

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
SEPTEMBER 14, 2010
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PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

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

ABSENT: NONE

1. CHRIS EDWARDS -541 SPRUCE STREET BROUGHT A PETITION WITH JOY PROUDLEY, WALT SCHUTZMAN, LINDA LEE, JOHN PFEIL, GREG MELLINGER, KATIE SMITH, JEWEL CRNKOVICH, & CHRIS EDWARD NAMES ON IT ASKING TO HAVE SPRUCE STREET PAVED. COUNCIL STATED THEY WOULD LOOK INTO PUTTING IN A GRANT FOR IT. MR. EDWARDS ALSO TALKED ABOUT RACOONS IN A VACANT PROPERTY NEAR HIM. WE TOLD HIM THAT WE DO RENT TRAPS OUT TO PEOPLE TO CATCH THEM AND OUR ANIMAL CONTROL DOES DISPOSE OF THEM.
2. IT WAS AGREED TO CONTRACT WITH DOMINION RETAIL, INC. FOR OUR GAS CONTRACT. 7/0 WE ARE ALSO GOING TO JUMP ON BOARD WITH THE CITY AT A LATER DATE TO POSSIBLY GET US AN EVEN LOWER RATE THEY ARE TRYING TO GET A BIG GROUP TOGETHER.
3. THE CRANBERRY AND NORTH ALLEGHENY COUNTY CHAMBER OF COMMERCE MERGED AND ASK THE BOROUGH IF WE WOULD LIKE TO BECOME A MEMBER. THE MANAGER WAS TOLD TO CHECK INTO IT WITH OUR MUNICIPALITIES AND SEE IF THEY WERE DOING IT. TABLED
4. THE BOROUGH RECEIVED A LETTER FROM THE LOCAL GOVERNMENT ACADEMY ASKING IF WE WOULD LIKE TO PARTICIPATE IN THE LOCAL GOVERNMENT ACADEMY LEADERSHIP PROGRAM. THERE WERE THREE KINDS OF SPONSORSHIP GOLD \$500, SILVER \$250 AND BRONZE \$100. THE COUNCIL TOLD THE BOROUGH MANAGER TO CHECK WITH OTHER COMMUNITIES TO SEE IF THEY WERE PARTICIPATING AND BRING IT BACK TO THEM.
5. THERE IS A HOLE UNDERNEATH THE BRIDGE WHERE THE CONTRACTOR IS PUTTING UP THE WALL ON FARRAGUT STREET WE WERE GOING TO HAVE THE CONTRACTOR GIVE US A PRICE OR OUR MEN WILL HAVE TO DO IT. AGREED 7/0.
6. COUNCILMEN JACK VARLEY ASKED IF ANYONE WAS INTERESTED IN GOING TO THE PSAB 100TH ANNIVERSARY CONFERENCE IN APRIL 2011. IT WAS AGREED TO TALK ABOUT IT AT A LATER DATE..
7. DAN LOCKARD FROM ALCOSAN WANTED TO KNOW IF WE WOULD LIKE TO MEET WITH HIM BEFORE THE PUBLIC MEETING IN OCTOBER. AGREED 7/0

EXECUTIVE SESSION 7:10 TO 7:45 BOROUGH PERSONNEL

THE SEPTEMBER 14, 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, POLLY GRIMPE, JIM MACHAJEWSKI,

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 AUGUST 10, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: JACK VARLEY

SECOND: DON GILLESPIE

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ROLL CALL VOTE: 7/0

PUBLIC COMMENTS: NONE

REAL ESTATE TAX COLLECTIONS FOR MONTH OF AUGUST

CURRENT	\$	16,603.24
DELINQUENT	\$	3,033.61
OTHER/TAX LICENSE	\$	818.80
COMMISSION PAID	\$	524.28

WAGE TAX COLLECTIONS FOR MONTH OF AUGUST

CURRENT	\$	26,481.05
DELINQUENT	\$	1,840.47
COMMISSION COLLECTED	\$	92.02

<u>DISTRICT JUSTICE FEE FOR AUGUST</u>	\$	6,055.17
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<u>ANIMAL CONTROL FEE FOR AUGUST</u>	\$	315.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI

SECOND: JACK VARLEY

ROLL CALL VOTE 7/0

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): ONE REQUEST

RECREATION COMMITTEE (AL ATKINSON) MILLVALE DAYS THIS WEEK

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER) WORKING ON MILLVALE DAYS AND TAKING
SEDIMENT OUT OF CREEK

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION TO SIGN A COOPERATION AGREEMENT WITH THE REDEVELOPMENT
AUTHORITY OF ALLEGHENY COUNTY REGARDING THE VACANT PROPERTY
RECOVERY PROGRAM.

MOTION: JIM MACHAJEWSKI

SECOND: POLLY GRIMPE

ROLL CALL VOTE 7/0

ORDINANCES:

RESOLUTIONS:

*A RESOLUTION OF THE BOROUGH AUTHORIZING THE PARTICIPATION OF THE
BOROUGH IN THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY'S
VACANT PROPERTY RECOVERY PROGRAM SUBJECT TO CERTAIN
REQUIREMENTS*

MOTION: POLY GRIMPE

SECOND: AL ATKINSON

ROLL CALL VOTE 7/0

ENGINEER'S REPORT: AUGUST 2010

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
- FINAL DECISION ON DCNR GRANT RESOLUTION
PENDING

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2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS

- TROUBLE SHOOTING LIGHTS CONTINUES

3. NEIGHBORHOOD STABILIZATION PROGRAM

- LOW BIDDER LUTTERMAN EXCAVATING LOW BID \$93,500.00
NOTICE TO PROCEED 9/7/2010

4. COMMUNITY INFRASTRUCTURES AND TOURISM FUND

- GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT
SUBMITTED

5. CD YEAR 36

- COMMUNITY CENTER EMERGENCY GENERATOR
REBID
- JOSEPH SCHERER ELECTRIC, LOW BIDDER \$54,620.00,
NOTICE TO PROCEED 9/7/2010
- EMERGENCY WALL REPAIR
WILLIAMS RETAINING WALL, LOW BIDDER \$104,789.23,
NOTICE TO PROCEED 9/1/2010. EXCAVATION COMPLETE

6. CD YEAR 37

- FULL-APPLICATIONS SUBMITTED, PROJECTS INCLUDE:
DEMOLITIONS/ STAGE AT GAPP PARK/ GRANT &
LINCOLN AT NORTH INTERSECTION IMPROVEMENTS.

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 AUGUST IN THE AMOUNT OF \$197,218.98 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$58,517.95 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF AUGUST POLICE ANSWERED 561 CALLS OR DETAILS; 137 TRAFFIC OR NON-TRAFFIC CITATIONS, 26 ARRESTS FOR FELONY OR MISDEMEANOR. THESE WERE JUST SOME OF THE CALLS.

FIRE DEPT REPORT- JIM MACHAJEWSKI WOULD GIVE THE FIRE DEPT. REPORT TO BOROUGH MANAGER IN THE NEXT FEW DAYS. HE DID WANT TO REPORT ON A GOOD JOB THE FIRE DEPARTMENT DID ON THE GRANT AVENUE FIRE AT THE END OF AUGUST THE FIRE DEPARTMENT GOT SOMEONE OUT OF THE BUILDING. THE OWNER OF THE BUILDING PUT IN A MESSAGE IN THE GREEN SHEET ON WHAT A GOOD JOB THEY DID.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 7/0

SECOND: ED WIRKOWSKI

TIME: 8:08

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER