WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, April 7, 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; Brian Wolovich; William Stout; Al Atkinson; Jack Varley. Also in attendance: Mayor Vincent Cinski, Solicitor Jack Cambest, 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 March. Mr. Strunk reported that Gateway's structural engineer will be assessing the plans for the rooftop access to the Millvale Community Center. They have received the information for Brown Street and determining if the borough will need an Erosion and Sediment Control Plan.

Items from Council Members:

Mr. Wolovich discussed the solar grant application for the Millvale Community Center and the rooftop access. The application was a joint application with the North Hills Community Outreach.

Mr. Varley discussed two handicap parking applications.

Mr. Machajewski discussed the County Hazard Mitigation Plan and stated we are working on our renewal. Mayor Cinski reported that we have two new officers ready for hiring and a third pending completion of paperwork. They will be voted on at the next council workshop.

Old Business

Discussion was held regarding the proposed Junk Vehicle Ordinance.

Discussion was held regarding the award of the Allegheny County Conservation District Low Volume Road Grant.

Discussion was held regarding the proposed changes to the sidewalk ordinance. Mr. Stout requested a change regarding how leaves were addressed in the ordinance. It was determined to advertise for the May 12 Council Meeting.

Discussion was held regarding the Western Pennsylvania Energy Consortium. An energy auction will be held on April 8, 2015. Council voted 6-0 to authorize the manager to sign the agreement at the end of the auction. Discussion was held regarding the Borough match for the CDBG Riverfront Lighting Project to be paid to the NHCOG

Discussion was held regarding the reappointment of Mandy Wolovich to the Zoning Hearing Board for a term of three years. Discussion was held regarding the remaining open seat on the Planning Commission.

New Business

Discussion was held regarding the proposed Memorandum of Understanding with ARTEZ for the Public Improvements Grant. It was determined to place this on the agenda.

Discussion was held regarding the proposed Ordinance for establishing an Educational Services Agency. Discussion was held regarding the show "Outsiders" who want to film in the borough. The location managers presented their information to Council.

Discussion was held regarding the vacated council seat. Mary Catherine Sikora and Brian Spoales both submitted letters of interest. Both interested candidates presented themselves to council and discussed their interest in the position.

Discussion was held regarding the Administrative Consent Order from the DEP and the extension of 18 months for the deadline.

Discussion was held regarding Deliotte's Impact Day and Veterans Assistance.

Discussion was held regarding St. Mary's request to use the train with the same stipulations regarding insurance, transportation and provide a driver.

Discussion was held regarding Public Works Uniform Proposals. It was determined to add this to the agenda.

Discussion was held regarding the proposed changes to the Open Burning Ordinance.

Discussion was held regarding CDBG applications for Demolitions. None were funded.

Comments From the Public Marlane Tucibat, 16 Sedgwick Street, addressed council about he Smalls.	er concerns regarding concerts at Mr.
Adjournment The meeting was adjourned at 8:30 pm.	
	James Machajewski, Jr., President
	Amy S. Rockwell, Borough Manager

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