# WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, August 6, 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 Manager Eddie Figas.

# Correspondance

Discussion was held regarding a thank you letter from Shaler Township Police.

Discussion was held regarding a thank you letter from St. John's Evangelical Lutheran Church.

#### **Events/Programming**

Discussion was held regarding the street closure requests for OK-Tea-Beerfest on October 5.

Discussion was held regarding the Library Storywalk request for the Riverfront, date TBD.

Discussion was held regarding Millvale Days.

Discussion was held regarding the Community Youth Dance updates.

# 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 July.

General Engineering – Gateway is meeting with manager to discuss Borough Building modifications for the new fire truck. Allegheny County CDBG Grant Year 46 is open. Pre applications are due early September. Gateway will work with the manager to consider options for submission.

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 – The applicant needs to provide the bond for the work to be completed. There have been issues with runoff from the site. Gateway has been working with the owner's engineer to provide the bond and complete the mitigation. We are following up with them as to the current status and schedule to complete the work.

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.

2019 Demo List – Discussion was held regarding the 2019 Demo list. Work Authorization and Asbestos Review Authorization has been issued. Timeframe for completion, October 2019.

# Zoning/Development/Code Report

Discussion was held regarding a Engine Brake Retarder ("Jake brake") ordinance.

Discussion was held regarding Air BnB units within the Borough.

Discussion was held regarding the Town Center Associates Code Report.

Discussion was held regarding a Resolution proposal for Fair Districts Gerrymandering.

Discussion was held regarding the Act 167 Stormwater Ordinance.

# 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.

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.

Discussion was held regarding crack sealing projects being done within the Borough.

#### Police Report

General updates concerning Millvale Police Department were reported.

# Planning Commission

No report due to no agenda.

# **Items from Council Members**

None.

#### **Unfinished Business**

Discussion was held regarding RACP.

Discussion was held regarding ARMY CORPS RI program updates.

Discussion was held regarding the Ross West View EMS Funding Plan.

Discussion was held regarding the Natural Play Space timeline and plan.

Discussion was held regarding the Tax Collector Final Audit. (handout)

Discussion was held regarding the TCLB 1121 North Avenue project intent.

Discussion was held regarding the Payroll/Pension review updates.

### **New Business**

Discussion was held regarding the Millvalean Scholarship for Millvale-based Shaler High School Students.

Discussion was held regarding the Fire Department's purchase of a new Fire Truck.

Discussion was held regarding a Riverfront Lease Proposal.

Discussion was held regarding Budget Proposals, and submittals.

#### Other Business

None.

# Comments From the Public

Linda Grubic - Millvalean Scholarship info.

Adjournment
The meeting was adjourned at 7:30 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager