

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, December 5, 2017

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 (Absent), Brian Spoales, William Stout, Jack Varley (Absent), Brian Wolovich (Absent), James Machajewski.

Also in attendance: Deputy Chief Komoroski, Mayor Cinski (Absent), Solicitor Cambest, Engineer Phil Strunk, Director of Administrative Services Ed Figas, Manager Amy Rockwell.

Community Development

We continue to provide additional information to the consultant and a meeting is scheduled with state representatives to work toward finalizing the payment request. Meetings continue to be held with Town Center Associates to address code violations. Ordinance updates are ongoing and the design standards are in the final phase.

Borough Engineer

Mr. Strunk reported on engineering activity during the month of November. MS4 tasks for 2018 are ongoing. And Gateway continues to work on the Lincoln ADA streetscape plan.

Girty's Run Joint Sewer Authority

Mr. Kypta reported on GRJSA activities. GRJSA is working on slip lining on Logan Street and Lincoln Avenue.

Police Report

Deputy Chief Komoroski reported the department is working on traffic mobilization and there are dedicated traffic details. Lines for enforcement have been painted on Grant, Lincoln, Howard and Stanton. Officers are working quality of life details and are seeing a big impact. Officers are continuing to attend training classes in SFST, mandated reporter training, and violent offender training. Officers are being encouraged to attend events on duty and off duty. Officer Harpur is visiting the Library two days a week and Officer Alward was requested to visit the Boys and Girls Club.

Planning Commission

Mr. Stout reported that there was no report due to no agenda.

Items from Council Members

Mr. Spoales discussed the Millvale Music Festival and their request to use the MCC for the 2018 festival for volunteers and potentially a venue for small groups in case of rain. Discussion was held regarding the facility usage for next year's events.

Mr. Stout reported that the Sculpture Fest would like to use the riverfront park on September 22, 2018 and inquired if that could be done for the \$100 fee. The festival is planning on expanding their demonstrations at this event and looking to do something to celebrate the 150th.

Mr. Machajewski reported that 1121 North Avenue is moving forward with the Land Bank. The Howard Street property is still under consideration.

New Business

Discussion was held 2018 meeting dates and the reorganization meeting for January. It was approved to advertise for those meetings.

Discussion was held regarding Ordinance 2586 establishing the Real Estate Tax for 2018.

Discussion was held regarding Resolution 2674 establishing the 2018 Budget.

Discussion was held regarding Resolution 2672 eliminating police pension plan contributions by officers.

Discussion was held regarding Resolution 2673 Wage and Salary for 2018.

Discussion was held regarding Resolution 2674 Fee Schedule for 2018.

Discussion was held regarding Chunky Skunk LLC's application to the Revolving Loan Fund.

Discussion was held regarding parking in the borough.

Comments From the Public

None

Executive session

Executive session was held from 6:50-7:36 to discuss pending litigation.

Adjournment

The meeting was adjourned at 8:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager