WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Community Center, 416 Lincoln Avenue Tuesday, February 1, 2022

Council Workshop was called to order at 6:04pm.

Roll Call

Council Members: President James Machajewski Vice-President Al Atkinson Paul Bossung - Zoom Katie Dembowski – 6:31pm Zoom Patty Harpur William Stout Jack Varley – absent Junior Council Member Brandon Burn

Also in attendance: Borough Manager Eddie Figas, Police Chief Tim Komoroski, Office Administrator Michele Revay, Solicitor Cambest, Engineer Jen Slagel, Code Officer Karl Cavanaugh (Zoom), Borough Treasurer Sherri Cavanaugh (Zoom).

Public Comments

Jennifer Palmer – Thank you to Public Works for keeping streets cleared. Rhonda Grosse – Street Paving for Patrick Street. Also thank you for snow removal.

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. Continued following of County, Commonwealth and Federal guidelines.
- Discussions were held regarding COVID-19 Testing at the Millvale Community Center. Testing will correspond with the Mr. Smalls Theater concert schedule. Testing will be provided by Curative. Dates for appointments are listed on the Curative website
- Discussion continuing regarding Booster clinics via Squirrel Hill Health Center in the future. No changes.

New Business

Discussion was held regarding updates to the Employee Handbook.

Discussion was held regarding 2022 Street Paving Schedule.

Discussion was held regarding 2022 Demo list. 537 Spruce, 18 Park. 726 Stanton – owner is demoing. Discussion was held regarding the purchasing of trash cans, cameras, a new PW vehicle, street equipment.

Discussion was held regarding 2023 Industrial Appraisal.

Discussion was held regarding Golden Gloves Boxing, use of the MCC on March 5.

Events/Programming

Discussion was held regarding the ACBA Banquet – 2/5/22. Discussion was held regarding the ALOM conference – 4/7-4/10/22.

Zoning/Community Development/Code Report

Discussion was held regarding Code Updates. Discussion was held regarding Road Restoration Resolution. Discussion was held regarding 2022 Zoning Updates. Discussion was held regarding Fremont Street ES.

Borough Engineer

Gateway Engineers

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

C-42000-2021 General Engineering

Gateway followed up on issues relative to structural damage and demos.

C-42004-2021 MS4 Compliance Work

Gateway assisted the Borough in preparation for the MS4 audit inspection that was held on July 27th, 2021. The DEP inspection report listed no violations, however we will meet with the Borough to review the recommendations, including review of the salt storage facility for structural improvements. The annual report is due September 30, 2021. Additionally, we will need to focus on updating the Pollutant Reduction Plan report and projects to be completed by March 2023.

C-42007-2021 Road Program

We have received the maintenance bond from Mele and Mele and have recommended closeout of the contract. Gateway will work with the Borough to develop the road plan for 2022.

C-42010-0005 CDBG Grants

The NHCOG delivered award documents to Joe Palmieri Construction Inc on October 27, 2021. Construction estimated to begin by March 2022.

The preliminary CD 48 Lincoln Ave ADA Ramp application was approved. Full application was submitted to the County Online Portal.

C-42019 Mary Street Slide

There are no new updates.

C-42021-2020 Demolition Contract

There are no new updates since last month's report.

C-42023 Wessel Alley Due Diligence

No new updates from Gateway.

Public Works

Discussion was held regarding GRJSA Pipe Lining. Discussion was held regarding snow removal updates. Discussion was held regarding Comcast, Cleaning, Water and IT reviews. Koretech will be our new IT company.

Police Report

Discussion was held regarding general police updates. Discussion was held regarding the Sergeant's Exam – February or March. Discussion was held regarding the social workers – they are very busy.

Planning Commission

No report due to no agenda.

Items from Council Members

Mayor Spoales -

- 1. Blood Drive 2/12/22 9am-3pm.
- 2. Food Distro on 2/8/22 Need volunteers.

Councilwoman Dembowski – Great job to road crew for snow removal. Councilman Stout – Millvale has a long history of professional boxing (in reference to Golden Gloves match). Manager Figas –

- 1. Audit Sending info to Maher-Duessel, will be in next week.
- 2. Cornerstone Pension. Moving from Voya to Securities America.

Unfinished Business

Discussion was held regarding the Coalition Against Bigger Trucks Notification.

Discussion was held regarding ALCOSAN Plan 537.

Discussion was held regarding ALCOSAN consent order/GRJSA.

<u>Adjournment</u>

The meeting was adjourned at 7:30pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager