

BOROUGH OF MILLVALE

Workshop Meeting Minutes 8/7/2012

Meeting opened by Mrs. Grimpe Absent from meeting are: James Machajewski, Vince Cinski, and James Tunstall, Jr.

Ed Wirkowski:

Girty's Run Report

Grant application to Allegheny County not back yet.

Ed Figas:

Two GAPP bids received/sent out request for more.

Lowest bid so are \$14,000.00.

Port of Pittsburgh Grant-signed and funds approved to purchase materials needs council approval.

Spirit Ready contacting neighbors for upcoming event.

Brew Festival – 1300 Tickets Sold.

Handouts dispersed to council.

Discussion of Grant applications.

Army Corp. held meeting today/awaiting results.

Phil Herman:

Discussions on ASCO Construction as low bidder for four ramps/Grant & North and intersection Lincoln and North.

Council approved local share.

ARLEY Grant for signals hung at central office/this is an administrative issue.

Rierfront Park lighting/satisfactory.

John Kelly:

Mr. Smalls removing building materials tomorrow and will vacate area. Donating indoor assembly to group in Homestead.

Wet weather/ALCOSAN –overview of program.

Girty's Run project to be led by John Steven.

John introduced Lisa Seggrity of Amrican Rivers.

Lisa Seggrity: (Presentation)

American Rivers is non-profit organization working on Projects for healthy rivers and recommend flood prevention Programs and improve quality of river life.

Council approved a letter of support for the group and Coordination all efforts with all groups involved in W. Pa.

List of resources handed out to council.

Polly Grimpe:

Halloween party/funding assistance to Fire Dept. \$500.00.

PENNDot Maryland Avenue Issue

Convent Avenue sewer line issue discussed.

Bill Stout:

Asked council for approval of salt purchase from Morton at cost of \$60.00 per ton. Council approved request.

The State is not charging for storage of unused salt up to 12/31/12.

Borough has 80% of salt from last year not used.

Workmen's Compensation Insurance, new carrier is State.

Advanta Com training scheduled for employees.

Millvale Days update.

Patricia Hachick:

Asked for suggestions for Grand Marshal of parade.

Brian Wolovich:

Library has secured funding for sprinkler system.

Budget issues being worked on Draft for 9/4/2012 meeting.

Discussion of behavior at public meetings.

Discussion of 217 North Avenue acquisition.

Port Authority bus stop at front entrance of Distinctively You business being moved to end of owner property.

Obrien Street all parties in agreement to do what is needed.

Tree Vitalize Grant is progressing.

501 Ohio Street property ownership needs clarified.

Al Atkinson:

City steps Sheridan/Evergreen and Logan to William Street complaints will be addressed following Millvale Days.

FNB approached Al to see if Borough would consider allowing the Bank to review pension funds and make a proposal.

Discussion of Sedgwick Street sidewalk and owner responsibility.

Senior Dinner first Sunday in December hosted by council.

Jack Varley:

Discussion of comparison shopping for gas for Borough vehicles.

Discussion of GPSA parking signs.

Tree issue on Evergreen and citations.

NEW BUSINESS:

Record Retention Resolution

Maryland Avenue Ordinance

Amended Salary Ordinance/Resolution

Proposals from Keystone and Jordan handed out for review.

George Shelly:

Comments on Maryland Avenue one way up.

James Tunstall, Sr:

Discussion rental fees for pavilion and community center.

Polly Grimpe:

Meeting adjourned to go to executive session.

Minutes Submitted By: **Patricia Hachick**
Council Secretary