

***WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, August 2, 2016***

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski.

Roll Call

Council Members: Brian Spoales, William Stout, Jack Varley, Brian Wolovich, James Machajewski.

Also in attendance: Deputy Chief Komoroski, Chief Miller, Mayor Cinski, Solicitor Cambest, Code Enforcement Officer James Tunstall Sr, Engineer Phil Strunk, Director of Administrative Services Ed Figas, Manager Amy Rockwell.

Absent: Al Atkinson, Jason Miller

Community Development

Discussion was held for the proposed 524 Grant sidewalk plan. Council discussed the plan and did not accept it as presented. They requested it be resubmitted without the loss of parking spaces.

Borough Engineer

Mr. Strunk of Gateway Engineers reported on the July's engineering activities. The borough continues its work on MS4 compliance and the upcoming DEP inspection on August 25. The ADA specs for the doors are sent to the NHCOG. Discussion was held on the Seavey Road repair. Discussion was held regarding the ADA crosswalks on Seavey Road. Discussion was held regarding the RFP for bridge inspections.

Police Report

Chief Miller reported that all officers have received a Narcan certification and bleed bags have been installed in all patrol cars. Discussion was held regarding police department staffing.

Planning Commission

Mr. Stout reported that all planning commission members received the new zoning ordinance and they will meet to discuss.

Items from Council Members

Mr. Spoales discussed 121 Howard Street and inquired as to the status of the VPRP application.

Mr. Stout discussed the Christmas decorations and flags that we installed last year, and would like to see more out around the other end of town and connect the decorations.

Mr. Wolovich discussed volunteer efforts which will be in Millvale in August and September.

Mr. Machajewski discussed the Land Bank being passed at Shaler Area School District. Discussion was held regarding appointing a borough delegate to the board. On Saturday, August 6, in conjunction with the North Area Environmental Council, Shaler Township and Ross Township, a public meeting to discuss watershed and the MS4 program will be held at the Community Center.

New Business

Discussion was held regarding the revised Girty's Run Tap Fee Monitoring agreement. The agreement still states the fee is to be paid up front based on the estimate provided by the tenant or property owner. The manager will discuss again with GRJSA to determine when the fee needs to be paid.

Discussion was held regarding the EcoDistrict MOU. There is another version forwarded by the MCDC, council would like to review their draft.

Discussion was held regarding the Allegheny County Conservation District MOU. The comments from Attorney Kevin Garber were distributed for review.

Discussion was held regarding a proposed easement agreement for the Millvale Community Library for 211-213 Grant Avenue. Solicitor Cambest reviewed the proposed agreement and indicated that he had no concerns regarding the easement.

Discussion was held regarding the NHCOG Annual dinner to be held on September 22.

Discussion was held regarding the Garden's of Millvale property purchase. It was determined to work with the solicitor to work through the logistics of a sale and clearing the back taxes.

Discussion was held regarding the proposed Millvale Arts Festival and a street closure for Sunday, October 9,

2016.

Discussion was held regarding the ARTEZ Revolving Loan Fund transfer agreement. All were in favor.
Discussion was held regarding the MS4 Inspection to be held on August 25.

Comments From the Public

Executive session

None

Adjournment

The meeting was adjourned at 8:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager