WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, April 3, 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, Paul Bossung, Jason Miller, 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, Manager Amy Rockwell.

Community Development

Carolyn Yagle from Environmental Planning and Design presented the Design Standards for non-commercial structures in the borough. This is the last phase in our zoning ordinance update. These will be recommendations which council will pass by Resolution.

Discussion was held regarding the use of GAPP Park on May 5 for a Taste of Millvale. The original May Day event will not be held.

Borough Engineer

Mr. Strunk reported on engineering activities for the month of April. PWSA has submitted drawings for the Bismark Waterline upsizing. Gateway submitted paving specifications for the joint bid with Shaler Township for a bid opening to be held on April 9.

Girty's Run Joint Sewer Authority

No report.

Police Report

Deputy Chief Komoroski reported on police department training.

Planning Commission

There was no report due to no agenda.

Items from Council Members

Mr. Brian McCall from Maher Duessel presented the audit report for Fiscal Year End December 31, 2017.

Mr. Bossung reported on details for the Music Festival and events to be held the Friday before.

Mr. Stout inquired about the property at 520 Stanton Avenue and the right-of-way access.

Mr. Varley questioned about permit parking.

Mr. Wolovich discussed the Kaboom Playground and presented parcels. The borough will need to be the applicant and the next step is the application process.

Mr. Spoales discussed holding a blood drive at the Community Center.

New Business

Discussion was held regarding an application to Allegheny County Vacant Property Program for 114 Clara Street. The proposed plan is to tear down the house for a side lot for 112 Clara Street.

Discussion was held regarding the cable franchise renewal representative agreement with Dan Cohen.

Discussion was held regarding the proposed ordinance for the Volunteer Firefighter Tax Credit.

Discussion was held regarding the submittal of a letter of interest from David Hammond in serving on the Civil Service Commission to finish out a term ending January 2019.

Discussion was held regarding the Mary Street slide. There are several slides in this location throughout the hillside. The slide continues to move and is being monitored.

Discussion was held regarding the Spring Street slide. This is also an active slide coming from the property owned by the Pittsburgh Diocese in Reserve. Fire Department had the utilities cut to the last two houses which are vacant. The slide continues to move and is being monitored.

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<u>Comments From the Public</u> Zaheen Hussain, 112 Sherman Street, discussed updates for the Millvale EcoDistricts and sustainability programs.

Executive session

Executive Session was held from 7:50 to 8:12 to discuss potential litigation.

<u>Adjournment</u>

The meeting was adjourned at 8:12 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager