WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, June 5, 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 (Absent), William Stout, Jack Varley, Brian Wolovich, James Machajewski.

Also in attendance: Chief Komoroski, Mayor Spoales, Solicitor Cambest, Engineer Jenn Slagle, Director of Administrative Services Ed Figas, Manager Amy Rockwell.

Community Development

No report.

Borough Engineer

Ms. Slagle reported on engineering activities for the month of May. Gateway provided updated cost estimates for geotechnical drilling and evaluation for the Mary Street slides. NPDES Permit was issued and MS4 work is set to begin. The borough performs a lot of work inhouse for MS4 compliance. Youngblood Paving, Inc. was the low bidder with a base bid of \$132,0020, a pre-construction meeting will be set with the contractor, Borough and Gateway.

Girty's Run Joint Sewer Authority

The manhole installation is completed and the contractor continues working on restoration which is delayed because of a Peoples project at North and Farragut. DEP Permit for Stanton Avenue Tunnel was approved. GRJSA was asked to camera sewers on Spring Street.

Police Report

Chief Komoroski reported on police department training. A new part-time Officer Brenan Jackson was suggested for hire. A new job description for Deputy Chief was discussed.

Planning Commission

There was no report due to no agenda.

Items from Council Members

Mr. Stout reported that he attended a Zoning Workshop held at Ross Township which had been presented as a Planning Commission Workshop. Because of this mix-up Mr. Stout also reported that he is organizing a Planning Commission Workshop to be open to local planning commissions to be held at the Millvale Community Center.

Mr. Varley inquired about the status of the hotel and asked if any plans for permit parking were going to be discussed.

Mayor Spoales announced that first open office for the Mayor and Chief was held earlier in the day. Mr. Spoales also discussed the blood drive to be held on June 13 at the MCC.

Mr. Wolovich discussed the fireworks for the 150th anniversary.

New Business

Discussion was held regarding the Mobile Food Vendor draft ordinance. The ordinance provides permitting of trucks and fees by resolution, establishes penalties and enforcement by police.

Discussion was held regarding the proposed Special Events Permit. This will expand on the current block party resolution and include fee-based events and street closures.

Discussion was held regarding the 2018-2019 Salt Bid.

Discussion was held regarding the Anniversary Fireworks and Special Events insurance to cover the event. Discussion was held regarding the Pit Stop proposal which is a free service earned for Borough employees through the insurance provider.

The Insurance Activity Update was provided and reviewed by Council.

Review of the landslides on Mary Street and Spring Street.

Discussion on Street Sweeping schedule and postings.

President Machajewski discussed Mrs. Rockwell's term as Borough Manager and started that she will be accepting another position but that her work in Millvale has had a profound effect on the management of the community as well as all of the relationships she has built.

Comments From the Public

None

Executive session

Executive Session was held from 8:15 to 9:05 to discuss potential litigation.

<u>Adjournment</u>

The meeting was adjourned at 9:15 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager