

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

May 8, 2012
Workshop Meeting 6:00 pm & Regular Meeting 7:00 pm

The workshop meeting of the Borough of Millvale was called to order at 6:00 PM on May 8, 2012 in council chambers by President of Council, Polly Grimpe.

Present:

Members of Council – Mrs. Grimpe, Mr. Kelly, Mr. Stout, Mr. Atkinson, Mr. Machajewski, Mr. Varley, Mr. Wolovich, Mayor – Vincent Cinski, Solicitor – Jack Cambest, Engineer – Phil Herman and Council Secretary – Patricia Hachick.

Absent:

None

1. William G. Stout
 - a. Millvale Days will be 3 days due to signed contracts.
 - b. We need to sign the ride contract for next year Saturday night before Lamb Enterprises leaves town. – Can we reduce it to 2 days?
 - c. We need to send out letters to parade participants and the Port Authority.
 - d. Street closure for Motor Cycle Rally was approved.
 - e. Letter from concerned citizen about need for police presence and the dirt bikes being back on Hansen Street.
2. Brian Wolovich
 - a. The title search on 217 North has come back and we are now waiting to hear from the owner's attorney..
 - b. The library has completed its 501c3 application.
 - c. The library has received over ½ of the necessary funds for the HVAC unit.
 - d. Discussion of the Public Transportation Will of Council resolution that would be passed at the Council Meeting..
 - e. Discussion on appointing Ed Wirkowski as representative to GRJSA Board..
3. Patricia Hachick
 - a. Discussed invoicing and payments of Mr. Small's mortgage.
 - b. Discussed the dating of the Letter to Proceed for the Park Lighting and also the county denying the purchase of an additional pole & fixture.
4. Tom Walker
 - a. Presented a detailed discussion of the website design..
5. New Business
 - a. Announcement that Joe Kypke passed his test and received his pest certification from the Allegheny County Health Department.
 - b. Discussion of the bond payment due June 1, 2012.

Mr. Stout called an executive session to discuss an employee issue.

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The Pledge of Allegiance was recited and the regular meeting of the Borough of Millvale was called to order at 7:00 PM on May 8, 2012 in council chambers by President of Council, Polly Grimpe. The President announced that the meeting was being taped.

Present:

Roll Call: Mrs. Grimpe, Mr. Kelly, Mr. Stout, Mr. Atkinson, Mr. Machajewski, Mr. Varley, Mr. Wolovich.

Others: Mayor Vincent Cinski, Police Chief Derek Miller, Engineer Phil Herman, Solicitor Jack Cambest, Esq., Code Enforcement Officer Jim Tunstall, Sr. and Council Secretary Patricia Hachick.

Absent:

None

A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Motion: Mr. Stout

Second: Mr. Kelly

Roll Call: 7/0

B. Public Comments

- i. Mr. Art Weldy of First United Church of Christ – Discussed the dangers of the traffic signal at Elizabeth & North and offer the support of the Church in trying to obtain grant funding for repairs.
- ii. Dennis Miller on behalf of BAJ Tobacco Outlet – Mr. Miller described to council his intent to sell certain products out of the tobacco outlet located on North Avenue and requested a letter from council approving the sale of said product. Council denied issuing the letter.

C. Monthly Finance Reports

Real Estate Collections – Month of April

Current	\$ 806.55
Delinquent	\$ 1,433.95
Other Tax/License	\$36,203.11
Commission Paid	\$ 1,922.18

Wage Tax Collections – Month of April

Current	\$ 1,712.24
Delinquent	\$28,721.86
Commission Collctd	\$ 1,436.10

District Justice Fee – Month of April

Current Month	\$ 2,833.11
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Animal Control Fee – Month of April

Current Month	\$ 365.00
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A motion was requested to accept all reports as read

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Motion: Mr. Atkinson
Roll Call: 7/0

Second: Mr. Kelly

D. Committee Reports

Abandoned Properties (Brian Wolovich)
Borough/Public Property
Finance (Polly Grimpe)
Handicapped (Jack Varley)
Parks and Recreation (John Kelly)
Personnel and Pension (Al Atkinson)
Public Safety (Jim Machajewski)
Public Works (Bill Stout)

E. New Business - Motions

Motion to amend meeting agenda

A motion to amend the meeting agenda to include a motion and a resolution

Motion: Mr. Stout
Roll Call: 7/0

Second: Mr. Varley

Appointment of representative to Girty's Run Joint Sewer Authority Board

A motion to appoint Ed Wirkowski as representative to the Girty's Run Joint Sewer Authority Board to fulfill the remainder of the term vacated by the resignation of Virginia Pucci,

Motion: Mr. Wolovich
Roll Call: 7/0

Second: Mr. Stout

F. New Business - Resolutions

Prevailing Wage Reform Resolution

A resolution of the Borough of Millvale, County of Allegheny, Commonwealth of Pennsylvania urging the Pennsylvania General Assembly to eliminate or amend the state prevailing wage act (ACT 442 of 1961).

Motion: Mr. Atkinson
Roll Call: 7/0

Second: Mr. Kelly

Resolution concerning House Bill 1682

A resolution of the Borough of Millvale, County of Allegheny, Commonwealth of Pennsylvania calling upon the Pennsylvania State Senate to pass House Bill 1682, without amendment, and further calling upon the Governor to immediately sign it into law.

Motion: Mr. Kelly
Roll Call: 7/0

Second: Mr. Atkinson

Resolution concerning Public Transportation Will of Council

A resolution that it is the will of the Borough of Millvale to strongly urge the Governor to address the transit funding crisis and calls upon the Pennsylvania General Assembly to endorse the TFAC funding recommendations and pass legislation to put them into effect before July 31, 2012.

Motion: Mr. Atkinson
Roll Call: 7/0

Second: Mr. Wolovich

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G. New Business - Ordinances

NONE.

Motion: Second:
Roll Call:

H. New Business – Accounts Payable

Since every member of council had the opportunity to review the total invoices for the month to date totaling \$61,892.98, a motion was requested to pay all invoices when funds became available.

Motion: Mr. Kelly Second: Mr. Atkinson
Roll Call: 7/0

I. Engineer's Report

1. CITF - Community Infrastructures and Tourism Grant Applications
 - Stanton Avenue Sewer Separation Project:
Coordinating work with GRJMA work on Sherman to Goodwin.
Equitable Gas considering system improvements in the area. Awaiting details in order to proceed with design. GP-4 Permit required.
 - Round 2 application submitted. Lincoln Ave. signalization, ramps and drainage improvements.
2. CD Year 37
 - Riverfront Park Lighting Project: Thompson Electric Low Bidder.
All contract documents received, NHCOG authorized to Issue Notice To Proceed.
County will not allow purchase of an additional pole and fixture.
3. CD Year 38
 - Lincoln at North and North at Grant crosswalk improvements.
GRJMA investigating possible removal of inlets from combination system,
considering participation with project.
4. ARLE Grant
 - Agreement with PennDOT, awaiting return of executed agreement.
5. MS-4
 - Annual Report, Due June 9, 2012.
 - NPDES Renewal, Notice of Intent, Due September 14, 2012.
6. CD Year 39
 - Due date to NHCOG May 24, 2012
Borough to determine projects as soon as possible.
7. Emma Signal Warrant
 - Trans Associates to meet on site with Borough Representative.

J. Solicitor's Report

K. Mayor's Report

The MBPD for the month of April answered 40 calls, issued 46 traffic & non-traffic citations and had 10 arrests. The police will be increasing curfew enforcement.

L. Fire Department Report

For the month of April the VFD had 33 calls – 5 Structure Fires, 10 False Alarms, 3 Vegetation Fires, 7 Car Accidents, 5 Personal Service Calls and 3 Gas Leaks.

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M. Code Enforcement Report

Year to Date

Inspections Book	186
Inspection Revenue	\$17,010.00
Building Permits Issued	30
Building Permit Revenue	\$ 2,252.70

Month of April

Inspections Book	47
Inspection Revenue	\$ 4,170.00
Building Permits Issued	8
Building Permit Revenue	\$ 699.00

- i. 906-908 O'Brien – Burnt houses.
- ii. Bateman – Parking & Garbage issues
- iii. 410 Colton – Eviction proceedings started by Summer Sol
- iv. 37 Lawrence – Citation from Magistrates office – weeds & upkeep. Waiting for date of hearing.
- v. Many grass & weed letters sent..

N. Additional Public Comments

- i. Mr. & Mrs. Blume of 101 Maryland Avenue were present and wanted to speak about the issues concerning their property.

O. Adjournment

A motion was requested to adjourn the meeting

Motion: Mr. Stout
Voice Vote

Second: Mr. Machajewski

Minutes submitted by:

Patricia Hachick
Council Secretary