

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, October 7, 2014

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski.

Roll Call

Council Members: Jim Machajewski; John Kelly; Polly Grimpe; Brian Wolovich; Al Atkinson; Jack Varley. Also in attendance: Mayor Vincent Cinski, Solicitor Lynne Finnerty, Engineer Phil Strunk, Manager Amy Rockwell, Director of Administrative Services Ed Figas and Junior Councilperson Kidareo Bayer-Carlos.

Public Comment

None

Community Development

Pedals and Pedestrians bids are due October 29, 2014. Discussion was held on the cost sharing of printing the Borough newsletter. Discussion was also held regarding having a library insert in the newsletter to promote kids and family events.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for September. Mr. Strunk updated Council on the PWSA waterline project and the changes to the original plan. Discussion was held regarding the current items out to bid for CDBG; bike racks and park lighting. Mr. Strunk advised that Gateway Engineering is holding MS4 Training and the Borough has two employees signed up to attend. The Borough received notice from FEMA that the Floodplain Ordinance has been accepted.

Planning Commission

No report.

Items from Council Members:

Mr. Wolovich discussed the RACP Grant and meeting deadlines. The next public meeting will be held on Monday, October 13, 2014 at 6:00 at the Community Center.

Mr. Kelly discussed a proposed art project for the Riverfront Park and trail. Mr. Kelly also provided an update to the ARTEZ trail committee.

Mrs. Grimpe asked the status of the Agility Agreement with PennDOT.

Mr. Machajewski set the times for Trick or Treat on Friday, October 31, 2014 from 5:00-8:00. The Halloween Parade will line up at 6:00 at the Library.

Discussion was held regarding Millvale Days 2015 at the dates were determined to be September 17, 18 and 19 2015.

Discussion was held regarding the Senior Luncheon. It was determined to hold it on Sunday, December 7, 2014. Council members and the Mayor will each donate \$75 to cover the costs. The Children's' Christmas Party will be held on Saturday, December 6, 2014.

New Business

Discussion was held regarding the Pension Investments.

Discussion was held regarding the Shared Service Agreement with the MBDC.

Discussion was held regarding the proposed Solar Ordinance. Comments were received from Allegheny County with minor changes requested.

Discussion was held regarding the Multi-Modal Transportation Fund Application, we were not awarded but we do not need to reapply for the next funding round.

Discussion was held regarding the Shaler Area School District Titan Trail Days and voted to approve waiving fees for the park.

Discussion was held regarding the Paddle Wheeler Lease Agreement. It was determined to raise the lease

5% for the next year.
Discussion was held on the 2015 Proposed Budget.

Comments From the Public
None

Adjournment

The meeting was adjourned at 8:30 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager