WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, September 3, 2013

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; William Stout; Al Atkinson; Polly Grimpe; Brian Wolovich; Jack Varley.

Also in attendance: Mayor Vincent Cinski, Solicitor Jack Cambest, Ed Figas, Phil Herman, and Manager Amy Rockwell.

Public Comment

Robert Grudowski, 119 Shoup Street, discussed traffic conditions at the intersection of Logan and Maryland.

Community Development

Ed Figas reported on the proposed side-lot program for the Borough. Discussion was held on the proposed development of the Meade Alley site. Mr. Figas reported the Loan Committee had reviewed the application of Grist House Brewing in the amount of \$20,500.

Borough Engineer

Phil Herman of Senate Engineering reported to the Council the status of the 524 Spruce Street Demolition.

Planning Commission

Had no report.

Items from Council Members:

Mr. Wolovich questioned the status of a vehicle on John Street which appears to have four flat tires for over a month. Also discussed was the no parking zone on Klopfer and Evergreen in front of Sidelines. Mr. Wolovich asked the Council to consider permitting him to attend and present at a national EcoDistrict Conference. He will receive half off the registration for being a speaker. Mr. Machajewski reminded everyone that the Strategic Planning session is scheduled for Saturday, September 7, 2013. Mr. Machajewski also announced the dedication of the Bioswles at Mt. Alvernia on Wednesday, October 9, 2013 from 5-7.

New Business

Discussion was held regarding the 2014 Municipal Minimum Obligations for the Pension plans.

The award of the 524 Spruce Street Demolition was tabled until a public hearing can be held.

Discussion was held regarding the CD-39 Ball field Improvements.

Attendance at the North Hills Council of Governments dinner was discussed.

Discussion centered around municipal liens on delinquent properties. It was determined that there was to be a \$100 threshold.

Discussion was held in regard to the distribution of the Library funding now that it is officially open.

Discussion was held regarding a tax exoneration request for 227 North Avenue property.

Residents requested the Borough determine the status of Terrace Drive. The Solicitor is to review the property owners' deeds as Terrace Drive appears on the County Assessment Map as a private property with a parcel number.

Adjournment

The meeting was adjourned at 7:40 pm when Council moved into an Executive Ses	sion to discuss
Personnel.	

ames Machajewski, Jr., President