

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 9, 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. THE COUNCIL VOTED ON CONTINUING MILLVALE DAYS FOR 2011. THE VOTE WAS 6 YES 1 NO JACK VARLEY.
2. CHIEF MILLER ASKED COUNCIL TO THINK ABOUT MAKING MARYLAND ONE WAY IN THE BEGINNING BECAUSE SINCE PENNDOT PUT IN THE NEW SIDEWALK IT IS GOING TO BE VERY HARD TO GET TWO CARS THRU AT THE SAME TIME. WE ARE GOING TO CHECK WITH PENNDOT TO MAKE SURE THEY HAVE NO OTHER PLANS FOR THAT AREA AND HAVE OUR SOLICITOR DRAW UP THE ORDINANCE..
3. CHIEF MILLER ADVISED THE BOROUGH MANAGER THAT SHALER AREA SCHOOL DISTRICT IS ASKING EACH OF THE FOUR POLICE DEPARTMENTS IN THE SCHOOL DISTRICT TO GO TO SCHOOL AND TALK TO THE KIDS PROMOTE SAFETY AND COMMUNITY RELATIONS. IT WOULD BE APPROXIMATELY 6 HOURS 3 TIMES A YEAR. AGREED 7/0
4. THE BOROUGH MANAGER ATTENDED THE BLIGHT SUMMIT PUT ON BY DOM COSTA SHE STATED THAT IT WAS A VERY GOOD SEMINAR AND A LOT OF NEW TOOLS ARE BEING GIVEN TO MUNICIPALITIES TO REMOVE SOME OF THE ABANDONED PROPERTIES. SHE ASKED IF THE COUNCIL WOULD LIKE TO FORM A COMMITTEE TO WORK ON THIS. POLLY GRIMPE, JIM MACHAJEWSKI AND JACK VARLEY AGREED TO BE ON THE COMMITTEE.
5. THE MILLVALE FOOD CUPBOARD ASKED FOR A DONATION FOR THE HOLIDAYS. IT WAS AGREED 7/0 TO SEND \$200.00.
6. DUE TO THE HIGH COST OF THE GENERATOR WE HAD TO BREAK IT INTO A THREE PHASE PROJECT BASED ON THE TRANSFER SWITCHES. THE REFRIGERATORS AND WALK IN COOLER WAS NOT GOING TO BE COVERED THE CONTRACTOR AGREED TO WIRE IT UP WITHOUT TRANSFER SWITCH FOR \$3,265.00. I AGREED TO HAVE THE WORK DONE BECAUSE HE WAS FINISHING UP THE PROJECT BEFORE THIS MEETING. COUNCIL AGREED 7/0 WITH MY DECISION.
7. THE BOROUGH WAS APPROACHED BY COMDOC ABOUT GETTING NEW COPIERS FOR THE OFFICE AND POLICE DEPARTMENT. WE WOULD GET NEW COPIERS THAT ARE MORE EFFICIENT FOR \$443.00 PER MONTH AND WE PAY \$475.60 NOW. AGREED 7/0.
8. THE BOROUGH MANAGER MET WITH GREG VOLITICH TO DISCUSS THE FEE SCHEDULE FOR THE PWSA INVESTMENT FUND. BASED ON THE POLICY THEY WOULD GET ABOUT ¼ OF THE PROFITS WE MAKE. IT WAS AGREED 7/0 TO ACCEPT THE FEE. 7/0.
9. JACK VARLEY BROUGHT UP AN ISSUE HE HAS BEEN HAVING WITH PUPICH. IT WAS DISCUSSED BY COUNCIL AND THE SOLICITOR AND IT WAS DECIDED 6 YES AND 1 ABSTAIN JACK VARLEY THAT HE SHOULD TAKE HIM TO COURT HIMSELF. OR TRY TO SETTLE IT BETWEEN MR. PUPICH AND HIMSELF.
10. IT WAS DISCUSSED THAT THE BUDGET WOULD BE READY BY THE END OF THE MONTH TO GIVE COUNCIL A LITTLE MORE TIME TO REVIEW IT BEFORE THE DECEMBER COUNCIL MEETING. AGREED 7/0
11. THERE WAS A DISCUSSION AS TO WHETHER WE WERE GOING TO USE PENNDOT PROCEDURE FOR HIRING AN ENGINEER DUE TO OUR ENGINEERING FIRM DOING THE NBIS BRIDGE INSPECTIONS. IT WAS AGREED 7/0

EXECUTIVE SESSION 7:45 TO 8:08 BOROUGH PERSONNEL

THE NOVEMBER 9, 12, 2010 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:08 PM BY PRESIDENT JIM PORTER, THE PLEDGE OF ALLEGIANCE WAS RECITED AND COUNCIL PRESIDENT ANNOUNCED THAT THE

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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: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE OCTOBER 12,, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE SECOND: JACK VARLEY
ROLL CALL VOTE: 6 YES AND 1 ABSTAIN ED WIRKOWSKI

BRIAN WOLOKIVCH FROM HANSEN STREET – DROPPED OFF INFORMATION FOR THE LIBRARY AND ASKED FOR A LETTER OF SUPPORT FROM THE BOROUGH.

REAL ESTATE TAX COLLECTIONS FOR MONTH OF OCTOBER

CURRENT	\$	14,218.87
DELINQUENT	\$	9,706.90
OTHER/TAX LICENSE	\$	3,711.73
COMMISSION PAID	\$	1,381.88

WAGE TAX COLLECTIONS FOR MONTH OF OCTOBER

CURRENT	\$	30,482.73
DELINQUENT	\$	4,218.80
COMMISSION COLLECTED	\$	210.94

DISTRICT JUSTICE FEE FOR OCTOBER \$
WILL BE GIVEN AT NEXT MEETING

ANIMAL CONTROL FEE FOR OCTOBER \$ 335.00

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI SECOND : JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

COMMITTEE REPORTS

FINANCE (JIM PORTER):THE BUDGET WILL BE PASSED OUT AT THE END OF THE MONTH AND VOTED ON AT THE SPECIAL MEETING ON 12/28/10 AT 9:00 AM.

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE) :NO REPORT

RECREATION COMMITTEE (AL ATKINSON) CHRISTMAS PARTY AND SENIOR LUNCH IS COMING UP THE FIRST WEEKEND OF DECEMBER. HALLOWEEN AND HARVEST PARTY TURN OUT VERY WELL.

PENSION (AL ATKINSON): NO CHANGE

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): BOROUGH HIRED A NEW PART-TIME POLICE OFFICER MICHAEL MCGUIRE

PUBLIC WORKS (JIM PORTER) WORKING ON TARRING THE STREETS AND WORKING ON CHRISTMAS LIGHTS.

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION IS REQUESTED TO APPOINT VINCENT CINSKI AS THE DELEGATE FOR 2011 FOR THE ALLEGHENY COUNTY BOROUGH ASSOCIATION AND JIM PORTER AS THE ALTERNATE..

MOTION: AL ATKINSON SECOND: DON GILLESPIE

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ROLL CALL VOTE 7/0

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE ACCEPTING THE POLICY AND PROCEDURES FOR HIRING OUR MUNICIPAL ENGINEER.

*MOTION JIM MACHAJEWSKI
ROLL CALL VOTE 7/0*

SECOND: AL ATKINSON

A RESOLUTION OF THE BOROUGH OF MILLVALE HIRING PART-TIME AT WILL POLICE OFFICER MICHAEL MCGUIRE.

*MOTION: AL ATKINSON
ROLL CALL VOTE 7/0*

SECOND: POLLY GRIMPE

A RESOLUTION OF THE BOROUGH OF MILLVALE USING THE ALLEGHENY RIVER TOWNS ENTERPRISE ZONE, INC. OPERATING AN INTER-MUNICIPAL, COOPERATIVE PROJECT TO DEVELOP A GREEN BUILDING AND RIVERFRONT ZONING OVERLAY NOT TO EXCEED A MATCH FROM THE BOROUGH OF \$500.00.

*MOTION: POLLY GRIMPE
ROLL CALL 7/0*

SECOND: JIM MACHAJEWSKI

ENGINEER'S REPORT: NOVEMBER 2010

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - FINAL DECISION ON DCNR GRANT RESOLUTION PENDING
MESSAGE TO ALEX TANTANISH WITH DCNR TO DISCUSS PROJECT SUSPENSION
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - ASTCO CONSTRUCTION INSTALLING NEW FIXTURES
3. NEIGHBORHOOD STABILIZATION PROGRAM
 - 10 DEMOLITIONS
 - LUTTERMAN EXCAVATING, 3 COMPLETE
4. COMMUNITY INFRASTRUCTURES AND TOURISM FUND
 - GIRTY'S RUN CHANNEL WALL IMPROVEMENT PROJECT APPLICATION DENIED. BOROUGH TO CONSIDER RE-APPLICATION OF CHANGE OF PROJECT SCOPE
5. CD YEAR 36
 - COMMUNITY CENTER EMERGENCY GENERATOR REBID
 - JOSEPH SCHERER ELECTRIC, PROJECT 80% COMPLETE
CHANGE ORDER #1`-\$3,265.00 SUBMITTED FOR APPROVAL
 - EMERGENCY WALL REPAIR
WILLIAMS RETAINING WALL, PROJECT 95% COMPLETE
PAVING REMAINS
6. CD YEAR 37
 - FULL-APPLICATIONS SUBMITTED, PROJECTS INCLUDE:
DEMOLITIONS: 100 LIPPERT, 108 MARYLAND AND 243 SIEGEL APPROVED
STAGE AT GAPP PARK FUNDING PENDING
GRANT & LINCOLN AT NORTH INTERSECTION IMPROVEMENTS. REMAIN UNDER CONSIDERATION

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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 OCTOBER IN THE AMOUNT OF \$318,782.88

AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$134,517.35 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND: AL ATKINSON

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF AUGUST. THE POLICE ANSWERED 447 CALLS OR DETAILS; 119 TRAFFIC OR NON-TRAFFIC CITATIONS, 23 ARRESTS FOR FELONY OR MISDEMEANOR. THESE WERE JUST SOME OF THE CALLS.

FIRE DEPT REPORT- JIM MACHAJEWSKI – JIM DID NOT GET THE REPORT FROM THE FIRE DEPARTMENT THEY HAVE BEEN VERY BUSY. HE SID HE WOULD GIVE THE REPORT TO THE BOROUGH MANAGER . HE STATED THAT THE FIRE DEPARTMENT DID A GREAT JOB ON THE O'BRIEN STREET FIRES CONTAINING THEM. MIKE VITH DID A GOOD JOB IN GETTING ALL OF THE RESIDENTS OUT OF THE HOUSES.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: ED WIRKOWSKI
VOICE VOTE 7/0

SECOND: JIM MACHAJEWSKI

TIME: 8:23

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER