WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Monday, November 4, 2019

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:03 pm by Council President James Machajewski.

Roll Call

Council Members: Al Atkinson, Katie Dembowski, William Stout, Jack Varley, James Machajewski. Also in attendance: Chief Komoroski, Mayor Spoales, Solicitor Cambest, Engineer Jenn Slagle, Borough Manager Eddie Figas.

Events/Programming

Discussion was held regarding the Holiday Drink Tour, 11/30/2019 Discussion was held regarding the Yuletide Celebration, 11/30/2019 Discussion was held regarding the Senior Luncheon, 12/8/2019 Discussion was held regarding the SASD Holiday Movie, 12/14/2019

Zoning/Community Development/Code Report

Discussion was held regarding Lead Safety in occupied homes within the Borough. Discussion was held regarding the Act 167 Stormwater Ordinance.

Borough Engineer

Gateway Engineers

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

General Engineering – Review of grant opportunities and a prepared letter for structural analysis of the property located at 225 Sample Street.

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.

Milvale 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.

CDBG Grants - Gateway prepared and updated the CDBG applications for submission to NHCOG.

Spring Street Slide – We continue to follow 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. No new updates.

Fire Station Renovations – Gateway continued preliminary design work and revised the options for retrofit. Revised designs and costs were presented to the Borough.

Discussion was held regarding an upcoming public hearing for Demo projects within the Borough.

Girty's Run Joint Sewer Authority

Discussion was held regarding the CDBG Year 45 Grant projects.

 The Bid Opening for the three (3) approved grants is expected to take place in the middle of October. The projects are as follows: Manhole Installations and Sewer Replacement, Friday Road Sewer Replacement and Evergreen Road Rehabilitation.

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 repair projects on O'Brien Street and Silver Street. Discussion was held regarding GRJSA repair projects. Discussion was held regarding crack sealing projects being done within the Borough. Discussion was held regarding new basketball hoop installation. Discussion was held regarding an Air Quality monitor in Gapp Park.

Police Report

General updates concerning Millvale Police Department were reported. Discussion was held about the School Resource Officer. Discussion was held regarding Drug Take Back Day.

<u>Planning Commission</u> No report due to no agenda.

Items from Council Members None.

Unfinished Business

Discussion was held regarding Evergreen Avenue traffic issues. Discussion was held regarding Riverfront Leases / Sale advertising. Discussion was held regarding ARMY CORPS RI program updates. Discussion was held regarding Property, Liability and Flood Insurance reviews. Discussion was held regarding Pension RFP, due October 7, 2019. Discussion was held regarding the Budget and the Fee Schedule.

New Business

Discussion was held regarding the TRRA Lease. Discussion was held regarding the EcoDistrict collaboration agreement. Discussion was held regarding the Allegheny Together Summit and Parking Requests. Discussion was held regarding a Flood Control Grant. Discussion was held regarding the Crown Castle lease.

Other Business None.

<u>Comments From the Public</u> None.

The Workshop then moved to Executive Session from 7:25pm - 7:38pm.

<u>Adjournment</u>

The meeting was adjourned at 7:38 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager