

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, May 6, 2014

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski.

Roll Call

Council Members: Jim Machajewski; William Stout; John Kelly; Al Atkinson; Polly Grimpe; Brian Wolovich; Jack Varley.

Also in attendance: Mayor Vincent Cinski, Solicitor Gary Matta, Ed Figas, Phil Strunk and Manager Amy Rockwell.

Public Comment

There was no public comment.

Community Development

Ed Figas provided an update on the Hotel proposal.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for April. Discussion was held on application to the Multi-Modal Transportation Funding.

Planning Commission

No report.

Items from Council Members:

Mr. Kelly reported that GTECH is done with the planting and clean up at the riverfront. Mr. Kelly also reported on the ARTEZ Bike Meeting. Mr. Kelly presented a request from Linda Lang asking to volunteer and organize some plantings.

Mrs. Grimpe reported that the Shaler/Etna/Millvale Bike rodeo will be held in conjunction with Dom Costa's safety day to be held on May 17, 2014.

Mr. Stout inquired as to the office hours for the tax collector. Mr. Stout also asked to attend the ARTEZ tour that is being held in conjunction with CONNECT.

Mr. Cinski stated that he will obtain the wreath for the Memorial Day celebration from the borough.

Mr. Machajewski presented the proposal for water payment plans and the new agreement. Council was in agreement to use the new plan and agreements.

New Business

Discussion was held requests by non-profits to sell tickets in the island at Hardee's. It was determined to vote to allow all groups requesting permission to sell tickets.

Discussion was held on St. Mary's request to use the train on June 19-21, 2014.

Discussion was held on participation in the Pitt Make a Difference Day.

Discussion was held on two applications for the Allegheny County Vacant Property Program at 202 Sample Street and Mary Street 118-K-45.

Discussion was held on the Vehicle and Traffic Ordinance and it was determined the intern would assist the engineer in gathering data.

Discussion was held on the Community Assistance Visit on June 25, 2014 from FEMA.

Discussion was held on the Floodplain program and the need to appoint a Floodplain Administrator.

Discussion was held on proposed Ordinance No. 2564, refuse dumpsters.

Discussion was held on proposed Ordinance No. 2565, condemnation of certain property within the borough. It was announced that we can begin to use the \$65,000 Allegheny Places Grant for our Zoning Ordinance update.

It was announced that we received the Liquid Fuels Audit for January 1, 2012 – December 31, 2012.

The Loan Committee presented a loan for approval for Paula Interthal for \$20,000 at 2% interest for a 5 year

term. Ms. Interthal attended the meeting and asked the term be reduced to three years.
Discussion was held for the Duquesne Light Cobrahead Street Lighting Conversion Pilot Program.
The Municipal audit for year-end December 31, 2013 was presented to council.
Discussion was held regarding the ALCOSAN A-66 Interceptor. ALCOSAN is requesting that we partner in the project and asking what amount the borough could afford. It was agreed the borough would partner for \$10,000 provided they could budget it for 2015 and if Girty's Run would accept the new line.
Discussion was held on applying for the 2014 LGA Multi-Municipal Planning Grant for Zoning with Etna and Sharpsburg.
Discussion was held on the deadlines for the RACP Grant and Kittman Properties.

Comments From the Public

Tina Walker of the MBDC thanked the borough for continuing to hold cooking classes at the Community Center.

Adjournment

The meeting was adjourned at 7:55 pm to executive session and adjourned at 9:30.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager