

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

July 12, 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, EDWARD WIRKOWSKI
ENGINEER PHIL HERMAN
SOLICITOR MIKE WITHEREL

ABSENT: NONE

1. DONNA SANFORD ALONG WITH HER DAUGHTER HONEY FROM SPIRIT READY RIDE CAME TO THE WORKSHOP MEETING TO ASK COUNCIL TO GRANT THEM A CONDITIONAL USE FOR THE PROPERTY AR 200 MEADE STREET. SHE SAID SHE WOULD LIKE TO BRING HERE BUSINESS TO MILLVALE. SHE GAVE A LETTER FOR COUNCIL AND ANSWERED QUESTIONS SHE INVITED COUNCIL TO COME OUT AND LOOK AT HR PLACE PAT KYPTA WAS HERE TO SUPPORT HER. COUNCIL STATED THEY WOULD TALK ABOUT AND GET BACK TO HER ON IT.
2. JESSIE OWNER OF THE BAIT SHOP BUSINESS CAME TO TALK TO COUNCIL ABOUT USING HIS BOAT TO TAKE PEOPLE ON TOURS COUNTY AND IF HE COULD PAY A FEE TO DOCK HIS BOAT THERE. COUNCIL VOTED 6 YES ONE NO JIM PORTER.
3. MANAGER STATED THAT THE TREE AT 726 WAS CUT DOWN FOR \$500.00 THAT WAS ON BOROUGH PROPERTY.
4. MANAGER STATED A NEW BACKFLOW DEVICE WAS PUT IN THE COMMUNITY CENTER BECAUSE IT FAILED THE YEARLY TEST. THE COST WAS \$630.00 TO REPAIR.
5. THE POSTAL SERVICE CANCELED THEIR LEASE FOR THE PARKING LOT. IT WAS DISCUSSED POSSIBLY TO MAKE THIS PARKING FOR BIKE COMMUTERS. .
6. THE ENGINEER STATED HE GOT A COST FROM TRANS ASSOCIATES FOR TRAFFIC SIGNAL STUDY FOR THE FEE OF \$4,000. COUNCIL DECIDED NOT TO HAVE IT DONE IT WAS BROUGHT UP AT THAT TIME THAT THERE WAS AN ARLEE (AUTOMATED RED LIGHT ENFORCEMENT) GRANT TO MAKE REPAIRS AND UPDATE SIGNALS ON **THE SIGNAL AT ELIZABETH & NORTH & BUTLER & LINCOLN**. IT WAS AGREED TO PUT THE GRANT IN. 7/0.
7. MANAGER STATED THAT THE RAIN BARRELS ARE IN IF ANYONE IS INTERESTED IN THEM. FOR \$50.00. ADVISE OUR MAIN STREET MANAGER
8. MANAGER STATED SHE TALKED TO JUDY WAGNER FROM TH EPA CONSERVATORY IN REGARDS TO GETTING A GRANT FROM PENNDOT O PUT IN TREES AND TREE PITTS TO HELP WITH STORM WATER MANAGEMENT. IT WAS AGREED 7/0 TO PURSUE THIS
9. SHALER GOLF CLUB ASKED FOR A DONATION IT WAS AGREED TO SPONSOR A HOLE FOR \$25.00. 7/0
10. MANAGER READ A LETTER FROM RICHARD STERNITZKE IN REGARDS O BARKING DOG COMPLAINTS FROM 17 BUTLER STREET. COUNCIL AGREED TO SEND THEM A LETTER AND A COPY OF THE DOG ORDIANNCE.7/0.

EXECUTIVE SESSION FROM 7:45 TO 8:05 PERSONNEL & PROPERTY

THE JULY 12, 2011 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:05 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: SOLICITOR MIKE WITHEREL, ENGINEER-PHIL HERMAN
MAYOR CINSKI

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ABSENT: JAMES PORTER, CHIEF MILLER

THE BOROUGH COUNCIL HELD AN EXECUTIVE MEETING FROM 7:59 TO 8:17 TO DISCUSS PERSONNEL AND PROPERTY

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE JUNE 14, WITH THE CORRECTION A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON
ROLL CALL VOTE: 7/0

SECOND: ED WIRKOWSKI

PUBLIC COMMENTS: NONE

BOROUGH MANAGER WILL READ MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS FOR MONTH OF JUNE

CURRENT	\$	244,436.00
DELINQUENT	\$	6,678.20
OTHER/TAX LICENSE	\$	2378.83
COMMISSION PAID	\$	5,341.59

WAGE TAX COLLECTIONS FOR MONTH OF JUNE

CURRENT	\$	3,009.21
DELINQUENT	\$	9,148.19
COMMISSION COLLECTED	\$	457.40

<u>DISTRICT JUSTICE FEE FOR JUNE</u>	\$	2,475.64
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<u>ANIMAL CONTROL FEE FOR JUNE</u>	\$	310.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 6/0

SECOND: AL ATKINSON

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): ONE NEW APPLICATION

RECREATION COMMITTEE (AL ATKINSON) FARM STAND 2:30 TO 6:00 AND , BREW FEST COMING UP TICKETS ARE GOING FAST, MILLVALE DAYS ARE COMING UP

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER) MANAGER KEEPING THE GUYS BUSY

ABANDONED PROPERTIES (POLLY GRIMPE) STILL WORKING ON THE SIDE YARD LOT PROGRAM. DEBBIE BLAKELY HAS BEEN ACCEPTED THE PROPERTY SHE WANTED HAS BEEN POSTED. TWO OTHER PROPOSALS HAVE BEEN SUBMITTED

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ORDINANCES: NONE

RESOLUTIONS:

A CONCURRING RESOLUTION OF THE BOROUGH OF MILLVALE REQUESTING A GRANT, AND HAS DESIGNATED AN OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE APPLICANT AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND HAS ASSURED, WHERE APPLICABLE, THE PROVISION OF LOCAL MATCHING FUNDS. IN ADDITION, THE APPLICANT WILL COMPLY WITH ALL OTHER PROVISIONS OF THE CDBG APPLICATION, THE BOROUGH IS APPLYING FOR MPR- 007 FOR RIVERFRONT PARK LIGHTING IN THE AMOUNT OF \$30,600, MPD-017 FOR SAFE NEIGHBORHOOD DEMOLITIONS IN THE AMOUNT OF \$30,000,

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MRB-O15 FRO HANDICAP RAMP AND CROSSWALK IMPROVEMENTS IN THE AMOUNT OF \$39,984 FOR CONCRETE STAGE AND PAVILION IN THE AMOUNT OF 23,800.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLEPSIE

A RESOLUTION OF THE BOROUGH OF MILLVALE DETERMINING AND DECLARING THAT CERTAIN STRUCTURES INDIVIDUALLY AND COLLECTIVELY CONSTITUTE BLIGHTED PROPERTY IN THE BOROUGH AND THE BOROUGH COUNCIL, ARE DESIROUS OF OBTAINING FUNDS FROM ALLEGHENY COUNTY TO DEMOLITION THESE BLIGHTED PROPERTIES.

MOTION: POLLY GRIMPE
ROLL CALL VOTE 7/0

SECOND; JIM MACHAJEWSKI

A RESOLUTION OF THE BOROUGH OF MILLVALE APPOINTING ROBERT MERHAUT AS PART-TIME A-WILL POLICE OFFICER.

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND; JACK VARLEY

ENGINEER'S REPORT: JUNE 2011

1. NEIGHBORHOOD STABILIZATION PROGRAM
 - MARYLAND AVE: CONTRACTOR TO COMPLETE ADDITIONAL RESTORATION AND INSTALL FENCE.
2. COMMUNITY INFRASTRUCTURES AND TOURISM FUND ROUND 2
 - APPLICATIONS SUBMITTED
APPLICATIONS TO INCLUDE:
STANTON AVENUE ROADWAY RECONSTRUCTION
NORTH AVENUE ROADWAY RECONSTRUCTION
3. CD YEAR 37
 - AWAITING NOTICE TO PROCEED , PROJECTS INCLUDE:
DEMOLITIONS: 100 LIPPERT, 108 MARYLAND AND 243 SIEGEL APPROVED SENATE DIRECTED TO PREPARE BID DOCUMENTS
4. CD YEAR 38
 - FULL-APPLICATIONS
PREPARED FOR SUBMITTAL, PROJECTS INCLUDE:
DEMOLITIONS, PARK LIGHTING,
LINCOLN AT NORTH ACCESS RAMPS, CONCRETE STAGE AT GAPP PARK TO BE RESUBMITTED
CONCURRING RESOLUTIONS REQUIRED FOR FOUR (4) APPLICATIONS AND ONE (1) SLUM & BLIGHT. ORIGINALS ATTACHED FOR SIGNATURE.
5. NBIS BRIDGE INSPECTIONS
 - SOLICITATION COMPLETE
 - TECHNICAL AND PRICE PROPOSAL REQUIRED
6. TRAIL PARKING PROPOSAL
 - SENATE PROVIDED PRELIMINARY EXHIBIT FOR SUBMITTAL TO RAILROAD
7. TRAFFIC PARKING PROPOSAL
 - TRANS ASSOCIATES

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 JUNE IN THE AMOUNT OF \$176,828.20 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$56,169.86 A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE

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AVAILABLE.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: ED WIRKOWSKI

MAYOR'S REPORT- THE POLICE DEPARTMENT RESPONDED TO 526 CALLS OR DETAILS FOR THE MONTH OF JUNE, 97 TRAFFIC OR NON TRAFFIC CITATIONS, 19 ARRESTS FOR FELONIES OR MISDEMEANORS. THERE WAS A TOTAL 4 HE ALSO STATED THAT HE RECEIVED A LETTER FROM THE CHIEF FROM ROSS TOWNSHIP COMMENDING OUR DEPARTMENT FOR HELPING IN A CAR JACKING WITH THREE ARMED SUSPECTS.

FIRE DEPT REPORT- JIM MACHAJEWSKI –THE FIRE DEPT HAD 12 CALLS IN MAY. THEY HAD 4 STRUCTURE FIRES 2 SHARPSBURG, 1 MT. TROY, 1 ROSS, 1 VEHICLE CRASH, 4 CONTAINMENT, 3 PUBLIC SERVICE. JIM ALSO MENTIONED THE FIRE DEPARTMENT RECEIVED A GRANT TO UPGRADE ALL OF THEIR RESCUE TOOLS. THEY HAD A BANQUET TO HONOR ED KIRIN HE ANNOUNCED WE WILL BE HOLDING NATIONAL NIGHT OUT ON JULY 14TH AT THE COMMUNITY CENTER. WE ARE GOING TO HAVE REPRESENTATIVES FROM THE RED CROSS, COUNTY EMERGENCY MANAGEMENT AND A NURSE COMING FROM THE HEALTH DEPARTMENT. THEY WILL BE GIVING EVERYONE WHO COMES A FREE GIFT. THE EVENT IS FROM 5:30 TO 8:00.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: AL ATKINSON
VOICE VOTE 7/0

SECOND: DON GILLESPIE

TIME: 8:20

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER