

**BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES
NOVEMBER 11, 2008
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PRE-MEETING 7:00 & REGULAR MEETING 8:00 PM**

1. Derek brought in vendor to go over cameras for the riverfront. He had three different options they varied in price and equipment. The first vendor will be coming in to go over his quotes at the December meeting.
2. We discussed new open records policy and agreed to adopt it at the regular council meeting.
3. Discussed Allegheny Places the county comprehensive plan and the Memorandum of Understanding that each municipality is suppose to sign with the County to be able to get funding for projects through this plan. We will be receiving a copy of the plan.
4. We discussed the Red Flag requirement which pertains to municipal water, sewer, gas and electric providers/authorities who are required to implement the new Red Flag requirements which deal with identify theft... And moved the policy to be adopted at the regular meeting.
5. We agreed to accept the petition to compromise delinquent taxes which our solicitor recommended 7/0. We will receive \$1,220.59.
6. We discussed the letter received from Reserve Township in regards to them coming through Millvale with their sewage and going into Girty's Run Joint Sewer Authority. They are asking us for support of the project. We agreed to send a letter in support of the project. 7/0
7. We discussed the proposal from the Principal Financial Group us in regards to the cost of living raise for the police retirees. We agreed to only give the 3% increase to the current retirees and to notify the pension company to change our plan document. 7/0
8. Discussed the scheduled the zoning hearing for the Schindler Subdivision on November 18, 2008.
9. Discussed letter received from Alcosan increasing their rates for 2008 we will have to increase the rate at end of year meeting.
10. The borough manager advised council that the Financial Statements for 2007 are in and the Finance Committee met with the auditors today to discuss them.
11. Discussed the Borough Office closing Christmas and New Years. It was agreed upon that we have a half a day on Christmas Eve, off Christmas and off the day after Christmas. Agreed 7/0.
12. Comments or Complaints
 - a. Jack Varley asked about All American transmission and their lot and where it stands. Did they have their hearing yet. And ask if we had an ordinance to have the storage trailer moved on North Avenue. He was told by the Borough manager that the hearing for all American Transmission was postponed and will be coming up shortly and that she would have to review the ordinance in regards to the storage trailer.
 - b. President of Council received a letter asking for a \$50.00 donation from the food cupboard and it was agreed 7/0 to give them \$50.00.
 - c. Our mayor brought up a complaint that he has received in regards to speeding on Evergreen Avenue and putting up a traffic signal. It was disused by council and was determined that at this time we do not have the funds to put up a new signal. All of the signals in the Borough need to be updated and we have been trying to do them as funds are available.

COUNCIL WENT INTO EXECUTIVE SESSION AT 7:50 PM UNTIL 8:00 PM TO DISCUSS PERSONNEL.

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THE NOVEMBER 11, 2008 REGULARLY SCHEDULED MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER AT THE BOROUGH COUNCIL CHAMBERS AT 8:00 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, JACK VARLEY, AL ATKINSON, ANGELINA YOUNG, ED WIRKOWSKI, RORY BENN

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

ABSENT: NONE

SINCE EVERY MEMBER OF COUNCIL AND ALL BOROUGH OFFICIALS HAVE HAD AN OPPORTUNITY TO READ THE MINUTES OF THE OCTOBER 14, 2008 REGULAR COUNCIL MEETING A MOTION IS REQUESTED TO ACCEPT THOSE MINUTES WITHOUT CORRECTIONS, DELETIONS, ADDITIONS OR OBJECTIONS.

MOTION: AL ATKINSON
VOICE VOTE: 7/0

SECOND: DON GILLESPIE

PUBLIC COMMENTS:

JOHN COOPER QUESTIONED IF WATER IS EVER GOING TO BE PUT IN THE RESERVOIR UP ON THE HILL. HE STATED THAT IT'S BEEN EMPTY SINCE IT WAS BUILT. MR. PORTER STATED THAT THE PROBLEM IS HAVING ENOUGH PRESSURE TO GET WATER UP THERE. IT'S BEING WORKED ON WITH THE CITY OF PITTSBURGH. WHEN IT'S BEEN TRIED IN THE PAST THE PRESSURE BLOWS OUT OUR WATER LINES.

THE BOROUGH MANAGER READ THE MONTHLY REPORTS:

REAL ESTATE TAX COLLECTIONS OF OCTOBER

CURRENT	\$ 16,678.77
DELINQUENT	\$ 4,597.58
OTHER/TAX LICENSE	\$ 2,343.34
COMMISSION PAID	\$ 1,180.96

WAGE TAX COLLECTIONS OF OCTOBER

CURRENT	\$ 35,953.88
DELINQUENT	\$ 2,391.31
COMMISSION COLLECTED	\$ 119.57

<u>DISTRICT JUSTICE FEE FOR SEPTEMBER</u>	\$ 2,149.57
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**DISTRICT JUSTICE FEE FOR OCTOBER
WILL BE GIVEN AT THE NEXT MEETING**

<u>ANIMAL CONTROL FEE FOR OCTOBER</u>	\$ 340.00
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A MOTION IS REQUESTED TO ACCEPT ALL REPORTS AS READ

MOTION: DON GILLESPIE
ROLL CALL VOTE 7/0

SECOND: RORY BENN

COMMITTEE REPORTS

FINANCE (JIM PORTER): BUDGET IS BEING WORKED ON.

PUBLIC SAFETY (JIM PORTER): MAYOR CINSKI WILL READ REPORT LATER.

HANDICAPPED COMMITTEE (DON GILLESPIE): NO REPORT AT THIS TIME.

RECREATION COMMITTEE (AL ATKINSON): CHILDRENS CHRISTMAS PARTY IS ON DECEMBER 6 AND THE SENIOR CHRISTMAS LUNCHEON IS ON DECEMBER 7.

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PENSION (AL ATKINSON): NO REPORT
BOROUGH/PUBLIC PROPERTY & PERSONNEL – (DON GILLESPIE): NO REPORT
PUBLIC WORKS (JIM PORTER): STILL WORKING ON CHRISTMAS DECORATIONS.

OLD BUSINESS: NONE

NEW BUSINESS:

A MOTION IS REQUESTED TO ADOPT THE NEW REVISED RIGHT TO KNOW POLICY.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: ED WIRKOWSKI

A MOTION IS REQUESTED TO ADOPT THE RED FLAG POLICY.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 7/0

SECOND: RORY BENN

A MOTION IS REQUESTED TO ACCEPT THE PETITION TO COMPROMISE TAXES ON THE PROPERTY KNOWN AS BLOCK & LOT 70-L-190.

MOTION: AL ATKINSON
ROLL CALL VOTE 7/0

SECOND: ANGELINA YOUNG

A MOTION IS REQUESTED TO ACCEPT THE SENATE ENGINEERING RECOMMENDATION FOR PAYMENT FOR \$9,975.00 TO PETER J. CARUSO AND SONS, INC. FOR GRANT AVENUE PAVEMENT RESTORATION.

MOTION: RORY BENN
ROLL CALL VOTE 7/0

SECOND: ANGELINA YOUNG

ORDINANCES: NONE

RESOLUTIONS: NONE

ENGINEER'S REPORT:

COMPLETE REPORT IS ATTACHED. GRANT AVENUE IS COMPLETED AND ALSO, GROSSMAN LANE PAVING IS COMPLETE AND PERHAPS SOME SPEED LIMIT SIGNS SHOULD BE PUT UP.

1. RIVERFRONT PROJECT
RIVERFRONT TRAIL PHASE II, BACK CHANNEL BRIDGE.
 - SUBCONSULTANT: PSI
DRAFT GER MEETING MINUTES SUBMITTED 9/2/08
SUBMITTAL OF FINAL GER, RECEIVED 9/9/08
2. HOMETOWN STREETS AND SAFE ROUTES TO SCHOOLS
 - PROJECT COMPLETED JULY 13, 2008. FINAL PAPERWORK REMAINS INCOMPLETE.
3. GRANT AVENUE PAVEMENT RESTORATION
 - CARUSO & SONS, INC. TRUCKED AND PLACED WEARING MATERIAL FOR \$9,975.00.
RECOMMENDATION FOR PAYMENT 11/11/08.
4. CD YEAR 34
 - GROSSMAN AVENUE PAVING: EL GRANDE INDUSTRIES, \$43,887.00. GRADING, COATING AND PLACEMENT OFF WEARING, COMPLETE 11/07/08. SEALING REMAINS INCOMPLETE.

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5. CD YEAR 35

- FULL APPLICATIONS SUBMITTED:
MCCARTHY PARK TOT LOT
DEMOLITIONS
MARYLAND AVENUE RETAINING WALL

SOLICITOR'S REPORT: ALL WAS COVERED UNDER NEW BUSINESS.

SINCE EVERY MEMBER OF COUNCIL HAS HAD AN OPPORTUNITY TO REVIEW THE TOTAL CHECKS FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$283,165.32 AND THE CURRENT INVOICES UP TO TODAY'S DATE IN THE AMOUNT OF \$100,903.59, A MOTION IS REQUESTED TO PAY ALL INVOICES WHEN FUNDS ARE AVAILABLE.

MOTION: ANGELINA YOUNG
ROLL CALL VOTE 7/0

SECOND: RORY BENN

MAYOR'S REPORT

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

MAYOR CINSKI PRESENTED COMMENDATIONS FROM HIM AND COUNCIL TO THE POLICE DEPARTMENT, FIRE DEPARTMENT AND FIRE POLICE FOR THEIR QUICK AND PROFESSIONAL RESPONSE TO THE HOUSE FIRE ON 113 DAVIS STREET.

COUNCIL PRESIDENT, JIM PORTER ALSO THANKED THOSE INVOLVED AND THE FIRE DEPARTMENT FOR SUCH A GOOD JOB OF QUICKLY GETTING THE FIRE UNDER CONTROL.

A MOTION TO ADJOURN THE COUNCIL MEETING.

MOTION: DON GILLESPIE
VOICE VOTE 7/0

SECOND: RORY BENN

TIME: 8:15 PM

RESPECTFULLY SUBMITTED

VIRGINIA N. PUCCI, BOROUGH MANAGER