

WORKSHOP MEETING MINUTES
MILLVALE BOROUGH COUNCIL
Council Chambers, 501 Lincoln Avenue
Tuesday, December 3, 2019

Workshop Meeting Convened

The Millvale Borough Council Workshop was called to order at 6:00 pm by Council President James Machajewski.

Roll Call

Council Members: Al Atkinson, Katie Dembowski, William Stout, Jack Varley, James Machajewski.
Also in attendance: Chief Komoroski, Mayor Spoales, Solicitor Cambest, Engineer Jenn Slagle, Borough Manager Eddie Figas.

Events/Programming

Discussion was held regarding Resolution No. 2730, Salaries
Discussion was held regarding Resolution No. 2731, Fee Schedule
Discussion was held regarding Resolution No. 2732, Budget Adoption
Discussion was held regarding Resolution No. 2733, TAN
Discussion was held regarding Resolution No. 2734, Police Retirement Contributions
Discussion was held regarding Ordinance No. 2597, Taxes
Discussion was held regarding the December 2019 calendar.
Discussion was held regarding the 2020 draft calendar.
Discussion was held regarding opening up the books for 2020 facility rentals, on December 11.
Discussion was held regarding facility (MCC/Pavilion) rental rate increases.
Discussion was held regarding Affidavits of Residency.

Zoning/Community Development/Code Report

Discussion was held regarding Ordinance/Zoning updates.
Discussion was held regarding the Act 167 Stormwater Ordinance.
Discussion was held regarding the Engine Brake Ordinance.

Borough Engineer

Gateway Engineers

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

General Engineering – No report.

Compliance Work – Gateway continues to work on permit documentation and plans for 2020 tasks.

Millvale Road Program – Youngblood completed paving on Scott Way. Gateway will work with the contractor and the Borough to finalize outstanding items and close out the contract.

CDBG Grants – The pre-application was approved. The full application was prepared and submitted for review.

Spring Street Slide – We continue to follow up with them as to the current status and schedule to complete the work.

Mary Street Slide – Gateway prepared the report and submitted it to the Borough for review. Gateway is available to discuss the findings and costs associated with slide stabilization efforts. No new updates.

Fire Station Renovations – Uhl Construction Company, Inc. was awarded the contract with a base bid of \$148,340.00. Uhl has been working on the renovations and site activities are currently in line with the proposed schedule. Gateway has been working closely with Borough staff for coordination. As of now, we anticipate the completion in accordance with the contract. Gateway continues to monitor the construction activities to ensure that any unforeseen issues are addressed quickly to prevent delays.

Demolition Contracts – Demolition work began on November 23rd for base bid properties with expected completion by December 31st. The 3 add alternate properties are scheduled for demolition in January. Gateway

will provide inspection services.

Girty's Run Joint Sewer Authority

Discussion was held regarding the CDBG Year 45 Grant projects.

1. The Bid Opening for the three (3) approved grants is expected to take place in the middle of October. The projects are as follows: Manhole Installations and Sewer Replacement, Friday Road Sewer Replacement and Evergreen Road Rehabilitation.

Discussion was held regarding the CDBG Year 46 Grant Applications.

1. Three pre-applications have been approved. The full applications will be submitted to the NHCOG before GRJSA's next board meeting on November 14 and the resolutions will be presented to the board for signature. The projects are as follows: Sewer lining rehabilitation for the Frederick Street area, Sewer Lining Rehabilitation for the Elizabeth Street area and Manhole installations on Howard Street.

Discussion was held regarding the Stanton Culvert – Allegheny County Replacement.

1. Nira Engineering held discussions with the County Engineer regarding possible sewer relocation for the County Culvert Replacement.

Public Works

Discussion was held regarding work being done around the Borough.

Discussion was held regarding progress on the Natural Play Area at Millvale Riverfront Park.

Discussion was held regarding GRJSA repair projects..

Discussion was held regarding new basketball hoop installation.

Police Report

General updates concerning Millvale Police Department were reported.

Planning Commission

No report due to no agenda.

Items from Council Members

None.

Unfinished Business

Discussion was held regarding Evergreen Avenue traffic issues.

Discussion was held regarding Riverfront Leases / Sale advertising.

Discussion was held regarding Pension RFP recommendations.

Discussion was held regarding TRRA Lease.

Discussion was held regarding the Eco-District Collaboration agreement for 2020.

Discussion was held regarding the Property, Liability and Flood Insurance review updates.

Events/Programming

Discussion was held regarding the Holiday Drink Tour review.

Discussion was held regarding the Yuletide Celebration review.

Discussion was held regarding the Senior Luncheon – 12/8/2019

Discussion was held regarding the SASD Holiday Movie – 12/14/2019

Other Business

None.

Comments From the Public

None.

Adjournment

The meeting was adjourned at 7:20 pm.

James Machajewski, Jr., President

Eddie Figas, Borough Manager