WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Borough Building, 501 Lincoln Avenue Tuesday, May 2, 2023

Council Workshop was called to order at 6:02pm.

Roll Call

Council Members: President James Machajewski

Vice-President Al Atkinson

Paul Bossung

Katie Dembowski - arrived 6:06pm

Tyler Halt Denise Rudar

William Stout - absent

Also in attendance: Public Works Supervisor and Assistant Manager Joe Kypta, Police Chief Tim Komoroski, Office Administrator Michele Revay, Solicitor Cambest, Engineer Bob Maher, Zoning & Planning Director Aaron Flook

Public Comments

None.

Covid-19 Updates

President Biden to end Federal COVID-19 emergency by May 11th. No declarations of emergency on agenda.

Council went into Executive Session from 6:15pm - 6:52pm

New Business

Discussion was held regarding the purchase of Memorial Day wreaths.

Discussion was held regarding approving use of the MCC for a Mayor's Lunch by Congressman Chris Deluzio's office at no charge.

Discussion was held regarding Millvale, Shaler agreement for the Girty's Run Restoration Project. Cost estimate \$15,000.00.

Events/Programming

Discussion was held regarding NHCO Trash Pick Up. Volunteers will do a trash pick up around the Borough once a month.

Discussion was held regarding the Primary Election on 5/16/23. Council will offer rides to the polls for seniors from the high rises if they are in need.

Discussion was held regarding a Blood Drive for 5/20. There is not a Blood drive on the books, was not scheduled due to Music Fest.

Discussion was held regarding Titan Trail Days – 05/22-25 at the Millvale Riverfront Pavilion.

Discussion was held regarding Memorial Day. Borough offices closed on 5/29/23.

Discussion was held regarding Pride Millvale Celebration on 6/24/23.

Discussion was held regarding Millvale Music Fest – May 19, 20 – 2023. Sheridan, Sedgwick, MCC and GAP Park will be closed/in use for the celebration. Public Works will be approved for OT for clean up, contact WM for trash boxes.

Discussion was held regarding Millvale Days. Proposing a 2 day festival as opposed to a 3 day festival (Friday Night and Saturday) Possible street closures on Grant from Medicap to the Double L; Lincoln from Sedgwick to the MCC for a community kids area. No parade. Car cruise on Howard Street and Farragut on Friday Night.

Zoning/Community Development/Code Report

Discussion was held regarding Smart Gov. Software - progressing. Early summer rollout.

Discussion was held regarding Land Use Chart. Progressing.

Discussion was held regarding Fire inspections.

Borough Engineer

Gateway Engineers

Mr. Maher reported on engineering activities for the month of May.

C-42000-2022 General Engineering – Robert Maher, P.E.

Workshop Meeting May 2, 2023

Gateway continues to assist the Borough with review of projects and grant opportunities.

C-42004-2022 MS4 Compliance Work - Ryan Berner, GISP

We are reviewing outfall screening status and will be providing recommendations on screenings to conducted and follow up investigations. We are updating mapping based on plans received from the Borough. No updates.

C-42007-2022 Road Program – Matthew Bagaley, P.E.

The paving is planned to be completed this spring and we have received a signed change order from them indicating their commitment to complete the project prior to May 15th at no additional cost.

C-42010 CDBG Grants - Robert Maher, P.E.

CD 48 Lincoln Avenue ADA Ramp Project

Work started April 18th, expected to be complete May 2, 2023. Prepare payment application and closeout documents.

CD 49 Logan Street Repair - Robert Maher, P.E.

Pre-Application was approved. The Full-Application was submitted to NHCOG prior to the November 11, 2022 deadline.

No updates.

C-42026-0000 GLG Grant Application Cycle 8 - Kyle Brown, P.E.

Gateway assisted with the preparation of a Green Light-Go grant funding application for the replacement of the traffic signal equipment at the intersection of Evergreen Road and North Avenue. The grant application was submitted on Monday, January 30th with award announcements anticipated around July of 2023. No updates.

C-42027-0001 Bridge Planning - Kevin Nadalin, P.E.

Gateway developed schematic temporary repairs for both Lincoln Ave and Grant Street. Gateway and the Borough met with a contractor to review viability of potential repair and construction obstacles. Gateway developed plans for pricing by that contractor and provided the plans for pricing.

Estimates for the temporary repair of the bridges are \$75,000 for Lincoln and \$70,000 for Grant. These repairs would bring the bridges back to their previously posted weight limits and would be temporary only until the permanent repairs are made. Gateway is working with the Borough to review these repairs with PennDOT regarding potential funding and will provide information to the Army Corps of Engineers as well.

Gateway continues to meet and coordinate with the Borough regarding the PennDOT procurement and bidding and design processes in order to proceed into design of the permanent repairs.

Girty's Run Stream Restoration – Matt Bagaley, P.E.

Gateway is currently surveying and designing the stream restoration project in Shaler Township that Millvale will contribute funding toward such that the Girty's Run PRP requirements are met. The intent is that a portion of the project to be completed in Shaler will count toward Millvale's DEP PRP requirement.

Public Works

Discussion was held regarding Logan Street updates. No update. Discussed in Executive Session.

Discussion was held regarding the Spring Public Works Schedule.

Discussion was held regarding Street repair (Seavey Road) and line painting. Line painting will occur when weather is dryer.

Discussion was held regarding the Salt Shed at the Riverfront, needs rebuilt.

Police Report

Discussion was held regarding April activity updates. Civil Service exam results out, Council will certify next week.

Discussion was held regarding Social Work updates.

Planning Commission

No April meeting due to no agenda.

Zoning Hearing Board

Discussion regarding 141 Evergreen Avenue. No new updates.

Tree Committee

Discussion was held regarding Treevitalize.

Civil Service Commission

Civil Service Police exam results out, Council will certify next week.

Items from Council Members

Mayor Spoales – 1. Junior Council Person Brandon Burn is graduating from high school, his council term is ending. 2. Intern Jimmy Burn is also graduating from college. 3. MCC and Library won an award, was received at the Solar Soiree.

Council President Machajewski – Melissa Mason is to be the new Executive Director of Millvale Community Library.

Unfinished Business

Discussion was held regarding Police vehicle purchasing.

Discussion was held regarding Millvale Days.

Discussion was held regarding Military Banner program. New banners were ordered, will be here by Memorial Day.

Discussion was held regarding Three Rivers Rowing Club – needing to coordinate boat trailer storage/parking on certain days due to repairs to their Washington's Landing facilities.

Discussion was held regarding MCDC – 1134 North Avenue. Looking for a loan from the Revolving Loan Fund, est. need: \$40,000.00.

Discussion was held regarding Farragut Street parking issues.

Discussion was held regarding on-going refuse issues, re: new trash carts, missed pick ups, recycling, etc.

<u>Adjournment</u>

The public meeting was adjourned at 7:47pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager