

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
MAY 10, 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

1. THE BOROUGH COUNCIL DISCUSSED WASTE MANAGERMENTS GARBAGE PROPOSAL FOR OCTOBER 1, 2011 THRU DECEMBER 31, 2012. THE PRICE WILL REMAIN THE SAME AS THE CURRENT YEAR. WASTE MANAGEMENT ALSO AGREED TO OFFER OUR RESIDENTS A NEW AT YOUR DOOR SERVICE. THE MOTION WOULD BE ON THE REGULAR MEETING AGENDA.
2. THE BOROUGH COUNCIL DISCUSSED THE SALT CONTRACT WITH MORTON SALT. THE PRICE OF THE SALT FOR THE NEXT SEASON 9/1/2011 THRU 8/31/2012 IS \$60.42/PER TON. NORTH HILLS COG AGREED THIS WAS A GOOD PRICE. THIS MOTION WOULD BE ON THE REGULAR MEETING AGENDA.
3. THE BOROUGH MANAGER DISCUSSED THE PROPOSED HEALTH INSURANCE INCREASE OF 12%. SHE STATED THAT SHE WOULD BE MEETING WITH THE BOROUGH'S BROKER TO REVIEW OTHER OPTIONS.
4. MANAGER DISCUSSED WITH COUNCIL IF THEY WOULD LIKE TO REMAIN INCLUDED IN THE ALLEGHENY COUNTY CDBG PROGRAM. IT WAS AGREED 7/0 TO REMAIN.
5. BOROUGH COUNCIL DISCUSSED THE PROPOSED ORDINANCE REGARDING THE KILLED IN SERVICE INSURANCE PLAN. ORDINANCE ON THE REGULAR AGENDA.
6. MANAGER IS GOING TO EMAIL THE DRAFT MINUTES TO COUNCIL WHO HAVE EMAIL ADDRESS. COUNCIL AGREED THIS WAS A GOOD IDEA.
7. MANAGER STATED THE LETTER FROM ENERGY SAVERS WOULD BE GOING OUT TO OUR RESIDENTS AT NO COST TO THE BOROUGH.
8. THE MANAGER STATED THAT THE FINAL CONTRIBUTION AMOUNT TO THE EMS IS \$12,490.00. AGREED 7/0.
9. MANAGER DISCUSSED THE PURCHASE OF A NEW DUMP TRUCK. IT WAS AGREED UPON NOT TO GET A DUMP TRUCK. SHE WILL LOOK INTO PRICES ON A NEW PICK-UP TRUCK.
10. COUNCIL DISCUSSED THE COMPREHENSIVE PLAN. THE MANAGER STATED THAT SHALER TOWNSHIP HAS AGREED TO BE A PART OF OUR JOINT PLAN. STILL LOOKING FOR THIRD PERSON TO BE ON JOINT PLAN COMMITTEE. COUNCIL STATED TO ASK SOMEONE FROM THE MBDC.
11. THE MANAGER STATED THAT MCCARTHY PARK AND THE BALL FIELD PLAYGROUND IS IN NEED OF NEW MULCH. BOTH PARKS GET FIRE RESISTANT MATERIAL. AGREED 7/0 TO ORDER THE MATERIAL
12. JOHN KELLY TALKED ABOUT ACQUIRING THE RAILROAD SPUR FOR ADDITIONAL PARKING AT THE RIVERFRONT PARK. HE STATED THAT HE MET WITH THE RAILROAD REPRESENTATIVE ALONG WITH POLLY GRIMPE AND REPRESENTATIVE DOM COSTA. HE STATED THE SPUR IS ABOUT 2500 FT LONG AND WE POSSIBLY COULD GET 80 PARKING SPACES. HE STATED THAT THE RAILROAD SEEMED TO BE WILLING TO WORK WITH US. HE WAS TOLD THAT COUNCIL WOULD DISCUSS TALK ABOUT THIS IN EXECUTIVE SESSION.
13. MANAGER STATED THAT SENATE ENGINEERING WAS APPROVED BY PENNDOT TO DO OUR BRIDGE INSPECTIONS FOR 2012. THEY HAVE TO SUBMIT A PRICE PROPOSAL TO PENNDOT.
14. DISCUSSED CDBG PROJECTS WHICH HAVE TO BE IN BY END OF MAY. IT WAS AGREED TO PUT IN FOR DEMOLITIONS FOR THE LIGHTING AT THE RIVERFRONT PARK AND THE ADA AND INTERSECTION IMPROVEMENTS AT GRANT & NORTH AND LINCOLN AND NORTH.
15. DISCUSSION ON STORM WATER COMMITTEE WAS TABLED.
16. IT WAS AGREED BY COUNCIL TO PUT THE MILLVALE TRAIN IN THE VFW MEMORIAL DAY PARADE.
17. BOROUGH MANAGER STATED THAT THE BOILER NEEDS SOME REPAIRS AFTER OUR YEARLY INSPECTION. SHE NEEDED TO GET SOMEONE CERTIFIED TO DO THE WORK. AGREED 7/0

EXECUTIVE SESSION FROM 7:30 TO 8:10 PERSONNEL & PROPERTY

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THE MAY 10, 2011 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:10 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

ABSENT: NONE

THE BOROUGH COUNCIL HELD AN EXECUTIVE MEETING ON APRIL 20, 2011 TO DISCUSS PERSONNEL FROM 6:00 TO 7:00.

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAD AN OPPORTUNITY TO READ THE MINUTES OF THE APRIL 12, 2011 A MOTION WAS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: ED WIRKOWSKI
ROLL CALL VOTE: 7/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS:

HERMAN KAROCC 709 STANTON AVENUE- STATED THAT THERE WAS A TREE IN AN ABANDONED LOT (711 STANTON) THAT WAS DEAD AND NEEDED TO BE CUT DOWN BEFORE IT DID DAMAGE TO INDIVIDUALS, CARS AND CLOSE BY HOMES. COUNCIL AGREED TO SEND THE ROAD CREW UP TO LOOK AT IT. HERMAN STATED HE WOULD BE WILLING TO HELP THE ROAD CREW.

DEBBIE BLAKELY- 714 STANTON AVENUE – DEBBIE STATED MR. KAROCC HAS CUT DOWN OTHER TREES AND SHE AGREES THE TREE THAT HE IS TALKING ABOUT NEEDS TO COME DOWN. THE TREE WILL TAKE DOWN POWER LINES AND FALL ON HER HOUSE. SHE HAD A TREE FALL ON HER CAR AND THE FIREMEN CAME UP AND CUT IT UP.

BOROUGH MANAGER WILL READ MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS FOR MONTH OF APRIL

CURRENT	\$	1,058.31
DELINQUENT	\$	2,962.45
OTHER/TAX LICENSE	\$	36,697.96
COMMISSION PAID	\$	2,035.96

WAGE TAX COLLECTIONS FOR MONTH OF APRIL

CURRENT	\$	31,191.57
DELINQUENT	\$	33,555.47
COMMISSION COLLECTED (CORRECTED) 201.05 6/14/11	\$	1,677.77

<u>DISTRICT JUSTICE FEE FOR APRIL</u>	\$	4,271.59
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<u>ANIMAL CONTROL FEE FOR APRIL</u>	\$	365.00
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A MOTION WAS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: JIM MACHAJEWSKI

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COMMITTEE REPORTS

FINANCE (JIM PORTER): NONE

PUBLIC SAFETY (JIM PORTER): MAYOR WILL GIVE REPORT

HANDICAP COMMITTEE (DON GILLESPIE): NO REPORT

RECREATION COMMITTEE (AL ATKINSON) EASTER EGG HUNT WAS A SUCCESS AND BREW FEST TICKETS ARE ON SALE WE HAVE ALREADY SOLD 300 TICKETS,

PENSION (AL ATKINSON): SLIGHT CHANGE IN PENSION

BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): HIRING 3 NEW PART-TIME POLICE OFFICERS

PUBLIC WORKS (JIM PORTER) NO REPORT

ABANDONED PROPERTIES (POLLY GRIMPE) SIDE YARD LOT PROGRAM POSTED ON WEBSITE. STARTING TO GET APPLICATIONS

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION IS REQUESTED FROM THE MILLVALE VOLUNTEER FIRE DEPARTMENT TO DO A STUDY WITH MT. TROY AND SPRING GARDEN FIRE DEPARTMENTS TO POSSIBLY CONSOLIDATE, AS WELL AS SEEK ASSISTANCE FROM THE STATE IF NEEDED.

MOTION: POLLY GRIMPE
ROLL CALL VOTE 7/0

SECOND: JIM MACHAJEWSKI

A MOTION IS REQUESTED TO ACCEPT WASTE MANAGEMENT OPTION YEAR II (FINAL) WASTE CONTRACT FROM 10/1/11 THRU 12/31/11 WITH THE "AT YOUR DOOR SERVICES" FOR THE SAME PRICE AS LAST YEAR \$18.37.

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 7/0

SECOND: POLLY GRIMPE

A MOTION IS REQUESTED TO ACCEPT MORTON SALT OPTION YEAR #2 9/1/11 THRU 8/31/12 IN THE AMOUNT OF \$60.42 PER TON ALL TERMS OF THE ORIGINAL ARTICLES OF AGREEMENT WILL REMAIN THE SAME.

MOTION: AL ATKINSON

SECOND: DON GILLESPIE

A MOTION IS REQUESTED TO ACCEPT MATT MAYS LETTER OF RESIGNATION FROM THE MILLVALE POLICE DEPARTMENT.

MOTION: ALL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

ORDINANCES:

AN ORDINANCE OF THE BOROUGH OF MILLVALE ALLEGHENY COUNTY, PENNSYLVANIA, AMENDING THE POLICE PENSION PLAN.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

RESOLUTIONS:

A RESOLUTION OF THE BOROUGH OF MILLVALE HIRING PART-TIME AT-WILL POLICE OFFICERS CASEY BONINCONTRO, DEREK BUNCE AND JAMES DUSS.

MOTION: ED WIRKOWSKI
ROLL CALL VOTE 7/0

SECOND: POLLY GRIMPE

ENGINEER'S REPORT:MAY 2011

1. NEIGHBORHOOD STABILIZATION PROGRAM
- 10 DEMOLITIONS - LUTTERMAN EXCAVATING,

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COMPLETE
- FENCING AND GUIDE RAIL TO BE INSTALLED**

2. COMMUNITY INFRASTRUCTURES AND TOURISM FUND ROUND 2
 - APPLICATIONS ACCEPTED JUNE 2011
APPLICATIONS TO INCLUDE:
STANTON AVENUE ROADWAY RECONSTRUCTION
NORTH AVENUE ROADWAY RECONSTRUCTION
3. CD YEAR 37
 - FULL-APPLICATIONS SUBMITTED, PROJECTS INCLUDE:
DEMOLITIONS: 100 LIPPERT, 108 MARYLAND AND 243
SIEGEL APPROVED
 - STAGE AT GAPP PARK FUNDING APPROVED
4. CD YEAR 38
 - PRE-APPLICATIONS DUE MAY 23, 2011. PROJECTS
TO BE DETERMINED. NEED DIRECTION AS SOON
AS POSSIBLE
5. NBIS BRIDGE INSPECTIONS
 - SOLICITATION COMPLETE
 - STATEMENT OF INTEREST APPROVED. AWAITING
NOTICE TO PROCEED. TECHNICAL AND PRICE
PROPOSAL REQUIRED.

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 APRIL IN THE AMOUNT OF \$196,982.09 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$122,137.08A MOTION WAS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND: JIM MACHAJEWSKI

MAYOR'S REPORT- THE POLICE DEPARTMENT RESPONDED TO 488 CALLS OR DETAILS FOR THE MONTH OF APRIL. 77 TRAFFIC OR NON TRAFFIC CITATIONS, 19 ARRESTS FOR FELONIES OR MISDEMEANORS. 5 NON-TRAFFIC VIOLATIONS FOR BOROUGH ORDINANCES RELATING TO DOG WASTE AND LEASH LAWS, 9 TOW NOTICES FOR JUNK OR ABANDONED VEHICLES.

FIRE DEPT REPORT- JIM MACHAJEWSKI –THE FIRE DEPT HAD 29 CALLS IN APRIL. THEY HAD 10 STRUCTURE FIRES 1 ETNA, 4 SHARPSBURG, 1 RESERVE AND 1 ROSS, 2 MILLVALE, 1 ASPINWALL, 3 CONTAINMENTS, 6 FIRE ALARMS, 5 GAS CONDITION 1 BUILDING COLLAPSE, 2 PUBLIC SERVICE, 2 PHYSICAL RESCUE ELEVATOR EMERGENCY.

A MOTION FOR ADJOURNMENT WAS REQUESTED:

MOTION: DON GILLESPIE
VOICE VOTE 7/0

SECOND: AL ATKINSON

TIME: 8:30

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER