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

Council Workshop was called to order at 6:08pm.

Roll Call

Council Members: President James Machajewski Vice-President Al Atkinson - absent Paul Bossung – 6:16pm Katie Dembowski – 6:28pm Patty Harpur William Stout Jack Varley – absent Brandon Burn – Junior Councilmember

Also in attendance: Borough Manager Eddie Figas, Police Chief Tim Komoroski, Office Administrator Michele Revay (Zoom), Solicitor Cambest, Engineer Jen Slagel

Public Comments

None

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. Loosening of some restrictions.

New Business

Discussion was held regarding updates to the Excessive Police Call Ordinance No. 2024, Millvale Code Chapter 209. Cambest's office is working on this.

Discussion was held regarding a loan inquiry from Millvale Market. Needs a Letter of Interest.

Discussion was held regarding Allegheny Cleanways riverfront park clean-up request for June 11, 2022. Discussion was held regarding Tree Vitalize Grant 2022, replacement trees and additional trees for parks and the business district.

Discussion was held regarding the Millvale Military Banner Program.

Discussion was held regarding a back pack giveaway sponsored by Element Church at Gap Park on August 20, 2022.

Discussion was held regarding a Letter of Support for the Society to Preserve Vanka Murals for rood repairs.

Events/Programming

Discussion was held regarding the ALOM conference – 4/7-4/10/22 at Seven Springs.

Discussion was held regarding the Millvale Egg Hunt – April 9, 2022 8am-2pm at the Millvale River Front Pavilion.

Discussion was held regarding Earth Day clean up, April 23, 2022 - Millvale River Front Pavilion

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 February.

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 Comcast, Cleaning, Water and IT reviews. Phone installation with Comcast is finishing up.

Discussion was held regarding snow removal. Public works are out and continually treating roads. Discussion was held regarding pothole repairs. Public works are keeping up with potholes as they arise. Discussion was held regarding Peoples Gas utility line work. Work being done on Stanton and William Street, as well as work being done on North Avenue which will create one lane of traffic for 3-5 days.

Police Report

Discussion was held regarding general police updates.

Discussion was held regarding the Sergeant's Exam

Discussion was held regarding the social workers – they are very busy. Held Coffee with a Cop event in February.

Planning Commission

No report due to no agenda.

Items from Council Members

Mayor Spoales –

- 1. Discussed playground project, tree lining and Earth Day Dumpsters.
- 2. Last food distribution to be on March 8th.
- 3. Bike/Pedestrian committee asking if one lane of parking could be removed for a bike lane along North and Grant Avenues.

Councilman Stout – Discussed cleaning up by Route 28 – Shaler Township is responsible and will need called.

Unfinished Business

Discussion was held regarding Millvale Market / Refrigeration Unit Options. Discussion moved to Executive Session.

Discussion was held regarding Coalition Against Bigger Trucks notification.

Discussion was held regarding ALCOSAN Plan 537 Approval. Regarding presentation done in January, will be on the agenda next week, will be a topic at the next Planning Commission meeting.

Discussion was held regarding purchasing trash cans, cameras, PW vehicles and street equipment.

Discussion was held regarding a formal lease adoption for Christ Lutheran Church. Discussion moved to Executive Session.

<u>Adjournment</u>

The meeting was adjourned at 7:20pm.

Council then moved into Executive Session at 7:21pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager