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

Also in attendance: Chief Komoroski, Mayor Spoales, Solicitor Cambest, Engineer Jenn Slagle, Interim Manager Ed Figas.

#### Community Development

Mt. Alvernia property is being looked at by prospective buyer, a contingency in place to purchase the property which will use 4 floors of existing Mother House building for elder care, and one floor for dementia patients. Will have another visit with Scott Chermak, and the architect and representatives from Shaler Township.

Wentz Hotel demo permits to come in the following week.

Western PA Conservancy has a benefactor that is looking to put some additional money into the Millvale Curve Planting Project.

Family Dollar submitted plans to completely remodel their location; they are asking to be permitted to bring trucks in earlier than normal when the remodel is done. They will be expanding their location by 25%, with a parking lot re-design and enclosed dumpsters.

Waterfront Bike Rental out of Homestead, PA is looking to expand into Millvale.

#### Borough Engineer

Ms. Slagle reported on engineering activities for the month of June. Pre-construction meetings will be set up with the contractor for the 2018 Road Paving Project. Gateway is working with the Diocese's engineer regarding the Spring Street landslides. Gateway is working on getting agreements signed to go on private property to get boring done that was staked out regarding the Mary Street landslides; once they have those signed the drillers will be ready to go to start drilling.

#### Girty's Run Joint Sewer Authority

Stanton Avenue tunnel, finally have permission to start that work beginning in early July; Millvale CDBG project, the punch list was given to the contractor; Stanton Avenue Sewer Rehab project, PEP permitting has been received; Funding received to do replacement of sanitary lines from 535 to 701 Stanton Ave, work is being done right now.

## Police Report

Chief Komoroski reported on police department training. Bike Unit should be up and running next week. Officer Maria Sciacca is moving on to O'Hara Township. Millvale Police department is looking to hire at least one part-time officers. Looking to continue working on a Standard Operating Procedures manual for the Department.

#### Planning Commission

There was no report due to no agenda.

# Items from Council Members

Mr. Bossung reported that the Music Fest Committee is wrapping up matters from last year's music fest and looking to have an additional one-day event (August 25<sup>th</sup>) in GAP Park for any bands that didn't get to perform during the Music Fest due to the weather.

Mr. Wolovich, along with New Sun Rising is looking into a grant for money to work on the northern entrance into Millvale, particularly the area by the bridge over Girty's Run near Hardee's.

Mr. Machajewski reported that a public meeting concerning Millvale Days planning is to occur on July 12 at the Borough Building at 6:00 pm. He also reported the Army Corps of Engineers is coming to do their inspection at

the end of July. Mayor Spoales discussed the blood drive to be held on June 13 at the MCC.

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. Revision of the draft of the ordinance is ongoing.

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. Revision of the permit is ongoing. Discussion was held regarding the 216 North – Fire Escrow.

Discussion was held regarding the Anniversary Fireworks and Special Events insurance to cover the event. The Insurance Activity Update was provided and reviewed by Council.

Discussion was held regarding TASI Modeling.

Discussion was held regarding PGH20 lead line replacement, and the public meeting regarding that. The rate request for the line replacement was also discussed.

Discussion was held regarding 256 Maryland Ave and the Vacant Property Recovery Program.

Discussion was held regarding a quote from Global Access Control Systems to a DVR replacement for our security cameras for the Borough Building, Police Station and Riverfront Pavilion.

Discussion was held regarding Street Sweeping Signs.

Comments From the Public None

<u>Adjournment</u> The meeting was adjourned at pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager