

**WORKSHOP MEETING
MILLVALE BOROUGH COUNCIL
DECEMBER 4, 2012**

The Millvale Borough Council Workshop was called to order at 6:00 p.m with the Pledge of Allegiance

The following individuals made comments supporting funding for the Millvale Library:

- Cathy Sikora – 119 Sheridan Street
- Lisa A. Steel: 1498 Green Avenue, Glenshaw
- Renee Bartley – 5731 Ellsworth Avenue
- Denise Rudar – 244 Maryland
- Greg Deeds – Shaler Area School District
- Mandy Wolovich – Millvale Borough
- Sam Barton
- Jan Sith
- Tina Walker – MBDC

Beyond the call for financial support, other comments included: the library is an indicator of financial success; there is support for children's programs and the library builds community growth.

Budget Presentation and Discussion

The 2013 budget was reviewed and discussed.. Items discussed included the draft tax ordinance, the draft salary resolution, and the draft fee resolution. The 2013 budget will be adopted at the December 11, 2012 meeting.

Community Development

Ed Figas helped move the discussion forward on the following issues involving the MBDC:

- West Penn Appraisal and Invoice for 501 E. Ohio.
- The 2013 Calendar
- Tax Determination Notices for: 79-H-59 and 118-P-94
- HC Sidewalks & Intersections
- Stanton Ave Sewer Project – there is a possible change order on this project
- Review and Recommendation of Traffic Signal Bids: ARLE Grant

Finance

The finance issues that were discussed included the renewal of insurance for 2013, the proposal from General Code Publishers, and a n insurance settlement for \$13,000 that will need to be formally approved by Council.

Public Safety

Public Safety issues discussed included the upcoming Civil Service Commission meeting on Thursday December 6th at 6:00 pm. Animal Control issues were also discussed.

Items from Council Members

- A. Jim Machajewski – mentioned that he would like to test the Community Warning Siuren once a month, and once Nixle is up and running.
- B. John Kelly mentioned that he would like to set up a committee to discuss possible changes to the Borough's sign ordinance.
- C. Brian Wolowich discussed the following :
 - Watershed Letter of Support
 - Application to Sustainable Pittsburgh for Certification
 - 201 North Avenue Update
 - Ballfield Cell Tower Electricity

- Grant Avenue Pocket Park Update
- Library Construction Update
- SASD Titan Trail Program – Request for Free Usage of Riverfront Park

D. Jack Varley:

- Senior Luncheon
- Bucket Truck should not be used because it has not been inspected.

E. Polly Grimpe

- Discussion - Potential RCAP Projects Due December 14

Other Items that were discussed included

- Appointments to Girty Run Joint Sewer Authority
- Appointments to Civil Service Commission – Alternates
- Appointments to Planning Commission
- Appointments to Zoning Hearing Board

There was an executive session to discuss personnel and litigation items.