

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, July 1, 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 Jack Cambest, Phil Strunk, Chief Derek Miller and Manager Amy Rockwell.

Public Comment

There was no public comment.

Community Development

Had no report.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for June. Discussion was held on the Wherle Way water system improvements and the proposed green infrastructure. PWSA is proposing to install three new valves in the system so there will be various shut off points to the water system. Discussion was held on the CDBG Year 40 demos.

Planning Commission

No report.

Items from Council Members:

Mr. Wolovich discussed the proposed Solar Ordinance and timeline for adoption. There was discussion that there will be more solar projects in the works with the Bennett Station project.

Mr. Wolovich requested that council provide the Library an extension to research a tax issue associated with the property purchase. It was determined to grant a 60 day extension.

Discussion was held on a proposed solar panel production facility to support our buildings needs and possible get reimbursed for production. A solar committee will be established and they will report back to council next month.

Mr. Kelly reported he is receiving complaints regarding the East Ohio Street intersection island. The grass is not being maintained by PennDOT. We will reach out to PennDOT and determine if we will take over maintenance through an Agility Agreement.

Mrs. Grimpe requested that council designate another Delegate to the Millvale Borough Development Corporation as she is having trouble making the meetings on Monday nights.

Mr. Machajewski reported on the Community Assistance Visit with FEMA.

Old Business

Discussion was held on the Brown Street Wall repairs. Selective Insurance has recommended that we fence in the area.

Discussion was held on the A-66 Interceptor and ALCOSAN. A letter from Girty's Runs Joint Sewer Authority states they are not will to be named as a party in the agreement. Council discussed they are willing to participate up to \$10,000 to the project, but they are not willing to retain ownership of any lines.

New Business

Discussion was held on the Bennett Station project and the ARTEZ award of the Public Improvements Grant. ARTEZ submitted a draft MOU for council review.

Discussion was held for First National Bank's assessment appeal for 410 Grant Street Lot/Block 79-C-166.

Discussion was held on the draft Shared Services Agreement with the MBDC.

Updates were provided on the candidate search for the Administrative Accounting Assistant.
Discussion was held on police department staffing.
Discussion was held on a request from an individual to purchase Lot/Block 119-K-20.

Comments From the Public

Adjournment

The meeting was adjourned at 8:09 pm to executive session and adjourned at 8:37.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager