WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Tuesday, June 1, 2021

Council Workshop was called to order at 6:13pm.

Roll Call

Council Members: President James Machajewski

Vice-President Al Atkinson - Absent

Paul Bossung

Katie Dembowski (6:28pm) Patty Harpur (6:19pm)

William Stout

Jack Varley - Absent

Also in attendance: Engineer Jenn Slagle via ZOOM, Borough Manager Eddie Figas, Office Administrator Michele Revay, Police Chief Tim Komoroski (6:28pm), 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. Meeting will open back up to the public in July.
- Discussion was held regarding COVID-19 general updates.
- Discussion was held regarding facility rentals. Moving forward with reservations for the pavilion and the community center. Begin collecting fees.
- Discussion was held regarding COVID-19 testing and vaccine distribution. Continuing to offer use of the MCC for vaccine distribution.
- 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 Friends of the Riverfront pavilion usage, June 27th.

Discussion was held regarding VPRP for lot number 79-A-39. Tabled for next month's agenda.

Discussion was held regarding Ford Business Systems. Entered into an agreement thru December 2021.

Discussion was held regarding the Morton Salt contract.

Discussion was held regarding the Signage Ordinance.

Discussion was held regarding the reverse subdivision for the Gardens of Millvale, as well as for St. John's Church.

Discussion was held regarding the COG DPW Expo to be held on August 20th, 2021 at Ross Township. PW to attend.

Events/Programming

Discussion was held regarding updates on Millvale Days.

Discussion was held regarding updates on Millvale Music Festival – Summer Picnic June 12th.

Discussion was held regarding Pride Millvale - June 26th.

Zoning/Community Development/Code Report

Discussion was held regarding the Property Nuisance Violation Ticketing.

Borough Engineer

Gateway Engineers

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

C-42000-2020 General Engineering

Gateway will continue to work with the Borough to follow up on the inspection report for the Frank Street Bridge and provide assistance to determine the next steps. No new updates.

Workshop Meeting June 1, 2021

Gateway reviewed damage to Lincoln Avenue attributed to a water main break that occurred near 142 Lincoln Avenue. The damage area is approximately 170 feet long and the entire 33 feet width of the street. Gateway recommends base repair and asphalt replacement to correct damage.

Gateway reviewed structural damage to St. Nicholas Church as a result of a vehicle impact. A report was provided stating that the main church structure was not significantly damaged. The vestibule entrance received the direct impact which weakened the structure.

C-42004-2020 MS4 Compliance Work

Gateway continues to work with the Borough for 2020/2021 tasks.

C-42007-2021 Millvale Road Program

The full program with alternates was awarded by Council. A field review of the streets with Mele & Mele & Sons, Inc. is planned for June 9th. After that meeting, an anticipated construction schedule will be provided.

The following streets are included in the 2021 contract:

Street Name

Base Bid Streets

Johnston Street From Stanton to End of Road

Farragut Street From North Avenue to Bridge

Butler Street From Grant Avenue to Farragut Street

Butler Street From Lincoln Avenue to New Paving

North Avenue From Grant Avenue to Lincoln Avenue

Add Alternate Streets

Alt. Bid #1 Pamela Drive From Johnston to Stanton

Alt. Bid #2 Stanton Avenue From Howard to House 621

C-42010-0005 CDBG Grants

Year 47 Full Application for handicapped ramps was submitted in October 2020. No new updates.

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 No Smoking signage for GAP Park.

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

Police Report

Discussion was held regarding general police updates.

Discussion was held regarding a No Fireworks sign for the ballfield.

Planning Commission

No report due to no agenda.

Items from Council Members

Councilman Bossung:

 Millvale Music Festival Summer Picnic – "Shot and a Beer" to encourage vaccines; clinic available at event.

Councilwoman Harpur:

1. Thank you for support with Pride Millvale event.

Mayor Spoales:

- 1. Pride Millvale meeting at 5:30, Howards Pub. In person volunteer meeting on June 7th.
- 2. Gap Park needs another trash can.
- 3. Pride Proclamation

Chief Komoroski:

1. Two social workers selected.

Unfinished Business

Discussion was held regarding ALOM conference – June 17-20. Discussion was held regarding FEMA CRS, Triboro joint quite from KLH. Discussion was held regarding Recreational Vehicle Ordinance.

Discussion was held regarding Civil Service Testing.

Public Comment

None.

<u>Adjournment</u>

The meeting was adjourned at 7:14pm.

Council then moved into Executive Session at 7:14pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager