

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, February 5, 2019

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00 pm by Council President James Machajewski.

Roll Call

Council Members: Al Atkinson, Paul Bossung, William Stout, Jack Varley, Brian Wolovich, James Machajewski.
Also in attendance: Chief Komoroski, Mayor Spoales, Solicitor Cambest, Engineer Jenn Slagle, Manager Ed Figas, Jr. Council Person James Burn

Events/Programming

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 the Bike Rally to be held on 6/8/19.

Community Development

Discussion was held regarding the North Avenue Bridge Mosaic.
Discussion was held regarding an Intersection Grant, involving the Triboro EcoDistrict and PA State Representative Sara Innamorato.
Discussion was held regarding the statuses of the Wentz Hotel demo and the A-1 Transmission demo.
Discussion was held regarding St. Nicholas Church and the Historic Preservation options.

Borough Engineer

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

General Engineering – No updates.

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 – A preconstruction meeting was held on January 30. The contractor expects 4-5 weeks lead time for the installation of the door and openers. The construction should take 2 to 3 days to complete and the contractor will provide 1 week lead time prior to installation.

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 19th. 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.

1. Stanton Ave Replacement (Jet Jack) – NIRA is awaiting completion of Contract Documents and Notice to Proceed from NHCOC. Shop drawings were submitted, however, work cannot begin until

- NIRA Engineers receive the Notice to Proceed.
2. Stanton Ave Rehabilitation (Insight Pipe) – Notice to Proceed was issued and request for Payment #1 was received, however, Mrs. Ketterer has not received the backup information to verify. NIRA requires Pre and Post Inspection Reports and Videos to verify the proper work was done.
 3. Grove Street Replacement (Jet Jack) – NIRA is awaiting completion of Contract Documents and Notice to Proceed from NHCOC. Shop drawings were submitted, however, work cannot begin until NIRA Engineers receive the Notice to Proceed.

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 the evidence room and an evidence tracker.

Planning Commission

No report due to no agenda.

Items from Council Members

None.

Unfinished Business

Discussion was held regarding the Terrace Drive Agreement.
Discussion was held regarding 119 Howard Street and the Side Lot program.
Discussion was held regarding the Educational Service Agency Appointment
Discussion was held regarding vacancies on the Civil Service Commission.
Discussion was held regarding Allegheny County Banner Community award.

New Business

Discussion was held regarding the Zoning Job interview process.
Discussion was held regarding Ross/West View Municipal Workgroup Appointment.
Discussion was held regarding the FCC Ruling Wireless Facilities.
Discussion was held regarding ALS expansion and renovations.
Discussion was held regarding Millvale Food Pantry.

Other Business

Patty Sorg submitted a speech for the vacant council position made vacant due to the resignation of Jason Miller.
Tina Walker submitted a speech for the vacant council position made vacant due to the resignation of Jason Miller.
Katie Dembowski submitted a speech for the vacant council position made vacant due to the resignation of Jason Miller.

Comments From the Public

None.

Council then moved on to Executive Session.

Adjournment

The meeting was adjourned at 7:24 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager