

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
MARCH 9, 2010
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

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

ABSENT: POLLY GRIMPE

1. TINA AND TOMMY WALKER SUBMITTED A PROPOSAL FOR 401 STANTON IN REGARDS TO PUTTING A GARDEN AND A GREEN HOUSE ON THAT PROPERTY. THEY WOULD LIKE TO LEASE THE PROPERTY. COUNCIL AGREED AND THE SOLICITOR WAS GOING TO LOOK INTO THE LEASE.
2. PETER LAMBERT AND BEN FIORILLO TALKED TO THE BOROUGH MANAGER ABOUT PUTTING IN A GARDEN ON THE MARYLAND AVENUE PROPERTIES OUR ENGINEER IS LOOKING INTO THAT AREA TO MAKE SURE IT WOULD BE OK TO PLANT THERE. COUNCIL AGREED AS LONG AS ENGINEER HAD NO PROBLEM WITH IT. SOLICITOR WAS GOING TO DRAW UP THE LEASE.
3. GTECH WOULD ALSO LIKE TO COME IN AND PLANT SUNFLOWERS ON THE BUTLER STREET LOTS. ALLEGHENY COUNTY IS SUPPOSED TO SPONSOR THIS EVENT. COUNCIL AGREED TO LET THEM USE THE SITES IT IS JUST FOR THIS YEAR. WE ALSO DISCUSSED THE POSSIBILITY OF PUTTING A BRICK OVEN DOWN AT THE RIVERFRONT WE ARE LOOKING FOR MORE INFORMATION ON THIS.
4. THE BOROUGH MANAGER STATED THAT WE RECEIVED A DEP GRANT FOR A PIECE OF EQUIPMENT THAT HAS TO BE SPENT BY JUNE 30, 2010. WE ARE LOOKING INTO GETTING A LEASE FOR THE NEXT THREE YEARS TO PAY FOR THE EQUIPMENT. THE MANAGE WAS WAITING TO GET APPROVAL FROM DEP. SHE ASKED IF SHE COULD PROCEED WITH ORDERING EQUIPMENT AND GETTING LEASE SET UP WITH A BANK. COUNCIL AGREED TO MOVE FORWARD.
5. MANAGER RECEIVED A LETTER FROM SOUTHWESTERN PA HOUSEHOLD HAZARDOUS WASTE TASK FORCE ASKING US TO CONTRIBUTE TO THE COLLECTION AGAIN THIS YEAR. LAST YEAR 4 RESIDENTS USED THE SITE. IT WAS AGREED THAT WE WOULD NOT CONTRIBUTE TO IT. 6/0
6. ANNOUNCED MEMORIAL SERVICE FOR RON AMBROSE.
7. THE POLICE MAE \$8,402.00 ON THE CASH BASH FOR EQUIPMENT THEY THANKED EVERYONE FOR PARTICIPATING AND HELPING THEM WITH THE EVENT.
8. DISCUSSED K-9 POLICY AND IT WAS AGREED UPON 6/0
9. DISCUSSED CREEK WALL REPAIR ON FARRAGUT STREET AGREED TO USE ACA ENGINEERING, INC. THE LOW BIDDER TO DO THE GEOTECHNICAL WORK ON THE PROPOSED RETAINING WALL. THERE WERE A COUPLE OF PROPOSALS ON HOW WE WILL FIX THE WALL IT WAS AGREED THAT WE WOULD WAIT TO SEE HOW THE GEOTECHNICAL TURNED OUT. WE ALSO AGREED TO TRY AND SUBMIT AN EMERGENCY GRANT TO CDBG FOR THE WALL.
10. DISCUSSED THE POSSIBILITY OF FLOODING AND WENT OVER OUR PLANS IF THE CRICK OR RIVER DID BEGIN TO GET HIGH.

EXECUTIVE SESSION 7:55 TO 8:25 ON PERSONNEL

THE MARCH 9, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:25 PM BY PRESIDENT JIM PORTER, THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE MEETING WAS BEING TAPED.

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ROLL CALL: COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, AL ATKINSON, JACK VARLEY, ED WIRKOWSKI JIM MACHAJEWSKI,

OTHERS PRESENT: MAYOR VINCENT CINSKI, SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN, CHIEF MILLER

ABSENT: POLLY GRIMPE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE FEBRUARY 9, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS , ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON
ROLL CALL VOTE: 6/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS:NONE

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF FEBRUARY

CURRENT	\$	2,067.53
DELINQUENT	\$	2,456.40
OTHER/TAX LICENSE	\$	1,142.49
COMMISSION PAID	\$	282.81

WAGE TAX COLLECTIONS OF FEBRUARY

CURRENT	\$	52,526.69
DELINQUENT	\$	2,086.88
COMMISSION COLLECTED	\$	104.34

<u>DISTRICT JUSTICE FEE FOR JANUARY</u>	\$	2,737.70
<u>DISTRICT JUSTICE FOR FEBRUARY</u>		2,285.42

ANIMAL CONTROL FEE FOR FEBRUARY \$
WILL BE GIVEN IN APRIL

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 6/0

SECOND: JAMES MACHAJEWSKI

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE):ONE SIGN PUT UP

RECREATION COMMITTEE (AL ATKINSON) BOROUGH'S EASTER EGG HUNT IS ON MARCH 27TH FROM 9:30 TO 11:00

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:

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A MOTION WAS REQUESTED TO MAKE JAMES MACHAJEWSKI OUR ALTERNATE BOARD MEMBER FOR ARTEZ IN PLACE OF POLLY GRIMPE FOR THE REMAINING YEAR.

MOTION: AL ATKINSON
ROLL CALL VOTE: 6/0

SECOND: JACK VARLEY

A MOTION WAS REQUESTED TO RENEW THE SERVICE AGREEMENT BETWEEN ROSS/WESTVIEW EMS AND THE BOROUGH OF MILLVALE

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 6/0

SECOND: ED WIRKOWSKI

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE FIXING THE BOND OF JEAN ANSON, TAX COLLECTOR IN THE BOROUGH OF MILLVALE, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2010 THRU DECEMBER 31, 2013.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

ENGINEER'S REPORT: FEBRUARY 2010

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - DISCUSSIONS WITH FRIENDS AND THREE RIVERS ROWING CONCERNING PROJECT CONTINUE
 - CSX BRIDGE DOCUMENTS PROVIDED, IN CONTACT WITH TRR ENGINEERING REPRESENTATIVE
 - FINAL DECISION ON DCNR GRANT RESOLUTION PENDING
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - 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, COMPLETION DATE 4/1/10
 - MARYLAND AVENUE RETAINING WALL REPLACEMENT, JMK CONCRETE SPECIALISTS, COMPLETION DATE 4/1/10
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.
 - BOROUGH OWNS UNDERLYING FEE OF PADOT RIGHT OF WAY REQUIRED
6. CD YEAR 36
 - COMMUNITY CENTER EMERGENCY GENERATOR AUTHORIZED TO PROCEED
 - SPECIFICATIONS TO COG 4/5/10, BID DATE 5/11/10
GRANT MONIES MUST BE SPENT BY 6/30/10

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BALLFIELD PARKING LOT SURFACING, APPROVED.
BOROUGH TO ESTABLISH BID SCHEDULE**

7. GAPP PARK

- G.F. SCATENA CONCRETE, DECK POURED 12/18/09
PAY REQUEST #1 RECEIVED

8. CHANNEL WALL FAILURE

- LOCATION TEMPORARILY STABILIZED WITH CONCRETE
RUBBLE . DEP EMERGENCY PERMIT ISSUED 3/9/10
- PROPOSALS SUBMITTED BY GEOTECHNICAL
CONTRACTORS FOR SUBSURFACE BORING AND
AND SOIL ANALYSIS. GP-11

SOLICITOR'S REPORT: NO REPORT FOR PUBLIC MEETING

PRESIDENT JIM PORTER DID STATE THEIR WAS AN EXECUTIVE SESSION ON
PERSONNEL FROM 7:55 TO 8:26

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE
TOTAL CHECKS FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$190,620.572
AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF
\$153,545.007 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS
ARE AVAILABLE.

MOTION: DON GILLESPIE
ROLL CALL VOTE 6/0

SECOND: AL ATKINSON

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT. THE
POLICE ANSWERED 416 CALLS IN THE MONTH OF FEBRUARY. HE STATED
THAT THE ROAD CREW AND POLICE DID AN EXCELLENT JOB WITH THE SNOW
REMOVAL AND KEEPING OUR RESIDENTS SAFE

JIM MACHAJEWSKI READ THE FIRE REPORT. THE FIRE DEPARTMENT HAD 60
CALLS FOR THE MONTH OF FEBRUARY 23 STRUCTURE ASSIGNMENTS, 1
CONTAINMENT, 3 FIRE ALARM, 2 GAS CONDITIONS, 9 PUBLIC SERVICE, 21 WIRES
DOWN AND 1 STAND BY.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: ED WIRKOWSKI
VOICE VOTE 6/0

SECOND: JIM MACHAJEWSKI

TIME: 8:40

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER