WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, October 3, 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, Brian Wolovich, 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

Ann Tarantino, Public Art Project, presented the new proposal for the projected end point of the waterline. Details were presented for lighting and installation requirements. The new installation will be a light show rather than a stationary visual as initially proposed.

Discussion was held regarding banners for Society to Preserve the Millvale Murals of Maxo Vanka.

Discussion was held regarding the zoning of AirBNBs in the borough.

Discussion was held regarding finalizing the Food Truck Park Lease with rent and terms.

Borough Engineer

Mr. Strunk reported on engineering activity for the month of September. Discussion was held regarding CDBG Grant applications for Year 44, ADA door at Borough Building, Logan Street Improvements and Lincoln ADA Ramps. MS4 Compliance work continues and the Notice of Intent, Pollutant Reduction Plans and progress reports were submitted to DEP on September 15, 2017 for the annual 2018 permit renewal. ARLE Grant sign installation was completed and the grant will be finalized shortly. Work continues with Lincoln avenue ADA ramps and streetscape design.

Girty's Run Joint Sewer Authority

Mr. Kypta reported on the Stanton Avenue Tunnel project. GRJSA needs to move the stream bed and is awaiting DEP approval. Discussion was held regarding CDBG year 43 and 44 applications. There is another underground tunnel at Hansen and Cross Streets.

Police Report

Deputy Chief Komoroski reported that an officer will be attending CIT Training next week. Deputy Chief thanked the manager for obtaining a grant to cover the back pay for the shift.

Planning Commission

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

Items from Council Members

Mr. Wolovich discussed the dead end of Mary Street and illegal dumping which is occurring there. A neighbor is reporting that someone is dumping brush into an abandoned foundation. Mr. Wolovich provided an update on plans for Millvale's 150th anniversary and planning for events and coordination.

Mr. Machajewski reported that he is wrapping up the final reports for Millvale Days and it was a successful three days. Mr. Machajewski requested to set a date for Millvale Days next year, September 13, 14, and 15 2018. Mr. Machajewski discussed the fundraiser for volunteer firefighter Cory Eberz on Sunday, October 29th and requested to waive the rental fees. The date for the Senior lunch will be Sunday, December 3.

New Business

Discussion was held regarding the Stanton Avenue building permit and the related sidewalk. Discussion was held regarding requirements for sidewalks and public and private accessibility requirements.

Discussion was held regarding moving billing and collection of sewage and refuse to Jordan Tax Service. Discussion was held regarding application to the Vacant Property Program for 429 and 505 Stanton Avenues. Discussion was held regarding the police department entry door replacement. IT was determined to move forward.

Discussion was held regarding the groundbreaking for the Natural Playspace to be held on October 21, 2017. Discussion was held regarding the 2018 Draft Budget.

Comments From the Public

 $\frac{\text{Executive session}}{\text{Council met in executive session from 8:15 until 8:27 to discuss pending litigation.}}$

Adjournment
The meeting was adjourned at 9:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager