WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Millvale Community Center, 416 Lincoln Avenue Tuesday, May 3, 2022

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

Roll Call

Council Members: President James Machajewski

Vice-President Al Atkinson

Paul Bossung

Katie Dembowski – 6:40pm Patty Harpur – absent

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

GAPP Planning, Allegheny Together - Discussions for GAP Park regarding Millvale Market.

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.- No changes.

New Business

Discussion was held regarding the purchase of Memorial Day Wreaths

Discussion was held regarding Food Truck Options at Millvale Riverfront Park.

Discussion was held regarding a resignation letter from Councilwoman Harpur.

Discussion was held regarding Ross/West View EMS Picnic on Saturday, August 27th.

Events/Programming

Discussion was held regarding the Primary Election on 5/17.

Discussion was held regarding the Blood Drive on 5/20.

Discussion was held regarding the Millvale Music Fest on 5/20-5/21.

Discussion was held regarding SASD Titan Trail Days 5/23-5/26.

Discussion was held regarding Memorial Day office closure, 5/30.

Discussion was held regarding the Bike Rally, 6/04.

Discussion was held regarding the Pride Millvale Celebration, street closures, 6/18.

Zoning/Community Development/Code Report

Discussion was held regarding Planning/Zoning Director position search updates.

Discussion was held regarding the Road Restoration Resolution.

Borough Engineer

Gateway Engineers

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

C-42000-2022 General Engineering

Gateway met with the manager and Council to discuss project planning and grant opportunities and began to review streetscape details, costs. Gateway is preparing scope and construction estimate for Logan Street Repair Phase I. Preliminary design will include survey and preliminary plans in preparation for grant packages to qualifying programs.

C-42004-2022 MS4 Compliance Work

We are continuing to develop a plan and will follow up on proposed projects required for MS4 compliance and updates to the Pollutant Reduction Plan report. The proposed projects must complete by March 2023.

C-42007-2022 Road Program

We met with Public Works to review the proposed roads for the 2022 program. Gateway prepared the plans and specifications, and the contract is currently out to bid. The bid opening is scheduled for May 23rd for consideration by Council at the May 24th meeting.

C-42010-0005 CDBG Grants

CD 47 Lincoln Avenue ADA Ramp Project pre-construction meeting occurred on May 2, 2022.

Construction expected to be complete by the end of June 2022.

C-42021-2020 Demolition Contract

Gateway submitted the grant application and supporting documents to Allegheny County for the Act 152 Blight Removal Program.

C-42025-0000 TSAMS Inspections

Gateway performed field inspections of the signal equipment at the intersections of Evergreen Road and North Drive and at Grant Avenue and Sherman Street. Updates were made to PennDOT's Traffic Signal Asset Management System (TSAMS) and a summary of the observed conditions was provided to the Borough. Gateway will be meeting with the Borough on 5/5/2022 to discuss next steps and grant options.

Public Works

Discussion was held regarding the Lincoln Avenue Bridge damages (Lincoln and East Ohio).

Discussion was held regarding Roof Repairs to Borough Properties.

Discussion was held regarding Logan Street repairs/issues.

Discussion was held regarding Peoples Gas/PWSA utility work within the Borough.

Police Report

Discussion was held regarding the Sergeants' Exam updates.

Discussion was held regarding April activity updates.

Discussion was held regarding Social Worker Internship updates, as well as PT employee updates.

Planning Commission

No meeting was held due to no agenda this month.

Zoning Hearing Board

Jade Wellness, April 13th, 2022 – Move to Executive Session.

Items from Council Members

Councilman Stout – Message from M. Catherine Sikora – request to look at asphalt on her street. Also large sections of asphalt coming up on Sheridan Street.

Council President Machajewski – Planters in Millvale.

Unfinished Business

Discussion was held regarding Millvale Military Banner updates. Banners have been approved by the VFW, are in the process of being ordered.

Discussion was held regarding the purchasing of Trash cans, Cameras, PW Vehicle and Street Equipment. Discussion was held regarding the conditional use of a playground at East Ohio and Evergreen Avenue by the MCDC. Melissa Mason included an e-mail, for the good of the order.

Discussion was held regarding the ARPA Report – submitted.

<u>Adjournment</u>

The meeting was adjourned at 7:13pm.

Council then moved into Executive Session at 7:13pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager

Workshop Meeting May 3, 2022