

***WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, November 1, 2016***

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski.

Roll Call

Council Members: Al Atkinson, Jason Miller, William Stout, Jack Varley, Brian Wolovich, James Machajewski. Also in attendance: Deputy Chief Komoroski, Mayor Cinski, Solicitor Krisha Macklun, Code Enforcement Officer James Tunstall Sr, Engineer Phil Strunk, Director of Administrative Services Ed Figas, Manager Amy Rockwell.

Absent: Chief Miller, Brian Spoales

Community Development

Discussion was held regarding 524 Grant Avenue. It was announced that a second water meter was installed and Tazza D'oro is working on their interior build out.

Borough Engineer

Mr. Strunk of Gateway Engineers reported on October's engineering activities. CDBG full applications are being completed for year 43, they are due to the COG by November 17, 2016. We continue work on MS4 compliance. A letter was submitted requesting a change in the scope of work for the ARLE grant. Bridge inspection request for letters of interest are due November 3, 2016.

Police Report

Deputy Chief Komoroski discussed

Planning Commission

Mr. Stout requested follow up regarding the five page report submitted by the planning commission several months ago. Mr. Figas addressed the questions outlined in the report in respect to the zoning ordinance.

Items from Council Members

Mr. Varley stated that the public works department did a nice job painting the building and garage doors. Mr. Machajewski announced that Etna wrote a nice thank you in their newsletter thanking Millvale for the many years of donating the train to their Light the Night Celebration. Mr. Machajewski discussed the senior luncheon and announced a meeting to be held on Thursday for anyone interested in participating. Confirmation has been received from the Shriners, the ride provider, KWSA wrestling, and the Shaler Band for next year's Millvale Days. Mr. Machajewski also reported the furnace in the police department needed to be replaced, and was completed today.

Old Business

Discussion was held regarding the revisions to the Pennsylvania Environmental Council agreement for the Mini Grant funds to be used at the hotel property for additional geotechnical work. Council requested the solicitor review the agreements and the amendment to determine any liability to the municipality if it were to be executed.

New Business

Discussion was held regarding the delegates to the Tri-Cog Land Bank. It was determined to make Jim Machajewski the delegate and Albert Atkinson as the alternate.

Discussion was held regarding Ordinance Number 2581 establishing a Road Fund tax.

Discussion was held regarding Resolution Number 2648 authorizing a liquor license transfer to TPM Ventures at 217 North Avenue.

Discussion was held regarding and application to the Allegheny County Vacant Property Program for Parcel 79-E-36, 23 Spring Street.

Discussion was held regarding the CDBG resolutions needed for the full applications for the natural play space, Logan Street and borough wide demolitions.

Discussion was held regarding the request from the Shaler Area School District Business Manager, Sheri Ludwig regarding delinquent EIT collections. Council requests a proposal from SASD on how they would like to close out the delinquent EIT in-house for 2012 and prior.

Discussion was held regarding the health insurance rates for next year. The increase is at 7% which is what most municipalities in the DVHT plan are experiencing.

Discussion was held regarding the draft 2017 budget.

Discussion was held regarding Ordinance Number 2582 regarding the adoption of the Act 90 provisions.

Discussion was held regarding the request for newsletter article submittals.

Discussion was held regarding the Allegheny County Borough's Association Dinner.

Comments From the Public

Executive session

An executive session was held from 6:00-7:00 p.m. regarding potential litigation.

Adjournment

The meeting was adjourned at 8:45 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager