WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Borough Building, 501 Lincoln Avenue Tuesday, August 2, 2022

Council Workshop was called to order at 5:59pm.

Roll Call

Council Members: President James Machajewski

Vice-President Al Atkinson - absent

Paul Bossung

Katie Dembowski - absent

Tyler Halt Denise Rudar William Stout Brandon Burn

Also in attendance: Borough Manager Eddie Figas, Police Chief Tim Komoroski, Office Administrator Michele Revay, Solicitor Cambest, Engineer Jen Slagle, Zoning & Planning Director Aaron Flook

Public Comments

Kevin Taylor – Walk For Water, September 24, 2022. Renting the Pavilion. Request to place a banner for advertising. Need OK from Duquesne Light, also notify Port Authority. Banners cannot be placed until after Millvale Days, which is September 15/16/17.

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
- Discussion was held regarding ARPA Grant. Delayed. Many other communities experience the same delays.

New Business

Discussion was held regarding Mt. Alvernia Tree Removal. Substantial tree removal.

Discussion was held regarding the Allegheny North Tax Collection Committee audit.

Discussion was held regarding the collections of 2019 Liens by Keystone Collections. 179 Liens @ \$10,740.00. Possibly not sending collections if within a smaller dollar amount.

Events/Programming

Discussion was held regarding the Millvale Music Fest Summer Picnic – 8/13/22

Discussion was held regarding Millvale Days – September 15/16/17, 2022. Applications and Sponsorship letters went out.

Discussion was held regarding the Senior Luncheon – First weekend in December.

Zoning/Community Development/Code Report

Discussion was held regarding Smart Gov. Software – Cloud-based, code, zoning, public works. NTE \$35,000. Discussion was held regarding Flood Ordinance Update (FEMA) Hearing. Hearing will be at Council Meeting. Discussion was held regarding Land Use Chart.

Discussion was held regarding Wireless Communications updates. NHCOG is involved to ensure all telecommunications ordinances are in compliance.

Borough Engineer

Gateway Engineers

Mr. Marr reported on engineering activities for the month of July.

C-42000-2022 General Engineering

Gateway assisted the Borough with the storm sewer investigation on Stanton Avenue.

C-42004-2022 MS4 Compliance Work

We are continuing to develop a plan and will follow up on proposed projects required for MS4 compliance and updates to the Pollutant Reduction Plan report. Gateway is working with Joe Kypta to update the mapping to verify drainage areas for the analysis. The proposed projects must complete by March 2023.

Workshop Meeting August 2, 2022

C-4206-0002 2022 ARLE Grant Application

Gateway assisted with the preparation of an application for Automated Red Light Enforcement (ARLE) grant funding for the full replacement of the signal equipment at Grant Avenue and Sherman Street. The application awards are anticipated to be announced in December 2022.

C-42007-2022 Road Program

We met with Public Works to review the proposed roads for the 2022 program. The bids were received on May 23rd, 2022. Two bids were received for each of the four base bids and one add alternate project. The bid tabulation was provided for review and consideration by Council for award.

C-42010-0008 CDBG Grants

CD 47 Lincoln Avenue ADA Ramp Project construction is complete, closeout documents have been submitted to NHCOG. CD 48 Lincoln Avenue ADA Ramp Project has received \$40,000.00 of CDBG funds, the requested grant amount was \$41,858.00. The first bid window is expected to be at the end of August.

C-42021-2020 Demolition Contract

Meyers Construction is scheduled to begin demolition of 21& 23 Friday Street on July 12,2022. Demolition work is expected to be complete by the end of July.

Public Works

Discussion was held regarding updates on Logan Street/PWSA work.

Discussion was held regarding Utility work. PWSA to do work in mid-August.

Discussion was held regarding Trash Can updates. Trash cans were ordered, should be here by Millvale Days.

Police Report

Discussion was held regarding the Sergeants' Exam updates. Sergeant's Exam scheduled for 9/10/22.

Discussion was held regarding July activity updates. Netflix is filming at Mt. Alvernia. SRT incident recently on Evergreen Ave; Officers Dickson and Harpur were on duty.

Discussion was held regarding Social Work updates. Alyssa's work is invaluable to the community. Intern will be with us soon, from Slippery Rock University.

Planning Commission

Meeting in July – Introductions to our new Zoning Officer, Aaron Flook. Conditional use meeting will be in August.

Zoning Hearing Board

Discussion regarding 141 Evergreen Avenue, Jade Wellness Terminated the ZHB Meeting, There is a new potential buyer for 141 Evergreen Avenue.

Items from Council Members

Councilman Stout – 1. Pride Millvale in the running in City Paper's Best Of Pittsburgh contest for "Best Local Street Festival". 2. Trash not picked up – 6 times.

Councilwoman Rudar - Pothole on Goodwin Street.

Council President Machajewski – Happy Birthday to Manager Eddie Figas!

Unfinished Business

Discussion was held regarding Riverfront Park/Food Truck Updates – Veggies n'at. ACHD inspection delays. Still on hold.

Discussion was held regarding SRO Contract updates. Extending the contract for the 2022/2023 school year. Discussion was held regarding 21 Friday Road demo. 8/8/22 scheduled.

<u>Adjournment</u>

The meeting was adjourned at 7:00pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager