WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Monday, February 3, 2015

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; Al Atkinson; John Kelly; Brian Wolovich; Jack Varley. Also in attendance: Mayor Vincent Cinski, Solicitor Lynne Finnerty, Engineer Phil Strunk, Manager Amy Rockwell, Director of Administrative Services Ed Figas and Junior Councilperson Kidareo Bayer-Carlos.

Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for January. Mr. Strunk reported Spencer TI had requested an extension on the bike racks. Mr. Strunk also reported he is working with the manager on an application to the Allegheny County Conservation District for Brown Street. Mr. Strunk reported that a letter was sent to PWSA regarding the continued water breaks on Sherman Street.

Items from Council Members:

Mr. Wolovich provided updates for Solarize Allegheny. February 18 will be the kickoff event. Anyone that is interested can receive a free site analysis. Progress is being made at the Community center. The site analysis indicated it has good solar potential.

Mr. Stout inquired about speed limit signs located on Grant Avenue.

Mr. Kelly discussed the Riverfront Trail Art Project and his ongoing discussion with Shaler School District for participation with all age groups.

Mr. Machajewski announced the auditors have started the audit for year ending December 31, 2014. Mr. Machajewski discussed the proposal of having the tax collector's audit separate from the borough audit. It was agreed to do the separate audit.

Mr. Cinski stated he instructed the police department to notify the Public Works Supervisor when the salt trucks need called out.

New Business

Discussion was held regarding the need to ratify the Library Board elections.

Discussion was held regarding a request from the owner of 721 Evergreen regarding his denied Driveway Permit.

Discussion was held regarding the Right of Ways on Convent Avenue and the status of the last property to sign.

Discussion was held regarding ownership of Dorf Drive. The Solicitor was instructed to look into the matter. Discussion was held regarding the need to have in place by the end of the year a Bridge Inspection Contract. Discussion was held regarding CITF Applications for Park Street Wall and Logan Avenue Storm Drain.

Discussion was held regarding what appears to be another slid on Pittview Road (Logan) in Reserve

Township. It was determined to have the Solicitor send a letter putting Reserve Township on notice. Discussion was held regarding participating in the Local Government Academy Intern program as well as the Brown Fellowes from the University of Pittsburgh.

Discussion was held regarding the paving program for 2015 and it was determined that the borough would concentrate on the needed repairs for Seavey Road.

Discussion was held regarding the Street Sign Ordinance. It was determined to finalize the ordinance and present it for adoption in March to be included in our Codification.

Discussion was held regarding the Quit-Claim Deeds for 615 Mary and 132 Grant. Resolutions will be presented at the Council meeting to allow for execution of the documents.

Discussion was held regarding an Application to RACP through ARTEZ to be used for the Millvale Hotel. It was determined to write a letter of support for the application.

Discussion was held regarding ownership of the paper street referred to as Bismark Street Extension. Council was presented with past meeting minutes which state this is not borough property, that it was a paper street which has reverted back to the adjacent property owners. Discussion was held regarding the vacant council position. Mr. Jason Miller submitted a resume and attending the meeting to introduce himself.

Discussion was held on the need to update our Fee Schedule to allow for a Liquor License Transfer application and escrow.

Discussion was held on the proposed ALCOSAN agreement for the A-66 Interceptor. It was determined to put this on the workshop agenda for next week.

Discussion was held regarding our sidewalk ordinance. It was determined that it needs updated to include timelines.

Comments From the Public None

Adjournment The meeting was adjourned at 8:00 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager