

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 10, 2009
PAGE 1 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

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

1. DISCUSSED APPOINTING VINCE CINSKI AND JAMES PORTER AS DELEGATES TO THE ALLEGHENY BOROUGH'S ASSOCIATION. THIS IS ON THE REGULAR AGENDA TO BE VOTED ON.
2. DISCUSSED NEW QUOTE TO REPAIR THE TRAFFIC SIGNAL AT ELIZABETH AND NORTH AND IT WAS DECIDED TO LEAVE IT FLASHING AT THIS TIME. 7/0
3. DISCUSSED LETTING THE LIBRARY STAY UNTIL JANUARY 9TH TO BE ABLE TO MOVE ALL OF THEIR BOOKS AND SUPPLIES TO GRANT AVENUE PLUS PUT THE COMMUNITY CENTER SPACE BACK TO THE CONDITION IT WAS WHEN THEY TOOK IT OVER. 7/0 WE ALSO DISCUSSED A POSSIBILITY OF A NEW NON-PROFIT WANTING TO RENT THE SPACE.
4. THE CHIEF RECEIVED A FREE LAPTOP DONATED TO THE BOROUGH SO THEY WANTED TO USE THE MONEY THEY RECEIVED FROM A PERSON WHO DAMAGED THEIR LAPTOP TO PURCHASE TWO NEW COMPUTERS. EVERYONE AGREED THAT IT WAS OK. 7/0
5. DISCUSSED WHETHER THE GENTLEMEN FROM THE BAIT SHOP WOULD BE ALLOWED TO KEEP HIS BOATS ON THE RIVERFRONT PROPERTY. IT WAS DECIDED 7/0 THAT HE COULD NOT KEEP HIS BOATS THEIR WE DID NOT WANT TO BE LIABLE FOR HIS BOATS.
6. DISCUSSED WHETHER WE SHOULD DO SOME BUSINESS PRIVILEGE AND MERCANTILE AUDITS THIS YEAR TO TRY AND BRING IN SOME ADDITIONAL REVENUE. AGREED 7/0
7. DISCUSSED A FEW BUDGET ITEMS AND IT WAS AGREED THAT WE WERE GOING TO KEEP THE MAIN STREET MANAGER, WE ARE NOT GOING TO MAKE THE POLICE OR NON-UNIFORM EMPLOYEES CONTRIBUTE TO THE PENSION PLAN THIS YEAR BUT WE WOULD PROBABLY HAVE EVERYONE CONTRIBUTE IN 2010, WE ALSO DISCUSSED CONTRIBUTION TO ROSS-WESTVIEW OUR AMBULANCE SUPPLIER. THEY WANTED TO PASS AN ORDINANCE THAT EVERY HOUSEHOLD IN TOWN PAY A \$30.00 FEE FOR AMBULANCE SERVICE OR THE MUNICIPALITIES WOULD HAVE TO GIVE A CONTRIBUTION OF APPROXIMATELY \$12,750.00. COUNCIL WAS IN FAVORED OF THE ORDINANCE BUT THE OTHER MUNICIPALITIES WERE NOT. WE WOULD PROBABLY PUT IT IN THE BUDGET UNLESS WE WERE NOTIFIED THAT THEY WERE GOING TO IN ACT THE ORDINANCE.
8. DISCUSSION ON PARKING PAD ON SHERIDAN STREET WAS TABLED TO NEXT MEETING.
9. CHIEF MILLER ASKED THE BOROUGH MANAGER TO BRING UP ABOUT A PARKING ISSUE ON HAYS. A RESIDENT HAS BEEN GETTING HER HOUSE HIT BY CARS PARKING UP AGAINST HER HOUSE. IT WAS AGREED TO PUT UP A NO PARKING SIGN. 7/0.
10. THE POLICE ASK THE MBDC TO SPONSOR A FUND RAISER FOR THEM AND THEY AGREED.
11. DISCUSSED POSSIBLE REVENUE INCREASE BY HAVING OUR OWN POUND TO KEEP CARS FROM TRAFFIC STOPS AND BY CHARGING FOR FINGER PRINTING. OTHER MUNICIPALITIES ARE DOING IT. THE BOROUGH MANAGER WA GOING TO LOOK INTO THE INSURANCE AND SOME OTHER DETAILS,
12. EVERYONE AGREED TO CONTRIBUTE AND SUPPLY DOOR PRIZES FOR THE SENIOR LUNCH.

EXECUTIVE SESSION: NONE

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 10, 2009
PAGE 2 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

THE NOVEMBER 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, AL ATKINSON, JACK VARLEY, RORY BENN, ED WIRKOWSKI JIM MACHAJEWSKI,

ABSENT: NONE

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 REGULAR COUNCIL MEETING MINUTES OF THE OCTOBER 13, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON

SECOND: RORY BENN

ROLL CALL VOTE: 7/0

PUBLIC COMMENTS: NONE

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF OCTOBER

CURRENT	\$ 12,967.54
DELINQUENT	\$ 3,578.07
OTHER/TAX LICENSE	\$ 3,777.57
COMMISSION PAID	\$ 1,016.14

WAGE TAX COLLECTIONS OF OCTOBER

CURRENT	\$ 27,096.40
DELINQUENT	\$ 7,241.36
COMMISSION COLLECTED	\$ 362.07

DISTRICT JUSTICE FEE FOR OCTOBER \$ 2,682.47

ANIMAL CONTROL FEE FOR OCOTBER \$ 390.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI

SECOND: JIM MACHAJEWSKI

ROLL CALL VOTE 7/0

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT WORKING ON BUDGET

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): ONE REQUEST FOR A SIGN

RECREATION COMMITTEE (AL ATKINSON) HALLOWEEN WENT WELL

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:

A MOTION IS REQUESTED TO KEEP VINCENT CINSKI AS THE DELEGATE AND JAMES PORTER AS THE ALTERNATE FOR THE ALLEGHENY COUNTY BOROUGH ASSOCIATION FOR 2010..

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 10, 2009
PAGE 3 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

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 PENDING.
 - MARYLAND AVENUE RETAINING WALL REPLACEMENT,
JMK CONCRETE SPECIALISTS NOTICE TO PROCEED
10/12/09

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. DEADLINE 10/1/09
 - 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

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$235,543.52 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$97,497.35 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 7/0

SECOND: RORY BENN

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT, AND THE TALKED ABOUT HONORING OUR VETERANS ON VETERANS DAY FOR SERVING OUR COUNTRY AND GIVING THEIR LIVES FOR OUR COUNTRY. HE SAID IF YOU SEE OR KNOW ONE GIVE THEM A HUG.

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 10, 2009
PAGE 4 OF 4
PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: DON GILLESPIE SECOND: RORY BENN
VOICE VOTE 7/0

TIME: 8:10

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER