April 10, 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 April 10, 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. William G. Stout

- a. Requested that members of council get any comments or suggestions pertaing to the job descriptions turned in to him ASAP.
- b. Concerning traffic lights: per PennDot they will be treated as a repair not as new.
- c. It was determined that a Subdivision & Land Development ordinance would be addressed when the Borough Council works on a comprehensive plan.

2. Jack Varley

- a. Voiced concerns about placement of the storage trailer on the barge due to possible flooding issues. These fears were alleviated when it was explained that the trailer would be elevated and that it could and would be moved if flooding occurred.
- b. Voiced his opinion that he feels all Borough employees should be able to rent the Hall/Pavilion for the \$100.00 special rate that Council receives. He was told that this subject needed further discussion but that also, most felt that we should continue with the rate schedule that is in place for the remainder of this year and then reevaluate at that time.
- c. Discussed how items brought up at prior workshop meetings are handled and how often committee meetings should be held.

3. Brian Wolovich

- a. 201 North deal is complete. Mark Interthal has taken possession and is currently working on the building. Plans to put apartments upstairs and a business on 1st floor.
- b. Eddie has contacted Senate about Block & Lot maps.
- c. Since it appears there is only enough funding to repair one of the traffic lights, he wants to make sure that we study both intersections and choose the one that will have the greatest public safety impact.
- d. Millvale Clean Sweep will be Saturday, April 21 from 9 am Noon. Meeting at 8:30 at the MCC parking LOT.
- e. Need for bush planting at the GAPP. Maybe get the Girl Scouts involved.
- f. Need for delegate & alternate for 3 Rivers Wet Weather Del: Brian Wolovich, Alt: John Kelly.

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g. Need Girty's Run Delegate with 90 Days of vacancy. Cannot be an elected official.

4. Phil Herman

- a. Discussed the Arle Grant. Funds are for materials only.
- b. After discussions with John Kelly earlier in the day, he is now getting quotes from Wayne Thompson for 2 new light fixtures near the Paddlewheelers

5. Patricia Hachick

- a. Discussed Engineer's Recommendation to Award letter needing to be signed.
- b. Requested permission from council to begin attending meetings pertaining to the new Wage Tax withholding & Keystone Collections on a monthly basis.
- c. Requested a list of those attending the ACBA Gen'l Membership Mtg & Dinner Cruise before the April 25th deadline.
- d. Voting machines to be delivered the morning of April 23rd.

6. New Business

- a. There was a reminder that a person to run the Hall/Pavilion rentals was needed.
- b. The Mayor updated council on what has been going on in town: Gus Beck's Garage on Black Alley was Tagged with the words "Mr. Smalls" & cars on Frederick (including J Machajewski's) were buttered. Also, the police were instructed to walk the beat in the evenings and to also stop in businesses during the day.
- c. Phil stated that the Yr 39 CDBG pre-app would be coming out and is usally due by May 31st. We usually put in 3, 1 each for recreation, demolition and ADA. Start thinking about what we need and are going to submit for this year.

The Pledge of Allegiance was recited and the regular meeting of the Borough of Millvale was called to order at 7:00 PM on April 10, 2012 in council chambers by President of Council, Polly Grimpe. The President announced that the meeting was being taped.

Present:

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

Others: Mayor Vincent Cinski, Engineer Phil Herman, Solicitor Jack Cambest, Esq., Officer Stephanie Rodich and Council Secretary Patricia Hachick.

Absent:

Police Chief Derek Miller

A. Approval of Minutes

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

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Motion: Mr. Atkinson Second: Mr. Wolovich

Roll Call: 7/0

B. Public Comments

- i. Mr. & Mrs. Blume of 102 Maryland. Trying to follow up and see where things are because no one has contacted them since the last council meeting. Phil stated that he has tried to get in contact with the siding contractor various times with no luck. He is continuing to pursue different avenues and will be in touch as soon as possible. The Borough will send Jim Tunstall Sr.up to look at leaking water line the following day.
- ii. Carol Pilgrim Helping Hands would like an entire booth at Millvale Days this year. They do not want to share their space with NHCO.

C. Monthly Finance Reports

Real Estate Collections - Month of March

 Current
 \$6,614.73

 Delinquent
 \$1,003.71

 Other Tax/License
 \$4,582.16

 Commission Paid
 \$ 610.04

Wage Tax Collections - Month of March

Current \$12,242.38

Delinquent \$ 6,461,59

Commission Colletd \$ 323.08

District Justice Fee - Month of March

Current Month \$ 3,682.66

Animal Control Fee - Month of March

Current Month \$ 305.00

A motion was requested to accept all reports as read

Motion: Mr. Stout Second: Mr. Kelly

Roll Call: 7/0

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

NONE

Motion: Second:

Roll Call:

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F. New Business - Resolutions

Arle Grant Application

A resolution by the Borough of Millvale Council resolving by authority that the President of Council be authorized and directed to sign the attached Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

Motion: Mr. Atkinson Second: Mr. Kelly

Roll Call: 7/0

G. New Business - Ordinances

Amended Handicapped Ordinance No. 1516

An ordinance of the Council of the Borough of Millvale, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No.1516, reserving public parking spaces for resident handicapped persons, disabled veterans, houses of worship and businesses.

Motion: Mr. Stout Second: Mr. Atkinson

Roll Call: 7/0

H. New Business – Accounts Payable

Since every member of council had the opportunity to review the total invoices for the month to date totaling \$61,892.98, a motion was requested to pay all invoices when funds became available.

Motion: Mr. Kelly Second: Mr. Wolovich

Roll Call: 7/0

I. Engineer's Report

Stanton Avenue Sewer Separation Project will go out for bid on June 14, 2012.

Arle Grant awarded for traffic signal upgrades.

J. Solicitor's Report

J. Mayor's Report

The MBPD for the month of March answered 517 calls, issued 145 traffic & non-traffic citations and had 17 arrests.

J. Fire Department Report

For the month of February the VFD had 31 calls – 6 Structure Fires, 2 False Alarms, 2 Vegetation Fires, 7 Car Accidents, 2 Personal Service Calls, 6 Gas Leaks and 4 Smoke Investigations.

J. Code Enforcement Report

Year to Date

Inspections Book 143

Inspection Revenue \$12,840.00

Building Permits Issued 22

Building Permit Revenue \$ 1,568.00

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Month of March

Inspections Book 55

Inspection Revenue \$4950.00

Building Permits Issued 9

Building Permit Revenue \$ 414.00

- i. Ongoing discussions with Mr. Small's concerning new deck & other additions.
- ii. Continuing to address issues given by Police Dept & sending out letters
- iii. Sent out numerous garbage complaint letters
- iv. Issued permits to Mark Interthal for windows & other renovations for 201 North
- v. Waiting for update on 906-908 O'Brien
- vi. Continuing to work with 504 Stanton

J. Adjournment

A motion was requested to adjourn th	ne meeting	
Motion: Mr. Machajewski Voice Vote	Second: Mr. Stout	
Minutes submitted by:	Council Secretary	
Approved by:	President of Council	