

***WORKSHOP MEETING MINUTES  
MILLVALE BOROUGH COUNCIL  
Council Chambers, 501 Lincoln Avenue  
Tuesday, April 5, 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, Brian Spoales, Jack Varley, Brian Wolovich, James Machajewski.

Also in attendance: Solicitor Jack Cambest, Deputy Chief Komoroski, Mayor Cinski, Code Enforcement Officer James Tunstall Sr, Engineer Phil Strunk, Manager Amy Rockwell, Director of Administrative Services Ed Figas. Absent were Jason Miller and William Stout.

Community Development

Update provided for the work at 524 Grant Avenue. The MCDC has received a grant from Neighborhood Allies which will allow them to proceed with the purchase of the garden property.

Borough Engineer

Mr. Strunk of Gateway Engineers reported on the March's engineering activities. The borough continues its work on MS4 compliance.

Police Report

Deputy Chief Komoroski reported on police department outreach and police activity in the month of March.

Planning Commission

No Report

Items from Council Members

Mr. Wolovich discussed the ongoing plan for repairs to Seavey Road.

Mr. Machajewski provided updates for Millvale Days which will be held this year on September 15-16-17.

Mr. Machajewski referred to the borough audit report for December 31, 2015 which is in the council packet. Mr. Machajewski explained to council how much the borough has improved operations from our initial audit with Maher-Duessel in 2012 to current day.

New Business

Discussion was held regarding the application from Sticklers Ice Pops to the Revolving Loan Fund for \$20,000. The RLF Committee recommends approval of this application to council. With the resignation of one of the members of the RLF Committee we will need to appoint another council representative to the committee. Discussion was held regarding proposed changes to the loan fund application.

Discussion was held regarding the request from the May Days Committee for the use of the GAPP Park for children's activities.

Discussion was held regarding the expiration of the Bridge Inspection Contract. Alternatives for the new contract were discussed. It was determined to have Gateway Engineers put together a Request For Proposals and begin the open selection process rather than participate with the PennDOT program.

Discussion was held regarding the fuel escalator clause for Waste Management. It was determined to not adjust our rates.

Discussion was held regarding the draft Handicap Ordinance. Council was requested to get any comments back to the office for consideration.

Discussion was held regarding the current status of ARTEZ.

Discussion was held regarding the proposed design of the Natural Play Space for the riverfront park. No plan changes were suggested, so it will be turned back to Environmental Planning and Design for final plans for DCNR grant submittal.

Comments From the Public

Zaheen Hussain, Sustainability Coordinator, presented a handbook from Pittsburghers for Public Transit which helps communities rejoin bus routes. Council is interested for the Bike/Ped Committee to look into establishing more connections to Millvale. Mr. Hussain also discussed the proposed solar expansion for the Millvale

Community Center. This expansion would also be coordinated through the Millvale Community Library as a donation, similar to the previous solar donation. It was requested that the borough provide letters of support for any grant applications.

Executive session

Council was in Executive Session from 7:58-8:15 to discuss potential litigation.

Adjournment

The meeting was adjourned at 8:35 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager