

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, July 6, 2021

Council Workshop was called to order at 6:00pm.

Roll Call

Council Members: President James Machajewski
Vice-President Al Atkinson
Paul Bossung
Katie Dembowski
Patty Harpur
William Stout
Jack Varley

Also in attendance: Engineer Jenn Slagle via ZOOM, Borough Manager Eddie Figas, Police Chief Tim Komoroski, Solicitor Cambest

Covid-19 Updates

- Discussion was held regarding Review of Act 15, Sunshine Act guidelines for a remote meeting. Motion to extend emergency declaration by 30 days.
- Discussion was held regarding COVID-19 general updates.
- American Rescue Plan updates: 362K in funds to be received for use on infrastructure. Will be done in two payments – one this year and one in 12 months.

Correspondence

None.

New Business

Discussion was held regarding CDBG YR 47 - \$24,525.00/\$35,220.00 - \$10,697.00.
Discussion was held regarding VPRP for lot number 118-L-30 (537 SPRUCE ST).
Discussion was held regarding Toshiba Docuware Proposal.
Discussion was held regarding the GW University Advisory Council.
Discussion was held regarding the Millvale PIT.
Discussion was held regarding the Vanka Banners / collab. 'call for designs'.

Events/Programming

Discussion was held regarding updates on Millvale Days.
Discussion was held regarding updates on Millvale Music Festival
Discussion was held regarding Pride Millvale Recaps.
Discussion was held regarding Millvale VFD Christmas in July party.

Zoning/Community Development/Code Report

Discussion was held regarding various ordinance updates.
Discussion was held regarding signage.
Discussion was held regarding recreational vehicles.
Discussion was held regarding solar power.

Borough Engineer

Gateway Engineers

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

C-42000-2021 General Engineering

No new updates.

C-42004-2021 MS4 Compliance Work

Gateway continues to work with the Borough for 2021 tasks.

C-42007-2021 Millvale Road Program

The full program with alternates was awarded by Council for a contract total amount of \$135,180.25. The road program has been completed with line striping and minor punchlist items remaining to be completed. Line striping is planned for mid-July. Gateway will work with the contractor to finalize quantities and

prepare the pay application.

C-42010-0005 CDBG Grants

Year 47 CDBG: ADA Ramps proposal has been awarded \$24,525.00; the requested amount was \$35,222.00. Confirmation of the scope is due to the County which is dependent on the commitment of additional local funding to complete the scope as proposed. The local contribution would need to be \$19,502.00 versus the original \$8,805.00 proposed. The scope can be reduced to offset the grant deficit, rather than committing additional local funds.

C-42019 Mary Street Slide

There are no new updates.

C-42021-2020 Demolition Contract

There are no new updates.

C-42023 Wessel Alley Due Diligence

No new updates from Gateway.

Public Works

Discussion was held regarding Public Works project updates.

Discussion was held regarding Evergreen Avenue Water Main replacement.

Discussion was held regarding the Natural Playspace construction. Nearing completion.

Discussion was held regarding Public Works vehicle signage and identification updates.

Police Report

Discussion was held regarding general police updates.

Planning Commission

No report due to no agenda.

Items from Council Members

Unfinished Business

Discussion was held regarding 1134 North, tax exoneration, Tri-Cog.

Discussion was held regarding FEMA CRS, Triboro joint quite from KLH.

Discussion was held regarding Recreational Vehicle / Signage Ordinance.

Discussion was held regarding Civil Service Testing.

Discussion was held regarding Sargent Civil Service Testing.

Discussion was held regarding COG DPW Expo, August 20.

Public Comment

None.

Adjournment

The meeting was adjourned at 7:30pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager