BOROUGH OF MILLVALE COUNCIL MEETING MINUTES MAY 11, 2010 PAGE 1 OF 4 PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM

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

ABSENT: NONE

- 1. THE POLICE DEPARTMENT APPLIED FOR TWO GRANTS FOR SUPPLIES AND FOR NEW PROGRAMMING FROM THE FEDERAL GOVERNMENT.
- 2. LOOKING INTO APPLYING FOR A GRANT THRU USDA RURAL DEVELOPMENT THEY HAVE GRANTS FOR EQUIPMENT UP TO 55%. POSSIBLY PUT A GRANT IN FOR COMPUTERS AND A SMALL DUMP.
- 3. THE MBDC IS WORKING ON POSSOIBLY PUTTING A BRICK OVEN DOWN AT THE RIVERFRONT. JOHN KELLY AND RICHARD SCHMITZ SAID THEY WOULD PAY THE FEE TO ACQUIRE THE PLANS..
- 4. THREE GUYS FROM THE ROAD CREW ATTENDED CONFINE SPACE TRAINING THIS WAS PART OF A GRANT RECEIVED FROM DEP. THE SKIDSTER SHOULD BE COMING IN THIS MONTH.
- 5. TWO RESOLUTIONS ON REGULAR AGENDA IN REGARD TO RECIEIVING THE FEMA REIMBURSEMENT FOR THE FEBRUARY SNOW STORM AND THE OTHER ONE IS FRO A GRANT WE PUT IN FOR THE GAMBLIMNG FUNDS WHICH USED TO BE CTIF AND NOW IS RACC GRANT THIS WAS FOR MORE ADDITIONAL REPAIRS IN THE CRICK.
- 6. STILL HAVING PROBLEMS WITH THE WATER TRYING TO RESOLVE THEM.
- 7. MR. VARLEY ASKED IF WE COULD START THE MEETINGS A LITTLE EARLIER BECAUSE WE HAVE HAD A FEW MEETINGS THAT WE HAD A LOT ON THE AGENDA AND HE FELT THAT WE WERE RUSHED. AGREED 7/0
- 8. THE ELECTRICITY AUCTION WITH THE CIT OF PITTSBURGH IS PROBABLY GOING TO NEXT WEEK WE SHOULD SAVE MONEY BY JOINING THIS GROUP PURCHASE.

EXECUTIVE SESSION 7:40 TO 8:30 ON BOROUGH PROPERTY

THE MAY 11, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:30 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 POLLY GRIMPE, JIM MACHAJEWSKI,

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

ABSENT: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE APRIL 13, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE ROLL CALL VOTE: 7/0 SECOND: POLLY GRIMPE

PUBLIC COMMENTS:

BOROUGH COUNCIL.

BOROUGH MANAGER READ THE MONTHLY REPORTS:

BOROUGH OF MILLVALE COUNCIL MEETING MINUTES MAY 11, 2010 PAGE 2 OF 4 PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM REAL ESTATE TAX COLLECTIONS OF APRIL

CURRENT DELINQUENT OTHER/TAX LICENSE COMMISSION PAID	\$ \$ \$ \$	866.25 1,499.36 40,551.82 2,027.59
WAGE TAX COLLECTIONS OF APRIL		
CURRENT DELINQUENT COMMISSION COLLECTED	\$ \$ \$	27,636.17 23,631.78 1,181.59
DISTRICT JUSTICE FEE FOR APRIL	\$	2,133.19
ANIMAL CONTROL FEE FOR APRIL	\$	310.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI	SECOND: DON GILLESPIE
ROLL CALL VOTE 7/0	

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT HANDICAP COMMITTEE (DON GILLESPIE):ONE REQUEST RECEIVED. RECREATION COMMITTEE (AL ATKINSON) NO REPORT. PENSION (AL ATKINSON): NO CHANGE BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT PUBLIC WORKS (JIM PORTER) WORKING ON OTHER PROJECT PLUS THE GAPP PARK

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING VIRGINIA PUCCI AS THE APPLICANTS AGENT FOR FEMA DISASTER 1898-DR-PA.

MOTION: AL ATKINSON ROLL CALL VOTE 7/0 SECOND: JIM MACHAJEWSKI

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE CONFIRMING THAT THE APPLICANT HAS FORMALLY REQUESTED A GRANT AND HAS DESIGNATED AN OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE APPLICANT AND THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY ("RACC"), HAS AUTHORIZED THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS BETWEEN THE APPLICANT AND RACC, AND HAS ASSURE, WHERE APPLICABLE, THE PROVISION OF LOCAL MATCHING FUNDS, IN ADDITION, THE APPLICANT WILL COMPLY WITH ALL OTHER PROVISIONS OF THE APPLICATION..

MOTION: DON GILLESPIE ROLL CALL VOTE 7/0 SECOND: AL ATKINSON

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING TWO AT WILL PART-TIME POLICE OFFICERS ROBERT SCOTT AND MICHAEL STERN.

MOTION ALL ATKINSON ROLL CALL 7/0

SECOND: JIM MACHAJEWSKI

BOROUGH OF MILLVALE COUNCIL MEETING MINUTES MAY 11, 2010 PAGE 3 OF 4 PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM ENGINEER'S REPORT :MAY 2010

- 1. <u>RIVERFRONT PROJECT</u>
 - 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
 - <u>CD YEAR 35</u> - MARYLAND AVENUE RETAINING WALL REPLACEMENT, FINAL PAPERWORK PENDING
- 4. NEIGHBORHOOD STABILIZATION PROGRAM
 - 10 DEMOLITIONS APPROVED. ASBESTOS ASSESSMENT OF 2 PROPERTIES , PENDING, AUTHORIZED TO BID 7/13/10
- 5. <u>COMMUNITY INFRASTRUCTURES AND TOURISM FUND</u>
 - GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT SUBMITTED
- 6. <u>CD YEAR 36</u>
 COMMUNITY CENTER EMERGENCY GENERATOR ONE BIDDER FRANCO ELECTRIC \$74, 740.00. REVIEWING
 - MILLVALE BALL FIELD PARKING LOT SURFACING - VARIOUS BID CONSIDERATIONS, SEE LETTER & BID TABULATION ATTACHED. COUNTY \$34,000.00 LOCAL \$6,350.00
- 7. <u>CD YEAR 27</u>

3.

- PRE-APPLICATIONS DUE 5/21/10
- 8. <u>CHANNEL WALL FAILURE</u>
 - GP-11 PERMIT RECEIVED
 - COUNTY FUNDING \$101,750.00 APPROVED.
 - BID DATE 6/17/10

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 APRIL IN THE AMOUNT OF \$163,829.51 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$122,997.98 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL A TKINSON ROLL CALL VOTE 7/0 SECOND: ED WIRKOWSKI

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF APRIL. POLICE ANSWERED 490 CALLS 111 TRAFFIC OR NON-TRAFFIC CITATIONS, 36 ARRESTS FOR FELONY OR MISDEMEANOR THESE WERE JUST SOME OF THE CALLS, THIS MORNING HE SWORE IN TWO NEW POLICE OFFICERS ROBERT SCOTT AND MICHAEL STERN THEY WILL BE ADDED TO OUR PART TIME LIST AND USED BASED ON OUR BUDGETARY RESTRICTION..

FIRE DEPT REPORT- JIM MACHAJEWSKI GAVE THE FIRE REPORT THEIR WERE 27 Boroserver F/My Documents/MINUTES COUNCIL MTG/MARCH 11 2008

BOROUGH OF MILLVALE COUNCIL MEETING MINUTES MAY 11, 2010 PAGE 4 OF 4 PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM CALLS THIS MONTH 14 STRUCTURE, 1 VEHICLE, 4 CONTAINMENT, 1 FIRE ALARM, 2 GAS CONDITION, 2 PUBLIC SERVICE, 1 WIRES DOWN, 2 BRUSH.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE VOICE VOTE 7/0 SECOND: POLLY GRIMPE

TIME: 8:40

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER