

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

JUNE 10, 2008

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8:00 PM

PRE- MEETING MINUTES STARTED 7:00 P.M.

ALL COUNCIL MEMBERS PRESENT

JOE KYPTA OF OUR ROAD CREW HAS COMPLETED HIS FIREMEN'S TRAINING AND CAN NOW ANSWER CALLS AND DRIVE EQUIPMENT WHEN THEY DO NOT HAVE ENOUGH PEOPLE TO GO TO FIRES. IT WAS QUESTIONED IF HE CAN GO OUT OF THE TOWN ON CALLS. THE DECISION WAS MADE THAT IF HE IS NEEDED HE CAN GO OUT.

THE POLICE DEPARTMENT COPIER AND FAX MACHINE HAS NOT BEEN WORKING CORRECTLY. TWO QUOTES WERE GIVEN BY COMDOC, WHO SERVICE OUR COPIERS NOW ON A REFURBISHED 1) COPIER/FAX MACHINE
2) COPIER/FAX MACHINE THAT CAN ALSO BE PRINTED ON FROM THE COMPUTER. THE DECISION WAS MADE TO BUY ONE.

AT THE LAST MEETING IT WAS ANNOUNCED THAT THE BOND AMOUNT WOULD BE \$65,641.64 BUT THE CORRECT AMOUNT WAS \$65,225.54. THE FIRST STATEMENT SENT TO US HAD THE INCORRECT AMOUNT ON IT AND WAS CORRECTED BY THE BANK.

EHRlich WHICH IS A VEGETATION MANAGEMENT SERVICE, HAVE US A QUOTE ON TAKING CARE OF WEEDS AND JAPANESE KNOTWEED AT THE RIVERFRONT AND IN THE CREEK. IT WAS APPROVED 7/0.

OUR COMCAST CABLE AGREEMENT IS COMING UP FOR NEGOTIATIONS SOON AND THE COG WOULD LIKE US TO GO TOGETHER AGAIN AND USE DAN COHEN TO HELP NEGOTIATE OUR AGREEMENT. HE GAVE US A PRICE BUT THE MANAGERS AGREED TO BEAT HIM UP AND TRY TO GET THE PRICE LOWER. THEY ALSO AGREED TO START THE NEGOTIATIONS WITH SOME OF THE CABLE TV COMMITTEES FIRST AND IF THEY COULDN'T GET THINGS MOVING, THEY WOULD THEN BRING MR. COHEN IN. WE AGREED TO DO THIS LAST TIME BECAUSE IF WE NEGOTIATE BY OURSELVES, IT COSTS EVEN MORE.

OUR GARBAGE CONTRACT IS UP ON SEPTEMBER 30, 2008. THE COG BID THE CONTRACT OUT AND WE HAD ONLY ONE BIDDER – WASTE MANAGEMENT. COPIES OF THE PRICES WERE GIVEN TO COUNCIL PERSONS.

CDBG APPLICATIONS HAVE BEEN SUBMITTED.

COUNCIL WENT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 7:40 PM.

THE JUNE 10, 2008 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.

PRESIDENT OF COUNCIL STATED THAT WE WERE IN EXECUTIVE SESSION FROM 7:40 UNTIL NOW DISCUSSING PERSONNEL.

ROLL CALL: COUNCIL MEMBERS PRESENT – JIM PORTER, DON GILLESPIE, JACK VARLEY, AL ATKINSON, ANGELINA YOUNG, RORY BENN, ED WIRKOWSKI.

OTHERS PRESENT: SOLICITOR – MIKE WITHEREL, ENGINEER - PHIL HERMAN, MAYOR VINCENT CINSKI AND POLICE CHIEF DEREK MILLER.

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ABSENT: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE MAY 13, 2008 REGULAR COUNCIL MEETING A MOTION IS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: DON GILLESPIE
VOICE VOTE: 7/0

SECOND: AL ATKINSON

PUBLIC COMMENTS:

SUSAN NEWMAN OF 449 SPENCER LANE EXTENSION IN GLENSHAW OWNS MILLVALE PROPERTY AT 520, 522 AND 524 STANTON AVENUE (3 UNIT). SHE HAS 3 TENANTS WITH SEPARATE UTILITIES. THE BOROUGH CALLED HER AND SAID A GREAT DEAL OF WATER WAS RUNNING THROUGH ONE OF THE METERS. SHE HAD HER PLUMBER GO THERE AND CHECK IT. SHE WAS TOLD SHE OWES WATER, SEWAGE AND GIRTYS RUN OF \$5500.00. WAS TOLD THE METER HASN'T BEEN READ FOR ALMOST 2 YEARS. MS. NEWMAN SAID SHE NEEDS THE BOROUGH TO WORK WITH HER. THE BOROUGH MANAGER STATED TO HER THAT SHE SPOKE WITH HER PERSONALLY AND TRIED TO WORK WITH HER BY GIVING HER NINE MONTHS TO PAY THE \$5500 AND SHE GAVE HER OTHER ALTERNATIVES SUCH AS A LOAN THAT COULD BE SPREAD OVER A LONGER TIME.

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF MAY

CURRENT	\$ 158,391.85
DELINQUENT	\$ 9,405.66
OTHER/TAX LICENSE	\$ 7,997.63
COMMISSION PAID	\$ 4,037.98

WAGE TAX COLLECTIONS OF MAY

CURRENT	\$ 39,886.62
DELINQUENT	\$ 6,273.82
COMMISSION COLLECTED	\$ 313.69

<u>DISTRICT JUSTICE FEE FOR APRIL</u>	\$ 4,255.76
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<u>DISTRICT JUSTICE FEE FOR MAY</u>	\$ 3,252.24
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<u>ANIMAL CONTROL FEE FOR MAY</u>	\$ 605.00
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A MOTION IS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: RORY BENN
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

COMMITTEE REPORTS

FINANCE (JIM PORTER): NO REPORT

PUBLIC SAFETY (JIM PORTER): THE MAYOR WILL REPORT LATER IN MEETING.

HANDICAPPED COMMITTEE (DON GILLESPIE): HAVE ONE REQUEST FOR PARKING

RECREATION COMMITTEE (AL ATKINSON): NO REPORT

PENSION (AL ATKINSON): NO CHANGE

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

PUBLIC WORKS (JIM PORTER): WORKING ON WATER BREAKS AND OTHER PROJECTS.

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OLD BUSINESS: NONE

NEW BUSINESS:

WE RECEIVED A LETTER FROM THE CIVIL SERVICE COMMISSION STATING THAT THEY HAVE ABOLISHED THE CIVIL SERVICE ELIGIBILITY LIST FOR FULL-TIME POLICE OFFICERS.

A MOTION WAS REQUESTED TO AUTHORIZE THE CIVIL SERVICE COMMISSION TO DO A NEW LIST.

MOTION: AL ATKINSON

SECOND: RORY BENN

ROLL CALL VOTE 7/0

A MOTION IS REQUESTED TO ACCEPT ATTORNEY CHARLES M. MEANS OPINION REGARDING DEAN GIRTY'S RIGHT TO AN APPEAL DATED APRIL 16, 2008.

MOTION: ANGELINA YOUNG

SECOND: AL ATKINSON

ROLL CALL VOTE: 7/0

A MOTION IS REQUESTED TO ACCEPT WASTE MANAGEMENT AS THE LOW BIDDER FOR REFUSE REMOVAL IN THE BOROUGH OF MILLVALE FROM 10/01/2008 THROUGH 9/30/2010.

MOTION: ANGELINA YOUNG

SECOND: DON GILLESPIE

ROLL CALL VOTE 7/0

THE MILLVALE FARM STAND WILL START TOMORROW BEHIND THE NATIONAL CITY BANK FROM 3:30 TO 7:00 PM. PLEASE COME AND JOIN US AND ENJOY SOME FRESH VEGETABLES AND FRUITS.

ORDINANCES: NONE

RESOLUTIONS: NONE

ENGINEER'S REPORT: THE COMPLETE REPORT IS AVAILABLE TO VIEW. THE INFORMATION HIGHLIGHTS THE GRANT AVENUE STREETScape. LIGHTS SHOULD BE ON DOWN TO OHIO STREET TONIGHT. THE FINAL WALK THROUGH WILL BE THIS WEEK OR BY THE END OF NEXT WEEK.

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - FINAL DESIGN EXTENSION APPROVED.
 - SUBCONSULTANT
PSI: AWAITING SUBMITTAL OF FINAL GER.
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
ASTCO CONSTRUCTION, ARMAND TEDESCO, 99% COMPLETE. CIRCUIT #1 LINCOLN TO GRANT TO BUTLER, OPERABLE. CIRCUIT #2 6/10/08. PROJECTED COMPLETION DATE JUNE 30, 2008.
3. DEMOLITION QUOTES
 - 9 AND 11 SEDGWICK. LUTTERMAN EXCAVATING CONTRACTS EXECUTED. CCO #1 ISSUED FOR SIGNATURE.
4. CD YEAR 34
 - GRANT AVENUE WATERLINE BID PACKAGE SUBMITTED TO NHCOC. BID DATE 7/15/08.
 - GROSSMAN LANE RECONSTRUCTION BID PACKAGE TO NHCOC BY JULY 14, 2008.

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5. CD YEAR 35

- PRE-APPLICATIONS SUBMITTED. PROJECTS INCLUDE:
MARYLAND RETAINING WALL, DEMOLITIONS, MCCARTHY
PARK PAVILION.

SOLICITOR'S REPORT: NOTHING FOR THIS MEETING

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF MAY IN THE AMOUNT OF \$204,292.05 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$117,164.48 A MOTION IS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: RORY BENN
ROLL CALL VOTE 7/0

SECOND: AL ATKINSON

MAYOR'S REPORT

THE MAYOR READ THE POLICE STATS FOR THE MONTH OF MAY.

MAYOR CINSKI STATED THAT A LETTER WAS RECEIVED ON BEHALF OF ASPINWALL RESIDENTS, MAYOR AND POLICE DEPARTMENT THANKING THE MILLVALE POLICE FOR THEIR PROMPT RESPONSE AND AID IN CONJUNCTION WITH OTHER POLICE DEPARTMENTS IN APPREHENDING TWO ARMED ROBBERS THAT HELD-UP THE NATIONAL CITY BANK ON APRIL 18TH. ONE OF THE AWARDEES FOR THIS JOINT EFFORT WAS DETECTIVE JOHN KOENIG OF OUR POLICE DEPARTMENT.

A MOTION TO ADJOURN THE COUNCIL MEETING.

MOTION: RORY BENN
VOICE VOTE 7/0

SECOND: AL ATKINSON

TIME: 8:25 PM

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI
BOROUGH MANAGER