

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 8, 2011
PAGE 1 OF 4
PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

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

ABSENT: NONE

1. THE MANAGER STATED THAT ART BARBUS FROM SHARPSBURG ASKED IF WE WOULD BE INTERESTED IN UPDATING OUR COMMUNITY PLAN WITH SHARPSBURG AND ETNA. IT WAS AGREED 7/0 THAT WE SHOULD GET MORE INFORMATION ON THIS.
2. WE RECEIVED A LETTER FROM RICH FITZGERALD, PRESIDENT OF COUNTY COUNCIL ASKING TO PASS A RESOLUTION TO ENACT A STATEWIDE PROPERTY TAX REASSESSMENT MORATORIUM. THIS WAS TABLED UNTIL WE LOOK INTO IT FURTHER.
3. THE MANAGER DISCUSSED MEETING WITH DOM COSTA'S OFFICE AND PWSA ON THE WATER PRESSURE ISSUE. PWSA IS LOOKING INTO POSSIBLY SUPPLYING WATER TO US THRU RESERVE TO INCREASE WATER PRESSURE. ED WIRKOWSKI TOLD POLLY TO THANK DOM COSTA FROM ALL OF COUNCIL FOR HELPING US WITH THIS.
4. MARY ELLEN TIMM FROM 114 NORTH AVENUE SPOKE TO COUNCIL IN REGARDS TO BEING ABLE TO OBTAIN A PARKING PASS TO BE ABLE TO PARK IN FRONT OF HER HOUSE. COUNCIL STATED THEY WOULD DISCUSS IT AND LOOK INTO IT.

EXECUTIVE SESSION FROM 7:20 TO 7:30 PERSONNEL

THE FEBRUARY 8, 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, EDWARD WIRKOWSKI

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 JANUARY 11, 2011 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON SECOND: DON GILLESPIE
ROLL CALL VOTE: 6/ AND 1 ABSTAIN EDWARD WIRKOWSKI

PUBLIC COMMENTS: NONE

REAL ESTATE TAX COLLECTIONS FOR MONTH OF JANUARY

CURRENT	\$	3,265.02
DELINQUENT	\$	3,733.73
OTHER/TAX LICENSE	\$	1,336.70
COMMISSION PAID	\$	416.77

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 8, 2011
PAGE 2 OF 4
PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

WAGE TAX COLLECTIONS FOR MONTH OF JANUARY

CURRENT	\$	23,081.31
DELINQUENT	\$	3,517.68
COMMISSION COLLECTED	\$	175.88

<u>DISTRICT JUSTICE FEE FOR JANUARY</u>	\$	3,136.65
--	----	----------

<u>ANIMAL CONTROL FEE FOR JANUARY</u>	\$	380.00
--	----	--------

A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 7/0

SECOND: POLLY GRIMPE

COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): NO REPORT

RECREATION COMMITTEE (AL ATKINSON) VOLUNTEER DINNER ON FEBRUARY 23, 2011 FOR ALL OF THE VOLUNTEERS WHO HELPED US THRU THE YEAR

PENSION (AL ATKINSON): NO REPORT

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): STILL LOOKING FOR A PART-TIME CLERK

PUBLIC WORKS (JIM PORTER) WORKING ON KEEPING STREETS CLEARED

ABANDONED PROPERTIES (POLLY GRIMPE)

OLD BUSINESS: NONE

NEW BUSINESS: NONE

A MOTION IS REQUESTED TO APPOINT VIRGINIA PUCCI AS THE DELEGATE AND JAMES MACHAJEWSKI AS THE ALTERNATE FOR THE MUNICIPAL OFFICIAL AND EDWARD FIGAS AS THE DELEGATE AND JOHN KELLY AS THE ALTERNATE FOR BUSINESS FOR ARTEZ FOR THE YEAR 2011.

MOTION: JACK VARLEY
ROLL CALL VOTE 7/0

SECOND: POLLY GRIMPE

A MOTION IS REQUESTED TO HAVE AL ATKINSON AS OUR REPRESENTATIVE FOR THE NORTH HILLS COUNCIL OF GOVERNMENTS AND POLLY GRIMPE AS THE ALTERNATE DELEGATE FOR THE YEAR 2011.

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND: ED WIRKOWSKI

ORDINANCES: NONE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE COUNCIL APPOINTING JAMES TUNSTALL JR. AS THE FIRE CHIEF OF THE MILLVALE VOLUNTEER FIRE DEPARTMENT.

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

SECOND: JACK VARLEY

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING DON GILLESPIE TO THE CIVIL SERVICE COMMISSION FROM JANUARY 18, 2009 THRU JANUARY 18, 2014.

MOTION: JIM MACHAJEWSKI
ROLL CALL VOTE 7/0

SECOND: AL ATKINSON

ENGINEER'S REPORT: JANUARY 2011

1. RIVERFRONT PROJECT

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 8, 2011
PAGE 3 OF 4
PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.

- FINAL DECISION ON DCNR GRANT RESOLUTION PENDING
TIME EXTENSION REQUEST LETTER SUBMITTED FOR APPROVAL

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, COMPLETE
- FENCING AND GUIDE RAIL TO BE INSTALLED

4. COMMUNITY INFRASTRUCTURES AND TOURISM FUND ROUND 2

- APPLICATIONS ACCEPTED ONLY FROM MARCH 1 TO APRIL 29, 2011

5. CD YEAR 36

- COMMUNITY CENTER EMERGENCY GENERATOR COMPLETE
CHANGE ORDER #1 SUBMITTED FOR APPROVAL
- EMERGENCY WALL REPAIR: COMPLETE. BACKFILL OF CURB REMAIN 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

7. NBIS BRIDGE INSPECTIONS

- SOLICITATION REQUIRED
- RESOLUTION AND ADVERTISEMENT SUBMITTED FOR APPROVAL

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 JANUARY THE AMOUNT OF \$210,652.05 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$153,474.61 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 DECEMBER. THE POLICE ANSWERED 405 CALLS OR DETAILS; 30 TRAFFIC OR NON-TRAFFIC CITATIONS, 34 ARRESTS FOR FELONY OR MISDEMEANOR. THESE WERE JUST SOME OF THE CALLS. THE POLICE ARE WALKING THE BEAT AND CHECKING THE BUSINESS DISTRICT AND VACANT PROPERTIES

FIRE DEPT REPORT- JIM MACHAJEWSKI –THE FIRE DEPT HAD 31 CALLS IN JANUARY THEY HAD 14 STRUCTURE FIRES, 7 CONTAINMENTS, 6 FIRE ALARMS, 3 PUBLIC SERVICE AND 1 WIRES DOWN. MR. MACHAJEWSKI MENTIONED THAT

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
FEBRUARY 8, 2011
PAGE 4 OF 4
PRE-MEETING 6:30 & REGULAR MEETING 8:00 PM**

THE FIRE DEPARTMENT WAS HAVING THEIR ANNUAL CASH BASH AT MT TROY FIRE DEPARTMENT ON MARCH 12, 2011.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 7/0

SECOND: ED WIRKOWSKI

TIME: 8:07

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER