# WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, July 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, Al Atkinson, Jason Miller, William Stout, and Jack Varley. Also in attendance: Mayor Vincent Cinski, Solicitor Lynne Finnerty, Engineer Phil Strunk, Manager Amy Rockwell, and Director of Administrative Services Ed Figas.

## Community Development

Mr. Figas gave a report on the status of 524 Grant Avenue. MBDC requested to put up tents in the garden area over the sidewalk areas for an event on July 19, 2015.

## Borough Engineer

Phil Strunk, of Gateway Engineering, presented the engineering report for July. Mr. Strunk reported that he is working on updating the Street Opening Ordinance for the Borough. Mr. Strunk also indicated that the ARLE Grants are in the process of being reallocated due to the insurance repair work on the planned intersections. Mr. Strunk discussed the Brown Street repairs.

## Items from Council Members

On behalf of Mr. Wolovich, Mr. Figas discussed the Library's application to the Revolving Loan Fund. Discussion was held regarding council issuing an approval pending the meeting of the Loan Fund Committee. The committee will require two new members. One from the MBDC and one from Council. It was determined to place this on the agenda.

Mr. Varley discussed handicap parking issues in the town. It was determined to obtain other parking ordinances to compare the review periods.

Mr. Stout discussed the need for better supervision of the volunteers in town.

Mr. Machajewski discussed Millvale Days.

Mayor Cinski discussed the hiring of two part time officers.

#### Old Business

Discussion was held regarding the ARTEZ Memorandum of Understanding. Language still is not where it needs to be.

Discussion was held regarding the ARTEZ Dues proposal and the commitment to the Enterprise Zone. It was determined that more information is needed before a commitment is made.

Discussion was held regarding MS4 requirements and stormwater initiatives.

#### New Business

Discussion was held regarding Dorf Drive. It is not on our Liquid Fuels schedule. We need to pass an Ordinance for this street adoption and start receiving money for the maintenance of this road.

Discussion was held regarding the CASANA lease at the Millvale Community Center. It is due for renewal in February 2016. Council approved the proposed proposal and will forward to CASANA for review.

Discussion was held regarding the Chatham Cleanup day proposed for August 29, 2015. Zaheen Hussain and Jeff McCauley of Friends of the Riverfront will spearhead the projects. The Riverfront Pavilion is booked for that day and Council directed to not put two events at that area. It was determined that the Millvale Community Center would be offered to Chatham for their lunch.

Discussion was held regarding the request from the marketing committee for Council to participate in their Millvale Council Reads program.

Discussion was held regarding the request from the Western Pennsylvania Conservancy's request for a letter of support for their Girty's Run Watershed Implementation Plan. A draft of this plan was not available by meeting time, and council tabled the discussion until more information could be obtained. Discussion was held regarding a proposal from Zaheen Hussain, on behalf of Millvale Library, through Heinz Youth Philanthropy Program. The proposal is to develop a program catered to Millvale teens. Council has requested further clarification from the Library.

# Comments From the Public

Leo Przybylinski, 858 Stanton Avenue, spoke in regard to the sidewalk on Stanton Avenue.

# <u>Adjournment</u>

The meeting was adjourned at 7:45 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager