BOROUGH OF MILLVALE COUNCIL MEETING MINUTES FEBRUARY 9, 2010 PAGE 1 OF 3

PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM

COUNCIL PRESENT: JIM PORTER, DON GILLESPIE, RORY BENN, JACK VARLEY, AL ATKINSON, JAMES MACHAJEWSKI, ED WIRKOWSKI AND POLLY GRIMPE MAYOR VINCENT CINSKI ENGINEER PHIL HERMAN SOLICITOR MIKE WITHEREL

- 1. DISCUSSED SNOW REMOVAL AND THE BOROUGH'S DECLARATION OF DISASTER THAT WE DECLARED SO THAT WE WOULD BE ABLE TO APPLY FOR ASSISTANCE IF THE STATE AND FEDERAL GOVERNMENT DECLARE THAT IT WAS A FEDERAL DISASTER.
- 2. CASANA SIGNED THEIR LEASE AND PAID THEIR FIRST MONTH RENT.
- 3. THE BOROUGH MANAGER GAVE OUT INFORMATION ON EVENTS THAT WERE CANCELED OR COMING UP IN THE FUTURE.
- 4. THE BOROUGH MANAGER STATED THAT THE YEARLY AUDIT WAS ALMOST COMPLETE AND IT LOOKED LIKE THE BOROUGH WAS GOING TO DO GOOD THIS YEAR

THE FEBRUARY 9, 2010 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, ED WIRKOWSKI JIM MACHAJEWSKI, POLLY GRIMPE

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 MINUTES OF THE SPECIAL COUNCIL MEETING OF DECEMBER 29, 2009, THE REORGANIZATION AND THE REGULAR MEETING OF JANUARY 4, 2010 AND THE SPECIAL MEETING OF JANUARY 19, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE ROLL CALL VOTE: 7/0

SECOND: JACK VARLEY

PUBLIC COMMENTS:

MARLANE TUCIBAT 16 SEDGIWICK STREET STATED THAT MR. PORTER HAS STATED THAT SHE DID NOT WIN A CASE BETWEEN HER AND THE BUSINESS OWNER NEXT DOOR TO HER. SHE BROUGHT A COPY OF SUIT IN AND SAID SHE DID WIN. MR. PORTER SAID HE WAS TALKING ABOUT THE CASE THAT HE WENT TO COURT ON WITH THEM IN REGARDS TO CHRISMAN CHEMICAL THAT THEY HAD LOST.

RICK STERNINSKI 16 SEDGWICK STATED THAT THEY WERE STILL GETTING DRAINAGE FROM THE BUSINESS NEXT STORE AND THAT THE BUILDING

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INSPECTOR SENT THEM A LETTER AND IT STILL WAS NOT TAKEN CARE OF. MR. PORTER STATED WE WOULD LOOK INTO IT.

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF JANUARY

CURRENT	\$ 3,725.09
DELINQUENT	\$ 1,407.01
OTHER/TAX LICENSE	\$ 15,141.53
COMMISSION PAID	\$ 1,013.67

WAGE TAX COLLECTIONS OF JANUARY

CURRENT	\$ 20,757.08
DELINQUENT	\$ 2,903.45
COMMISSION COLLECTED	\$ 145.67

DISTRICT JUSTICE FEE FOR DECEMBER \$ 2,005.01

JANUARY WILL BE GIVEN AT THE NEXT MEETING

ANIMAL CONTROL FEE FOR JANUARY \$ 350.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: AL ATKINSON SECOND: JAMES MACHAJEWSKI

ROLL CALL VOTE 7/0

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE):ONE SIGN PUT UP, ONE REQUEST **RECREATION COMMITTEE** (AL ATKINSON) CASH BASH RESCHEDULED FOR THIS

WEEKEND

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER) WORKING REMOVING THE SNOW

FIRE DEPT REPORT- NONE THIS MONTH DUE TO WEATHER

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES: NONE

RESOLUTIONS: NONE

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE FORMALLY REQUESTING A GRANT, AND HAS DESIGNATED AN OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE APPLICANT AND THE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE PROPOSAL HS0007 FOR THE GENERATOR FOR THE COMMUNITY CENTER IN THE AMOUNT OF \$45,000.00

MOTION: JAMES MACHAJEWSKI SECOND: AL ATKINSON

ROLL CALL VOTE 7/0

ENGINEER'S REPORT: FEBRUARY 2010

RIVERFRONT PROJECT

RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.

- DISCUSSIONS WITH FRIENDS AND THREE RIVERS ROWING CONCERNING PROJECT
- FINAL DECISION ON DCNR GRANT RESOLUTION PENDING

2. <u>HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS</u>

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TROUBLE SHOOTING LIGHTS CONTINUES

- 3. CD YEAR 35
- MCCARTHY PARK PAVILION REPLACEMENT CCO#1 APPROVED. ELECTRICAL INCOMPLETE.
- SAFE NEIGHBORHOOD DEMOLITION 21 BROWN AND 809 O'BRIEN BELICH CONTRACTING, CCO #1 APPROVED
- MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS, PROJECT 80% COMPLETE
- 4. <u>NEIGHBORHOOD STABILIZATION PROGRAM</u>
 10 DEMOLITIONS APPROVED. AWAITING AUTHORIZATION TO
 ADVERTISE
- 5. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - E. OHIO STREET RELOCATION PROJECT.
 - GRANT APPLICATION SUBMITTED.
 - 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, DECK POURED 12/18/09

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 JANUARY IN THE AMOUNT OF \$157,870.82 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$118,630.07 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE SECOND: AL ATKINSON

ROLL CALL VOTE 7/0

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT, AND ALSO STATED THAT THEIR WAS A DRUG RAID ON SAMPLE STREET AND THREE ACTORS WERE ARRESTED

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: AL ATKINSON SECOND: DON GILLESPIE

VOICE VOTE 7/0

TIME: 8:15

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER