BOROUGH OF MILLVALE COUNCIL MEETING MINUTES

October 2, 2012 Workshop Meeting 6:00 pm

The workshop meeting of the Borough of Millvale was called to order at 6:10 PM on October 2, 2012 in the conference room by Council President Grimpe.

Present:

Members of Council: Mr. Kelly, Mr. Atkinson, Mr. Machajewski, Mr. Varley, & Mr. Wolovich. Others present included: Deborah Grass, Delta Development - Interim Manager, Jack Cambest, Solicitor, Phil Herman – Senate Engineering, Joey Kypta and Jim Tunstall Sr. – Millvale Fire Department

Absent: Bill Stout

An Executive Session was held at this time to discuss personnel and potential litigation items

Comments from the Public: Mr. George Stamos complained to Council that he received a citation and his vehicle was towed for parking at a meter during Millvale Days. Council will look into it.

Community Development

- Council reviewed quotes to conduct an appraisal for property located at 510 E. Ohio Street
- Council reviewed an offer to purchase property at 14 Butler Street.
- Council discussed the W. Schlough Revolving Loan Application
- Council discussed issues related to Meade Alley.

<u>Phil Herman, Senate Engineering</u>: The Borough Engineer presented a plan to Council in reference to the Convent Avenue sanitary sewer project. This is the same presentation that he will give to the residents at a special meeting on October 4th at 6 pm

Brian Wolovich

- Discussed Resolution 2533: Penalty and Interest on Tax Collection
- Reviewed proposals from Auditors
- Discussed the Clean Rivers Campaign
- Received update on the TreeVitalize project
- GAPP Fencing Update Reviewed bids
- Discussed the LGA Sustainability grant

Jim Machajewski

Nothing was presented

Jack Varley

• David Soboslay from Delta Development is working with Jack Varley on potential revisions to the handicapped parking procedures.

John Kelly

- Discussed the Meade Alley Project
- Discussed possibly adopting a model billboard ordinance. Delta Development will review

Al Atkinson

• Reviewed state aid and distribution to pension funds

Bill Stout

Nothing was presented

John Kelly

- Various Civil Service issues were discussed including: adjusting terms to comply with the Borough Code; the resignation of Jim Burns from the Commission, consideration of appointments and alternates to the Civil Service Commission; procedure for the adoption of updated rules and regulations.
- Authorization of Air Cards for the Fire Department through the Borough's calling plan reimbursement to be provided by the Fire Department

Other Items for Council Action

- Appointments need to be made to the planning commission and the zoning hearing board
- Terms need to be adjusted to comply with the MPC
- Quotes for Computer / Network Maintenance

Minutes Submitted By:		
	Interim Manager	
Approved Du		
Approved By:	President of Council	