

**WORKSHOP MEETING MINUTES**  
**MILLVALE BOROUGH COUNCIL**  
**Council Chambers, 501 Lincoln Avenue**  
**Tuesday, January 8, 2019**

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:01 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

Discussion was held regarding the ACBA Legislative meeting to be held on 1/17/19.

Discussion was held regarding the ACBA Banquet to be held on 2/2/2019.

Discussion was held regarding the ALOM Conference that will be held at Seven Springs on 4/4/19 – 4/7/19.

Discussion was held regarding upcoming Borough usage of the pavilion and community center.

Community Development

Discussion was held regarding Rebuilding Together Pittsburgh.

Discussion was held regarding the statuses of the Wentz Hotel demo and the A-1 Transmission demo.

Discussion continued on the status of the sale of the Mt. Alvernia property.

Discussion was held regarding St. Nicholas Church and the Historic Preservation options.

Borough Engineer

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

General Engineering – Gateway prepared and submitted the GIS data for storm and sanitary sewers to 3 Rivers Wet Weather as directed by the Borough..

Compliance Work – Gateway continues to work on permit documentation and updates for 2019 tasks.

Millvale Road Program –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 received the revised stormwater report from KU Resource for review and prepared a review letter.

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. Gateway completed the survey of the site.

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 recent CIPP Project. The CIPP lining has been completed. The CDBG Millvale Rehab Projects are expected to begin in the near future.

Discussion was held regarding the CDBG Year 43 Grant.

Discussion was held regarding the CDBG Year 44 Grant projects; NIRA is awaiting completion of the contract documents and Notice to Proceed from NHCOC. A change will need to be made to the Grove Street Replacement Project due to the dollars required for the project. Discussions were held concerning the overall scope and cost related to the multiple projects on the Grant Proposal. After discussions, a motion was made that GRJSA increases the percentage from 35% TO 55% and pay the difference of \$10,859.25 on the CDBG Grant Project Year 44. The motion passed 7/0.

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 discussed a school resource officer and a library resource grant. Discussion was also held regarding increased code patrol.

#### Planning Commission

Discussion was held regarding CONNECT.

#### Items from Council Members

None.

#### New Business

Discussion was held regarding the Terrace Drive maintenance agreement.

Discussion was held regarding TCLB property acquisition – 1134 North Ave.

Discussion was held regarding the Zoning Director job description.

Discussion was held regarding Indigenous Peoples Day support letter.

Discussion was held regarding ALCOSAN and 3 Rivers Wet Weather.

Discussion was held regarding the ALCOSAN rate increase approval from JTS.

Discussion was held regarding upcoming appointments to committees and boards within the Borough.

#### Comments From the Public

None.

#### Adjournment

The meeting was adjourned at 7:24 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager