WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Borough Building, 501 Lincoln Avenue Tuesday, June 6, 2023

Council Workshop was called to order at 6:05pm.

Roll Call

Council Members: President James Machajewski

Vice-President Al Atkinson

Paul Bossung Katie Dembowski Tyler Halt Denise Rudar William Stout

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

Bob Gradowksi – 119 Shoup – Questions regarding Logan Street, Can Maryland Avenue be turned into a 2 way street again? Also questions regarding WM Trash Toters.

New Business

Discussion was held regarding VPRP for 527 Spruce Street, 118-L-36.

Discussion was held regarding property conservatorship for 12 Lawrence Street, 118-L-232.

Discussion was held regarding completed DCED Audit, by Maher Dussel. Liquid Fuels audit will be beginning soon.

Discussion was held regarding NHCOG Salt Bid.

Events/Programming

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

Discussion was held regarding Office Closure – Independence Day 7/4/23. Council Meeting moved to Wednesday. 7/5/23.

Discussion was held regarding NHCO trash pick up, 8/05/23.

Discussion was held regarding Millvale Music Fest Summer Picnic. 8/12/23.

Discussion was held regarding Office Closure - Labor Day, 9/4/23.

Discussion was held regarding Blood Drive on 7/14/23.

Zoning/Community Development/Code Report

Discussion was held regarding Smart Gov. Software – progressing. Mid July rollout.

Discussion was held regarding Land Use Chart. Hearing on 6/13/23.

Discussion was held regarding Fire inspections, next phase is advertising.

Discussion was held regarding 29 Park Street demo. There are a few issues, meeting with owners tomorrow at 9:00am.

Borough Engineer

Gateway Engineers

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

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

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. Meeting with PWSA on 6/7/23 in the afternoon.

Discussion was held regarding a van purchase from Randig Towing, for \$5,000.00, to transport lawn equipment.

Discussion was held regarding purchase of traffic safety items such as cones, barricades.

Police Report

Discussion was held regarding May activity updates. 2 officers will be hired full-time, and will be sworn in at the regular council meeting.

Discussion was held regarding Social Work updates.

Planning Commission

No May meeting due to no agenda.

Zoning Hearing Board

Discussion regarding 141 Evergreen Avenue. No new updates.

Tree Committee

Discussion was held regarding grant opportunities.

Civil Service Commission

Discussion was held regarding civil service commission regulation updates. Have not been updated in some while.

Fire Department

Discussion was held regarding Act 104, Fire Department Capital Grant. For capital projects, awarded between 20K and 100K – the roof needs to be repaired.

Items from Council Members

Mayor Spoales - Thank you from Alverno Apartments for crosswalk.

Council President Machajewski – Fill the Boot for the Millvale Fire Dept is this weekend.

Mr. Bossung - Thank you Borough and Mayor, police for all the help with Millvale Music Festival.

Mrs. Halt – Crossing guards at Music Fest did a great job.

Mr. Stout – Need to be more proactive regarding street closures, re: bike rally.

Unfinished Business

Discussion was held regarding New Sun Rising and their Small Games of Chance request. Will be on next week's agenda.

Discussion was held regarding Social Worker Accreditation – moved to Executive session.

Discussion was held regarding Waste Management updates – information on the website and social media, answering questions in the office and on the phone.

Discussion was held regarding Millvale, Shaler agreement for Girty's Run Restoration – advertisement for PRP has run.

Discussion was held regarding the purchase of police vehicles. No updates.

Discussion was held regarding Millvale Days. No updates.

Discussion was held regarding Police CBA, SASD SRO Contracts – moved to Executive session.

<u>Adjournment</u>

The public meeting was adjourned at 7:08pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager