

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, October 1, 2013

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00pm by Council President James Machajewski.

Roll Call

Council Members: Jim Machajewski; John Kelly; William Stout; Polly Grimpe; Brian Wolovich; Jack Varley.

Also in attendance: Solicitor Lynne Finnerty, Phil Herman, and Manager Amy Rockwell.

Public Comment

There was no public comment.

Millvale Borough Development Corporation

There was no report.

Borough Engineer

Phil Herman of Senate Engineering discussed CDBG projects regarding CD-49 and CD-40. The application for Logan Street stormwater for CD-40 was turned down. Discussion was held regarding the priority of this project for the following funding year. Mr. Herman also reported that he met with Mark Ford of Sports and Recreation regarding CD-39 Ballfield Improvements. Discussion was held regarding the meeting with ALCOSAN and the A-66 interconnector. Questions were raised as to the ownership of the outfall and if it becomes part of Millvale's MS-4. Mr. Herman is to inquire as to the repercussions of the stormwater separation.

Planning Commission

Had no report.

Items from Council Members:

Mr. Wolovich provided a fall tree planting update, and Ms. Rockwell supplied that discussions were held with the Marina regarding the plantings around the bathrooms. Mr. Wolovich reported that the next Sustainability Planning Meeting will be held on October 30, 2013. Follow up discussion was held regarding the Strategic Planning session that was held on September 7. Discussion centered on the take away plans for the next 24-48 months including zoning updates and infrastructure improvements.

Mr. Kelly discussed the need to meet with stakeholders for the future development of the Riverfront

Park. John Stephen was convening a group to entertain discussions of future development. Discussion centered on the walking bridge, and while Council approves of the idea, they feel that ownership and maintenance of the structure needs to be from another stakeholder at this point in time.

Mrs. Grimpe discussed the Halloween Dinner dance and asked that the Borough put together a table and attend. Mrs. Grimpe also inquired if the one way street by PNC could possibly be changed to one way going down in order to provide better access to the Municipal parking lot.

Mr. Machajewski discussed the Halloween Party. It was decided to contribute \$750 towards the party and let the fire department handle all the planning. The parade will be held at 6:30 starting at the Library and finish at the Community Center for the Halloween Party. Trick or Treat to be held on October 31, 2013 from 5:30 until 8:00 pm. The children's Christmas Party will be held on Saturday, December 7, 2013 and the Senior Dinner will be held on Sunday, December 8, 2013. Discussion was also held concerning Millvale Days centering on the cost estimates provided. The decision was unanimous to hold the event again next year and to provide the dates of September 11, 12, and 13, 2014 to the Shriners and the amusement concession.

New Business

Mr. Tunstall reported that there is a new school at Holy Spirit.

Mr. Machajewski presented an update for the Convent Avenue sewer project. Right-of Way agreements are coming in slowly.

Council discussed Terrace Drive and ownership of the private road. It was determined that the Borough Manager would send a letter to the homeowners notifying them of the status of the property, it is privately owned and listed on their deeds, and putting them on notice that the Borough would not be maintaining or repairing it.

Etna Borough requested use of the Millvale Train on November 29, 2013.

Additional discussion was held regarding the Alcosan A-66 connector and the Millvale Park and Allegheny River Park visioning.

A letter was received from Etna Borough regarding the ownership of Friday Road since the State owns and maintain the section in Shaler Township but not in the two Boroughs. A meeting is set up with PennDOT and the two Borough Managers to discuss.

The County sent a determination for our Logan Avenue Storm Drain Improvements for CD-40 stating it was ineligible.

Discussion was held on 524 Spruce Street and the status of the public hearing scheduled for October 8, 2013 at 7:00 pm.

Mr. Rockwell reported that the Borough has entered a new phase of the Codification project and it will be reviewed by the proper departments and is due back to General Code by March 2014.

Adjournment

The meeting was adjourned at 7:45 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager