

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

June 8, 2010

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PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM

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

ABSENT: NONE

1. THE BOROUGH MANAGER STATED THAT SHE WENT TO THE ELECTRICITY AUCTION AT THE CITY OF PITTSBURGH AND THE BOROUGH WOULD BE SAVING APPROXIMATELY \$14,900.00 SPREAD OUT IN THE NEXT 35 MONTHS.
2. THE MANAGER STATED THAT THREE CDBG APPLICATIONS WERE PUT IN FOR DEMOLITIONS, A PAVILION AT THE GAPP PARK AND REPAIR OF THE STREET AT NORTH AND LINCOLN AND NORTH AND GRANT WITH NEW ADA RAMPS.
3. MANAGER STATED THAT DICK HADLEY FROM RESERVE ASKED IF WE WANTED TO JOIN WITH RESERVE AND ETNA IN APPLYING FOR A GRANT FOR SPEED CONTROL DEVICES WITH NO COST TO US. CHIEF MILLER AGREED THAT IT WAS A GOOD IDEA AND THAT WE COULD USE THEM WE WOULD ROTATE THEM BETWEEN EACH OF THE MUNICIPALITIES.
4. MANAGER STATED THAT THE ISSUE WITH THE INSPECTION STATION WAS HANDLED BY OUR CODE ENFORCEMENT OFFICER AND ALSO THE CAR PORT ISSUE WAS RESOLVED.
5. MR. VARLEY ASKED IF WE COULD PUT A DOOR BELL ON THE POLICE DOOR AND IT WAS AGREED 6/0.
6. DON GILLESPIE AND THE POLICE DEPT. WANTED TO BRING UP ABOUT POSSIBLY RAISING THE PARKING TICKETS TO \$5.00 WE HAVE THE LOWEST TICKETS IN THE AREA. AGREED 6/0.
7. A GENTLEMAN CAME INTO THE OFFICE AND ASKED IF HE COULD SET UP A HOT DOG STAND PAY \$50.00 FOR A PERMIT FOR THE WHOLE SUMMER. COUNCIL VOTED NO 6/0
8. WE ARE STILL HAVING ISSUES WITH THE WATER BUT WE ARE TRYING TO GET THEM WORKED OUT.
9. MARVIN AND SANDY EHLERS FROM 122 VAN BUREN CAME AND ASKED COUNCIL ABOUT THE WEEDS AND GRASS AT 124 VAN BUREN AND IF WE HAD ANY ORDINANCES ON BARKING DOGS. COUNCIL STATED WE DID HAVE AN ORDINANCE ON BARKING DOGS AND THAT WE DID NOT OWN 124 VAN BUREN. THEY STATED THEY WERE WILLING TO CLEAN UP THE PROPERTY IF WE WOULD PICK OF THE WEEDS AND GRASS. IT WAS AGREED WE WOULD. 6/0

EXECUTIVE SESSION 7:20 TO 7:38 ON BOROUGH PERSONNEL

THE JUNE 8, 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, POLLY GRIMPE, JIM MACHAJEWSKI,

OTHERS PRESENT: MAYOR VINCENT CINSKI, DETECTIVE KOENIG SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN

ABSENT: ED WIRKOWSKI

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE MAY 11, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

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MOTION: DON GILLESPIE

SECOND: JIM MACHAJEWSKI

ROLL CALL VOTE: 6/0

PUBLIC COMMENTS:

NONE.

BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS FOR MONTH OF MAY

CURRENT	\$	163,693.51
DELINQUENT	\$	2,938.19
OTHER/TAX LICENSE	\$	10,495.26
COMMISSION PAID	\$	3,945.52

WAGE TAX COLLECTIONS FOR MONTH OF MAY

CURRENT	\$	27,667.99
DELINQUENT	\$	8,206.12
COMMISSION COLLECTED	\$	410.31

<u>DISTRICT JUSTICE FEE FOR MAY</u>	\$	2,732.05
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<u>ANIMAL CONTROL FEE FOR MAY</u>	\$	350.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: DON GILLESPIE

SECOND: POLLY GRIMPE

ROLL CALL VOTE 6/0

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): ONE REQUEST PENDING

RECREATION COMMITTEE (AL ATKINSON) WE WILL BE ACCEPTING A BID FOR THE BALL FIELD RESURFACING OF THE PARKING LOT

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER) NO REPORT

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION IS REQUESTED TO ACCEPT WASTE MANAGEMENT OF PA INC. OPTION YEAR ONE FROM 10/1/10 TO 9/30/11 FOR CONTRACTED GARBAGE SERVICES IN THE AMOUNT OF \$17.93 PER HOUSEHOLD.

MOTION: DON GILLESPIE

SECOND: AL ATKINSON

ROLL CALL VOTE 6/0

A MOTION IS REQUESTED TO ACCEPT MORTON SALT COMPANY AGREEMENT OPTION YEAR 1 IN THE AMOUNT OF \$59.10 DELIVERED PLUS A FUEL ADJUSTMENT CLAUSE AND \$65.00 PICKED UP STARTING 9/1/10 THRU 8/31/11.

MOTION: JACK VARLEY

SECOND: POLLY GRIMPE

ROLL CALL VOTE 6/0

A MOTION IS REQUESTED TO ACCEPT A. FOLINO CONSTRUCTION BID, BASED ON THE AWARD OF THE ALTERNATE BID IN THE AMOUNT OF \$39,352.20 FOR THE PAVING OF THE BALL FIELD PARKING LOT.

MOTION: JACK VARLEY

SECOND: AL ATKINSON

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ROLL CALL VOTE 6/0

ORDINANCES: NONE

RESOLUTIONS: NONE

ENGINEER'S REPORT: JUNE 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
 - 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. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT SUBMITTED
6. CD YEAR 36
 - COMMUNITY CENTER EMERGENCY GENERATOR REBID DATE JUNE 15, 2010
 - MILLVALE BALL FIELD PARKING LOT SURFACING
 - VARIOUS BID CONSIDERATIONS, SEE LETTER & BID TABULATION ATTACHED. COUNTY \$34,000.00 LOCAL \$6,350.00
7. CD YEAR 37
 - PRE-APPLICATIONS SUBMITTED, PROJECTS INCLUDE: DEMOLITIONS/ STAGE AT GAPP PARK/ GRANT & LINCOLN AT NORTH INTERSECTION IMPROVEMENTS
8. CHANNEL WALL FAILURE
 - BID DATE 6/15/10

SOLICITOR'S REPORT: GAVE HIS REPORT DURING EXECUTIVE SESSION

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF MAY IN THE AMOUNT OF \$204,295.62 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$71,797.37 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: JIM MACHAJEWSKI

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF MAY. POLICE ANSWERED 502 CALLS 86 TRAFFIC OR NON-TRAFFIC CITATIONS, 23 ARRESTS FOR FELONY OR MISDEMEANOR THESE WERE JUST SOME OF THE CALLS.

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FIRE DEPT REPORT- JIM MACHAJEWSKI GAVE THE FIRE REPORT THEIR WERE 19 CALLS THIS MONTH 10 STRUCTURE- 2 ETNA, 3 MILLVALE, 1 ASPINWALL, 2 SHARPSBURG, 2 ROSS, 3 FIRE ALARM, 4 SMOKE INVESTIGATION, 1 BRUSH, 1 WIRES DOWN, THE FIRE DEPARTMENT HAVE BEEN GOING TO THE SENIOR HIGH RISES TO PROMOTE HIGH RISE SAFETY FOR THE ELDERLY.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 6/0

SECOND: POLLY GRIMPE

TIME: 8:07

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER