## WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Community Center, 416 Lincoln Avenue Tuesday, September 7, 2021

Council Workshop was called to order at 6:03pm.

Roll Call

Council Members: President James Machajewski Vice-President Al Atkinson Paul Bossung (6:04pm) Katie Dembowski (6:45pm) Patty Harpur - absent William Stout Jack Varley

Also in attendance: Engineer Jenn Slagle, Borough Manager Eddie Figas, Police Chief Tim Komoroski, Solicitor Cambest, Office Administrator Michele Revay

### Covid-19 Updates

- Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Motion to extend emergency declaration by 30 days. Meetings to remain at MCC through the end of 2021, at 6pm.
- Discussion was held regarding COVID-19 general updates. Official rescinding of Borough travel and
  office policy retroactive to Commonwealth revocation. We are moving forward with staff precautions
  per CDC and Commonwealth guidance. 2411 vaccines were distributed at Millvale Community Center
  via Squirrel Hill Health Center during the initial vaccine roll out.

### New Business

Discussion was held regarding the scheduling of Sergeant's exam, advertising and Civil Service Commission. Discussion was held regarding Tres Rios(Riverfront Park) business change / lease request \$3,600 – \$2,400. Discussion was held regarding Dirt Doctors Cleaning Services.

Discussion was held regarding Comcast phone and fiber internet upgrade. To include Riverfront Park and MCC upgrades.

Discussion was held regarding Hoffman Kennels – 2 year contract. \$5 increase.

Discussion was held regarding 2022 MMOs.

Discussion was held regarding Halloween Trick r Treat schedule – Sunday, October 31 – 5:30-8:00pm.

Discussion was held regarding Holiday Parking – Beginning Saturday, November 20, 2021 and ending January 02, 2022.

Discussion was held regarding Budget overview, timing and project submission. Discussion would happen after the workshop in October.

#### Events/Programming

Discussion was held regarding updates on Millvale Days. Parade at 11am on Saturday. Discussion was held regarding Holiday events – Halloween at GAPP. Discussion was held regarding Senior Dinner and Holiday events.

Zoning/Community Development/Code Report

Discussion was held regarding various ordinance updates. Discussion was held regarding signage. Discussion was held regarding recreational vehicles. Discussion was held regarding solar power.

Borough Engineer

Gateway Engineers Ms. Slagle reported on engineering activities for the month of August.

## C-42000-2021 General Engineering

Gateway followed up on issues relative to structural damage and demos. C-42004-2021 MS4 Compliance Work

Gateway assisted the Borough in preparation for the MS4 audit inspection that was held on July 27th, 2021. The DEP inspection report listed no violations, however we will meet with the Borough to review the recommendations, including review of the salt storage facility for structural improvements. The annual report is due September 30, 2021. Additionally, we will need to focus on updating the Pollutant Reduction Plan report and projects to be completed by March 2023.

## C-42007-2021 Road Program

The full program with alternates was awarded to Mele & Mele & Sons by Council for a contract total amount of \$135,180.25. The road program has been completed including line striping. Payment Application #1 in the amount of \$130,000.25 was sent over on July 21, 2021 and Gateway recommends payment. Gateway will work with the contractor to finalize the contract, secure the maintenance bond, and recommend final payment after the change order for the Petrotac on North Avenue (to minimize the reflective cracking from the old rail lines) is finalized with Mele & Mele. These documents will be prepared and ready for the next Borough meeting.

## C-42010-0005 CDBG Grants

CD 47 Lincoln Avenue ADA Ramps bids are due to the NHCOG office on September 23, 2021. Preliminary CD 48 applications are due to NHCOG by Friday, September 10, 2021. Gateway prepared and submitted pre-application on September 3, 2021.

C-42019 Mary Street Slide

There are no new updates.

C-42021-2020 Demolition Contract

There are no new updates since last month's report.

### C-42023 Wessel Alley Due Diligence

No new updates from Gateway.

### Public Works

Discussion was held regarding Public Works project updates.

Discussion was held regarding Evergreen Avenue Water Main replacement.

Discussion was held regarding additional utility work by PWSA and Peoples Gas.

Discussion was held regarding the Natural Playspace construction. Just need signage.

Discussion was held regarding Public Works vehicle signage and identification updates.

Discussion was held regarding Hurricane Ida remnant clean-up. Discussed MVFD response to the bus incident on Seavey Road, as well as 70 homes that needed attended to.

Police Report

Discussion was held regarding general police updates.

# Planning Commission

No report due to no agenda.

Items from Council Members

Councilman Stout – Traffic issues on Evergreen Ave. Issues with School Taxes.

Councilman Varley – Dinner for Borough Employees – Grant Bar?

Council President Machajewski – Ballfield roof finally up at baseball field; Bauerstown Baseball Association getting a cleaner to clean the building.

Mayor Spoales – Discussed using rescue plan funds to purchase a swift water rescue boat for river rescue. Recognized Howard's Pub for taking care of first responders after Hurricane Ida remnant flooding.

### Unfinished Business

Discussion was held regarding FEMA CRS, Triboro joint quote from KLH – no change. Discussion was held regarding Shaler Area School District dropping off courtesy passes for sports events. Discussion was held regarding the Appalachian climate infrastructure plan.

## Adjournment

The meeting was adjourned at 7:30pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager