# WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, July 2, 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, Borough Administrative Accountant Kristie Pampena

# **Events/Programming**

Discussion was held regarding the Community Youth Dance at the Millvale Community Center review. Discussion was held regarding Lloyd McBride Court 20<sup>th</sup> Anniversary, to be held on July 18<sup>th</sup> at 5pm.

#### Zoning/Community Development/Code Report

Discussion was held regarding the Act 167 Stormwater Ordinance, hearing discussion.

Discussion was held regarding the Noise Ordinance; final review for 7-9-19

#### **Borough Engineer**

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

General Engineering – No updates.

Compliance Work – Gateway continues to work on permit documentation and updates for 2019 tasks. The reporting period ended June 30, 2019 and the progress report is due September 30, 2019.

Millvale Road Program – Waiting for the Sewer Authority to complete work on Scott Way. Once the Authority has completed the work, Gateway will coordinate with Youngblood to complete this street. No new updates.

Spring Street Slide – Gateway received the estimate for bonding and O& M Agreement for our review. We are working with the owner's engineer and should have the information finalized this week.

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.

# Girty's Run Joint Sewer Authority

Discussion was held regarding the recent CIPP Project.

1. Final restoration of the sidewalk has been completed.

Discussion was held regarding Scott Alley.

1. GRJSA replaced 360' of line. They located a buried manhole and were able to utilize this manhole. The project is now complete.

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

1. The final payment application is ongoing and will be addressed shortly.

Discussion was held regarding the CDBG Year 44 Grant projects.

- Stanton Ave Replacement & Grove Street Replacement (Jet Jack) The Authority is awaiting the start of the work for the Stanton Avenue Replacement Project. Jet Jack completed construction and restorations for the Grove Street Replacement Project, with the exception of some pavement restorations.
- 2. Stanton Ave Rehabilitation (Insight Pipe) The rehabilitation project has been completed. Awaiting final information from the contractor before Payment Application can be processed.

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Discussion was held regarding the CDBG Year 45 Grant projects.

 Three projects have been approved for Grants. The projects are Manhole Installations and Sewer Replacement (Millvale), Friday Road Sewer Replacement and Evergreen Avenue Sewer Replacement.

# Public Works

Discussion was held regarding work being done around the Borough.

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

Discussion was held regarding PWSA paving projects.

Discussion was held regarding GRJSA work to be done on Stanton Avenue.

#### Police Report

General updates concerning Millvale Police Department were reported.

Discussion was held regarding the Solar Speed Limit Sign.

#### Planning Commission

No report due to no agenda.

# Items from Council Members

None.

## **Unfinished Business**

Discussion was held regarding changes to Payroll.

Discussion was held regarding Principal Pension Review.

Discussion was held regarding RACP.

Discussion was held regarding ARMY CORPS RI program updates.

#### **New Business**

None.

#### Other Business

None.

#### Comments From the Public

None.

#### <u>Adjournment</u>

The meeting was adjourned at 7:18 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager