# WORKSHOP MEETING MINUTES MILLVALE BOROUGH COUNCIL Council Chambers, 501 Lincoln Avenue Monday, November 2, 2015

#### Workshop Meeting Convened

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

## Roll Call

Council Members: Jim Machajewski; Brian Wolovich; Al Atkinson; Jason Miller; Brian Spoales; William Stout; Jack Varley.

Also in attendance: Solicitor Krisha DiMascio, Chief Miller, Manager Amy Rockwell, and Director of Administrative Services Ed Figas.

Absent: Mayor Cinski

## Community Development

Mr. Figas reported that the 524 Grant project will be starting back up. It was also reported that we applied for Public Improvement Grant reimbursement from the state.

#### Borough Engineer

Engineering report will be given at the November10 Council Meeting.

## Planning Commission

Mr. Stout had no report.

#### Items from Council Members

Mr. Wolovich reported on Seavey Road repair. He met with representatives from Mt. Alvernia to review the project to discuss the stormwater issues at the site. They will speak to their decision makers regarding partnering with the borough and allowing access to their property. Mr. Wolovich discussed partnering with other entities in the project. PennDOT and Port Authority would need to be part of the discussions. Mr. Spoales brought up the topic of drones and private air space.

#### Old Business

Discussion was held regarding the progress of the Brown Street repair.

Discussion was held regarding the status of Girty's Run acceptance of the sewer line on Convent Avenue.

Discussion was held regarding hunting information and public parks.

Discussion was held regarding rental inspections.

Discussion was held regarding the 2016 proposed budget.

#### **New Business**

Discussion was held regarding the status of ARTEZ and recent organizational events. With the resignation of the Executive Director, the Executive Committee will run ARTEZ in the interim. There will be a meeting next week to discuss the status of the TAP grant. PIG Grant will stay in the borough.

Discussion was held regarding the delegates to the Allegheny County Borough's Association.

Discussion was held regarding the investment policy statements for the pension plans.

Discussion was held regarding Ordinance Number 2575, participation with the Tri-Cog Land Bank.

Discussion was held regarding a resolution to apply for ADA access to the Millvale Community Center.

Discussion was held regarding the Consent Order.

Discussion was held regarding the current use of the Millvale Community Center. Discussion also included the possibility to create second smaller kitchen space.

Chief Miller discussed the efforts the police department are engaging in to focus on narcotics in the borough. Chief discussed the need for more part timers with the recent notification that several will be leaving for full time positions. Discussion was also held regarding the status of police vehicles. Discussion was held regarding police presence at borough meetings.

## Comments From the Public

None

^	- 1	• -	 	m	_		
Δ	а	ın	 rn	m	Δ	n	T

The meeting was adjourned at 8:30 pm.

James Machajewski, Jr., President

Amy S. Rockwell, Borough Manager