WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, May 7, 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, Katie Dembowski, 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

Representatives from Shaler Area School District were in attendance at this workshop meeting.

Events/Programming

Discussion was held regarding the Millvale Music Festival to be held on 5/11/2019.

Discussion was held regarding Titan Trail Days – May 28, 29, 30 & 31 (Rain Date)

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

Discussion was held regarding the Tour de Cure, to be held on September 14.

Zoning/Community Development/Code Report

Discussion was held regarding ongoing code updates.

Borough Engineer

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

General Engineering – No updates.

Compliance Work – Gateway continues to work on permit documentation and updates for 2019 tasks. Gateway met with the Borough manager and public works to discuss tasks for 2019 and reporting requirements. Gateway is also updating the Borough's stormwater ordinance for compliance with the Allegheny County Act 167 ordinance.

Millvale Road Program – All paving work for both the 2018 and 2019 program has been completed except for Scott Way which will be completed after the sewer authority completes their work on this street. Punchlist items remain on the paving program including sealing of the joints and curb line (to be completed on 5/6/19) and the installation of the ADA domes on the existing ADA Ramps.

A pay estimate has been prepared and submitted to the Borough for review and approval. At this point, we are approximately \$75,000.00 under budget with only Scott Way left to pave. The primary reasons for being under budget are that there are very little soft spots that needed repaired and portions of Bateman was completed by the gas company reducing our scope of work on this street.

Spring Street Slide – Gateway received questions regarding the maintenance agreement and will provide a response to the applicant's engineer.

Mary Street Slide – Gateway prepared the report and submitted it to the Borough for review. Gateway is available to discuss the findings and costs associated with slide stabilization efforts.

CDBG Borough Building ADA – The new doors and ADA openers were installed by Automated Doors in March. The payment application was reviewed and approved and submitted to NHCOG for project close out.

CDBG Lincoln Avenue ADA Ramps – Palmieri Construction completed the installation of the handicapped ramps in March. The payment application was reviewed and approved and submitted to NHCOG for project close out. NHCOG called last week indicating that there is approximately \$14,000.00 additional allocated to the project. Gateway will meet with the Borough and Palmieri to identify additional ramps to be completed by June 30, 2019.

CDBG 533 Lincoln Avenue Demolition – Demolition is complete. We will continue to work with the contractor to process payment and contract close out.

Girty's Run Joint Sewer Authority

Discussion was held regarding the recent CIPP Project.

1. The Contractor finished the grouting, thus completing the underground portion of the project. Restoration to the sidewalk still needs to be completed. Discussion was held regarding sidewalk restoration. Discussion was held pertaining to the infiltration in the manhole located at Gerwig and Howard Street.

Discussion was held regarding the CDBG Year 43 Grant. - NHCOG - Manhole Installation

1. Final payment application draft was prepared for submission and will be submitted once a few minor punch list items have been completed.

Discussion was held regarding the CDBG Year 44 Grant projects.

- Stanton Ave Replacement & Grove Street Replacement (Jet Jack) Jet Jack has begun work on the line for the Stanton Avenue Replacement Project. Jet Jack completed construction and restorations for the Grove Street Replacement Project. The pavement will be completed in the near future.
- 2. Stanton Ave Rehabilitation (Insight Pipe) Additional line lengths were to be added to the contract for additional work to be performed by Insight Pipe on the Stanton Ave. rehabilitation project.

Discussion was held regarding the resignation of Chuck Grimpe and about a future GRSJA appointment.

Public Works

Discussion was held regarding work being done around the Borough.

Discussion was held regarding Borough Office carpet installation. Installation has been completed.

Discussion was held regarding CPU Server Updates.

Discussion was held regarding progress on the Natural Play Area at Millvale Riverfront Park.

Police Report

General updates concerning Millvale Police Department were reported.

Discussion was held regarding a noise ordinance.

Planning Commission

No report due to no agenda.

Items from Council Members

Mr. Stout discussed parking and paving complaints, complaints regarding Youngblood Paving.

Mr. Wolovich discussed funding for speed limit signs in the Borough.

Discussion was held regarding the VFW Memorial Day Services and obtaining a wreath for that.

Discussion was held Susan Meyer, Crossing Guard's retirement.

<u>Unfinished Business</u>

Discussion was held regarding changes to Payroll – Pay Periods.

Discussion was held regarding Principal Pension Review.

Discussion was held regarding RACP.

Discussion was held regarding 119 Howard Street/GOM Sale.

Discussion was held regarding Lumberjaxxes Liquor Transfer updates.

Discussion was held regarding Indigenous Peoples' Day Proclimation.

New Business

Discussion was held regarding Tobacco Free Allegheny.

Discussion was held regarding Army Corps RI program.

Other Business

Discussion was held regarding Squirrel Hill Health Center and mobile vouchers.

Comments From the Public

Tom P., Bar 3 – Garage Doors.

Adjournment
The meeting was adjourned at 7:24 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager