WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, August 3, 2021

Council Workshop was called to order at 6:03pm.

Roll Call

Council Members: President James Machajewski Vice-President Al Atkinson Paul Bossung Katie Dembowski (6:47pm) Patty Harpur - absent William Stout Jack Varley

Also in attendance: Engineer Jenn Slagle, Borough Manager Eddie Figas, Police Chief Tim Komoroski, Solicitor Cambest, Office Administrator Michele Revay

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. Meetings to remain at MCC through the end of 2021, at 6pm.
- Discussion was held regarding COVID-19 general updates.

Correspondence + Public Comment

- 1. Scott Perkins, 227 Evergreen Proposed a weeding project on Evergreen Ave near Hawthorne Road, wants to clean up.
- 2. Nico Rossi, 823 O'Brien Discussed the paper street between his property and the neighboring property, drainage issues.

New Business

Discussion was held regarding the certification of any board vacancies to the County.

Discussion was held regarding wireless facilities management services within the NHCOG and Cohen Law group, no change in cost from 2014 contract - \$5500/5 years.

Discussion was held regarding UCC Accessibility Review and Report – 3 Commercial properties. Discussion was held regarding 2018 Tax Lien options. 178 liens/\$10,680.00. Total potential collection:

\$55,871.04

Discussion was held regarding the Port Authority 25 year plan.

Discussion was held regarding the Appalachian climate infrastructure plan.

Discussion was held regarding the CDBG Year 48 start.

Discussion was held regarding Girty's Run Watershed Association – clean up on 8/21/21. They are requesting a dumpster and PW pick up.

Events/Programming

Discussion was held regarding updates on Millvale Days. Media Release for following week.

Discussion was held regarding updates on Millvale Music Festival – 250 Bands, 24 Stages, 2 Days, monitor MMF social media.

Discussion was held regarding Holiday events - Halloween at GAPP.

Discussion was held regarding Senior Dinner and Holiday events. Get them on calendars, council will preapprove.

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 July.

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. 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 additional utility work by PWSA and Peoples Gas.

Discussion was held regarding the Natural Playspace construction. Nearing completion. 2 more steps.

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

Discussion was held regarding Girty's Run Joint Sewer Authority – Executive Director leaving; Interim ED will be Christopher Gephardt.

Police Report

Discussion was held regarding general police updates.

Discussion was held regarding Sargent Civil Service Testing (job description developed by Chief, Mayor and reviewed by Manager and Solicitor.

Discussion was held regarding the SRO MOU, no changes.

Discussion was held regarding National Night Out (8/3/21)

Discussion was held regarding Evergreen paving – done by the end of the month.

Discussion was held regarding Social Workers. They will be on the property on 8/24/21.

Discussion was held regarding Officer Dickson - passed the test for the SWAT team.

Discussion was held regarding a conversation with Shaler Twp Manager (Jim M.)

Shout out to Jenny Mendak – Kids outing was a huge success. Great Job.

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

Items from Council Members

Councilman Stout – 1. Food donations being left outside on Sheridan thru Frederick. Referred to solicitor. 2. Lyons Way near Howards Pub – Heavy Machinery parked, work being done 5am-6am.

Councilman Varley - Called 911, response time too long.

Council President Machajewski – Discussed draft budget for 2022. Happy birthday to Councilman Varley! Mayor Spoales – 1. Walk through for Mt. Alvernia went well. 2. Signs up at the park, can we get a "Children at Play" sign at Bauerlein as well? 3. Paper recycle bin removed from Medicap parking lot. Where can one be relocated?

Unfinished Business

Discussion was held regarding CDBG Year 47 - \$24,525.00/\$35,220.00 - \$10,697/ Bid process. Advertising 8/16/21 – Bid opening 9/23/21. Discussion was held regarding FEMA CRS, Triboro joint quite from KLH. No change. Discussion was held regarding Millvale PIT. Continuing to work with Zoning and Coding. Discussion was held regarding Disposition of property 79-G-201 and 79-G-202 (207 and 209 Stanton) through Allegheny Count VPRP. Robert Hartle to maintain. Discussion was held regarding COG DPW Expo – 8/20/21.

Adjournment

The meeting was adjourned at 7:23pm. Council then moved into Executive Session at 7:25pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager