

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
JANUARY 11, 2011**

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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, POLLY GRIMPE
MAYOR VINCENT CINSKI
ENGINEER PHIL HERMAN
SOLICITOR MIKE WITHEREL

ABSENT: EDWARD WIRKOWSKI

1. THE BOROUGH MANAGER DISCUSSED A PROBLEM WITH THE BOROUGH CHECKING ACCOUNT A NEW ACCOUNT WAS OPENED. EVERYTHING IS ALL RIGHT NOW. COUNCIL HAD NO PROBLEM WITH THE DECISION TO OPEN UP A NEW ACCOUNT.
2. DISCUSSED ENERGY AUDIT RESOLUTION ON THE MAIN MEETING AGENDA.
3. THE MANAGER STATED THAT BRIAN KIRCHER FROM ROSS/WEST VIEW EMS CONTACTED HEREIN REGARDS TO GIVING THEM A CONTRIBUTION THIS YEAR BECAUSE ROSS TOWNSHIP HAD FINALLY AGREED TO GIVE THEM ONE THIS YEAR. THEY ARE STABLE IN OPERATIONS AT THIS TIME BUT THEY NEED HELP WITH THEIR CAPITOL BUDGET. CONNECT IS LOOKING INTO TRYING TO FIND NON-PROFIT FUNDING FOR THEM BUT THEY WILL PROBABLY NOT SEE ANY OF IT THIS YEAR. COUNCIL AGREED THAT IF EVERY MUNICIPALITY GAVE A CONTRIBUTION THEY WOULD AGREE TO GIVE THEM ONE TOO. 6/0
4. MANAGER DISCUSSED THAT THERE WERE SOME NEW CIVIL SERVICE REGULATIONS AND THAT OUR SOLICITOR WAS GOING TO REVIEW OUR RULES AND REGULATIONS TO MAKE SURE THEY ARE UP TO THE CURRENT STANDARDS. WE ARE IN NEED OF A CIVIL SERVICE MEMBER. 6/0.
5. THE MANAGER ALSO STATED THAT THERE WAS A MISTAKE ON THE COUNCIL MEETING SCHEDULE AND THAT THE MAY MEETING WILL BE THE SECOND TUESDAY BUT THE NOVEMBER COUNCIL MEETING WILL BE HELD ON THE THIRD TUESDAY DUE TO ELECTION. SHE STATED SHE WOULD ADVERTISE THE CHANGE 6/0.
6. PRESIDENT OF COUNCIL MR. PORTER MENTIONED THAT WE NEEDED TO BUY A PLOW FOR THE POLICE QUAD TO HELP WITH THE SIDEWALKS AND BRIDGE DECKS. AGREED 6/0
7. PRESIDENT OF COUNCIL MR. PORTER GAVE OUT UPDATED ADDRESS LIST TO COUNCIL AND ALSO HE CHANGED COMMITTEE MEMBERS.

EXECUTIVE SESSION FROM 7:45 TO 8:00 PERSONNEL

THE JANUARY 11, 2011 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, SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN

ABSENT: MR. WIRKOWSKI, CHIEF MILLER

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE DECEMBER 14, 2010 AND THE SPECIAL MEETING OF DECEMBER 28, 2010 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
ROLL CALL VOTE: 6/0

SECOND: JIM MACHAJEWSKI

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PUBLIC COMMENTS: NONE

REAL ESTATE TAX COLLECTIONS FOR MONTH OF DECEMBER

CURRENT	\$	2,968.02
DELINQUENT	\$	2,653.29
OTHER/TAX LICENSE	\$	
COMMISSION PAID	\$	281.06

WAGE TAX COLLECTIONS FOR MONTH OF DECEMBER

CURRENT	\$	2,745.81
DELINQUENT	\$	1,205.12
COMMISSION COLLECTED	\$	60.26

<u>DISTRICT JUSTICE FEE FOR DECEMBER</u>	\$	3,006.83
<i>DISTRICT JUSTICE FEE</i>		

<u>ANIMAL CONTROL FEE FOR DECEMBER</u>	\$	320.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND : DON GILLESPIE

COMMITTEE REPORTS

FINANCE (JIM PORTER):NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE) :NO REPORT

RECREATION COMMITTEE (AL ATKINSON) NO REPORT

PENSION (AL ATKINSON):IT LOOKS LIKE OUR PENSION PLAN DID MAKE SOME MONEY THIS YEAR

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): BOROUGH IS LOOKING TO HIRE A PART-TIME CLERK

PUBLIC WORKS (JIM PORTER) WORKING ON SNOW REMOVAL AND TAKING DOWN CHRISTMAS DECORATIONS

OLD BUSINESS: NONE

NEW BUSINESS: NONE

A MOTION IS REQUESTED TO ACCEPT THE BOROUGH OF MILLVALE POLICE CONTRACT FOR THE PERIOD JANUARY 1, 2011 THRU DECEMBER 31, 2015.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: JIM MACHAJEWSKI

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE CERTIFYING THAT THE BOROUGH OF MILLVALE IS WILLING TO PARTICIPATE IN THE ENERGY CONSERVATION MEASURE (ECM) RETROFIT PHASE AS PART OF ALLEGHENY COUNTY'S ENERGY PROGRAM FOR MUNICIPALITIES FINANCED BY A BLOCK GRANT THROUGH THE U.S. DEPARTMENT OF ENERGY

ENGINEER'S REPORT: DECEMBER 2010

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - FINAL DECISION ON DCNR GRANT RESOLUTION PENDING
 - TIME EXTENSION REQUEST LETTER SUBMITTED FOR APPROVAL

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2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS

- NEW LIGHTING FIXTURES INSTALLED. AWAITING CONTRACTOR TO REMOVE OLD LIGHT FIXTURES

3. NEIGHBORHOOD STABILIZATION PROGRAM

- 10 DEMOLITIONS - LUTTERMAN EXCAVATING, 9 COMPLETE

4. COMMUNITY INFRASTRUCTURES AND TOURISM FUND ROUND 2

- 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 COMPLETE CHANGE ORDER #1`-\$3,265.00 BEING NEGOTIATED
- EMERGENCY WALL REPAIR: WILLIAMS RETAINING WALL, PROJECT 99% COMPLETE. BACKFILL OF CURB REMAINS INCOMPLETE

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

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 DECEMBER IN THE AMOUNT OF \$291,857.45 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$64,923.92 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 6/0

SECOND: DON GILLESPIE

MAYOR'S REPORT- MAYOR VINCENT CINSKI READ THE POLICE REPORT FOR THE MONTH OF DECEMBER. THE POLICE ANSWERED 305 CALLS OR DETAILS; 41 TRAFFIC OR NON-TRAFFIC CITATIONS, 16 ARRESTS FOR FELONY OR MISDEMEANOR. THESE WERE JUST SOME OF THE CALLS.

FIRE DEPT REPORT- JIM MACHAJEWSKI –THE FIRE DEPT HAD 18 CALLS IN DECEMBER THEY HAD 9 STRUCTURE FIRES, 5 CONTAINMENTS, 1 FIRE ALARM, 2 PUBLIC SERVICE AND 1 BRUSH FIRE. MR. ATKINSON ASKED HOW MANY FIRE CALLS DID THEY ANSWER THIS YEAR MR. MACHAJEWSKI STATED THAT THEIR YEAR RUNS FROM OCTOBER TO OCTOBER AND HE BELIEVED THEY HAD ABOUT 320 CALLS. THE FIRE DEPARTMENT HAS BEEN GETTING A LOT MORE CALLS BECAUSE OF MUTUAL AID AND THE USE OF THE LADDER TRUCK.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: JIM MACHAJEWSKI
VOICE VOTE 6/0

SECOND: POLLY GRIMPE

TIME: 8:08

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER

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