

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, March 3, 2020

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, Patty Sorg, William Stout, Jack Varley, James Machajewski.
Also in attendance: Chief Komoroski, Solicitor Cambest, Engineer Jenn Slagle, Borough Manager Eddie Figas, Code Officer Jim Tunstall, Zoning and Planning Director John Roth, Public Works Foreman Joe Kypta.
Not in attendance: Mayor Spoales, Katie Dembowski

Correspondence

No new correspondence.

New Business

Discussion was held regarding updates concerning the audit.
Discussion was held regarding the Demolition list for 2020 – 17(reimbursement), 19 and 23 Friday Road; 243 Maryland Ave; 225 Sample Street(reimbursement); 726 Stanton Ave.
Discussion was held regarding the paving schedule – Butler, North, Farragut and Johnson Streets,
Discussion was held regarding a Borough Side Lot purchase – 79-B-82 (9 Sedgwick Street).
Discussion was held regarding 1134 North Avenue – Tax exemption from the Tri-Cog Landbank.
Discussion was held regarding the Comcast Cable Franchise Agreement.
Discussion was held regarding the PennDOT local road count.

Events/Programming

Discussion was held regarding the Millvale Music Fest – May 30, 2020 – Emergency Services/Public Safety and Crosswalks.
Discussion was held regarding the PELRAS Conference, March 18 – 20, 2020. Chief Komoroski and Borough Manager Figas to attend.
Discussion was held regarding ALOM Conference, April 2 – 5, 2020.

Zoning/Community Development/Code Report

Discussion was held regarding payment requirements for certain permits – will be done upfront and immediately upon application.
Discussion was held regarding Building permit/alteration reviews. Updated to website.
Discussion was held regarding the Accessible Parking, Dumpster, Demo, Grading, Occupancy, ROW – Street Opening, Signs, Solar panel, Street Performer, wireless towers and Code 360 Permit and code updates.
Discussion was held regarding the Act 167 Storm water Ordinance.

Borough Engineer

Gateway Engineers

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

General Engineering

Reviewed slide on Frederick Street and met with public works to discuss the repair. Provided a detail of the proposed roadway section. Gateway also prepared turning templates and mapping Grant and Lincoln Avenues for analysis of truck turning issues.

2020 MS4 Compliance Work

Gateway continues to work on permit documentation and updates and plan for 2020 tasks.

Millvale Road Program

The 2018/2019 contract with Youngblood is closed out. Gateway is working on plans and specifications for the 2020 bid package.

CDBG Grants

The pre-application was approved. The full application was prepared and submitted for review. No report.

Spring Street Slide

We continue check in on the construction activities at the site.

Mary Street Slide

There are no new updates.

Demolition Contract

Demolition of 827 Long Street, 109 Seigel Street and 223 Siegel Street are complete. Demolition work for the remaining 2 add-alternate properties has started with anticipated completion by the end of March.

Demolition Contract

Gateway worked with the Borough to identify proposed 2020 demolitions. Gateway will prepare contract documents for bidding.

Fire Station Renovations

Uhl has completed the renovations. Gateway has forwarded the final payment application to the Borough for approval as well as the of the contract close out documents.

Girty's Run Joint Sewer Authority

Discussion was held regarding the CDBG Year 45 Grant projects.

1. Evergreen Road Rehabilitation – The contracts were finalized and the Notice to Proceed was issued. Pre-televising has been completed. The shop drawings were submitted and reviewed, and we are awaiting the liner installation.
2. Manhole Installations – NHCOC and the contractor are working to finalize the contracts.
3. Friday Road Replacement – The contracts have been completed and we are awaiting the Notice to Proceed.

Discussion was held regarding the Stanton Culvert – Allegheny County Replacement.

1. The project design has been completed, NIRA is working on a cost estimate. Once completed GRJSA will approach the County with the cost sharing proposal.

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 GRJSA and PWSA repair projects.

Discussion was held regarding Line Painting in the Borough.

Discussion was held regarding a project schedule review for 2020.

Police Report

General updates concerning Millvale Police Department were reported.

Discussion was held regarding the Ten (10) Tasers that were purchased, and the officers are ongoing in training of their use.

Planning Commission

No report due to no agenda.

Items from Council Members

President Machajewski discussed the new fire truck and training.

Unfinished Business

Discussion was held regarding Evergreen Avenue traffic issues. PennDOT to have a meeting; Discussions with Duquesne Light Co; Signage. Discussions also about policing on Evergreen Avenue.

Discussion was held regarding updates on Stanton Avenue.

Discussion was held regarding Sternwheeler Lease review.

Discussion was held regarding the Eco-District Collaboration agreement for 2020.

Discussion was held regarding employee training dates; handbook rollout with updated policy sign offs.

Discussion was held regarding Riverfront Leases and Sale advertising.

Discussion was held regarding the Charles Street lighting.

Adjournment

The meeting was adjourned at 7:55pm.

Council then moved to Executive Session from 8:00pm until 9:25pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager