

**Borough of Munhall
Workshop Meeting Minutes
Wednesday,
February 14, 2018 6:30PM**

- **Call to Order – President Falce**
- **Pledge of Allegiance – Becki Wirth**
- **Roll Call: Councilman Ballas; Councilman Inglis;
Councilman Petruzzi; Councilman Stein;
Councilman Tichon; Councilman Votedian;
President Falce. All present**

Preliminary Announcement(s): None

President Falce asked who the gentleman was video taping the meeting. He is from KAS Productions, David Kasiorek and Mayor Brennan asked him to videotape. He advised the video will be available on YouTube.

Guest(s):

- **JLFL Holdings, LLC - Bid to buy–** John Leonello advised Council and Solicitor Evashavik of their intentions for the Waterfront property. Discussions were about intentions and studies on the land.
- **First Athletic Sports Training Foundation (F.A.S.T.) –** Possible leasing of Waterfront property. - Arron Donalds and Dwayne Brown – Discussed their plan for a possible future project of a multi-sport venue on the Waterfront property.

Council and Mayor Brennan discussed selling vs. leasing the property. Mayor Brennan voiced his opposition to selling.

Council Item(s):

- **Summer Recreation –** Councilman Ballas advised of possible summer program at Trautman field and a senior recreation center. Asking for Councils approval to move forward. A discussion regarding specifics ensued.

- **Paving Projects** – Councilman Stein discussed specifics on the 2018 Paving projects. Advised he has given Borough Manager, Joe Varhola, permission to begin the bid process. Council discussed possible alley paving.
- **Quad Cab Truck** – Public Works Supervisor Bob Bicsey, Joe Varhola and Council discussed the need for the truck as well as the estimated cost.
- **Boards and Committees** – President Falce discussed with Council the possible increase in Pension Committee members. Nick Havrilla joined the conversation and advised the benefit of the increase.
- **Allegheny County Southwest Tax Collection District Resolution (Act 32)** – Borough Manager Varhola discussed the delegate and alternate for this committee being himself (alternate) and SVSD business manager John Zenone (delegate). There was a discussion about other options.
- **Renting local parks for picnic** – Councilman Stein advised Council that he was approached about using one of the parks or building within a park for a graduation party. He discussed possible agreements, fees and Solicitor Evashavik suggested to check with Travelers regarding possible borough liability. Council discussed the possibilities.

Additional Item(s):

Councilman Ballas – Discussed attendance at the ALCOSAN meeting about expansion of treatment plant.

Councilman Votedian – Questions to Secretary Becki Wirth regarding Government Day details.

Joe Varhola – Discussed Donna Mercuri and Rose Anne Needham being the current notaries within the Borough and what that will look like going forward.

President Falce – Talked about 2018 Community Day meetings and all are welcome.

Adjournment:

Motion: Councilman Stein; **Second:** Councilman Ballas; **Vote:** Unanimous