

BOROUGH OF MILLVALE
COUNCIL MEETING MINUTES

April 3, 2012

Workshop Meeting 6:00p.m.

The workshop meeting of the Borough of Millvale was called to order at 6:00 PM on April 3, 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

Absent: None

John Kelly

1. Insurance settlement \$18,900.00 received.
2. Work continues.
3. No billboards in the park.
4. Grant OK. Five lights six with \$1,000.00 co-pay.
5. Should be complete by Friday. Parking space painting 9ft. on center.
6. Application needed.
7. Jack Stoudt to meet for contract set-up.
8. Setting up meetings with applicants.
9. Brewery must make decision on daytime parking.

William Stout

1. Check with solicitor.
2. Computers are in. Camera decision approved.
3. Signs need changed to comply with law.
4. Agreed to amend next council meeting.
5. Tabled for future meeting.
6. Change to one-way down. Penndot/too narrow for two-way.
7. Updated list needed.
8. New appointment needed for Virginia.
9. Vince Cinski and Al Atkinson are reps.
10. Sandwich Board signs on sidewalks are ok.
11. For discussion at later meeting.
12. Looking into sub-division ordinances.
13. Council voted yes.
14. Decision later.

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15. Engineer to review.
16. Notarized letter needed. Register annually. Bill Stout temporary contact.
17. Three proposed: Borough Manager/Borough Secretary/Borough Treasurer.

Jim Machajewski

1. Applied.
2. Paperwork filed. Sharpsburg added funds.
3. Communication ongoing.
4. Changes must be submitted Dec 1st for next year.
5. Renaissance not interested. GPSA to be contacted for possible interest.
6. Council to discuss when budgeting talks begin.

Jack Varley

1. Borough has mountain bikes for police use. Residents requested officers walk a beat to improve communication. Motorcycle not in budget.
2. Committee agreed to work on a proposal.
3. Assigned to committee for more study.
4. Current ordinances must be amended to include fines.

Brian Wolovich

1. To be completed Thursday
2. In Process.
3. Covered by John Kelly.
4. Parks & Recreation Committee to review and present later.
5. Closing date June 16th.

Phil Herman

1. Five poles \$32,750.00. Review cost for sixth pole.
2. Powerpoint proposal available for GIS.

Jim Tunstall

1. Fourteen day extension to correct addition and obtain proper permits.

Patricia Hachick

1. For next Council meeting.
2. Request emails of schedules on Fridays for following week. Contact Patricia for scheduling and availability.

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3. Agreed to contact Patricia with updates and correction on contacts.
4. Further discussion later.
 - a. Eight hour event/never has more than forty people in building at one time.
Council agreed to lower rate for fewer attendees.
5. Gathering information for new accounting software by third quarter.
6. Templates will be sent out shortly.
7. Attendance approved. Cost \$85.00.
8. Being looked into.

New Business

Personnel Committee reviewing employee manual.

Bill Stoudt to contact Virginia to pick up personal items.

No interest in Scat Compost turner.

Minutes submitted by:

Council Secretary

Approved by:

President of Council