

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

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

ABSENT: JAMES PORTER

1. COUNTY COUNCILMAN JIM BURN CAME TO TALK ABOUT THE POST OFFICE AND THE ALCOSAN ISSUE REGARDING OUR PARK. IT WAS DECIDED THAT THE MAYOR CINSKI AND COUNCILMAN BURN WOULD WRITE LETTERS TO THE POSTMASTER GENERAL AND ARLEN SPECTOR AND ATTACH THE PETITIONS THAT WE HAVE BEEN GETTING SIGNED FROM OUR RESIDENTS AND PEOPLE WHO USE THE POST OFFICE. IT WAS ALSO AGREED THAT WE WOULD MEET WADE TRIM CONTRACTED BY ALCOSAN TO WORK ON THEIR REGIONAL PLAN AFTER MILLVALE DAYS ABOUT OUR RIVERFRONT PARK.
2. DISCUSSED PENNDOT EASEMENTS VOTE TO BE TAKEN AT REGULAR MEETING..
3. BOROUGH MANAGER STATED THAT HER AND THE CHIEF WENT TO HARRISBURG TO LOOK AT THE 2005 EXPLORER WHICH WAS IN GOOD CONDITION. WE DID HAVE TO PAY \$5,500.00 FOR THE EXPLORER BUT THE POLICE CHIEF THEIR GAVE U OVER \$500.00 IN EXTRA EQUIPMENT.
4. THE MARTIAL ART CLASS WAS T
5. IT WAS A GREED 6/0 TO REPLACE THE PICKUP BED DUE TO SALT EROSION AND TO LOOK INTO THE RHINO COVERING TO MAKE IT LAST LONGER.
6. IT WAS AGREED UPON TO GIVE A DONATION FOR THE SHALER AREA GOLF FACILITY. 6/0.
7. IT WAS AGREED UPON 6/0 TO EXPAND OUR WEBSITE DUE TO THE INCREASED AMOUNT OF TRAFFIC WE HAVE BEEN GETTING ON OUR WEBSITE..
8. IT WAS AGREED 6/0 TO SEND DETECTIVE KOENIG TO THE SWAT CERT TRAINING FOR THE COST OF \$175.00.
9. CODESYS OUR CODE CONSULTANT AND PLAN REVIEW COMPANY HAS RESIGNED AS OF 9/30/09. THE MANAGER IS LOOKING FOR A NEW COMPANY TO DO THE WORK.

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EXECUTIVE SESSION: FROM 7:00 TO 7:15 ON POSSIBLE LITIGATION

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THE SEPTEMBER 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, EDWARD WIRKOWSKI,

**ABSENT:** NONE

**OTHERS PRESENT:** MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN, 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 AUGUST 11, 2009. A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

**MOTION:** AL ATKINSON  
**ROLL CALL VOTE:** 6/0

**SECOND:** RORY BENN

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**PUBLIC COMMENTS: NONE**

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

**REAL ESTATE TAX COLLECTIONS OF AUGUST**

CURRENT	\$ 27,063.15
DELINQUENT	\$ 2,212.88
OTHER/TAX LICENSE	\$ 51.31
COMMISSION PAID	\$ 654.46

**WAGE TAX COLLECTIONS OF AUGUST**

CURRENT	\$ 23,249.85
DELINQUENT	\$ 4,968.93
COMMISSION COLLECTED	\$ 248.45

<b><u>DISTRICT JUSTICE FEE FOR AUGUST</u></b>	\$ 2,480.91
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<b><u>ANIMAL CONTROL FEE FOR AUGUST</u></b>	\$ 350.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

*MOTION:* ED WIRKOWSKI  
*ROLL CALL VOTE* 6/0

*SECOND:* DON GILLESPIE

**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) HOPE FOR GOOD WEATHER FOR  
UPCOMING MILLVALE DAYS CELEBRATION.

***PENSION*** (AL ATKINSON): NO CHANGE

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

***PUBLIC WORKS*** (JIM PORTER): WORKING WITH THE CITY OF PITTSBURGH ON  
THE WATER.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

A MOTION IS REQUESTED TO ACCEPT THE OFFER TO PURCHASE AND SUMMARY  
OF JUST COMPENSATION FROM PENNDOT FOR THE TEMPORARY  
CONSTRUCTION EASEMENT 81,413 SQUARE FEET FOR THE ROUTE 28N  
PROJECT IN REGARDS TO OUR RIVERFRONT PROPERTY IN THE AMOUNT OF  
\$110,200.00.

*MOTION:* AL ATKINSON  
*ROLL CALL VOTE* 6/0

*SECOND:* ED WIRKOWSKI

A MOTION IS REQUESTED TO ACCEPT THE OFFER TO PURCHASE AND SUMMARY  
OF JUST COMPENSATION FROM PENNDOT FOR THE TEMPORARY  
CONSTRUCTION EASEMENT FOR 400 SQUARE FEET FOR THE ROUTE 28  
PROJECT IN REGARDS TO THE WALTERS PROPERTY IN THE AMOUNT OF  
\$1200.00.

*MOTION:* RORY BENN  
*ROLL CALL VOTE* 6/0

*SECOND:* AL ATKINSON

**TWO RESIDENTS HAVE APPLIED TO REPLACE COUNCILWOMAN ANGELINA  
YOUNG**

**THEY ARE POLLY GRIMPE AND JIM MACHAJEWSKI**

**ED WIRKOWSKI NOMINATED POLLY GRIMPE FOR THE COUNCIL POSITION.**

**AL ATKINSON NOMINATED JIM MACHAJEWSKI FOR THE COUNCIL POSITION**

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**AFTER ALL INDIVIDUALS WERE NOMINATED A VOTE WAS TAKEN:**

**ROLL CALL VOTE FOR NOMINEES**

JACK VARLEY POLLY GRIMPE  
AL ATKINSON JIM MACHAJEWSKI  
RORY BENN JIM MACHAJEWSKI

DON GILLESPIE JIM MACHAJEWSKI  
JIM PORTER JIM MACHAJEWSKI  
ED WIRKOWSKI POLLY GRIMPE

**4 VOTES FOR JIM MACHAJEWSKI 2 FOR POLLY GRIMPE**

**JIM MACHAJEWSKI TOOK HIS SEAT BUT DID NOT VOTE HE NEEDED TO BE SWORN IN.**

**ORDINANCES: NONE**

**RESOLUTIONS:**

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE CONFIRMING THAT THE APPLICANT HAS FORMALLY REQUESTED A GRANT FROM THE ALLEGHENY COUNTY ECONOMIC DEVELOPMENT, COMMUNITY INFRASTRUCTURE AND TOURISM BOARD (CITB), AND HAS AUTHORIZED THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS BETWEEN THE APPLICANT AND CITB, AND HAS ASSURED, WHERE APPLICABLE, THE PROVISION OF LOCAL MATCHING FUNDS. IN ADDITION THE APPLICANT WILL COMPLY WITH ALL OTHER PROVISIONS OF THIS APPLICATION. THE BOROUGH OF MILLVALE IS DESIROUS OF OBTAINING FUNDS FROM CITB IN THE AMOUNT OF \$193,095.00.

MOTION: RORY BENN  
ROLL CALL VOTE: 6/0

SECOND: AL ATKINSON

**ENGINEER'S REPORT: SEPTEMBER 2009**

1. RIVERFRONT PROJECT  
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
  - REQUESTED SUSPENSION OF PROJECT DUE TO TRAIL REALIGNMENT
  
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
  - FINAL PAYMENT PENDING
  
3. CD YEAR 35
  - PROJECTS APPROVED:
    - MCCARTHY PARK TOT LOT, PAVILION INSTALLATION WEEK OF 9/10/09.
    - SAFE NEIGHBORHOOD DEMOLITION (2 LOCATIONS) BID DATE 9/15/09.
    - MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS, AWAITING NOTICE TO PROCEED
  
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

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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 AUGUST IN THE AMOUNT OF \$269,916.20 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$109,603.33 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-** MAYOR VINCENT CINSKI READ THE POLICE REPORT THERE WERE OVER 509 CALLS FOR THE MONTH OF AUGUST. ADVISE COUNCIL AT THAT RYAN MILLER HAS BEEN RIDING THE BICYCLE THREE DAYS A WEEK FOR HIS WHOLE SHIFT HE HAS BEEN DOING VERY WELL AND SOMETIMES HE GETS TO THE CALL BEFORE THE REGULAR PATROL CAR. HIS SHIFT IS 5PM TO 11PM TRYING TO CONTROL THE CURFEW ISSUE.

A MOTION WAS MADE TO ADJOURN THE COUNCIL MEETING.

MOTION: RORY BENN  
VOICE VOTE 6/0  
TIME: 8:10

SECOND: ED WIRKOWSKI

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER