

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES**

March 13, 2012
Workshop Meeting 6:00 pm & Regular Meeting 7:00 pm

The workshop meeting of the Borough of Millvale was called to order at 6:00 PM on March 13, 2012 in council chambers by President of Council, Polly Grimpe.

Present:

Members of Council – Mrs. Grimpe, Mr. Kelly, Mr. Stout, Mr. Atkinson, Mr. Machajewski, Mr. Varley, Mr. Wolovich, Mayor – Vincent Cinski, Solicitor – Jack Cambest, Engineer – Phil Herman and Council Secretary – Patricia Hachick.

Absent:

None

1. Mike Speranza/Mr. Small's
 - a. In forbearance
 - b. Is planning on selling current home to use as collateral for new loan. Will be moving to Millvale to live.
 - c. Wants to know if he and his business are welcome in Millvale and what if any assistance the Borough can provide. ie; repeal of the ordinance requiring police services.
 - d. Mr. Speranza stated that for shows over 400 he would like to have Police coverage and for Metal shows he would hire an officer for shows over 350.
 - e. Jack Varley voiced concerns over trash trough out town after Mr. Small's shows and also parking issues related to Mr. Small's.
 - f. There was a discussion concerning the bus parking and possible solutions to this issue.
2. Riverfront Park Trailers
 - a. We were given the go-ahead to disassemble from insurance company
 - b. We have a \$25,000 replacement value policy
 - c. We are looking into purchasing vs. leasing a new trailer
 - d. Kayak PGH is looking at 5/1 to have the office trailer in place and 5/11 for the storage trailer to be in place
 - e. Are we comfortable with the trailer on the barge?
3. 201 North Update
 - a. Everything is moving forward
 - b. Shaler will vote on forgiving the taxes
4. Borough Property Spreadsheet
 - a. Eddie has created a spreadsheet of all properties the Borough owns
 - b. A column showing taxes owed will be added
5. Public Notary for the Office
 - a. Patty will become the notary for the office

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- b. It was agreed that the Borough would pay for the necessary classes and renewal fees
- 6. Recognition of Mike Vith
 - a. Vince will announce this at the regular council meeting
- 7. Accident Policy Discussion
 - a. There have been 2 recent accidents involving the same driver
 - b. Derek stated that the driver has been found NOT at fault in the recent accident
- 8. Computer Update
 - a. Had meeting with Kevin from NetXperts – still waiting for hard drives to arrive
 - b. Running wire for wifi to VFD will be expensive. Jim Machajewski will look into finding less expensive way.
 - c. We are now going to host our own e-mail through MS Exchange on our new server. We will all have Borough e-mails which we will be able to access from our home computers as well as our phones.
 - d. It was decided for Bill Stout to purchase new monitors
- 9. Handicapped Ammendment
 - a. Need to be reviewed & commented on to pass at next month's council meeting
 - b. The red items have been taken from the City of Pittsburgh's ordinance
- 10. Digital Camera
 - a. Looking available for the funds in the budget
 - b. We need about \$175.00 to purchase one that will meet our needs
- 11. Borough Manager's Personal Disability Insurance
 - a. The Borough paid Virginia Pucci's disability insurance policy at the beginning of the year
 - b. Should this have been paid for by the Borough
 - c. We were told by the insurance carrier that it was her own personal policy
 - d. Do not pay it going forward
 - e. We need to see if we can find any further information on this policy

The Pledge of Allegiance was recited and the regular meeting of the Borough of Millvale was called to order at 7:15 PM on March 13, 2012 in council chambers by President of Council, Polly Grimpe. The President announced that the meeting was being taped.

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Present:

Roll Call: Mrs. Grimpe, Mr. Kelly, Mr. Stout, Mr. Atkinson, Mr. Machajewski, Mr. Varley, Mr. Wolovich.

Others: Mayor Vincent Cinski, Police Chief Derek Miller, Engineer Phil Herman, Solicitor Jack Cambest, Esq., and Council Secretary, Patricia Hachick.

Absent:

None

A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Motion: Mr. Atkinson
Roll Call: 7/0

B. Public Comments

- i. Mr. & Mrs. Blume – discussion of 102 Maryland & damage to their property stemming from the Maryland Avenue wall project.
- ii. Judy Berkman (Kitman) – Mrs. Berkman would like a No Parking sign on the back of her building because she has issues with people who are visiting the funeral home blocking the opening to her parking space behind her building. The alley sign needs replaced by the Borough and she can put a sign on her own private property.
- iii. Bill Ringler from Carpatian Systems commented on his bid for the Borough's new computer system contract.

C. Monthly Finance Reports

Real Estate Collections – Month of February

Current	\$1,777.45
Delinquent	\$2,618.99
Other Tax/License	\$7,908.97
Commission Paid	\$ 615.29

Wage Tax Collections – Month of February

Current	\$61,894.01
Delinquent	\$ 8,146.64
Commission Collctd	\$ 407.34

District Justice Fee – Month of February

Current Month	\$ 3,052.54
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Animal Control Fee – Month of February

Current Month	\$ 305.00
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A motion was requested to accept all reports as read

Motion: Mr. Kelly
Roll Call: 7/0

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D. Committee Reports

Abandoned Properties (Brian Wolovich)
Borough/Public Property
Finance (Polly Grimpe)
Handicapped (Jack Varley)
Parks and Recreation (John Kelly)
Personnel and Pension (Al Atkinson)
Public Safety (Jim Machajewski)
Public Works (Bill Stout)

E. New Business - Motions

Appointment of Interim Borough Secretary

A motion is requested to appoint Patricia Hachick as Interim Millvale Council Secretary .

Motion: Mr. Kelly
Roll Call: 7/0

F. New Business - Resolutions

Billboard Moratorium

A resolution by the Borough of Millvale Council to place a two (2) year moratorium on the erection, size modification and/or approval of all advertising signs in all zoning districts, pending enactment of legislation governing such signs.

Motion: Mr. Stout
Roll Call: 7/0

CITF Grant Application

Concurring Resolution of the Borough of Millvale authorizing the filing of an application for funds in the amount of \$250,000 with the Redevelopment Authority of Allegheny County ("RAAC"), formally requesting a grant from the RAAC for the North Avenue Signalization, Ramps & Storm Drainage Project, designating Wayne E. Roller as the official to file all applications, be authorized to enter into the Grant Contract, execute & deliver Grant Document as well as all other agreements, writings and documents, assures the provisions of the full local share of the project costs and assures that the project will be awarded or under construction within 180 days after contractual execution.

Motion: Mr. Atkinson
Roll Call: 7/0

Multi-Municipal Comprehensive Planning Grant Application

Concurring resolution of the Borough of Millvale authorizing the filing of a grant to the Pennsylvania Municipal Assistance Program, has designated an official to perform the required duties between the applicant, and the Pennsylvania Department of Community and Economic Development whereas the Borough is desirous of obtaining funds for a Multi-Municipal Comprehensive Plan with the Borough of Etna, the Township of Shaler and the Borough of Sharpsburg. Be it further resolved that the Borough of Millvale hereby commits municipal resources in the amount of \$10,000 as match for said project.

Motion: Mr. Machajewski
Roll Call: 7/0

Second: Mr. Stout

G. New Business - Ordinances

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2012 Salary and Wage Ordinance

An ordinance of the Council of the Borough of Millvale, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No.2493, fixing the salaries and wages for certain officers and employees of the Borough of Millvale for the fiscal year 2012.

Motion: Mr. Kelly
Roll Call: 7/0

Second: Mr. Wolovich

H. New Business – Accounts Payable

Since every member of council had the opportunity to review the total invoices for February and the current invoices through March 13th, 2012, a motion was requested to pay all invoices when funds became available.

Motion: Mr. Stout
Roll Call: 7/0

Second: Mr. Kelly

I. Engineer's Report

J. Solicitor's Report

A motion was requested to accept Virginia Pucci's resignation as Manager & Council Secretary of the Borough of Millvale.

Motion: Mr. Stout
Roll Call: 7/0

Second: Mr. Kelly

A motion was requested to accept Virginia Pucci's resignation as the Borough of Millvale's representative to the Girty's Run Sewer Authority.

Motion: Mr. Atkinson
Roll Call: 7/0

Second: Mr. Stout

A motion was requested to accept Virginia Pucci's resignation from the Borough of Millvale's Planning Committee.

Motion: Mr. Kelly
Roll Call: 7/0

Second: Mr. Wolovich

J. Mayor's Report

The MBPD for the month of February answered 468 calls, issued 79 traffic & non-traffic citations and had 11 arrests.

J. Fire Department Report

For the month of February the VFD had 31 calls – 6 Fire Alarms, 6 Car Accidents, 3 Personal Service Calls and 7 Gas Leaks.

J. Code Enforcement Report

Year to Date

Inspections Book	86
Inspection Revenue	\$7,890.00
Building Permits Issued	13
Building Permit Revenue	\$1,154.00

Month of February

Inspections Book 49

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Inspection Revenue	\$4,350.00
Building Permits Issued	6
Building Permit Revenue	\$ 479.00

- i. Meeting with homeowners at 18 Sedgwick to discuss various issues
- ii. Meeting with Dept of L & I and Dave Buskirk
- iii. Received drawings for deck at Mr. Small's
- iv. Continuing to address issues given by Police Dept
- v. Sending out numerous garbage complaint letters
- vi. Following up on 908 O'Brien
- vii. Continuing to work with 504 Stanton

J. Adjournment

A motion was requested to adjourn the meeting

Motion: Mr. Atkinson	Second: Mr. Kelly
Voice Vote	

Minutes submitted by:	_____
	Council Secretary

Approved by:	_____
	President of Council