CD YEAR 35
 - MCCARTHY PARK PAVILION REPLACEMENT
COMPLETE ELECTRICAL INCOMPLETE.
 - SAFE NEIGHBORHOOD DEMOLITION 21 BROWN AND
809 O'BRIEN BELICH CONTRACTING, NOTICE TO
PROCEED ISSUED..
 - MARYLAND AVENUE RETAINING WALL REPLACEMENT,
JMK CONCRETE SPECIALISTS, CCO #1 APPROVED

4. NEIGHBORHOOD STABILIZATION PROGRAM
10 DEMOLITIONS APPROVED. AWAITING AUTHORIZATION TO
ADVERTISE

5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - E. OHIO STREET RELOCATION PROJECT.
 - GRANT APPLICATION 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

7. GAPP PARK
 - G.F. SCATENA CONCRETE, LOW BIDDER, 20,800.00
 - AUTHORIZATION TO PROCEED 11/09/09

SOLICITOR'S REPORT: NO REPORT FOR PUBLIC MEETING, WE DISCUSSED POSSIBLE LITIGATION DURING OUR EXECUTIVE SESSION

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
DECEMBER 8, 2009**

PAGE 4 OF 4

PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$198,018.55 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$118,630.07 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT, HE ALSO ANNOUNCE THAT THE POLICE SET UP A SPEED TRAP ON EVERGREEN AVENUE AND THE POLICE GAVE OUT 27 CITATIONS SHE SHOULD HELP SLOW THE TRAFFIC DOWN. THE MAYOR ASKED THAT WE HAVE A MOMENT OF SILENCE FOR THE POLICE OFFICER WHO WAS KILLED LAST WEEK MICHAEL CRENSHAW.

MR. PORTER THANKED RORY BENN FOR HIS SERVICE AS COUNCILMAN AND HE STATED HE IS NOT LEAVING THE TOWN SO HE WILL BE AROUND.

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: RORY BENN
VOICE VOTE 7/0

SECOND: DON GILLESPIE

TIME: 8:10

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER