

**WORKSHOP MEETING MINUTES**  
**MILLVALE BOROUGH COUNCIL**  
**Council Chambers, 501 Lincoln Avenue**  
**Monday, November 5, 2018**

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:05 pm by Council President James Machajewski.

Roll Call

Council Members: Al Atkinson, Paul Bossung, Jason Miller, William Stout, Jack Varley, Brian Wolovich, James Machajewski.

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

Events/Programming

Halloween and Ok-tea-beerfest recap – Everything went well, rather quiet and peaceful. Very well attended event.

Yuletide Tour/Tree Lighting/Small Business Saturday – Working with BAM on getting this organized; road crew is working on getting decorations for the holidays up.

Mayor/Council Luncheon – Set for 12/2 at the MCC.

December Blood Drive - Central Blood Bank is having another blood drive at the Millvale Community Center on 11/30 from 9am-3pm. The incentive for donating blood would be free passes to the Kennywood Holiday Lights festival.

SASD/Municipal Movie Night –Shaler Area community movie night set for 12/15, the movie to be played will be “The Polar Express”, at the auditorium at the High School.

ACBA Membership Meeting – Scheduled for 12/6 at 6pm at Edgewood Country Club. There will be a toy drive there as well.

ALOM Conference – Scheduled for 4/4 – 4/7/2019 at Seven Springs.

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Community Development

Wentz Hotel – Permits for demo are to be picked up this week. A1 Transmissions, will be back in court with them on 11/10, they have another building where everything will be moved into and out of Millvale.

Mt. Alvernia Update – Meeting scheduled with Joint Planning Commission at Shaler Township on 11/20 at 6pm.

Borough Engineer

Ms. Slagle reported on engineering activities for the month of October.

General Engineering – Review and update of cost estimates and CDBG grant applications for CD45 for Logan Street, Lincoln Avenue Handicapped Ramps Phase 2, and the Natural Play Space Project.

Compliance Work – Gateway continues to work on permit documentation and updates.

Millvale Road Program – Youngblood Paving, Inc. was the low bidder for the program with a base bid of \$132,020. A pre-construction meeting was held on September 11, 2018 with the Borough and Public Works and it was requested by the Borough to complete the program at the end of October. Youngblood has requested to extend the schedule into Spring 2019 to complete this work. Gateway and the Borough Manager have been communicating with Youngblood to discuss the issues associated with the request.

Spring Street Slide – Gateway reviewed the revised slide mitigation plan and storm water management submitted by the Diocese's engineer and prepared a review dated October 26, 2018. We are waiting for a reply to address the comments.

Mary Street Slide – Gateway continues to work with the Borough regarding the slides on Mary Street. Gateway continues to monitor the inclinometers and take readings every other week. A detailed topographic survey will be completed in the upcoming weeks.

CDBG Borough Building ADA – The bids were opened and the NHCOC received one bidder in the amount of \$16,260.00. The Borough prepared the concurrence letter to NHCOC. Once the contracts are executed, the notice to proceed will be issued to complete the work.

CDBG Lincoln Avenue ADA Ramps – The bids were opened and the NHCOC received two bids. The low bidder was Joe Palmieri Construction, Inc. in the amount of \$20,000.00. The Borough prepared the concurrence letter to NHCOC. Once the contracts are executed, the notice to proceed will be issued to complete the work.

CDBG 533 Lincoln Avenue Demolition – Gateway has been working closely with the manager regarding the grant application, working through issues with NHCOC and the County regarding emergency grant funding. Gateway will be preparing the specifications this week to solicit bids for the demolition. Discussion was held regarding ALCOSAN Sewer regionalization as well as ALCOSAN local workshops.

#### Girty's Run Joint Sewer Authority

Discussion was held regarding the CDBG Year 43 Grant.

Discussion was held regarding the CDBG Year 44 Grant projects; September 14<sup>th</sup> was the bid opening for the Stanton Ave rehab, Stanton Ave sanitary line replacement and the Grove Street replacement, through Jet Jack.

Discussion was held regarding the CDBG Year 45 Grant projects; for manhole replacements, Friday Road sewer replacement, and Evergreen Avenue segment lining for deficient sanitary sewers.

#### Police Report

Chief Komoroski discuss various trainings and training programs for the officers. Discussion was also held regarding a potential Police Chaplain.

#### Planning Commission

No report due to no agenda.

#### Items from Council Members

Mr. Wolovich talked about community engagement regarding 1141 North Ave. Discussion about the center island by Hardee's. Looking for feedback on options on what to do with that and the flow of traffic. Discussed Bike PGH's Advocacy Award, and about our Complete Streets Resolution.

Jr. Councilperson Burn discussed Indigenous Peoples Day.

Mr. Machajewski discussed the Senior Holiday Luncheon. Discussed providing rides for people for Election Day.

Mayor Spoales discussed raising the price of a parking ticket to \$15.00.

#### New Business

Discussion was held regarding updates on the PGH2O Line Replacement.

Discussion was held regarding the PennDOT Green Light Go Program.

Discussion was held regarding the DLC Street Light Grant Award.

Discussion was held regarding the RJ Hall Vesting Service update.

Discussion was held regarding the ACES-EMA – EOP update.

Discussion was held regarding the Mikulan letter regarding water run-off and landslide issues on Logan Street.

Discussion was held regarding our Social Media Response Policy.

Discussion was held regarding the First United Church of Christ Speaker Series.

Discussion was held regarding the Paving program updates for 2019.

Discussion was held regarding the 2018 Budget and 2019 Budget preparation.

#### Comments From the Public

Comments on police presence at St. Nicholas Church on Sunday.

The Workshop then moved to Executive Session.

#### Adjournment

The meeting was adjourned at 7:57 pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager