

**WORKSHOP MEETING MINUTES**  
**MILLVALE BOROUGH COUNCIL**  
**Council Chambers, 501 Lincoln Avenue**  
**Tuesday, December 4, 2018**

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:02 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, Jr. Council Person James Burn

Events/Programming

Yuletide Tour/Tree Lighting/Small Business Saturday – Recap, another successful year.

December Blood Drive – Recap, went well.

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.

Council/Borough 2019 Calendar – Discussion held regarding upcoming 2019 events and 2019 MCC/Pavilion usage.

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Community Development

Wentz Hotel – Ongoing discussion on upcoming demo. A1 Transmissions - have another building where everything will be moved into and out of Millvale.

Mt. Alvernia Update – The meeting on 11/20 was attended by both Shaler and Millvale Planning Commissions, as well as legal counsel for both municipalities, as well as representatives for the proposed buyer, R.N.S. Realty, LLC, representatives of Rosewood of Cherry Hills, LLC (Managing company) and legal counsel for the St. Francis Convent. If approval is given by both governing bodies of Millvale and Shaler, the Mother House will be operated by Rosewood identical with its current use. There will be some renovation to the Mother House but will keep its outward physical stature with renovation to the interior rooms. At the conclusion of the meeting, both Shaler and Millvale entertained motions for preliminary and final approval of the proposed site plan. Both motions passed unanimously.

Borough Engineer

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

General Engineering – Completed CDBG grant applications for CD45 for Logan Street, Lincoln Avenue Handicapped Ramps Phase 2, and the Natural Play Space Project, and submitted to NHCOC.

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

Millvale Road Program – 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. Gateway Engineers submitted a Change Order for the Road Program that includes a time extension for Youngblood to finish paving by May 31, 2019. The change order also included Youngblood agreeing to complete the asphalt wedge curb work and supply/install the ADA ramp detectable warning devices at their sole cost and no cost to the Borough.

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. There are no new updates since last month.

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. Three bids were received on November 19<sup>th</sup>. The low bidder is Ken Riley Contracting with a bid of \$38,000. The funds available from the Allegheny County Department of Economic Development is \$20,000. The manager is working with the County regarding grant funds and award. Once the project has been awarded, Gateway will prepare contract documents for execution and discuss the proposed schedule with the contractor.

#### 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.

#### Planning Commission

No report due to no agenda.

#### Items from Council Members

Mr. Machajewski discussed the Senior Holiday Luncheon.

#### New Business

Discussion was held regarding the Terrace Drive maintenance agreement.

Discussion was held regarding CITF 2018.

Discussion was held regarding the Narcan distribution within the community.

Discussion was held regarding the RJ Hall Vesting Service Resolution No. 2707.

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

The Workshop then moved to Executive Session.

#### Adjournment

The meeting was adjourned at      pm.

James Machajewski, Jr., President

Eddie Figas, Interim Borough Manager