

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Millvale Community Center, 416 Lincoln Avenue
Monday, November 1, 2021

Council Workshop was called to order at 6:00pm.

Roll Call

Council Members: President James Machajewski
Vice-President Al Atkinson
Paul Bossung
Katie Dembowski
Patty Harpur
William Stout
Jack Varley

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

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. Continued following of County, Commonwealth and Federal guidelines.

New Business

Discussion was held regarding the Tri-Cog Land Bank intent to purchase property (410 Stanton, 12 Joseph, 1042 North).

Discussion was held regarding the ACBA Meeting and Holiday gathering, December 2 at South Hills Country Club.

Discussion was held regarding a Consent order for ALCOSAN.

Discussion was held regarding Abandoned gas and well identification by the DEP.

Events/Programming

Discussion was held regarding Halloween events recap.

Discussion was held regarding upcoming Holiday events in the Borough.

Discussion was held regarding the Senior Luncheon.

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.

Discussion was held regarding the tax appeal of Property Number 165-R-185 (146 Hawthorne Road).

Borough Engineer

Gateway Engineers

Ms. Slagle reported on engineering activities for the month of October.

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 were due to the NHCOC office on September 23, 2021. Preliminary CD 48 applications were due to NHCOC 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 additional utility work by PWSA and Peoples Gas.

Discussion was held regarding the Natural Playspace construction. Signage was ordered to DCNR specs.

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

Discussion was held regarding Holiday decorations and a Christmas tree.

Police Report

Discussion was held regarding general police updates.

Discussion was held regarding the scheduling of the Sergeant's exam and advertising of the exam.

Planning Commission

No report due to no agenda.

Items from Council Members

Unfinished Business

Discussion was held regarding the Shared Library System MOU.

Discussion was held regarding the FEMA CRS. Triboro joint quote from KLH, no changes.

Discussion was held regarding a proclamation and plaque for Etna Council President Pete Ramage.

Discussion was held regarding Comcast phone and fiber upgrades.

Discussion was held regarding Reorganization Meeting review.

1. 2022 Calendar
2. Resolutions
3. Fee Schedule
4. Budget Adoption
5. TAN
6. Police Pension
7. Act 172 Renewal
8. Tax Enactment
9. Board Appointments.

Discussion was held regarding a general Budget overview.

Adjournment

The meeting was adjourned at 7:30pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager