WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, February 6, 2018

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

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

Community Development

Discussion was held regarding a proposed Rain Barrell program. The Pennsylvania Resource Council was looking for fiscal sponsors in Millvale.

Discussion was held regarding a proposed development at 132 North Avenue. Potential buyer is looking to construct additional floors which will provide apartment/lofts.

Discussion was held regarding the appraisal for the Public Works Building at the Riverfront.

Borough Engineer

Mr. Strunk reported on engineering activity during the month of January. Discussion was held regarding proposed joint paving bid with Shaler Township and identifying the roads to be paved. PNG will be working on Van Buren and Bateman, this need included in our paving discussion but can be reduced. Discussed adding an add alternate to the paving bid in case prices come in lower. Discussion was held regarding the Lincoln Avenue ADA and streetscape.

Girty's Run Joint Sewer Authority

Mr. Kypta reported on GRJSA activities. GRJSA is working on slip their manhole replacement project in the borough. GRJSA continues to wait on their permit from DEP for Stanton Avenue.

Police Report

Deputy Chief Komoroski reported on ongoing investigations within the borough,

Planning Commission

There was no report due to no agenda.

Items from Council Members

Mr. Bossung updated council on the Millvale Music Festival. They are looking to do a kickoff party in conjunction with the new food park.

Mr. Wolovich reported there were tree tenders who worked on the trees on Grant, North and Lincoln. The tree committee had a meeting and the new member, David Yake, is a tree tender and he will be at GAPP Park tending trees. Plans continue for the 150th celebration, and tonight there is a kickoff party with live music, cake and finger food.

Mr. Machajewski reported that the Fire Department is holding a cash bash fundraiser and tickets are on sale. The fire department continues training for QRS calls and administering Narcan. They are the first FD in Allegheny County to receive Narcan from the health department. Mr. Machajewski was contacted to be a director for our region in the Allegheny County Boroughs Association. Anyone who is interested in attending the ALOM conference should see the borough manager to get registered.

Mr. Spoales reported to council that he will be performing marriage ceremonies. May Days was also discussed and there will be a group in GAPP Park having a Taste of Millvale and collecting recipes for a cookbook.

New Business

Discussion was held regarding participation in the DUI Taskforce with Bradford Woods, Etna, Indiana, O'Hara, Pine, Ross, Shaler, West Deer and West View.

Discussion was held regarding the proposed paving program for 2018.

Discussion was held regarding the CASANA lease and their imminent move to another location. Discussion was held regarding a proposed scheduled destruction of documents. Discussion was held regarding plans for the 150th celebrations. Discussion was held regarding PWSA's plan for a Bismark Street water relay.

Comments From the Public None

Executive session Executive session was held from 6:50-7:55 to discuss pending litigation.

Adjournment

The meeting was adjourned at 8:05 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager