

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 12, 2011

Minutes of the Regular Meeting of Town Council on Wednesday, January 12, 2011, held in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the Flag.

Mr. Wolf conducted Roll Call. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, and Member Ralph R. Burchell. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Police Chief Charles M. Holtgraver, and Solicitor Fred Baxter. Council Member M. Kimberly Steele and Robert Zischkau from Glenn Engineering were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 8, 2010 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$129,977.38 and payments to vendors in the amount of \$559,992.30 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$28,236.74 was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered.

REPORTS FROM THE OFFICERS.

Report from the Mayor - J. R. Henry, Mayor

The Mayor said a copy of his December Report was furnished to Council in their packets and gave the Mayor's Report for the Year 2010 as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 6,030.00
Vehicle Code Violations / Magistrate	\$14,279.70
Ordinance & Statute Violations / Magistrate	\$21,684.09
Allegheny County / DUI	\$10,921.54
State Shared / Vehicle Code	\$ 5,556.14
Total Receipts for Year 2010	\$58,471.47

Mayor Henry said the Association of Mayors of the Borough of Pennsylvania honored the late Richard Powell with recognition at their annual conference and sent out a memorial resolution for his service to West View, with a copy being forwarded onto his wife, Helen. 100923

Mayor Henry updated Council on the progress of the Civil Service testing for the Police Officer list for the Borough. The Borough should have a list of eligible Police Officers every two years and the Borough is currently updating this list. The physical test was completed on January 11th and the Civil Service written test will be given on January 19th. Upon completion of testing, the Civil Service Commission will conduct interviews in order to compile a current list.

Mayor thanked both the Commission Members and the Borough Secretary for their assistance with the testing.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf said the Borough Auditors were in for one day and will be returning to conduct the 2010 Audit.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau (Absent - Written report on file)

At this time, President Bernhard introduced George Hollenberger, who was in the Audience, as the new Fire Chief of the West View Volunteer Fire Department.

Chief Hollenberger thanked Council for their welcome. Chief Hollenberger said he resides on Clairmont Avenue in West View and had been Joe Assisi's Assistant Chief in the past. Chief Hollenberger has served with the Fire Department for 30 years.

REPORTS FROM THE COMMITTEES

Finance Report - Ralph R. Burchell

Mr. Burchell said the Wage Tax collection deposits for the month of December totaled \$24,098.89. The Borough's net proceeds were \$11,520.04.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on December 4th, after earning interest in the amount of \$2.34. A new CD was purchased on that

000001 same day in the amount of \$28,500.00.

The Liquid Fuel CD in the amount of \$65,500.00 matured on December 4th, after earning interest in the amount of \$5.38. A new CD was purchased on that same day for \$10,000.00.

Mr. Burchell said the Building Fund Money Market Account had a balance of \$197,729.15 as of December 31st. That Money Market Account earned interest of \$33.58.

The General Fund Money Market Account had a balance of \$862,247.57 as of December 9th. That account had earned interest in the amount of \$148.90.

Real Estate Tax collections for the month of December totaled \$20,654.54. These Funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

Property and Purchasing Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell reported that the Public Works Department has been getting ready to take down the Christmas decorations in the Borough and has ordered 1,300 tons of salt for the 2010-2011 season. The Crew is patching potholes, doing street and traffic maintenance throughout the Borough, and is doing an excellent job with snow and ice removal.

President Bernhard said the Crew is doing an excellent job on the Borough streets and was out there now clearing the streets.

Police and Public Safety Report - William F. Aguglia

Mr. Aguglia reported the Police had 261 complaints for the month, inclusive of three drug arrests, 16 thefts, 10 accidents, five assaults and one weapon complaint.

Mr. Aguglia said the Police handled five arrests for public intoxication and three burglaries. Mr. Aguglia requested Council retire for an Executive Session at the end of the Meeting to discuss contract negotiations.

Administrative / Budget Report - Ralph R. Burchell

Mr. Burchell had no report for Council.

Mr. Mikec gave the Fire Report for the year 2010, with the Department answering 281 calls for the year, averaging 23.5 calls per month. There were 11 Department Drills using 787 man hours and 1,764 man hours were used during the 37 Company Drills.

Public Relations and Recreation Report - M. Kimberly Steele (Absent)

In Ms. Steele's absence, Mrs. Bernhard said the Senior Citizen Spring Fling will be held on Friday, April 29, 2011 at the West View Banquet Hall. Tickets are on sale now for \$10.00 per person at the Borough Office from 8:00 a.m. until 4:00 p.m. The cost of \$10.00 includes a luncheon, entertainment and door prizes and Mrs. Bernhard requested Seniors purchase their tickets as soon as possible so they would know how many meals to order.

Mrs. Bernhard asked Mr. Mikec to report on the Crime Watch Meeting that took place on Monday, January 10th, since she had not attended.

Mr. Mikec attended the Meeting and said the Program that Game Warden and Biologist Ryan Miller from the Pennsylvania Game Commission was very informative. Mr. Miller addressed many of the wildlife problems in the suburbs and Mr. Mikec enjoyed the Program, which he said was terrific. Mr. Mikec said Magistrate Richard Opiela will present the February 7th Program.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further ~~their time~~ to address Council.

050-100
If your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Jim Barr from 200 Frankfort Avenue addressed Council to question Mr. Mikec on the Crime Watch Program, specifically if Mr. Miller had reported on Coyote sightings in West View. Mr. Mikec said every County has coyote sightings and knew of a recent Bear sighting off of Camp Horne Road and in West View's Hidden Valley area.

Mr. Barr wanted to know if there was an update on the Public Works or Police Contract and Mrs. Bernhard answered no.

Mr. Barr questioned if Budget Line Item 403.120 in the amount of \$59,075.00 for Tax Collector / Clerk was for more than one person, with Mr. Wolf stating it is for one Full Time and one Part Time Employee.

Mr. Barr questioned Fire Chief Hollenberger if he had any policy changes. Mr. Hollenberger said no. Mr. Barr had no further questions and was seated after addressing Council for two minutes and fifty-six seconds.

AGENDA

1. Council to consider Resolution #1376. *Motion to read Resolution #1376 by title only was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* Mrs. Bernhard read the title only to Resolution #1376, which is a Resolution certifying the Borough's participation in the Energy Conservation Measure Retrofit Phase for Municipalities as a part of Allegheny County's Energy Program. *Motion to adopt Resolution #1376 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.*
2. Council to consider an Appointment to the Municipal Authority of the Borough of West View for a five-year term, through December 31, 2015. Mr. Dennis Watson is currently serving in this position. *Motion to appoint Dennis Watson was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered.* Mrs. Bernhard requested the Secretary notify Mr. Watson by letter.
3. Council to consider an Appointment to the Recreation Board for a five-year term, through December 31, 2015. Ms. Erin Pierotti is currently serving in this position. *Motion to appoint Erin Pierotti was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered.* Mrs. Bernhard requested the Secretary send a letter to Ms. Pierotti.

4. Council to consider an Appointment to the Vacancy Board, which is a yearly appointment through December 31, 2011. *Motion to appoint Dan Dannenmueller was made by Mr. Schell and seconded by Mr. Burchell. Motion was approved and ordered.* Mrs. Bernhard requested Mr. Dannenmueller be notified of his appointment by the Secretary sending a letter.
5. Council to consider two Appointments to the Three Rivers Wet Weather Demonstration Program, each for a two-year term, through December 31, 2012. William Aguglia and Kenneth Wolf are currently serving in these positions. *Motion to appoint Mr. Aguglia and Mr. Wolf was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.* Mrs. Bernhard requested notification letters be sent out by the Secretary.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ANNOUNCEMENTS

There were no announcements.

Mrs. Bernhard announced that Council would retire to an Executive Session and informed the Audience that no other Business would be conducted after the Session ends, only the Motion to Adjourn the Meeting.

Council retired to Executive Session at 7:24 p.m.

At 8:18 p.m. Mrs. Bernhard called the Meeting to Order, requesting a Motion to Adjourn.

Motion to adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. The Meeting adjourned at 8:18 p.m.

APPROVED:

February 9, 2011

BOROUGH OF WEST VIEW

BY:

Kenneth J. Wolf
Kenneth J. Wolf
Secretary/Manager

BY:

Mary C. Bernhard
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 9, 2011

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, February 9, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 7:00 p.m. by Mrs. Bernhard, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also, attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Acting Police Chief Bruce A. Fromlak, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering.

Motion to approve the Minutes of the Regular Meeting of Town Council on January 12, 2011 was made by Mr. Aguglia and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$135,455.73 and payments to vendors in the amount of \$86,906.60 was made by Mr. Aguglia and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of the 2007 Project Fund - Sewer in the amount of \$150,916.88 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the payment of the Building Fund expenditures in the amount of \$11,641.90 was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$24,085.11 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor

Mayor Henry said his Report had been contained within Council packets and the total receipts for January 2011 was \$2,166.81. The Mayor read a letter he received from Police

Chief Charles M. Holtgraver, who had written that after 40 years of service, his last working day was January 28, 2011 and, after taking five weeks of vacation and five personal days, he would formally retire on March 12, 2011. The Chief thanked Council and expressed his gratitude in working at a job he loved for 40 years. The Mayor said he was sad to see Charlie go but was glad to see he is looking forward to a long and healthy retirement and the Mayor wishes him well. *Motion from Mr. Schell was seconded by Mr. Aguglia to accept Chief Holtgraver's resignation/retirement letter, with regret. Motion was approved and ordered.*

The Mayor said that it was his privilege and honor to recommend Officer Bruce A. Fromlak as the Acting Police Chief. Bruce had been serving as Acting Police Chief since January 29th, as permitted by Borough Code. The Mayor would like to formalize this appointment with a Motion from Council and then he would like to officially swear him in.

The Mayor said Bruce had been serving the Borough since 1985 and he is a very effective and dedicated Officer for the past 26 years.

Motion to appoint Bruce A. Fromlak as Acting Chief of Police was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered by Council.

The Mayor swore in Bruce A. Fromlak as Acting Chief of Police at the Podium and Chief Fromlak was applauded by all. Mrs. Bernhard thanked Chief Fromlak on Council's behalf and Chief Fromlak said that he was honored and humbled to receive this appointment and looks forward to working with everyone on Council and within the Borough.

The Mayor said that he would like to recommend to Council to set Chief Fromlak's rate of pay for Acting Chief of Police at \$2.00 more per hour than the Lieutenant's salary. *Motion to approve the Mayor's salary recommendation was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf said the Auditors are still working on the Borough's 2010 Audit.

Report from the Acting Police Chief - Bruce A. Fromlak

Chief Fromlak announced he had received information today that the Borough will receive Grant proceeds in the amount of \$9,990.00 that was previously applied for through the Pennsylvania Commission of Crime and Delinquency. This Grant was used in the purchase of a speed trailer. The trailer would be placed within the Community and is radar operated. This is not for speed enforcement, but for public education, posting the speed limit and the actual speed of the motorist. The system includes a data recorder which will produce time and day traffic speed monitoring reports.

Mrs. Bernhard questioned if this was a movable object and Chief Fromlak said yes and

added that the purchase of a digital camera system for the next new Police Cruiser is included in the Grant money.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported that the North Hills Council of Governments has issued a notice to proceed to the contractor for the demolition of 226 - 226 ½ Martsolf Avenue, which may be scheduled to begin as early as next week. Due to the nature of the demolition, with the close proximity of the building next door, Mr. Zischkau plans to have a project representative on sight to make sure there are no problems with the adjoining property.

Mrs. Bernhard said she was glad to hear this report.

REPORTS FROM THE COMMITTEES

Finance Report - Ralph R. Burchell

Mr. Burchell said the Wage Tax collection deposits for the month of January totaled \$111,066.56. The Borough's net proceeds were \$54,880.33.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on January 3rd after earning interest in the amount of \$2.34. A new CD was purchased on that same day in the amount of \$28,500.00.

Mr. Burchell said the Liquid Fuel CD in the amount of \$10,000.00 matured on January 3rd after earning interest of \$0.92. A new CD purchased on that same day in the amount of \$10,000.00.

The Building Fund Money Market Account had a balance of \$197,762.74 as of January 31st. That account had earned interest of \$33.59.

The General Fund Money Market Account had a balance of \$277,360.01 as of January 11th. That account had earned interest of \$112.44.

Mr. Burchell said we did receive our 2011 Tax Anticipation Loan. That Loan was in the amount of \$500,000.00.

Real Estate Tax collections for the month of January totaled \$8,328.86. These Funds were deposited into the General Fund Checking Account to offset Borough expenditures.

Property and Purchasing Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Borough Workers are still taking down the Christmas decorations and we have ordered 2,350 Tons of road salt to date. They are patching potholes in the Borough as they are found and are taking care of street and traffic sign maintenance, as well as removing snow and ice.

Mr. Schell said he had good news, being a settlement has been reached with the union for a contract and it will be decided under this evening's Agenda. The contract will run from October 1, 2010 through December 31, 2013, with wage raises of 2 ½%, 2 ½% and 3% per year. The employees will be contributing to their health insurance, as they will be using UPMC HSA \$1250 and will contribute through a 4% payroll deduction with a ceiling of \$65.00 per month in the second year and contributing 5% with a ceiling of \$75.00 per month for the third year.

Police and Public Safety Report - William F. Aguglia

Mr. Aguglia would like Council to consider approving the Police contract, which is in tonight's Agenda. The contract is a three-year contract from January 1, 2011 through December 31, 2013, with 2.5%, 3% and 3% yearly wage increases. The Police would also change their health insurance to UPMC HSA and would contribute 5% in the second and third year, with a \$75.00 per month cap. Mr. Aguglia feels that the Attorney Vickie Beatty and the Committee Members have come up with a viable contract.

Administrative / Budget Report - Ralph R. Burchell

Mr. Burchell had no report for Council.

Fire and Water Report - Donald E. Mikec

Mr. Mikec read a letter dated December 22, 2010 from Joseph Assisi, who had been the Fire Chief for West View Volunteer Fire Department for 25 years. Mr. Assisi thanked Council for all of their help over the years while he served the Community as Fire Chief. Mr. Mikec extended his thanks to Joe for his years of service and then welcomed George Hollenberger as the new Fire Chief, as of January, 2011.

Mr. Mikec said the West View Volunteer Fire Department responded to 18 Calls for the month of January 2011.

Mrs. Bernhard extended her thanks to Joe Assisi and said she would like to send a letter to Joe to thank him for his years of service.

Public Relations and Recreation Report - M. Kimberly Steele

Ms. Steele said the Senior Citizen Spring Luncheon will take place on April 29th at the West View Banquet Hall. Seniors will have lunch and entertainment at a cost of \$10.00 per Senior. The next Crime Watch Meeting will be held on Monday, March 14, 2011 at 7:00 p.m. in the West View Banquet Hall and Members of the West View Volunteer Fire Department and Ross/West View Emergency Medical Services Authority will be attending to present the Program.

Ms. Steele said the West View Chamber of Commerce has some events scheduled, such as a trunk sale on May 1st, a Community Day for Saturday, June 11, 2011 and the Farmer's Market is scheduled to begin on May 3, 2011. More information will be given when it is received from the Chamber.

Mrs. Bernhard added that she had attended Monday's Crime Watch Meeting where Magistrate Opiela had a good program. The Magistrate advised the Community to keep an eye on property maintenance issues and to report them before they get out of hand.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

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Mrs. Bernhard said, if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Jim Barr from 200 Frankfort Avenue addressed Council and congratulated Acting Police Chief Bruce A. Fromlak and asked if he could present him with an oath keepers pamphlet. Chief Fromlak took the pamphlet from Mr. Barr.

Mr. Barr questioned the address and the total cost of the Martsolf Avenue demolition and questioned who was financing this project. Mr. Wolf said the address is 226-226 1/2 and the Borough received \$8,000.00 in Grant money for the job costs. Mr. Barr asked who owned the property and Mr. Wolf said that the Borough owns it.

Mr. Barr said he was glad to see the contracts have been settled and questioned if the health care insurance buyback was still in place. Mr. Wolf said the insurance waiver is still in place and Mr. Barr said he disapproves of this buyback. Mr. Barr was in front of Council for one minute and forty-four seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to acknowledge Charles M. Holtgraver's intention to retire, effective 3/12/11. This matter was taken care of under the Mayor's Report.
2. Council to consider appointing an Acting Chief of Police. This matter was taken care of under the Mayor's Report.
3. Council to consider the Contract between Local 416, UWUA, AFL-CIO and the Borough of West View for the Term of Agreement of October 1, 2010 through December 31, 2013. *Motion to approve the Contract was made by Mr. Schell and was seconded by Mr. Aguglia.* Mr. Baxter clarified the Motion by stating the Motion is so the authorized proper personnel may sign the Agreement/Contract. *Motion was made and seconded and approved by Council.*
4. Council to consider the Contract between the Police Employees of the Borough of West View and the Borough of West View for the Term of Agreement of January 1, 2011 through December 31, 2013. *Motion to authorize the proper personnel to sign the Agreement/Contract was made by Mr. Aguglia and was seconded by Mr. Mikec. Motion was approved and ordered by Council.*
5. *Motion from Mr. Schell was seconded by Mr. Burchell to raise the hourly rate for*

the four full-time Employees to 2 ½% and to change to HSA Health Insurance. Motion was approved and ordered by Council. (Note - the four full-time Employees are Mr. Wolf, Mrs. Mann, Mrs. Rapp and Mrs. O'Lare)

ANNOUNCEMENTS

There were no announcements.

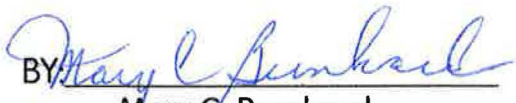
ADJOURNMENT

With no further Business to come before Council, President Bernhard wished everyone a Happy Valentine's Day and requested a Motion to Adjourn. *Motion to Adjourn was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.* The Meeting adjourned at 7:30 p.m.

APPROVED: March 9, 2011

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 9, 2011

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, March 9, 2011. The Meeting was called to order at 7:00 p.m. by President Bernhard, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Mr. Wolf. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Acting Chief of Police Bruce A. Fromlak, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. Mayor J. R. Henry was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 9, 2011 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$133,914.70 and payments to vendors in the amount of \$161,284.37 was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$958.03 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of liquid fuel fund expenditures in the amount of \$36,665.25 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor (Absent)

In the Mayor's absence, Mrs. Bernhard read the Mayor's report for the month of February 2011 as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 30.00
Vehicle Code Violations / Magistrate	\$1,023.75

Ordinance & Statute Violations / Magistrate	\$1,279.75
Allegheny County / DUI	\$ 432.35
State Shared / Vehicle Code	\$ 0.00
Total Receipts for February 2011	\$2,765.85

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf discussed Agenda Item #1, which is the Insurance Proposal for General Liability from MRM Property & Liability Trust through the HDH Group, Inc. totaling \$77,616.00. Mr. Wolf said this Proposal includes property/commercial liability, automobiles, public officials, employment practices, police professional, as well as a blanket replacement value, with a limit of \$790,000.00 for traffic signal controls coverage. Mr. Wolf said last year's cost was \$76,642.00 without the signal coverage and Mr. Wolf recommends Council consider approving this Proposal.

Report from the Acting Chief of Police, Bruce A. Fromlak

Chief Fromlak said he has gotten together with the Foreman of the Road Crew, Mr. Assisi, and they plan to tour the Borough in order to evaluate street signs. The Chief has plans for the removal of outdated, redundant signage, replacing damaged signs or adding new signs where necessary.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter said Council will consider Agenda Item #6, which is an Agreement between John P. Florio of 45 Vassar Avenue and the Borough of West View. Solicitor Baxter said the Borough was involved in a law suit a few years ago. Mr. Florio was getting insufficient flow in his sewer system at this property and it was due to the old design of the sewer system. Solicitor Baxter said this is a health violation that the Borough would be responsible.

The Solicitor and Mr. Zischkau came up with the solution to install a grinder pump, reversing the pressure and stopping the sewage backup. The Agreement would install the pump, with part of the cost being paid for by the Borough's Insurance Company.

The Agreement has been recommended by the Borough Solicitor as an acceptable Agreement for both the Property Owner and for the Borough of West View for a sewer backup problem at this address.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported on the demolition of the property at 226 - 226 ½ Martsolf Avenue. Mr. Zischkau said the Contractor must do site grading, remove the gas pipe to terminate the service, and needs to cleanup the site. Mr. Zischkau was pleased that there was no damage sustained to the abutting property.

Mr. Zischkau said he had met with Mr. Schell and the Contractor to test the generator installed at the Borough Building. The test was successful, everything was operable and the generator worked as planned.

REPORTS FROM THE COMMITTEES

Finance Report - Ralph R. Burchell

Mr. Burchell said the Wage Tax collection deposits for February totaled \$145,202.23. The Borough's net proceeds were \$70,301.05.

Mr. Burchell said the Capital Reserve UDAG CD in the amount of \$28,500.00 matured on February 2nd, after earning interest in the amount of \$2.34. A new CD was purchased on that same day in the amount of \$28,500.00.

Our Liquid Fuel CD in the amount of \$10,000.00 matured on February 2nd, after earning interest in the amount of \$0.82. A new CD was purchased on that same day in the amount of \$10,000.00.

The Building Fund Money Market Account earned interest of \$30.34. That account had a balance of \$197,793.08 and that was as of February 28th.

The General Fund Money Market Account earned interest of \$111.91. That account had a balance of \$707,471.92 and that was as of February 9th.

Property and Purchasing Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew has taken down the Borough's Christmas decorations. The Borough has ordered 2,550 tons of road salt for the 2010 - 2011 winter season and they are fixing potholes and street signs. Mr. Schell said the Road Crew did an outstanding job with snow removal and Mr. Schell said the Borough was clean and other Municipalities were not.

Mr. Schell said, on March 26th, we will have a yard waste pickup throughout the Borough. Mr. Mikec said he has received numerous compliments from Residents of West View, commending the job the Road Crew did this winter in keeping the roads clear. Mr. Mikec said he would like to commend them himself.

President Bernhard said the Crew has done a wonderful job. Mrs. Bernhard had many people stop her to tell her they know that once they get to West View, they can get home, which is good to hear, and she commends the Road Crew for their good work.

Police and Public Safety Report - William F. Aguglia

Mr. Aguglia reported that, under the Agenda, Council will consider hiring a Full-Time Officer from the Eligibility List supplied by the Civil Service Commission. Civil Service completed the testing and supplied Council with the top three Candidates.

Mr. Aguglia recommends the consideration of Officer Gary Pavlecic as Full-Time Police Officer. Mr. Aguglia recommended Council consider appointing Officer Bruce Fromlak as Chief of Police, effective Saturday, March 12, 2011. Mr. Aguglia said the appointment of Gary Pavlecic to Full-Time would be effective Saturday, March 19, 2011.

Administrative/Budget Report - Ralph R. Burchell

Mr. Burchell said he had no report for Council at this time.

Fire and Water Report - Donald E. Mikec

Mr. Mikec said the West View Volunteer Fire Department responded to 19 calls during the month of February. Mr. Mikec said he had read the resignation letter from Joseph Assisi at the last month meeting but neglected to welcome the new Fire Chief George Hollenberger, effective January 1, 2011.

Public Relations and Recreation Report - M. Kimberly Steele

Ms. Steele said the next meeting of Crime Watch is going to be held Monday, March 14, 2011 and Members from the West View Volunteer Fire Department and Ross/West View EMSA will be presenting the Program.

Ms. Steele said the Committee is accepting applications for the use of Bronx Field and the Senior Citizen Party is scheduled for April 29th. The Recreation Committee has met and they are planning the Recreation Program and the Summer Safety Bike Rodeo Project. Ms. Steele will pass on more information and more details as they become available.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

Mrs. Bernhard said, if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Dave Urban of 60 Lakewood Avenue said he does not feel the need to send Borough Workers praise from Council, as he feels they are well compensated to do their job.

Mr. Urban complained of getting asphalt chips on his new car and said the way the Road Crew does their asphalt is not the way to do it. He wants them to put a sign out when they are patching so he could go the other way. He said he told Ken Wolf this all before and he wants them to use a vibrating machine to tamp it instead of backing a truck over the asphalt. Mr. Urban said using the truck is stupid and wastes gas.

Mr. Urban questioned the Borough Solicitor on how much money the Agreement with 45 Vassar was going to cost the Borough, as he never mentioned a dollar figure, and questioned Council why the Borough needs another Full-Time Officer since it costs more. Mr. Urban questioned Council on how they decided to go about making Bruce Fromlak the Chief of Police.

Solicitor Baxter said, to have a Contractor install a grinder pump, would cost \$19,000.00. The Solicitor said this would be a one-time payment and Borough's Insurance Carrier will pay \$5,000.00 and the rest of the money will come from the Borough's sewer rental money from West View Water Authority.

Mr. Wolf said the Road Crew shovels patch in the pothole and then runs a truck or the highlift over the patch. Mrs. Bernhard asked Mr. Wolf to have the Crew tamp it down better and maybe use a sign the next time.

Mr. Aguglia said he heads the Police and Public Safety Committee and said the Committee considered Officer Fromlak's qualifications, being an Officer for years, being in the Military and being in Iraq, his leadership ability, and Mr. Aguglia said it was

decided he was a person that could lead the Borough. Mr. Urban asked if other Officers were considered since Officer Fromlak was gone 90% of the time and he was not here patrolling.

Mr. Aguglia said he is here to make these decisions and they felt Officer Fromlak is the best decision to lead the Borough. Mr. Aguglia said Officer Pavlecic's been a Part-Time Officer for three years and passed all of the qualifications. Mr. Urban questioned how many Officers live in the Borough and was informed by Officer Fromlak that two Full-Time out of ten Full-Time live in the Borough.

Mr. Urban was in front of Council for five minutes.

Jim Barr from 200 Frankfort Avenue questioned Council on how many Members are on the Public Safety nominating Committee. Mrs. Bernhard said three Members are on the Public Safety Committee and explained the Police Candidate testing procedure to Mr. Barr.

Mr. Barr questioned if the Committee meetings are public and he questioned Sunshine Law compliance when he was told they are not public and need not be advertised.

Mr. Barr said he tried to get a copy of the Public Works Labor Contract and could not and wanted to know the status of the Contract. Mrs. Bernhard said Council has signed the Contract and now the Union has the Contract to review and sign. It will be returned to the Borough. Mr. Barr questioned if they were working without a Contract and Mr. Baxter explained the changes in the language and said the Crew is working under the new Contract, as it had been agreed upon with no problem.

Mr. Baxter said there is no problem with either Contract and expected its return to the Borough within a reasonable time.

Mr. Barr was in front of Council for five minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the Insurance Proposal from MRM Property & Liability Trust through the HDH Group, Inc. for the amount of \$77,616.00. (This includes blanket replacement value, limit of \$790,000.00 for traffic signal controls coverage)
Motion to approve the Proposal was made by Mr. Schell and was seconded by

Mr. Koerts. Motion was approved and ordered.

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2. Council to consider hiring a Full-Time Police Officer from the eligibility list supplied by the Civil Service Commission. *Motion to appoint Gary Pavlecic was made by Mr. Aguglia and was seconded by Ms. Steele. Motion was approved and ordered. Motion to start Officer Pavlecic' as of March 19, 2011 and have his three years Part-Time seniority count toward his hourly wages, per the Contract, was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.*
3. Council to consider appointing a Chief of Police and salary. *Motion by Ms. Steele to appoint Bruce A. Fromlak as Chief of Police effective March 12, 2011 was seconded by Mr. Schell. Motion was approved and ordered. Motion to pay Chief Fromlak \$3.00 per hour more than the Lieutenant's rate of pay per hour was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.*
4. Council to consider appointing a Delegate and an Alternate Delegate for the MRM Property & Liability Trust. *Motion from Mr. Burchell to appoint Mr. Schell as Delegate and Mr. Koerts as Alternate Delegate was seconded by Mr. Aguglia. Motion was approved and ordered.*
5. Council to consider appointing a Delegate and an Alternate Delegate to the MRM Workers' Compensation Pooled Trust. *Motion from Mr. Schell to appoint Mr. Aguglia as Delegate and Mr. Mikec as Alternate Delegate was seconded by Mr. Koerts. Motion was approved and ordered.*
6. Council to consider an Agreement between John P. Florio of 45 Vassar Avenue and the Borough of West View. The Agreement has been recommended by the Borough Solicitor as an acceptable Agreement for both the Property Owner and for the Borough of West View for a sewer backup problem at this address. *Motion to approve the Agreement was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.*

ANNOUNCEMENTS


Chief Fromlak announced the National Prescription Drug "Take Back Event" that will be held on Saturday, April 30, 2011 from 10:00 a.m. until 2:00 p.m. at the West View Methodist Church at 146 Cornell Avenue in West View. This no-cost Event is held so that Individuals may safely turn in old or outdated prescriptions. Chief Fromlak said this is the 2nd Annual Event and said that many of the drugs that get into the hands of Children are taken out of medicine cabinets from elderly people. The Chief feels this is a great way to get rid of drugs without flushing them into the water system, which the Chief discourages. Mrs. Bernhard added that she feels this is a good program.


ADJOURNMENT

With no further Business to come before Council, President Bernhard accepted a *Motion to Adjourn, made by Mr. Schell and seconded by Mr. Burchell. Motion was approved and ordered by Council.* The Meeting adjourned at 7:34 p.m.

APPROVED: April 13, 2011

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 13, 2011

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, April 13, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Bernhard at 7:00 p.m., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Mr. Wolf. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: J.R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Chief of Police Bruce A. Fromlak, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. Council Member William F. Aguglia was absent.

Motion to approve the March 9, 2011 Minutes of the Regular Meeting of Town Council was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$131,369.72 and payments to vendors in the amount of \$211,569.50 was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered by Council.

Motion to approve the payment of building fund expenditures in the amount of \$14,858.89 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered by Council.

Motion to approve the payment of liquid fuel expenditures in the amount of \$4,972.87 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor

President Bernhard welcomed the Families of Matt Pavlecic and Chad Green to the Meeting.

The Mayor asked Officer Gary Matthew Pavlecic to join him at the podium. The Mayor administered the Oath of Office to Full-Time Police Officer Gary Matthew Pavlecic. Officer Pavlecic was applauded by all in attendance.

The Mayor asked Officer Chad R. Green to join him at the podium. The Mayor administered the Oath of Office to Part-Time Police Officer Chad R. Green. Officer Green was applauded by all in attendance.

The Mayor told the Families of the Officers that it would be fine, should they choose to leave the Meeting now instead of staying until the end of business.

The Mayor reported Council had received a copy of his report for the month of March 2011 and the total receipts received were \$6,575.64.

Mayor Henry reported on the proposed Ross/West View EMSA funding being discussed with participating Municipalities. The Mayor said both he and Mr. Burchell have represented the Borough by attending meetings regarding this matter.

The Mayor said both Ross Township and West View have allotted funding within their current budgets, but Reserve Township has posed numerous questions, which has detained funding. The Mayor said he will keep Council updated on this matter.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf addressed Agenda Item #1, saying the cost for Salt for 2011-2012 season would be \$60.42 per ton, an increase of 2.2% over last year.

Report from the Chief of Police - Bruce A. Fromlak

Chief Fromlak advised Council that the Police Department received their speed trailer, with the purchase of the trailer being made possible through PCDD funding. The Chief said the trailer was set up, but there is a minor glitch with the memory card which has been returned to the manufacturer to be addressed.

Mrs. Bernhard hoped this speed trailer would help to slow down traffic on the streets.

Report from the Solicitor - Fred E. Baxter, Jr.

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had no report for Council.

REPORTS FROM THE COMMITTEES

Finance Report - Ralph R. Burchell

Mr. Burchell said Wage Tax collection for March totaled \$82,069.25. The Borough's net proceeds were \$77,409.80. These funds were deposited into the General Fund Checking account.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on March 4th, after earning interest of \$2.34. A new CD was purchased on that same day in the amount of \$28,500.00.

The Liquid Fuel CD in the amount of \$10,000.00 matured on March 4th, after earning interest of less than one dollar, \$0.82. A new CD was purchased on March 4th in the amount of \$10,000.00.

The Building Fund Money Market Account had a balance of \$197,826.68 as of March 31st. That account had earned interest of \$33.60 for this past month.

The General Fund Money Market Account had a balance of \$526,567.14 as of March 9th. That account had earned interest of \$95.22. These proceeds were left in the Borough's Money Market Account as it was paying a little higher rate than the month before.

Property and Purchasing Report - John W. Koerts

Mr. Koerts said the Borough has a proposal for repairs to the Municipal Complex, which will be covered under the Agenda.

Public Works Report - Barry G. Schell

Mr. Schell said the Public Works Department is ready to start cutting grass. The equipment at the Playgrounds and at Bronx Field are being checked by the Crew. The Crew has begun removing the snow and ice equipment from the vehicles.

Mr. Schell said the Crew has been doing electrical work along Perry Highway on the decorative lights. Mr. Schell said the Borough had ordered 2,550 tons of road salt for the winter, being the 2010 / 2011 Season.

Mr. Schell said the Crew is patching potholes as they appear and they are taking care of street and traffic signs.

Police and Public Safety Report - William F. Aguglia (Absent)

Administrative/Budget Report - Ralph R. Burchell

Mr. Burchell requested Council retire for an Executive Session at the end of the Meeting in order to discuss a personnel matter.

Fire and Water Report - Donald E. Mikec

Mr. Mikec reported the West View Volunteer Fire Department responded to 28 calls during March.

Public Relations and Recreation Report - M. Kimberly Steele

Ms. Steele reported the Annual West View Senior Citizen "Spring Fling" Luncheon will be held on April 29th and 48 Seniors have signed up to attend the Luncheon, which will have entertainment and door prizes. Tickets will be available to purchase through April 21st at the Borough Office.

Ms. Steele announced the West View Chamber of Commerce "Trunk Sale" will be held on Sunday, May 1st from 9:00 a.m. until 2:00 p.m. along Center Avenue, between the VFW and the West View Banquet Hall. Ms. Steele said you can pull your Truck, SUV or Car into one of the parking spaces to sell from your trunk, or you could bring a table to sell wares if you'd like. Sellers will pay \$20.00 per vehicle to participate and Debbie or Beth from the Chamber can be contacted for more details about the May 1st Trunk Sale.

Ms. Steele said there will be a West View Summer Safety Program at West View Volunteer Fire Company #3's parking lot on Saturday, June 4, 2011, from Noon until 3:00 p.m. Ms. Steele said this will be the Borough's version of the former Bike Rodeo. The Program is sponsored by the West View Volunteer Fire Department, the West View Police Department, VFW Post #2754 and the Women's Auxiliary, State Representative Adam Ravenstahl, West View Recreation and West View Crime Watch. There will be refreshments, fingerprinting, bike inspections and games for anyone attending. Ms. Steele said the #3 Fire Company is directly across from West View Elementary.

Ms. Steele said the Summer Recreation Program is up and running and will begin on June 27th and run through August 5th. The Program will be Monday through Friday and is free to all Children in the Borough.

The next Crime Watch Meeting will be on May 9th and will be the last for the season. Allegheny County Deputy Sheriff Jason Tarap will provide the Program. Ms. Steele said Jason always provides a great Program.

Ms. Steele extended an Invitation to everyone to attend the West View PTO "Meet the Candidates" Night. The Candidates running for the North Hills School District Board will be present on April 25th at 7:00 p.m. at the North Hills Junior High. Flyers will be sent out and Ms. Steele felt the Meeting would be posted on the marquis at West View Elementary.

Ms. Steele extended Mrs. Pack's thanks and appreciation to everyone who had attended the last Meeting of Crime Watch. Ms. Steele said that everyone was there, including the Chief, Mr. Wolf, Tax Collector Schwartzmeier, the Mayor and Council Members.

Mrs. Steele said that Mrs. Pack felt this was a great way for Residents to ask questions and understand how local government works. Mrs. Bernhard said she thought this was a very good Meeting.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

Mrs. Bernhard said, if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

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Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Dave Urban from 60 Lakewood Avenue questioned Council on how many Full-Time Officers we have and how many Part-Time.

Chief Fromlak said the Borough has 10 Full-Time Officers.

Mr. Urban questioned how many Officers live in the Borough. Chief Fromlak said both himself and Detective Towne live in West View and 8 Officers live outside of West View. Mr. Urban questioned how many Part-Time Officers we have. Chief Fromlak said one and he lives outside of the Borough.

Mr. Urban questioned how many Borough Workers we have and do they all live in the Borough. Mrs. Bernhard said we have 7 and they all live in West View and we only use Part-Time Workers in the Summer.

Mr. Urban questioned a Motion from February's Minutes. He said he had questioned Mr. Wolf about the Motion to give the 4 Full-Time Employees a 2 ½% increase in their salary. Mr. Urban believed they already received 2% and the 2 ½% increase would equal 4 ½%. Both Mrs. Bernhard and Mr. Burchell explained the raises and the budget process and said the Employees were increased ½% to equal a total of 2 ½%, which coincides with the Union Members raise.

Mayor Henry added the Union Contracts were not settled and the Budget was passed with Council's best projection. The Mayor said that due to the State Law, the Borough is required to have a Budget passed by December 31st.

Mr. Urban asked if the Union Contracts are now available to the Public for copies and Mrs. Bernhard said yes, they are available.

Mr. Urban was in front of Council for 5 minutes.

Jim Barr from 200 Frankfort Avenue questioned Council regarding the Bids for work on the Building and asked when the Bids were requested. Mr. Wolf said there was no Bid advertisement, as the Bids were below \$4,000.00.

Mr. Barr questioned the Mayor on the other Municipalities that contribute to EMS. The Mayor said Ross and West View are the Incorporating Municipalities and the Contract Municipalities are Reserve, Millvale and Ohio Township. The Mayor said those are the 5

Municipalities that are served.

Mr. Barr he guessed the Public Works said there isn't going to be anymore snow. Mr. Barr said he got a request at one time for a donation to the Fire Department and it says the Fire Department funds building costs and expenses to maintain the station. Mr. Barr said he understood that the Borough funds the buildings.

Chief Hollenberger said some of the Fire Stations do maintenance on their own but added that he was unsure what the flyer stated, as he did not participate in that campaign.

Mr. Barr was in front of Council for 2 minutes and 21 seconds.

UNFINISHED BUSINESS

Mrs. Bernhard said the Borough received refunds from MRM. The Property and Liability Trust send a Dividend of \$9,181.69 and the Borough received \$19,374.75 on Workers' Compensation Dividend.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the option year two with Morton Salt through the North Hills Council of Governments for the 2011-2012 season in the amount of \$60.42 per ton. *Motion to approve the Salt Agreement was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.*
2. Council to consider a proposal from Likar Roofing Company in regard to the replacement of gutters at the Municipal Complex in the amount of \$3,575.00. *Motion to approve the proposal from Likar Roofing Company was made by Mr. Koerts and was seconded by Ms. Steele. Motion was approved and ordered by Council.*
3. Council to consider a proposal from Whitney Construction in regard to carpentry work to repair and replace some areas of deteriorated wood siding at the Municipal Complex in the amount of \$3,800.00. *Motion to approve the proposal from Whitney Construction was made by Mr. Mikec and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
4. Council to consider a proposal from Thomas Giel in regard to replacing Public

Works Garage Door in the amount of \$3,992.00. *Motion to approve the proposal from Thomas Giel was made by Mr. Schell and was seconded by Mr. Koerts. Mrs. Bernhard advised Mr. Barr that these were the ones the Borough did not need to put out for Bid for the replacement of the Door was not necessary due to the cost being less than \$4,000.00. With no further comments or discussion, Motion was approved and ordered by Council.*

5. Council to consider appointing a Delegate and Alternate Delegate to the Allegheny County Boroughs Association. William Aguglia is currently serving as Delegate and John Koerts is serving as Alternate Delegate. *Motion to reappoint William Aguglia as Delegate and John Koerts as Alternate Delegate was made by Mr. Burchell and was seconded by Ms. Steele. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

Mayor Henry formally thanked Borough Council, the Members of the Police Department and the Borough Staff for their kind words and condolences on the loss of his Sister last month.

Chief Fromlak announced the Allegheny County Police Camp Cadet Program for Children at Camp Guyasuta from July 24th through July 30th.

The Chief said the Camp is free and open to the Youth in Allegheny County and Applications will be accepted through April 15th. The Chief will have the information to provide to all those needing it.

ADJOURNMENT

Mrs. Bernhard announced that Council would be retiring to an Executive Session in order to discuss a matter concerning personnel. Mrs. Bernhard said no further business would be discussed upon their return, other than adjournment, and informed the Audience they could leave the Meeting if they so desired.

At 7:35 p.m., Council retired to Executive Session.

At 8:09 p.m., the Meeting resumed, and Mrs. Bernhard called for a Motion to Adjourn.

Motion to adjourn was made by Mr. Burchell and was seconded by Ms. Steele. Motion was approved and ordered by Council. The Meeting adjourned at 8:09 p.m.

APPROVED: May 11, 2011

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 11, 2011

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, May 11, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:01 p.m. by President Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll Call was conducted by Mr. Wolf. Council Members attending were: President Mary C. Bernhard, Vice-President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also in attendance were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Police Chief Bruce A. Fromlak, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger.

Motion to approve the Minutes of the Regular Meeting of the Town Council on April 13, 2011 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered by Council.

Motion to approve payment of general fund expenditures for net pay and payroll withholding of \$117,285.83 and payments to vendors of \$78,146.84 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered by Council.

Motion to approve payment of building fund expenditures of \$4,926.88 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.

Motion to approve payment of liquid fuel fund expenditures of \$4,972.87 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. Henry, Mayor

The Mayor said the Mayor's report is in Council packets for the month of April 2011 and the total receipts were \$3,517.18.

The Mayor said he was happy to inform Council that all five member municipalities of Ross/West View EMSA have approved their 2011 funding. With the Solicitor's approval, the Mayor would like to put this matter under the Agenda, requesting the release of \$12,100.00 for

the Ross/West View EMSA payment for the Borough for 2011.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf had no report for Council but added he would address any Agenda item should Council desire.

REPORT FROM THE CHIEF OF POLICE - Bruce A. Fromlak

Chief Fromlak had no report.

REPORT FROM THE SOLICITOR - Fred E. Baxter, Jr.

Solicitor Baxter had no report.

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had no report, but was sure he would be asked questions under the Agenda.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Ralph R. Burchell

Mr. Burchell said last month he had reported an incorrect amount for the Borough's share of the wage tax collection. The correct amount was \$38,704.90 for March and Mr. Burchell wanted this put on record. Mr. Burchell said the April collections were \$338,970.17. The Borough's net proceeds were \$165,230.07. These funds were deposited into the General Fund Checking account.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on April 3rd after earning interest of \$2.34. A new CD was purchased on that same day for \$28,500.00.

The Liquid Fuel CD in the amount of \$10,000.00 matured on April 3rd. That earned interest of less than one dollar, \$0.82. A new CD was purchased on April 3rd in the amount of \$10,000.00. We did receive our 2011 Liquid Fuel proceeds, that amount was \$133,220.52.

Mr. Burchell said the Building Fund Money Market Account had a balance of \$197,858.12 as of April 29th. That account had earned interest of \$31.44.

The General Fund Money Market Account had a balance of \$291,639.51 as of April 11th. That fund had earned interest of \$72.37. These proceeds were left in the Borough's Money Market Account, as it was paying a little higher interest.

PROPERTY AND PURCHASING REPORT - John W. Koerts

Mr. Koerts addressed Item #2 on the Agenda. Mr. Koerts proposed Council table the quotation/proposal until next month to further investigate the costs.

PUBLIC WORKS REPORT - Barry G. Schell

Mr. Schell reported the Public Works Crew has been cutting grass, fixing playgrounds and working on Bronx field. The Crew has been doing the electrical work on the decorative lights up and down the Highway.

They are patching potholes throughout the Borough and are taking care of traffic signs and street signs. Mr. Schell said they have worked with the bidders on the new paving that we will award tonight and that's Montclair Avenue from Highland Avenue to Wellington Drive, Montclair Avenue from Wellington Drive to the dead end, Marquette Road from Montclair Avenue to the dead end and Center Avenue from Harvard Avenue to Williams Street.

POLICE AND PUBLIC SAFETY REPORT - William F. Aguglia

Mr. Aguglia reported that in April 2011, a 30-year old male was arrested for criminal trespass and public drunkenness after breaking into a home on Marquette. A 20-year old male was arrested for criminal mischief, loitering and prowling at night, causing over \$10,000.00 in damages as a result of him breaking many storefront windows in the Borough.

Mr. Aguglia said we had a 50-year old male arrested and charged with aggravated assault and attempted homicide when he struck a 46-year old male in the forehead with a sledgehammer.

There was a 19-year old female arrested for underage drinking at a local bar, being served alcohol. The owner of the bar and the bartender were also arrested. Liquor Control and Enforcement have been notified.

Mr. Aguglia said there is another scam going on. Individuals are identifying themselves as AT&T service technicians. They will tell you they are conducting a test on your telephone and want you to touch the numeral 9 and the numeral 0 and then the # key. When checking with the telephone company, this would enable them to place long distance calls and bill them to your phone number.

ADMINISTRATIVE/BUDGET REPORT - Ralph R. Burchell

Mr. Burchell requested Council hold an Executive Session at the end of the meeting in order to address a personnel matter. Mr. Burchell requested it take place at the end of the meeting as not to make the Audience wait on Council. President Bernhard said they will do the Executive

Session at the end of the meeting.

FIRE AND WATER REPORT - Donald E. Mikec

Mr. Mikec said the West View Volunteer Fire Department responded to 16 calls during the month of April 2011.

PUBLIC RELATIONS AND RECREATION REPORT - M. Kimberly Steele

Ms. Steele said the Crime Watch meetings have concluded until September, but they should have a list of upcoming Programs to announce prior to September.

Ms. Steele said the West View Summer Safety Program will be held on Saturday, June 4th from Noon until 3:00 p.m. at the #3 Fire Company at 471 Perry Highway. The Program is sponsored by the West View Volunteer Fire Department, the West View Police Department, VFW Post #2754, the VFW Women's Auxiliary, State Representative Adam Ravenstahl, West View Recreation Committee and West View Crime Watch. This is a free event with fingerprinting, bike inspections, safety topics, games and refreshments.

The Summer Recreation Program will take place at West View Elementary, Monday through Friday, from 9:00 a.m. until 3:00 p.m., beginning on June 27th through August 5, 2011. This Program is free to all West View Children grades one through six.

Mayor Henry invited the Community to participate in the annual VFW Post #2754 Memorial Day Parade on Monday, May 30th, beginning at 10:00 a.m. The line up will begin at 9:00 a.m. at Perry and Highland and will proceed down Perry to the VFW Post #2754. The Mayor is hoping for good weather and said Mr. Schell will be assisting with the sound system. The Mayor encourages everyone to attend, rain or shine.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

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Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

Mrs. Bernhard said that if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Jim Barr from 200 Frankfort Avenue requested an update on the motorcycle fatality that occurred in West View on Monday at Noon. Chief Fromlak said it is his understanding that the motorcycle accident is currently under investigation. Though the fatality was a youth from West View, the Chief said the accident was in the Township of Ross.

Mr. Barr questioned the funding formula that Ross/West View EMSA used to assess the Borough's share. The Mayor said the Borough's share of \$12,100.00 is based on a combination of call volume and population. The total amount EMSA requested from the five member municipalities is \$98,300.00. Mr. Barr was in front of Council for one minute and forty-five seconds.

Alison Kilmartin from 227 Montclair Avenue thanked Council for the future paving of her street and questioned when the paving would begin. Mr. Schell was unsure of the exact date Victor Paving will start but said that Residents would be notified by the paver when paving will begin.

Ms. Kilmartin said she is so happy her street is getting paved and questioned Council on deteriorating sidewalks within the Borough. Mayor Henry advised that maintenance of the sidewalks is the responsibility of the property owner and advised Ms. Kilmartin to call any dangerous (i.e. sunken 4-5 inches) sidewalks into the Borough Manager that they may be properly addressed.

Ms. Kilmartin asked if the Borough Code for West View is accessible online and Solicitor Baxter said that it is not, however the sidewalk maintenance would fall under a Pennsylvania statute in the general Borough code. Mayor Henry advised Ms. Kilmartin to stop at the Borough office if she cannot access anything online.

Mr. Burchell requested Ms. Kilmartin report any dangerous sidewalk conditions that she may see and that will give the Borough a chance to look into the matter. Ms. Kilmartin was in front of Council for three minutes and forty-five seconds.

Dave Urban from 60 Lakewood Avenue said he wanted to know the name of the Bar where that person was caught drinking. Chief Fromlak said it was Drinks Tavern at the 300 block of Center Avenue. Mr. Urban asked if it had been shut down or categorized as a nuisance Bar and the Chief said the matter was turned over to the LCB, who will take whatever action necessary, but Drinks has not been shut down to date. Mr. Urban was in front of Council for 40 seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider participating with Allegheny County's Community Development Block Grant Program (CDBG) for the Years 2012, 2013 and 2014. *Motion to approve the Borough's participation was made by Mr. Schell and was seconded by Mr. Aguglia.* Mrs. Bernhard said we have been a member of this before and need this in order to get any grant money we can come up with. With no further discussion, *Motion was approved and ordered by Council.*
2. President Bernhard said we will be tabling Item #2. Solicitor Baxter said a Motion to table this matter would be made. *Motion to table this Item until the next meeting, was made by Mr. Koerts and was seconded by Mr. Schell.* Mrs. Bernhard explained that these were the quotes/proposals for the curb renovations for in front of the building. With no further discussion, *Motion was approved and ordered.*
3. Council to consider two Appointments to the Police and General Pension Retirement Committee, each for a four-year term, through 04/13/15. Mr. Barry Schell and Mr. Daniel Sterzinger are currently serving in these positions. *Motion to appoint Mr. Schell and Mr. Sterzinger was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*
4. Council to consider the Bid results for the 2011 Paving Project. The Bids were opened Monday, May 9th at 10:00 a.m. Four Bids were received and the apparent low Bidder is Victor Paving & Construction, Inc. in the amount of \$153,621.50, with Peter J. Caruso and Sons, Inc. bidding \$174,219.25, El Grande Industries, Inc. bidding \$174,603.00 and T. A. Robinson Asphalt Paving, Inc. bidding \$188,314.40. Mrs. Bernhard said the low bid was received from Victor Paving & Construction, Inc. and the

Borough has worked with this company in the past. *Motion to approve the \$153,621.50 bid from Victor Paving was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.*

The Mayor questioned if, at some point during the Meeting, all of the streets to be paved were named. Mrs. Bernhard read the streets to be paved as follows: Marquette Road from Montclair Avenue to the dead end, Montclair Avenue from Wellington Drive to the dead end, Center Avenue from Harvard Avenue to Williams Street and Montclair Avenue from Highland Avenue to Wellington Drive.

5. Council to consider the \$12,100.00 share payment to Ross/West View EMSA for the Borough's 2011 allotment. The five municipalities are Ross, West View, Reserve, Millvale and Ohio Township. *Motion to approve the \$12,100.00 payment was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT


At 7:26 p.m., Council retired for an Executive Session.


At 7:58 p.m., the Meeting resumed with President Bernhard asking for a motion to adjourn. *Motion to adjourn was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered by Council.*

The Meeting adjourned at 7:58 p.m.

APPROVED: JUNE 8, 2011

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

SPECIAL MEETING

MAY 26, 2011

Minutes of the Special Meeting of the Town Council of the Borough of West View held Thursday, May 26, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Bernhard at 6:30 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll Call was taken by Mr. Wolf. Members of Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager Kenneth J. Wolf, and Solicitor Fred E. Baxter. J. R. Henry, Mayor and Assistant Secretary Patricia A. Rapp and Robert Zischkau from Glenn Engineering were absent.

Mrs. Bernhard read the legal notice which had been advertised in the Post Gazette on May 24, 2011 as follows: Notice is hereby given that the Town Council of the Borough of West View will hold a Special Meeting on Thursday, May 26, 2011 at 6:30 p.m. at the West View Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The purpose of this Special Meeting is for Town Council to discuss/consider a personnel matter. No other business will be considered.

At 6:33 p.m. Council retired to Executive Session.

At 7:43 p.m. Council returned from Executive Session.

With no other business to come before Council, Motion from Ms. Steele was seconded by Mr. Schell to adjourn the meeting. Motion was approved and ordered by Council.

The meeting adjourned at 7:44 p.m.

APPROVED: JUNE 8 2011

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 8, 2011

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, June 8, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Mr. Wolf conducted roll call. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Police Chief Bruce A. Fromlak, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. Fire Chief George Hollenberger and Assistant Secretary Patricia A. Rapp were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 11, 2011 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the Minutes of the Special Meeting of Town Council on May 26, 2011 was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$187,662.42 and payments to vendors in the amount of \$87,500.07 was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$5,947.56 was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,059.66 was made by Mr. Mikec and was seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - JR Henry, Mayor

The Mayor said his report was enclosed in Council packets and the total receipts for May 2011 were \$3,923.81. The Mayor advised a stop sign will be placed westbound on Highland Avenue at Bellevue Avenue for a thirty-day trial period.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf said he could help with any item under the Agenda.

REPORT FROM THE CHIEF OF POLICE - Bruce A. Fromlak

Chief Fromlak said the DEA had a successful drug take back program on April 30th. A 294% increase over last year was collected across the state, with Allegheny County having 34 sites collect 2,148 pounds of expired or unused prescription drugs.

Chief Fromlak read a letter that was addressed to the Mayor. The letter was from Lieutenant Randall C. Freedman, who submitted his intention to retire from the West View Police Department after 37 years of service, effective June 30, 2011.

The Mayor congratulated Lt. Freedman on his retirement on the behalf of himself and Council. President Bernhard said she is sad to see Randy go, as he is a good Officer and liaison to Council.

REPORT FROM THE SOLICITOR - Fred E. Baxter

Mr. Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau updated Council on a conversation with Wayne Roller from the NHCOG regarding the proposed funding of \$17,500.00 that was awarded to the Borough for the Hawthorne Avenue Paving Project. Mr. Zischkau said the monies through the County through HUD have been delayed due to the Federal Budget and the project has yet to be bid.

Mr. Zischkau is working along with Mr. Roller to try to piggyback with our current paving Contract to avoid waiting to bid this contract until September or October. Mr. Zischkau and Mr. Schell are concerned the Borough will get terrible bids by waiting until September or later.

Mr. Zischkau is attempting to get an authorization from the COG through the County to bid the project by July, with the worst case being the Borough may have to pay the \$17,500.00 up front and wait to be reimbursed.

Motion by Mr. Schell to authorize the Borough to pick up the \$17,500.00 and have the County reimburse the Borough in order to go ahead with the Bids. Mrs. Bernhard questioned our budget with her concerns and Mr. Zischkau requested Council's commitment be put into written form to submit to the COG and County. With no further discussion, Motion was seconded by Mr. Mikec. Motion was approved and ordered by Council.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Ralph R. Burchell

Mr. Burchell said the deposits from Wage Tax collections for the month of May totaled \$114,071.46. The Borough's net proceeds were \$54,839.90.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on May 3rd after earning interest of \$2.34. We purchased a new CD on the same day for \$28,500.00.

Our Liquid Fuel CD in the amount of \$10,000.00 matured on May 3rd after earning interest of \$0.82. We purchased a new CD in the amount of \$10,000.00.

Mr. Burchell said the Building Fund Money Market Account had a balance of \$197,892.81 as of May 31st. That account had earned interest in the amount of \$34.69 for the month.

The General Fund Money Market Account had a balance of \$316,679.83 as of May 10th. That account had earned \$40.32 of interest.

PROPERTY AND PURCHASING REPORT - John W. Koerts

Mr. Koerts referred to Agenda Item #2, which are the quotations for the rehabilitation to the curb and concrete barrier. Mr. Koerts wants Council to consider having this work done in house, probably at a lesser cost.

Mr. Koerts requested Council consider tabling Item #4, which is the Holly Ridge Web design to update the Borough's website. Mr. Koerts wants Council to consider the cost before deciding.

Mr. Koerts requested Council authorize Barry Schell to look into bids for the purchase of a new five-ton truck, complete with plow and spreader for the Public Works Department.

PUBLIC WORKS REPORT - Barry G. Schell

Mr. Schell said the Public Works Department has been busy cutting grass, fixing playgrounds and doing maintenance on Bronx Field. They have done electrical work on our decorative lights and have fixed 95% of them. They have been patching potholes, taking care of street lights and traffic signs. Mr. Schell said the Men are doing a fine job.

POLICE AND PUBLIC SAFETY REPORT - William F. Aguglia

Mr. Aguglia reported the Borough's K-9 was used to apprehend a male who ran from Officers during a traffic stop. The male ran because he had an active PFA and was in the vehicle with the person he was not to have contact with.

Mr. Aguglia said a female was arrested for DUI and possession of marijuana after Officers initiated a traffic stop and the female was found to be impaired and she was charged. Mr. Aguglia said a female was arrested in the Magistrate's office after it was found that she had brought drugs into the office. The woman was found guilty after charges were filed through the Magistrate.

Mr. Aguglia said a male was arrested in the Plaza after he was found to be carrying crack cocaine and heroin, along with pills that he did not have a prescription for. Mr. Aguglia said a

juvenile female is going to be charged with terroristic threats after it was determined that she had been sending threatening text messages to a classmate. 000-03

Mr. Aguglia passed on information regarding driving in the rain. Mr. Aguglia read an article that said it has been proven to wear sunglasses while driving in the heavy rain and the sunglasses help the driver to see better, especially through spray and splashes from other vehicles.

ADMINISTRATIVE / BUDGET REPORT - Ralph R. Burchell

Mr. Burchell requested an Executive Session to discuss a personnel matter and requested it be at the end of the meeting. President Bernhard said the session will be held at the end of the meeting.

FIRE AND WATER REPORT - Donald E. Mikec

Mr. Mikec reported the West View Volunteer Fire Department responded to 28 calls during the month of May 2011 and Members attended FF1 classes several times during May.

PUBLIC RELATIONS AND RECREATION REPORT - M. Kimberly Steele

Ms. Steele thanked everyone for participating in the Summer Safety Program that was held last Saturday. Ms. Steele thanked the Chief, Barb O'Lare and Matt Holland for putting the event together and thanked Rich Rapp from the West View Volunteer Fire Department. Ms. Steele also thanked Ross/West View EMSA, the West View Crime Watch, West View Recreation, the West View Post #2754 VFW and VFW Auxiliary and all of the local merchants donating food and door prizes.

Ms. Steele extended her thanks to State Representative Adam Ravenstahl for doing a special mailing to Borough Residents to alert them about the Summer Safety Project/Rodeo.

Ms. Steele is still taking applications for the summer recreation program, which starts Monday, June 27th.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining.

If the Individual has not used their allotted five minutes, the Individual will be permitted to

finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

Mrs. Bernhard said that if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Paul Pokorny from 50 Tomoka Avenue presented Council with aerial photos of some properties. Mr. Pokorny addressed Lot 217 C 45, extending up to 217 C 47 and 217 C 40 up to 217 C 45. Mr. Pokorny acquired 2 of these lots recently and questioned if the Borough had planned to develop on these 10 lots. Mr. Pokorny questioned Palatka Alley and Marco Alley access to the 10 lots and questioned if the Borough may be interested in developing the lots for extra revenue for the Borough.

The Mayor asked if Mr. Pokorny had discussed this matter with Mr. Wolf, to which Mr. Pokorny said no, saying he was unsure on what steps to take. Mr. Pokorny would like to have houses built on the vacant lots.

Solicitor Baxter said that normally Municipalities are not in the business for developing lots but felt the Borough would be more than willing to cooperate with any individual or developer to open roadways to access a development. The Solicitor said the Borough normally does not expend money to put in the roadway or do the development, as the Borough is not permitted to do so in accordance with the law.

Mayor Henry suggested Mr. Pokorny talk to the Borough Manager to find out all of the steps he would need to take to develop this property, as he feels this is the best place for Mr. Pokorny to start.

Mr. Pokorny was in front of Council for five minutes.

Dave Urban from 60 Lakewood Avenue questioned Council if the Special Meeting on May 26th had been published and what was the meeting about. Mrs. Bernhard said it was advertised in the paper and it was an executive meeting and not an open forum. The meeting was to discuss personnel matters and was advertised. Mr. Urban said he did not see it in the Post Gazette.

Mr. Urban questioned how many summer help was the Borough hiring. Mr. Wolf said one will be working right now and he is returning from last year, Bobby Serpa. Mr. Urban questioned if

more would be hired and Mr. Wolf said right now, we have hired one. Mr. Schell said two other applications are out but have not been returned and Mr. Schell would check into the applications once received, possibly put them on and ratify it in July, but right now, Mr. Schell could do nothing.

Mr. Urban questioned the Borough enacting "dangerous dog" ordinances as other municipalities have done. Mr. Schell said we have no ordinance now but he has discussed this matter through the NHCOC and plans to continue to coordinate this matter through the COG.

Mr. Urban questioned the pre-bid through the COG. Mr. Urban said he basically did not like this idea to pay first and hope to receive the money through the County.

Mr. Zischkau said that is not what he had asked Council to do. Mr. Zischkau explained that he had requested Council's approval, if he gets approval of the Grant in writing in advance. Mr. Schell explained matter of the Grant money being approved through the County and the COG to Mr. Urban and Mr. Urban said it sounded good to him.

Mr. Urban was in front of Council for five minutes.

Jim Barr from 200 Frankfort Avenue questioned Council about the stop sign since it is his belief that Bellevue Avenue is one way. Mayor Henry said Bellevue is two-way and Highland Avenue from the dead end to Bellevue is one way.

Mr. Barr questioned if there were three gentlemen from the Freedman family that served the Borough. The Mayor and the Chief explained that Ralph, Randy's Father, served as an Officer, along with Ron, Randy's brother, all for West View and their Sister was an Officer in Florida and their Brother, Ralph was Ross Township's Chief.

Mr. Barr questioned when holding a special meeting was discussed. Mrs. Bernhard said they decided to hold a special meeting during the executive session at the May meeting. The Solicitor said the special meeting was advertised in the paper and the advertisement does not need Council's approval, which is the proper legal procedure. Solicitor Baxter further explained the procedure to Mr. Barr, who was concerned over the decision making process.

Mr. Barr questioned Mr. Aguglia's report regarding the student texting threats and questioned the child's age. Chief Fromlak said the minor was 17 years old and this matter is still being investigated.

Mr. Barr questioned if federal money is involved with the Grant money through the COG for Hawthorne Avenue. Mr. Schell said yes. Mr. Barr expressed his concern about federal money and the government's debt and worries about an economic tsunami.

Mr. Barr was in front of Council for five minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Burchell said Keystone Collection, the company that will be collecting the Borough's earned income tax as of next year, will be holding a meeting regarding Pennsylvania Act 32 Employer Training at the North Hills School District, Junior High LGI room, on June 22nd at 9:00 a.m. Mr. Burchell said the public is welcome but the meeting is designed for employers that will be withholding taxes for employees effective January 1, 2012. Mr. Burchell said it will address the new paperwork that is to begin for employers next year.

AGENDA

1. Council to consider Ordinance #1459. *Motion to read Ordinance #1459 was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and ordered.* Solicitor Baxter advised the Ordinance could be read by Title only. Mrs. Bernhard read the Title only for Ordinance #1459, which an Ordinance of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance # 1433 of the Borough of West View, establishing a Police Pension Plan. *Motion to adopt Ordinance #1459 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.*
2. Council to consider the request for quotations regarding Curb and Concrete Barrier Rehabilitation at the Borough's Municipal Complex. The low quotation received was from J. L. Urban Construction Services in the amount of \$9,750.00, with Whitney Construction, Inc. quoting \$10,800.00 and Soli Construction, Inc. quoting \$12,350.00. This was tabled at the May's Council meeting. *Motion to reject all quotations/bids and to have the work done in-house in order to save 50% was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.*
3. Council to consider two Appointments to the Planning Commission, each for a four-year term, through 05/31/15. Mr. Richard Schmitt and Mr. Justin Lewis are currently serving in these positions. *Motion to reappoint Mr. Schmitt and Mr. Lewis to the Planning Commission was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered.*
4. Council to consider approving a contract for services with Holly Ridge Web Design in order to update, create and maintain the Borough's website. *Mr. Schell made a motion to table the contract for services until next month and the motion was seconded by Mr. Koerts. Motion was approved and ordered.*
5. Council to consider accepting the results of the Borough's appeal regarding February 2010 Snowstorm reimbursement. The appeal resulted in the Borough getting an

additional \$989.55 of costs to qualify. The reimbursement would be 75% or \$742.16. *Motion to accept the reimbursement was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.*

6. Council to consider paying the part-time summer help \$7.35 per hour, which is the same rate as 2010. *Motion was made by Mr. Schell to pay summer help \$7.35 per hour was seconded by Mr. Koerts. Motion was approved and ordered.*
7. Council to acknowledge Lieutenant Randall C. Freedman's intention to retire, effective 06/30/11. *Motion to accept Lt. Freedman's intention to retire was made, with regrets by Mr. Aguglia and was seconded by Mr. Schell.* Mrs. Bernhard said Lt. Freedman's services will be missed by everyone in the Borough. With no further discussion, *Motion was approved and ordered.*
8. Council to consider further participation in the Allegheny County Economic Development - Borough Building lighting retrofit and authorizing the signing of the payment methodology agreement. It is estimated the Borough's share would be \$4,108.00. *Motion to approve was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*

Mrs. Bernhard said Council would retire to an executive session now and no further business would be discussed.

Mrs. Bernhard said she would like tonight's meeting to be closed in honor of the memory of Ronald "Woos" George, a retired Public Works employee, a former Member of Council and the former Fire Chief for more than 40 years, who recently passed away on May 16th. Mrs. Bernhard extended her thanks to him and his family for all of his services to the Borough.

9. Council to authorize Mr. Schell to investigate the Bids for the purchase of a five-ton truck for the Public Works Department bid in order to have the truck in the Borough by the end of October, but no later than the 15th of November 2011. *Motion from Mr. Koerts was seconded by Mr. Schell. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

There were no announcements.

At 7:50 p.m., Council retired to an executive session.

At 8:22 p.m., Council returned from an executive session.

ADJOURNMENT


With no further business to come before Council, President Bernhard accepted a motion to adjourn, closing in honor of the memory of Ronald "Woos" George. *Motion to adjourn was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.*

The meeting adjourned at 8:22 p.m.

APPROVED: JULY 13 2011

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 13, 2011

The Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, July 13, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Mr. Wolf conducted Roll Call.

Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, John W. Koerts, Donald E. Mikec, Ralph R. Burchell and M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Kenneth J. Wolf, Secretary/Manager, Fred E. Baxter, Solicitor, Robert E. Zischkau from Glenn Engineering, Police Chief Bruce A. Fromlak and Assistant Secretary Patricia A. Rapp. Council Member William F. Aguglia and Fire Chief George Hollenberger were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 8, 2011 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$126,665.56 and payments to vendors in the amount of \$180,181.31 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$6,122.95 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,198.46 was made by Mr. Mikec and was seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J. R. Henry, Mayor

The Mayor said his report for June 2011 was within Council packets and the total receipts were \$4,264.76. The Mayor advised residents to move their vehicles on street sweeping days to avoid being ticketed and said 63 tickets were issued in June, with 205 year-to-date.

The Mayor read the public notice for the stop sign that has been temporarily placed on Highland at Bellevue. The Ordinance will be legally advertised for Council to consider accepting the placement of the stop sign at the August meeting.

Mayor Henry introduced Katherine Risko, the Associate Director from CONNECT and welcomed her to the podium.

Ms. Risko addressed Council and said CONNECT is the congress of neighboring communities center for metropolitan studies and was formed to provide various community services for the municipalities surrounding the City of Pittsburgh. Ms. Risko explained that CONNECT is an organization that promotes cooperation and collaboration between the City of Pittsburgh and the 35 municipalities that share a common border with the City. CONNECT helps coordinate the activities of the City of Pittsburgh and the surrounding municipalities to develop and enhance ways to work together to deliver important public services and maximize economic prosperity. Ms. Risko said the Executive Committee for CONNECT must

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approve West View's membership, dependant on Council's unanimous approval to join, if they so choose. Council Member Burchell asked when CONNECT was started and Ms. Risko said October of 2008.

Ms. Risko said the website is www.connect.pitt.edu and Mr. Burchell asked if the Borough's membership was non-binding. Ms. Risko said it was not, as they mainly conducted policy groups to discuss items such as transportation, blight, and water and sewer issues.

Solicitor Baxter reminded Council that participation in CONNECT must be unanimous in accordance with CONNECT bylaws. Mr. Burchell questioned the number of member municipalities, which recently rose to 37 and if the Borough would have an equal vote and Ms. Risko said yes.

Mayor Henry thanked Ms. Risko for her presentation to Council and said he could see no downside to joining CONNECT. The Mayor recommended Council consider joining CONNECT.

Report from the Secretary/Manager – Kenneth J. Wolf

Mr. Wolf offered to address any Agenda item.

Report from the Chief of Police – Bruce A. Fromlak

Chief Fromlak reported it has been a fairly quiet month. The Chief said the Grant application submitted on the Borough's behalf to obtain grant money from the Department of Justice to purchase bulletproof vests for Officers has been awarded. The Chief will be setting up the details to issue the new vests to our Officers.

Report from the Solicitor – Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering – Robert E. Zischkau

Mr. Zischkau had no report for Council.

REPORTS FROM THE COMMITTEES

Finance Report – Ralph R. Burchell

Mr. Burchell said wage tax deposits for the month of June totaled \$26,566.45. The Borough's net proceeds were \$13,153.19.

The Capital Reserve - UDAG CD in the amount of \$28,500.00 matured on June 2nd after earning interest of \$2.34. A new CD was purchased on that same day in the amount of \$28,500.00.

The Liquid Fuel CD in the amount of \$10,000.00 matured on June 2nd after earning interest of \$0.82. We purchased a new CD on that same day the amount of \$143,000.00.

The Building Fund Money Market Account had a balance of \$197,925.34 as of June 30th. That account had earned interest of \$32.53 for the month.

The General Fund Money Market Account had a balance of \$236,727.50 as of June 9th. That account earned interest of \$47.67. These proceeds were left in the Borough's Money Market Account.

Property and Purchasing Report – John W. Koerts

Mr. Koerts reported on Agenda Item #4, which is the contract for services with Holly Ridge Web Design to create and maintain the Borough's website. Mr. Koerts recommends Council consider approving this tabled Item, as the price has been lowered, along with additional services added since May's meeting.

Mr. Koerts said Council is to consider the purchase of a new Ford Dump Truck as Agenda Item #6 and Mr. Koerts recommends Council's consideration of approval, as the money for this Item has already been budgeted.

Public Works Report – Barry G. Schell

Mr. Schell said the Public Works Crew has been street cleaning, grass cutting, and have been taking care of the playgrounds, along with Bronx field. They have started repairing the curb in front of the Borough Complex and have been patching potholes throughout the Borough.

Mr. Schell said the Crew is maintaining all street signs, including traffic signs and Mr. Schell said a second summer helper will begin on July 18th. Mr. Schell said Connor Mitchell is from 313 Oakwood Avenue and will be eager to work as a second helper.

Police and Public Safety Report – William F. Aguglia (Absent)

Administrative/Budget Report – Ralph R. Burchell

Mr. Burchell requested an Executive Session take place at the end of the Meeting in order to discuss a personnel matter.

Fire and Water Report – Donald E. Mikec

Mr. Mikec had no report for Council.

Public Relations and Recreation Report – M. Kimberly Steele

Ms. Steele said the summer recreation program is coming along quite well, averaging 30 to 40 children participating daily.

Ms. Steele updated everyone on a gentleman in the Borough named Bill Mankey. Ms. Steele said Mr. Mankey is involved in many activities, along with the Veteran's of Foreign Wars Post #2754. Bill's picture appeared in the McKnight Journal on July 7th for the summer safety program. Ms. Steele said Bill had been awaiting a heart transplant and received the transplant on June 22nd. Ms. Steele said Bill is home and feeling great and doing well.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining. If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

Mrs. Bernhard said that if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Don Ward from 235 Montclair Avenue questioned Council on why the street sweeper is not being used along Highland Avenue. Mr. Ward is not satisfied with the conditions of various sidewalks needing repair or maintenance and does not like vehicles parked on the sidewalks and wanted to know if the Police are issuing tickets for this matter. Mr. Ward said the sidewalk at the school needs repaired and expressed his dissatisfaction with the Borough Manager and Police and Road Crew not addressing these matters in the Borough.

Mr. Ward feels the Police or the Borough Manager should take action and address these issues. Mr. Ward also wants the Borough to make sure all residents in apartments are paying taxes.

Mr. Schell advised the School District is in the process of repairing the sidewalk at West View Elementary and Perry Highway and Mrs. Bernhard added the maintenance of sidewalks within West View are the responsibility of the property owner.

Mayor Henry said this section of Highland Avenue is actually a State maintained road. The Mayor requested Mr. Ward call the Borough Manager to report any conditions, such as trash or debris or blocked sewers. The Mayor said the sidewalk Ordinance is difficult to enforce due to the large number of Senior Citizens owning homes within the Borough but urged Mr. Ward to immediately report any emergency situation.

The Mayor stated the Borough's staff and road crew and police do a good job and encouraged Mr. Ward to contact the Borough Manager with his problems.

Mr. Ward was in front of Council for five minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mrs. Bernhard said Members of Town Council recently attended a meeting with the North Hills School District and Ross Township and they want to set up a Committee to get together and try to market the Community and School better. The Committee would work together to apply for grant money, etc. President Bernhard appointed Barry G. Schell, M. Kimberly Steele and Donald E. Mikec as the three representatives for the Committee for the Borough of West View. Mrs. Bernhard will advise the Committee when the next meeting is to take place.

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AGENDA

1. Council to consider Resolution #1377. *Motion to read Resolution #1377 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.* Mrs. Bernhard read Resolution #1377, which authorizes the filing of an application for funds (\$51,000.00) through Allegheny County Department of Economic Development (Year 38) for the reconstruction of Georgetown Avenue from Lehigh Avenue to Cornell Avenue. *Motion to approve Resolution #1377 was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and ordered.*
2. Council to consider Resolution #1378. *Motion to read Resolution #1378 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.* Mrs. Bernhard read Resolution #1378, which authorizes the filing of an application for funds (\$1,840,000.00) through Allegheny County Department of Economic Development (Year 38) for the first phase of commercial revitalization of the Borough of West View business district. *Motion to approved Resolution #1378 was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider Resolution #1379. *Motion to read Resolution #1379 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.* Mrs. Bernhard read Resolution #1379, which authorizes the filing of an application for funds (\$20,000.00) through Allegheny County Department of Economic Development (Year 38) for the demolition of 148 Hawthorne Avenue and 46 Clairmont Avenue. *Motion to approve Resolution #1379 was made by Mr. Burchell and was seconded by Mr. Koerts. Motion was approved and ordered.*
4. Council to consider entering in a Contract for Services, with Holly Ridge Web Design, in order to update, create and maintain the Borough's website. *Motion to approve the contract with Holly Ridge Web Design was made by Mr. Mikec and was seconded by Mr. Koerts. Motion was approved and ordered.*
5. Council to consider joining the CONNECT organization. Council, if participating, would need to unanimously approve Resolution #1380 and appoint three representatives - two elected officials and one appointed official. *Motion to read Resolution #1380 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.* Solicitor Baxter advised Mrs. Bernhard to read Resolution #1380 by title only. Mrs. Bernhard read Resolution #1380, which authorizes the Borough to join and take part in CONNECT, an association of municipalities endeavoring to find solutions for mutual municipal issues through intergovernmental cooperation. *Motion to adopt Resolution #1380 and appoint Mayor Henry and Council Member William Aguglia as "elected" representatives was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by a unanimous vote of Council.*
6. Council to consider the purchase of a 2012 Ford Super Duty F-550 Dump Truck, equipped with snow plow and tail gate spreader, from A & H equipment, through the Costars Contract #25 in the amount of \$69,855.00. Mr. Schell explained this purchase would replace the 2000 truck and since it is available through Costars, no bids would be necessary. *Motion to approve the purchase was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.*

Question from Mr. Wolf on who was Council's Item #5's third "appointed" representative. Mrs. Bernhard said Council has not decided on a third "appointed" representative.

ANNOUNCEMENTS

There were no announcements.

President Bernhard advised the Audience that Council would be going into an Executive Session and no further Business would be discussed upon their return. Mrs. Bernhard extended her thanks to everyone for attending the meeting.

Council retired to Executive Session at 7:43 p.m.

Council returned at 8:47 p.m.

ADJOURNMENT

With no further Business to discuss, Mrs. Bernhard requested a motion to adjourn. Motion to adjourn was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

The meeting adjourned at 8:47 p.m.

APPROVED: August 11 2011

BY: Bruce A. Fromlak
Bruce A. Fromlak
Secretary/Manager

BOROUGH OF WEST VIEW

BY: Mary C. Bernhard
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
AUGUST 10, 2011

000715

The minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, August 10, 2011 in council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll call was conducted by Assistant Secretary Rapp and the members of Town Council present were: President Mary C. Bernhard, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. J. R. Henry, Mayor, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Bruce A. Fromlak, Fire Chief George Hollenberger and Assistant Secretary Patricia A. Rapp. Vice-President Barry G. Schell and Secretary/Manager Kenneth J. Wolf were absent.

Motion to approve the minutes of the regular meeting of Town Council held July 13, 2011 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$123,906.48 and payments to vendors in the amount of \$95,591.64 was made by Mr. Burchell and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve the payment of the 2007 project fund – sewer in the amount of \$315,916.88 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve the payment of building fund expenditures in the amount of \$2,879.48 was made by Mr. Aguglia and was seconded by Mr. Burchell. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,237.91 was made by Mr. Mikec and was seconded by Mr. Koerts. Motion was approved and ordered.

Mrs. Bernhard introduced Mr. Nick DeMichili from Congressman Altmire's office. Mr. DeMichili is the outreach coordinator at the federal level and addressed Council, offering his services to the Borough. Mrs. Bernhard thanked Mr. DeMichili for attending tonight's meeting.

REPORTS FROM THE OFFICERS

Report from the Mayor – J. R. Henry, Mayor

Mayor Henry reported the total receipts for July of 2011 were \$7,818.55 and an itemized report was furnished to Council within their packets.

Report from the Secretary/Manager – Kenneth J. Wolf (Absent)

Report from the Chief of Police – Bruce A. Fromlak

The Chief said with continuing education being important to emergency services, three officers have attended classes for training for field interviews and for juvenile and felony traffic stop techniques, which they have brought back to share with all officers.

Report from the Solicitor – Fred E. Baxter

Mr. Baxter had no report.

Report from Glenn Engineering – Robert E. Zischkau

Mr. Zischkau had items under the agenda.

REPORTS FROM THE COMMITTEES

Finance Report – Ralph R. Burchell

Mr. Burchell said the deposits from wage tax collection for the month of July totaled \$120,776.36. The Borough's net proceeds were \$59,181.70. Our capital reserve - UDAG CD in the amount of \$28,500.00 matured on July 2nd, after earning interest in the amount of \$2.34. A new CD was purchased on that same day in the amount of \$28,500.11. Our liquid fuel CD in the amount of \$143,000.00 matured on July 2nd. That CD earned interest of \$11.75. A CD was purchased on that same day for \$143,000.

Mr. Burchell said our building fund money market account had a balance of \$197,956.79 as of July 29th. That account earned \$31.45 during the month. Our general fund money market account had a balance of \$56,750.91 as of July 12th. That account earned \$23.41 of interest. Mr. Burchell said the real estate tax collection for the month of July totaled \$304,324.07.

Property and Purchasing Report – John W. Koerts

Mr. Koerts reported on Agenda item #6 and item #7. Council will consider the purchase of a new 2011 Ford Crown Victoria Police Cruiser and will address the sale of a Public Works dump truck with plow and spreader and the sale of Police Car 64, which is the 2006 Crown Victoria.

Public Works Report – Barry G. Schell (Absent)

Police and Public Safety Report – William F. Aguglia

Mr. Aguglia made a *Motion to start the testing process within the Police Department for positions of Lieutenant and of Sergeant at a cost of \$900.00, which was seconded by Mr. Koerts. Motion was approved and ordered by Council.*

Administrative/Budget Report – Ralph R. Burchell

Mr. Burchell requested Council retire to an executive session.

At 7:08 p.m., Council retired to executive session.

At 7:34 p.m., Council returned and the meeting resumed.

Mr. Burchell requested the addition of three items for the Agenda. Mr. Burchell requested Council consider, as part of a first phase restructuring, the layoff of Ken Wolf as the Borough Manager/Secretary. *Motion to add this to the Agenda was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.* Mr. Burchell requested a Motion to add the appointment of Chief of Police Bruce Fromlak as the interim Secretary/Manager. *Motion was made by Mr. Koerts and was seconded by Mr. Aguglia to add this item to the Agenda. Motion was approved and ordered by Council.*

Mr. Burchell requested the addition to the Agenda to initiate the possibility of creating the position of a finance clerk for the Borough, specifically for the approval of Council for the investigation into the position, with the

possibility of advertising for this type of financial advisory position in the future. *Motion was made by Ms. Steele and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*

Fire and Water Report – Donald E. Mikec

Mr. Mikec said the Fire Department responded to 10 calls within the month of June and responded to 25 calls in July. Mr. Mikec said 20 Members of the West View Volunteer Fire Department attended a Hazmat class in June, with 22 Members attending this class in July.

Public Relations and Recreation Report – M. Kimberly Steele

Ms. Steele read correspondence received by Council from a Stanford Avenue parent who had 3 sons attend the summer recreation program and was very pleased and appreciative with the program.

Ms. Steele said Council had discussed the formation of a community partnership between West View, the North Hills School District and the Township of Ross. Ms. Steele will be serving on this committee and requested the appointment of three volunteers as interested and/or involved residents, who are Ruth Ward, Alyssa Ohm and Scott Miller. *Motion to appoint the three volunteer residents to the committee for community partnership was made by Ms. Steele and was seconded by Mr. Koerts. Motion was approved and ordered.*

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures: Each Individual will give their name and address. Each Individual will be limited to a maximum time period for questions and answers of five minutes and will be notified when there is one minute remaining. If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council are heard.

Mrs. Bernhard said that in no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council. Mrs. Bernhard said, if your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

Mrs. Bernhard said she would like to advise that Council is here to listen to comments and help when it is possible but Council is not here to debate opinions. Mrs. Bernhard welcomed Residents to step forward, giving their name and address.

Mr. Dave Urban from 60 Lakewood Avenue questioned Council why they approved a \$900.00 expense prior to the Audience getting to comment prior to the Agenda. Solicitor Baxter said a mistake was made and this matter should be added to tonight's agenda and the Mayor agreed and thanked Mr. Urban for noticing this matter. Mr. Urban questioned if the matters discussed by Council in an executive (closed door) session were public knowledge and was advised by the Solicitor that closed door matters are not for the public, as most are concerning personnel or litigation or contract negotiations.

Mr. Urban questioned why the Chief of Police would be appointed Secretary/Manager, comparing this to the army taking over the government. President Bernhard said the Chief is to serve during the interim until Council decides what they are going to do. Mr. Urban questioned if the police exam is for anyone to participate and was advised it is for West View Officers for internal promotions only and the tests are free to the Officers.

Mr. Urban questioned if Council is allowed to discuss what happened with Ken. Mr. Burchell advised that as part of the Borough's restructuring program, it was in the best interest for Ken to be laid off at this time. Mr. Urban questioned "laid off" and Mr. Burchell clarified that Mr. Wolf is no longer employed here and said we would not hire someone to fill that position. Mr. Burchell said Council may decide to replace him using personnel from within the Borough. Mr. Urban was in front of Council for four minutes and three seconds.

Jim Barr from 200 Frankfort Avenue questioned if Chief Fromlak was going to act as a finance advisor in addition to the Chief of Police. Mr. Burchell said he had made a Motion to consider appointing Chief Fromlak as the interim Secretary/Manager under the Agenda.

Mr. Barr asked someone to give a public works report for Mr. Schell. Mr. Koerts said the Public Works Department finished the cement work on the curbs in front of the Borough building. Council had rejected bids from contractors and the Crew saved the Borough \$8,000.00 to \$9,000.00 by having the work done in house. Mr. Barr questioned the emergency work to be done on the bridge, suggesting the Borough go back to the contractor that had worked on the bridge. Mr. Zischkau clarified this matter, saying the emergency work needed now was not a part of the reparations made several years ago.

Mr. Barr questioned the Fire Chief on the specifics of the Fire Department's storage units. Fire Chief Hollenberger told Mr. Barr specifics of the 57 units for rent and believed the cost was \$120.00 or higher per unit. Mr. Barr addressed Mr. DeMichili, telling him to take his statements back to Congressman Altmire's office. Mr. Barr said he is against the debt ceiling and supported Ron Paul and wants an audit of the Federal Reserve. Mr. Barr was in front of Council for five minutes.

The Mayor advised Mr. Barr that Council would be addressing the issues regarding the first phase of the reorganization.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business

AGENDA

1. Council to consider Ordinance # 1460. *Motion to read Ordinance #1460 was made by Mr. Mikec and was seconded by Ms. Steele. Motion was approved and ordered by all Members of Council.* Mrs. Bernhard read the title only, as advised by the Solicitor, of Ordinance #1460, which would permanently establish a Stop Sign on Highland Avenue at Bellevue Avenue. *Motion to adopt Ordinance #1460 was made by Mr. Aguglia and was seconded by Ms. Steele. Motion was approved and ordered by all Members of Council.*

2. Council to consider an appointment to CONNECT. William Aguglia and J. R. Henry were appointed as "elected" representatives at the July Meeting and Council needs to appoint one "appointed" representative. *Motion to appoint Chief Bruce Fromlak was made by Ms. Steele and was seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
3. Council to consider an appointment to the Civil Service Commission for a six-year term. Kimberly Steele is currently serving in this position and is interested in being appointed through August 1, 2017. *Motion to appoint Ms. Steele was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion was approved and ordered by Council, with Ms. Steele abstaining.*
4. Council to consider an appointment to the Zoning Hearing Board for a three-year term. James Doerfler is currently serving in this position and is interested in being appointed through August 1, 2014. *Motion to appoint Mr. Doerfler was made by Ms. Steele and was seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
5. Council to consider an appointment to the Recreation Board for a five-year term. Kimberly Steele is currently serving in this position and is interested in being appointed through August 1, 2016. *Motion to appoint Ms. Steele was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council, with Ms. Steele abstaining.*
6. Council to consider approving the \$23,761.00 purchase of a 2011 Crown Victoria Black & White Police Interceptor Sedan through Woltz & Wind Ford, Contract #COSTARS-013-010. *Motion to purchase the Crown Victoria was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered by all Members of Council.*
7. Council to consider approval to advertise for bids for the "As-Is" sale of a 2001 Ford F550 dump truck with snow plow and spreader and a 2006 Ford Crown Victoria police cruiser (car.64). *Motion was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered by all Members of Council.*
8. Council to consider approving \$19,800.00 for the immediate emergency beam repair and pedestrian fence strengthening of the Martsolf Avenue Bridge. The work is to be completed by Nathan Contracting. *Motion to approve the emergency repairs was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered by all Members of Council.*
9. Council to consider the bids results for the Hawthorne Avenue paving project. Two bids were received on August 9th and the low bidder was Victor Paving and Construction, Inc. for the amount of \$51,797.50 and Mr. Zischkau said the Borough had been awarded around \$18,900.00 in grant monies toward the repairs needed. *Motion to approve the bid was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion was approve and ordered by all Members of Council.*
10. Council to consider the lay off of Ken Wolf from the position of Secretary/Manager to be immediately effective as of 08/10/11. *Motion to approve Mr. Wolf's dismissal was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
11. Council to consider appointing Police Chief Bruce Fromlak as the Interim Borough Secretary/Manager. *Motion was made by Mr. Aguglia and was seconded by Ms. Steele.*

Mayor Henry advised the Audience that these series of Motions are an on-going part of administrative restructuring that Council Member Burchell and his Committee have been working on to achieve an efficient, customer friendly, and cost effective plan and/or first phase reorganization. The Mayor commended Mr. Burchell's Committee to make recommendations to better serve the public. The Mayor said the use of Chief

000:20

Fromlak as Borough Secretary/Manager is not a new concept, as it is currently being done in Carnegie and in Latrobe. The Mayor said Chief Fromlak is an excellent appointment, with a lot of administrative background with the military and he is a long time Police Officer at the Borough. Mr. Burchell agreed the Borough will be facing an ongoing transition period, with the goal of accomplishing what is best for the Borough and its' residents.

With no further discussion on the Motion, *Motion to appoint Chief Fromlak as Secretary/Manager was approved and ordered by all Members of Council.*

12. Council to consider continuing the investigation and the possible advertisement for the position of finance clerk for the Borough. *Motion was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
13. Council to consider approving \$900.00 for the Lieutenant and Sergeant testing for the West View Police Officers. *Motion was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered by Council.* The Meeting adjourned at 8:05 p.m.

APPROVED: September 14, 2011

BOROUGH OF WEST VIEW

BY: Bruce A. Fromlak
Bruce A. Fromlak, Chief of Police

BY: Mary C. Bernhard
Mary C. Bernhard, President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
SEPTEMBER 14, 2011

The minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, September 14, 2011 in council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll call was conducted by Secretary/Manager Fromlak and the members of Town Council present were: President May C. Bernhard, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Vice-President Barry G. Schell and Member M. Kimberly Steele. J.R. Henry, Mayor, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Bruce A. Fromlak, Fire Chief George Hollenberger and Assistant Treasurer Cathy A. Mann. Member Ralph R. Burchell was absent.

Motion to approve the minutes of the regular meeting of Town Council held August 10, 2011 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$220,135.15 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve the payment to vendors in the amount of \$124,906.90 was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve the payment of building fund expenditures in the amount of \$32,814.63 was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,237.91 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered.

Mrs. Bernhard introduced Mr. Charlie Richey from Markl Supply. Mr. Richey demonstrated the new police vests that the Borough will receive through a grant. In order to receive the grant money the borough must have a mandatory wear policy. He showed how the vests can be worn under or over the clothing. Mrs. Bernhard thanked Mr. Richey for the information.

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry, Mayor

Mayor Henry reported the total receipts for August of 2011 were \$ 6,190.12 and the itemized report was furnished to Council with their packets.

Report from the Secretary/Manager – Bruce A. Fromlak

Mr. Fromlak had no report.

Report from the Chief of Police – Bruce A. Fromlak

The Chief said that he is working with the people from the speed trailer regarding the data cartridge to get the information that has been recorded. The Chief commented that we received an anonymous donation of \$12,000 that is to be used for the care or purchase of a K-9 dog. The money will be allocated for this reason only. Eddie is back in service after minor surgery.

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Report from the Solicitor – Fred E. Baxter

Mr. Baxter had no report.

Report from Glenn Engineering – Robert E. Zischkau

Mr. Zischkau had no report.

REPORTS FROM THE COMMITTEES

Finance Report – William F. Aguglia

Mr. Aguglia said the deposits from wage tax collection for the month of August totaled \$116,876.50. The Borough's net proceeds were \$57,103.08. Our capital reserve – UDAG CD in the amount of \$28,500.00 matured on August 31st, after earning interest in the amount of \$2.34. Our liquid fuel CD in the amount of \$143,000.00 matured on August 31st, after earning interest in the amount of \$11.75.

Mr. Aguglia said our building fund money market account had a balance of \$197,992.59 as of August 31st, earning interest in the amount of \$35.80. Our general fund money market account had a balance of \$316,782.22 as of August 9th, earning interest in the amount of \$31.31. Mr. Aguglia said the real estate tax collection for the month of August totaled \$523,032.28.

Property and Purchasing Report – John W. Koerts

Mr. Koerts reported on Agenda item #2. Council will consider the purchase and installation of a 3 ton air conditioning unit for the Dollar General. There were 3 bids and the lowest was for \$7,543.00 from Graff Construction.

Public Works Report – Barry G. Schell

Mr. Schell reported that the public works department has been street sweeping, fixing and installing guardrails, painting lines, cutting trees and grass and sealing cracks with the tar machine.

Police and Public Safety – Mr. William F. Aguglia

Mr. Aguglia reported on various drug arrests and traffic stops that resulted in drug arrests. He also told of a situation where egg whites were used on a burn victim saving the mans face.

Administrative/Budget Report – Ralph R. Burchell (Absent)

Fire and Water Report – Donald E. Mikec

Mr. Mikec said the fire department responded to 13 calls within the month of August. He stated that the aerial was out of service for a week and half but is now back in service.

Public Relations and Recreation Report – M. Kimberly Steele

Ms. Steele said the first crime watch meeting was held on September 12th and was well attended and the next meeting will be held on October 10th with Sister Corrine speaking.

Ms. Steele also reported that the committee is working on the Halloween parade that will be held on Monday, October 24th.

AUDIENCE

Mrs. Bernhard welcomed everyone and stated that the audience participation guidelines will now be printed on the back of the agenda.

Mr. Jim Barr from 200 Frankfort Avenue asked about the police vests and the funding. He feels that the vests are intimidating to him and is he allowed to wear one. Mayor Henry stated that the vests are to protect our officers and with the crime that take place everywhere these ensure their safety. Mr. Barr was in front of Council for 3 minutes and 55 seconds.

Mr. Dave Urban from 60 Lakewood Avenue asked about the senior bus taking seniors to the casino. He is apposed to this as he feels that this takes away from them going shopping and that this promotes gambling. Ms. Steele stated that there are other things to do down at the casino such as there are various restaurants, a river walk, the science center and sports center. The casino is just the drop off and pick up point. Mr. Urban was in front of Council for 5 minutes and 43 seconds.

Ms. Heather Pinkerton from 12 Columbia Avenue asked why we were purchasing the air conditioning unit for Dollar General. Mrs. Bernhard replied that we own the building and it is our responsibility. Ms. Pinkerton was in front of Council for 21 seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider approving the Borough Audit – Year 2010, as submitted for review through Reddinger, Will, Gallagher and Dickert, LLC. *Motion to approve the Borough Audit was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered by all Members of Council.*
2. Council to consider the purchase of a 3 ton Air Conditioning Unit for the Dollar General location for a total of \$7,543.00 from Graff Construction. *Motion to purchase a 3 ton Air Conditioning unit for Dollar General from Graff Construction in the amount of \$7,543.00 was made by Mr. Koerts and seconded by Mr. Schell. Motion was approved and ordered by all Members of Council.*
3. *Motion to earmark the \$12,000 donation for the care or purchase of a K-9 officer was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered by all Members of Council.*

ANOUNCEMENTS

There were no announcements.

AJOURNEMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.* The meeting was adjourned at 7:38 p.m.

APPROVED: October 12 2011

BOROUGH OF WEST VIEW

BY: 
Bruce A. Fromlak, Secretary/Manager

BY: 
Mary C. Bernhard, President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
OCTOBER 12, 2011

The minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, October 12, 2011 in council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll call was conducted by Secretary/Manager Fromlak and the members of Town Council present were: President May C. Bernhard, Member William F. Aguglia, Member Ralph R. Burchell, Member John W. Koerts, Member Donald E. Mikec, Vice-President Barry G. Schell and Member M. Kimberly Steele. Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Bruce A. Fromlak, Fire Chief George Hollenberger and Assistant Treasurer Cathy A. Mann. Mayor John R. Henry was absent.

Motion to approve the minutes of the regular meeting of Town Council held September 14, 2011 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$59,161.05 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve the payment to vendors in the amount of \$63,008.20 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$5,686.03 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$ 5,237.91 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry, Mayor - Absent

President Bernhard read Mayor Henry's report. She reported the total receipts for September of 2011 were \$ 4,648.63 and the itemized report was furnished to Council with their packets.

Report from the Secretary/Manager – Bruce A. Fromlak

Mr. Fromlak reported that the paving project will begin in a couple of weeks. The delay is due to the weather conditions.

Report from the Chief of Police – Bruce A. Fromlak

The Chief stated that the speed trailer is now recording the information. He stated that it recorded 1731 cars and that 24 were over the speed limit where they could be ticketed.

Report from the Solicitor – Fred E. Baxter

Mr. Baxter had no report.

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Report from Glenn Engineering – Robert E. Zischkau

Mr. Zischkau had no report.

REPORTS FROM THE COMMITTEES

Finance Report – Ralph R. Burchell

Mr. Burchell said the deposits from wage tax collection for the month of September totaled \$19,208.78. The Borough's net proceeds were \$9,570.29. Our capital reserve – UDAG Checking account had a balance of \$28,948.24 as of September 30th, after earning interest in the amount of \$1.17. Our liquid fuel Checking account had a balance of \$143,414.09 as of September 30th, after earning interest in the amount of \$5.88.

Mr. Burchell said our building fund money market account had a balance of \$198,011.57 as of September 30th, earning interest in the amount of \$18.98. Our general fund money market account had a balance of \$766,835.16 as of September 30th, earning interest in the amount of \$52.94. Mr. Burchell said the real estate tax collection for the month of September totaled \$672,187.78.

Property and Purchasing Report – John W. Koerts

Mr. Koerts had no report.

Public Works Report – Barry G. Schell

Mr. Schell reported that the public works department completed a huge sewer job on Clairmont Avenue. They have also been patching potholes, painting lines, cutting trees and grass and sealing cracks with the tar machine.

Police and Public Safety – Mr. William F. Aguglia

Mr. Aguglia reported that 2 juveniles and 2 adults were arrested for setting of home made bombs and that the juveniles also admitted to slashing tires in the area. There is also an ongoing investigation regarding the sexual assault of a minor.

Administrative/Budget Report – Ralph R. Burchell

Mr. Burchell had no report.

Fire and Water Report – Donald E. Mikec

Mr. Mikec said the fire department responded to 16 calls within the month of September. He stated that the ladder truck passed inspection. He also reminded everyone that the firemen are holding a Halloween dance on Friday, October 28th, it is a BYOB and there will be refreshments. Also the Occasional Reign will be performing.

Public Relations and Recreation Report – M. Kimberly Steele

Ms. Steele said the crime watch meeting that was held on October 10th was well attended, there were over 30 people there. The next meeting will be held November 14th with 911 being the

subject. A reminder that the annual Halloween parade will be held on Monday, October 24th and that sign up will be at the borough building on October 19th and 20th from 5 pm until 7 pm. They will also be packing the bags on the 20th at 5 pm.

AUDIENCE

Mrs. Bernhard welcomed everyone and stated that the audience participation guidelines will now be printed on the back of the agenda.

Mr. Jim Barr from 200 Frankfort Avenue asked about agenda item # 5, it states the 2011 Ford Dump, is that correct. Mr. Fromlak stated that it was a typo error and it should be a 2001 Ford Dump. He also asked about agenda item # 3 and why we are purchasing this home. Solicitor Baxter explained that it is a blighted property and a hazard. Mr. Barr was in front of council for 1 minute and 54 seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider approving Resolution #1381 regarding the procurement of services for the municipal pension system. *Motion to read Resolution #1381 was made by Mr. Schell and seconded by Mr. Burchell. Motion was approved and so ordered. Motion to approve Resolution #1381 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
2. Council to consider approving Resolution #1382, declaring 46 Clairmont Avenue a public nuisance. *Motion to read Resolution #1382 was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and so ordered. Motion to approve Resolution #1382 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council.*
3. Council to consider purchasing 46 Clairmont Avenue in the amount of \$10,000.00. *Motion to purchase 46 Clairmont Avenue with the contingency that the North Hills School District, The Borough of West View and Allegheny County waive the taxes owed was made by Mr. Burchell and seconded by Mr. Aguglia. Motion was approved and ordered by all Members of Council*
4. Council to consider Resolution #1383 regarding the distribution of foreign fire and casualty premium taxes for municipal pension plan funding. *Motion to read Resolution #1383 was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and so ordered. Motion to approve Resolution #1383 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and so ordered.*
5. Council to consider the Wednesday, October 12th bid results from the "As Is" sale of the 2001 Ford F-550 Dump Truck and the 2006 Ford Crown Victoria. *Motion to accept the high bid of \$11,638.00 from David & Claudia Young for the 2001 Ford F-550 Dump*

Truck was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and so ordered. Motion to accept the high bid of \$ 3,242.00 from Grace Quality Used Cars, Inc. was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and so ordered.

6. Council to consider approving a \$1.00 per hour increase for Chief of Police/Manager Bruce Fromlak. *Motion to approve a \$1.00 an hour increase for Chief of Police/Manager Bruce Fromlak was made by Mr. Aguglia and seconded by Ms. Steele. Motion was approved and so ordered.*

ANOUNCEMENTS

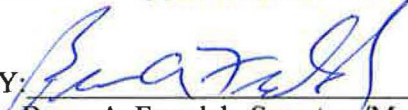
Police Chief Fromlak reminded everyone that October is a busy month and that with Halloween parents should be alert and keep the children safe.


ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Schell and seconded by Ms. Steele. Motion was approved and ordered by all Members of Council.* The meeting was adjourned at 7:25 p.m.

APPROVED: NOVEMBER 9, 2011

BOROUGH OF WEST VIEW

BY: 
Bruce A. Fromlak, Secretary/Manager

BY: 
Mary C. Bernhard, President
Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
NOVEMBER 9, 2011

The minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, November 9, 2011 in council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Roll call was conducted by Police Chief/Manager Fromlak and the members of Town Council present were: President Mary C. Bernhard, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Vice-President Barry G. Schell and Member M. Kimberly Steele. Mayor John R. Henry, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Bruce A. Fromlak, Fire Chief George Hollenberger and Assistant Treasurer Cathy A. Mann. Member Ralph E. Burchell and Assistant Secretary Patricia A. Rapp were absent.

Motion to approve the minutes of the regular meeting of Town Council held on October 12, 2011 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$ 221,096.33 and payment to vendors in the amount of \$ 200,871.78 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve the payment of building fund expenditures in the amount of \$ 4,990.64 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$ 5,237.91 was made by Mr. Mikec and seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry

Mr. Henry reported that the total receipts for October totaled \$ 6,210.44 and that the itemized report was furnished to Council with their packets.

Mr. Henry asked for an Executive session at the end of the regular meeting to discuss contractual matters.

Report from the Chief of Police/Manager – Bruce A. Fromlak

Chief Fromlak reported the Lieutenant and Sergeant testing is completed and the next step is to interview the candidates for the promotions.

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Chief Fromlak reported that the speed trailer has been throughout the Borough. He stated that the law is that you can not ticket someone until they are over 10 miles per hour of the posted speed limit. The average in the borough is 7 miles an hour.

Chief Fromlak stated that Barb O'Lare the police records keeper was instrumental in the awarding of 2 grants that were applied for.

Mr. Fromlak reported that a preliminary budget for 2012 was given to council for review. He also stated that he attended a meeting of Connect with Mayor Henry and that they are focusing on saving money on the electric bills of the communities.

Report from the Solicitor – Fred E. Baxter

Mr. Baxter had no report.

Report from Glenn Engineering – Robert E. Zischkau

Mr. Zischkau reported that the paving in the borough should be completed by Friday.

REPORTS FROM THE COMMITTEES

Finance Report – William F. Aguglia

In the absence of Mr. Burchell, Mr. Aguglia reported that the deposits from wage tax collection for the month of October totaled \$ 115,414.81. The Borough's net proceeds were \$ 56,169.45. Our capital reserve-UDAG checking account had a balance of \$ 28,948.24 as of October 31ST. Our liquid fuel checking account had a balance of \$ 143,414.09 as of October 31st.

Mr. Aguglia reported that our building fund money market account had a balance of \$ 198,028.39 as of October 31st, after earning interest in the amount of \$ 16.82. Our general fund money market account had a balance of \$ 766,880.93 as of October 31st, after earning interest in the amount of \$ 45.77. Mr. Aguglia reported that the real estate tax collection for the month of October totaled \$ 36,493.68.

Property and Purchasing Report – John W. Koerts

Mr. Koerts reported that the windows upstairs in the borough building are the original windows and they need replaced. We received bids to replace them in two sections, the front of the building and the back and side of the building. He is recommending Pittsburgh Glass Block for the rear and side and Metropolitan Windows for the front as these two were the low bidders.

Public Works – Barry G. Schell

Mr. Schell reported that the road department has been busy doing major reconstruction on the storm sewer at Cornell & Georgetown. They have been picking up leaves, cutting grass, fixing potholes and the street sweeper has been out in the borough. They are also working with the pavers. The plow and spreader were put on the truck that was sold and it was picked up.

Police and Public Safety Report – William F. Aguglia

Mr. Aguglia reported that the police are investigating 2 robberies that occurred during daylight hours, evidence was collected and suspects are being questioned. Also the police received information that a person on parole had a firearm in his residence which is a violation, when checked there was no firearm. During a traffic stop it was found that there was marijuana and cocaine in the vehicle. While answering a parking complaint at a residence the police observed marijuana inside the residence and it was found that they were dealing marijuana out of the residence.

Administrative/Budget Report – Ralph R. Burchell

No report as Mr. Burchell was absent.

Fire and Water Report – Donald E. Mikec

Mr. Mikec reported that the fire department responded to 17 calls during the month of October for a total of 4 hours and 14 minutes.

Public Relations and Recreation Report – M. Kimberly Steele

Ms. Steele stated that the Halloween parade was a success, and would like to thank all that helped make it a success. The next crime watch meeting will be held on November 14, 2011.

AUDIENCE

Mrs. Bernhard welcomed everyone and stated that the audience participation guidelines will now be printed on the back of the agenda.

Mr. Joel Ballon – 479 Perry Highway asked why the 2 hour parking sign that used to be in the #3 firehall lot was taken down, Chief Fromlak stated that a tree was cut down and was probably removed temporarily and that it would be put back up. He asked about the dismissal of Mr. Wolf, Ms. Bernhard answered that it was an economical decision and that we may hire a new borough manager in the future. Mr. Ballon was in front of council for 2 minutes 30 seconds.

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Mr. Jim Barr – 200 Frankfort Avenue asked if Mr. Wolf was laid off and the answer was yes. Also why are we hiring another police officer, he can't support this and feels that the DUI task force checkpoints are a violation of his rights. Mayor Henry replied that the officer is replacing an opening left when Lt. Freedman retired and that we received a grant to fund this officer. Mr. Barr was in front of council for 4 minutes and 48 seconds.

Mr. Dave Urban – 60 Lakewood Avenue stated that no more police should be hired and that the job should be advertised not just promote from part-time and that only 2 of our officers now live in the Borough and they all should. He asked about the August meeting where Mr. Wolf was laid off and a finance clerk position was ok'ed to advertise for. What are the phases of the reconstruction and did Mr. Wolf do anything to be removed from his position. Also what is CONNECT? Mayor Henry answered Mr. Urban's questions in order, first the officer that is being hired was on the Civil Service testing list that is good until 2012 and any West View resident could have taken the test, no one did. This is not an additional officer just a replacement for Lt. Freedman. The reconstruction of the administration is an ongoing process for economical savings, there is no set date to complete this. CONNECT is an organization of communities to research possible ways to save money such as electric bills.

AGENDA

1. Council to consider approving the quotes received for the window replacements at the Borough Building. The low quote for the second floor side and rear windows was from Pittsburgh Glass Block for \$7350.00 and the low quote for the second floor front windows was from Metropolitan Windows for \$ 11,100. *Motion to approve the bid of \$ 7,350.00 from Pittsburgh Glass Block was made by Mr. Koerts and seconded by Mr. Schell. Motion approved and ordered. Motion to approve the bid of \$ 11,100.00 from Metropolitan Windows was made by Mr. Mikec and seconded by Mr. Koerts. Motion was approved and ordered.*
2. Council to consider a date for the Budget Workshop Meeting. The date of Tuesday, November 15, 2011 at 5:30 p.m. was suggested. *Motion to have the Budget Workshop Meeting on Tuesday, November 15, 2011 at 5:30 p.m. was made by Ms. Steele and seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider hiring a Full Time Patrol Officer. Officer Chad Green is currently employed as a Part Time Officer for the Borough and is to be considered for this position. *Motion to hire Officer Chad Green to Full Time Patrol Officer was made by Mr. Aguglia and seconded by Ms. Steele. Motion was approved and ordered.*
4. Council to consider placing pdf files containing approved meeting minutes, resolutions and ordinances on the Borough's website. *Motion to place pdf files containing approved meeting minutes, resolutions and ordinances on the Borough's website was made by Mr. Aguglia and seconded by Mr. Koerts. Motion was approved and ordered.*
5. Council to consider making a monetary contribution of \$ 839.00 to CONNECT. *Motion to make a monetary contribution to CONNECT in the amount of \$ 839.00*

- was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered.*
6. Council to consider approving Sub-division of property at 164 Chalfonte Avenue and 168 Chalfonte Avenue recommended by the Planning Commision. *Motion to approve the Sub-division of property at 164 Chalfonte Avenue and 168 Chalfonte Avenue was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and ordered.*

ANNOUNCEMENTS

None

Council will now go into an Executive session regarding contracts at 7:48 p.m. There will be no further business and the audience is free to leave. Mrs. Bernhard called the Regular meeting back to order at 8:01 p.m.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Schell and seconded by Ms. Steele. Motion was approved and ordered.* The meeting as adjourned at 8:03 p.m.

APPROVED: December 14, 2011

BOROUGH OF WEST VIEW

BY: Bruce A. Fromlak
Bruce A. Fromlak, Secretary/Manager

BY: Mary C. Bernhard
Mary C. Bernhard, President
Town Council

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OFFICIAL BOROUGH OF WEST VIEW
SPECIAL BUDGET WORKSHOP MINUTES
NOVEMBER 15, 2011

Minutes of the Special Budget Workshop Meeting, held Tuesday, November 15, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 5:30 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag.

Mrs. Bernhard read the special meeting notice advertised on November 12, 2011.

Roll call was taken by Chief of Police Bruce A. Fromlak/Manager at 5:35 p.m. President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele were present. J. R. Henry, Mayor was absent.

Chief Fromlak said the proposed 2012 Budget expectation is tax neutral but we will still be able to maintain all services without a tax increase in 2012.

Chief Fromlak reported on the Police capital, being maintained at \$45,000.00 since 2009. The Chief anticipates the purchase of an all-wheel drive or SUV type vehicle for the Police Department and said we were able to purchase a \$70,000.00 Truck for the Public Works Department in 2011 and any anticipated purchases in 2012 should not exceed \$12,000.00.

Chief Fromlak was happy to report the paving program has been completed and \$257,470.00 has again been budgeted for paving in 2012. Uniformed Employees will receive a 3% increase in wages in 2012 and Non-Uniformed Employees will receive a 2.5% increase in wages, both as per contract. The Borough's tax anticipation loan for 2012 should range between \$450,000.00 and \$500,000.00 and the Chief will receive quotes this coming Thursday. The Borough received a slight windfall from the Pension State aid, receiving \$8,000.00 above our projection for 2011.

The Chief addressed 2012's budget, revenues for real property taxes \$1,757,700.00, local tax enabling act \$725,100.00, penalty and interest on delinquent taxes \$22,100.00, business license and permits \$133,000.00, non-business license and permits \$7,000.00, fines \$60,600.00, earnings from investments \$1,000.00, federal grants \$74,700.00, State shared revenue \$103,000.00, local capital (sales tax from Act 77) \$150,000.00, payment in lieu of taxes \$3,500.00, charges for services \$17,500.00, special Police services \$71,000.00, highway and streets \$46,000.00, sanitation \$300.00, miscellaneous revenue \$2,500.00, bringing the total general fund revenues for 2012 at \$3,175,000.00.

Member Burchell addressed Act 32, regarding the unknown impact of the pending collection of our local income taxes. The timing of the receipt of the Borough's payments in 2012 will depend on how well the new collection system is conducted, but the Borough will closely monitor the 2012 collections.

Chief Fromlak said the 2012 proposed Budget for general fund revenues and expenditures is \$3,175,000.00, building fund is \$111,000.00, liquid fuel fund is \$128,900.00, proprietary fund is \$875,080.00, 2007 project account (sewer) is \$466,835.00, with the total 2012 revenues and expenditures being \$4,756,815.00, which is a 1.6% decrease over the 2011 budget, which is an anticipated savings projected for 2012.

President Bernhard requested that Chief Fromlak read the general fund expenditure items. Chief Fromlak said the projected general fund expenditures for 2012 for the legislative body is \$32,100.00, executive is \$34,100.00, financial administration is \$18,000.00, tax collection is \$120,400.00, law is \$19,200.00, clerk/secretary is \$51,800.00, engineer is \$21,200.00, police is \$1,071,000.00, fire is \$95,600.00, ambulance and rescue is \$12,100.00, protective inspection is \$4,000.00, planning and zoning is \$3,800.00, health is \$11,500.00, highway general services is \$225,350.00, cleaning of streets and gutters is \$35,800.00, snow and ice removal is \$110,700.00, traffic signals and street signs is \$22,000.00, street lighting is \$4,200.00, sidewalks and crosswalks is \$17,000.00, storm sewers and drains is \$34,500.00, repair of tools and machinery is \$16,600.00, repairs to highways and bridges is \$126,600.00, construction and rebuilding is \$257,500.00, parks is \$13,700.00, civil and military celebrations is \$9,100.00, senior citizen centers is \$18,650.00, the debt principal that was

paid off this year is zero, with the debt interest being \$10,000.00, retirement and pension contribution is \$137,800.00, insurance is \$214,900.00, employee benefits is \$425,800.00 and refunds of prior year revenues is zero, with a total 2012 expenditures being projected at \$3,175,000.00.

Member Burchell said the Borough's allocation for funding for ambulance and rescue is \$12,100.00 for 2012, as is all member municipalities and their projected funding requirement seems to have leveled off, with no anticipated increases being projected. Mr. Burchell requested a proposal from the independent auditor, Don Reddinger, and Mr. Burchell believes it will be a two-year proposal. Mr. Burchell said all employees cooperated in the past to help lower the high health care costs, changing to a different program in 2011, resulting in a lower health care expense cost. The current plan expires May 1, 2012 and the Borough will be aggressively pursuing new programs for employees. The employees are now contributing to the health insurance costs and have been instrumental in instituting a change over the old plan.

Member Mikec questioned the expense for the bookkeeper position and Mr. Burchell explained Council is still considering this matter for the future and will keep reviewing how the current operations are going.

Chief Fromlak read the building fund revenues for earnings from investments is \$300.00, rents of buildings is \$108,000.00, interfund operating transfers being zero, expenditures for law is zero, engineer is \$2,000.00, buildings and plant is \$101,000.00, zero for debt interest and general liability insurance is \$8,000.00, bringing the total 2012 building fund revenues and expenditures to \$111,000.00. The liquid fuel state shared revenue is \$128,900.00 and \$63,000.00 for highway maintenance for snow and ice supplies is a budgeted expense, along with \$65,900.00 for street lighting costs, bringing the total revenue and expenditures for 2012 for the liquid fuel fund to \$128,900.00. Capital Reserve UDAG fund revenues and expenditures are both zero and the proprietary fund (Alcosan) revenues and expenditures are both \$875,080.00 for 2012. The 2007 Project account (sewer) revenues and expenditures are both \$466,835.00 and this encompasses the general obligation serial bond for 2012.

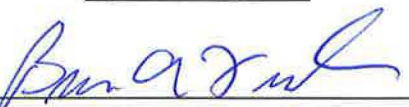
Mr. Mikec questioned a typo on item 341 on the building fund revenue interest and Chief Fromlak said this error would be addressed. Mr. Burchell questioned the leasing under the building fund. Chief Fromlak said all facilities are currently being rented by the Borough and he is negotiating with the County regarding the Magistrate's current month-to-month lease. PNC has another year on their lease, Schorr's Bakery has two years, the smoke shop has two years with a third year option remaining and Dollar General has three years remaining and has expressed an interest to pursue a longer term lease (seven to ten years) with the Borough through the Chief.

The Chief addressed past liquid fuel allotments and expects a decrease for 2012 from the State for our road salt allotment. Mr. Burchell said a line item was added in the past to help budget for the deficiency in income received from the State for road salt reimbursement. The Chief said the Borough is locked into a \$63.00 per ton for salt for 2012.

Mr. Koerts had requested a different breakdown of the budget than had been presented to Council in the past and Mr. Koerts felt the Chief did a really good job of presenting this budget and extended his thanks. Mr. Mikec agreed and the Chief said he is only as good as the staff around him and that Patty Rapp had put the 2012 budget together. Mr. Burchell said the best news is that the Borough has a tax neutral budget for 2012.

With no further business, Mrs. Bernhard requested a Motion to Adjourn. *Motion to adjourn the Meeting was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council. Meeting adjourned at 6:00 p.m.*

APPROVED: 12.14.11

BY: 
Police Chief Bruce A. Fromlak/Manager

BOROUGH OF WEST VIEW

BY: 
President of Town Council Mary C. Bernhard

BOROUGH OF WEST VIEW
REGULAR MEETING - DECEMBER 14, 2011

Minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, December 14, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag. Mrs. Bernhard requested Chief Fromlak conduct roll call and the Members of Town Council present were: President Mary Bernhard, Vice President Barry Schell, Member William Aguglia, Member John Koerts, Member Donald Mikec, Member Ralph Burchell and Member Kimberly Steele. Mayor J. R. Henry, Police Chief/Manager Bruce Fromlak, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Robert Zischkau from Glenn Engineering were in attendance and Fire Chief George Hollenberger was absent.

Motion to approve the minutes of the regular meeting of Town Council held November 9, 2011 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve the minutes of the workshop meeting of town council held November 15, 2011 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$120,996.10 and payments to vendors in the amount of \$163,443.21 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve the payment of building fund expenditures in the amount of \$15,486.18 was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,234.95 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J. R. Henry - The Mayor said the total motor vehicle code violations for the month of November totaled \$5,301.51 and his written report had been furnished to Council. The Mayor asked Dave Grom, Russ Bucklad and Ken Kerner to join him at the podium. Mayor Henry swore in all three men as Fire Police Officers for the Borough of West View.

Report from the Chief of Police /Manager – Bruce A. Fromlak - The Chief said the Lieutenant and Sergeant Interview dates have been set for January 4th at 1pm, subject to the availability of the Civil Service Commission. The Chiefs of Police Association will provide the Chiefs necessary for the interview process. Chief Fromlak has been in contact with Lamar advertising to have them consider placing their totally free, up-to-date, modern bus shelters within the Borough and will report back with additional information as he receives it from Lamar.

Report from the Solicitor – Fred E. Baxter - Mr. Baxter advised Council, in accordance with Borough Code, Town Council should hold its Organizational Meeting on the 1st Monday of 2012. Due to January 1st being a holiday, it is within the law to hold the Meeting on Tuesday, January 2, 2012 and to advertise the regular meeting for January to immediately follow upon adjournment of the Organizational Meeting.

Report from Glenn Engineering – Robert E. Zischkau - Mr. Zischkau reported on the funding through the North Hills Council of Governments for the Georgetown Avenue paving project, which is less than had been requested, but similar to what the Borough received for the Hawthorne Avenue project. Mr. Zischkau will have the bids ready in February for a March opening for Council to consider and hopes to have the Borough 2012 road paving project ready at the same time.

REPORTS FROM THE COMMITTEES

Finance Report – Ralph R. Burchell - Mr. Burchell said Wage Tax collection deposits for December totaled \$121,332.20, with the Borough's net proceeds totaling \$59,362.72. Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of December 30th. Liquid Fuel Checking Account had a balance of \$143,414.09 as of December 30th. The Building Fund Money Market Account had a balance of \$180,043.63 as of December 30th, after earning interest in the amount of \$15.24. The General Fund Money Market Account had a balance of \$766,939.76 as of December 30th, after earning interest in the amount of \$58.83. Mr. Burchell said Real Estate Tax Collection for the month of December totaled \$44,530.90.

Property and Purchasing Report – John W. Koerts - Mr. Koerts said the glass block window installation is 80% complete, with the sides and rear of the building to be done by Monday. Allegheny County has chosen to relocate at 378 Perry Highway, which is directly across from McDonald's.

Public Works Report – Barry G. Schell - Mr. Schell said the Public Works Department has replaced 20 boards on the wall across from Schellhaas Funeral Home on Center Avenue. Richard Rapp went to class at the County to learn how to change the traffic lights throughout the Borough to LED's. Mr. Schell said we are continuing to street sweep and pick up leaves and the paving project has been completed and they did a nice job. Mr. Schell said five members of the Borough Crew attended a safety class in Greentree, which was very interesting for the Crew.

Police and Public Safety – William F. Aguglia - Mr. Aguglia reported on two daylight burglaries that took place in the Ridgewood area and advised residents not to leave their vehicles open or packages visible in their vehicles.

Administrative/Budget Report – Ralph R. Burchell - Mr. Burchell said he was pleased that the 2012 Budget has no tax increase and the millage will still be 6.68 mills. Mr. Burchell requested an Executive Session to take place at the end of the meeting to discuss a personnel matter.

Fire and Water Report – Donald E. Mikec - Mr. Mikec said the Fire Department had 17 calls during the month of November.

Public Relations and Recreation Report – M. Kimberly Steele - Ms. Steele had no report for Council.

Mrs. Bernhard said the ratification of the purchase of the bucket truck will be placed on the Agenda.

AUDIENCE

Dave Urban from 60 Lakewood Avenue addressed Council on when the Budget was available for review and when was the Budget advertised. Chief Fromlak said on November 24th. Mr. Urban wanted to express his displeasure with the upcoming trips to the Casino for the Senior Citizens on the Borough Trolley. Mr. Urban was in front of Council for 3 minutes and 54 seconds.

Barr from 200 Frankfort Avenue addressed Council to question if the class the drivers attended was mandatory, which Mr. Schell said no. He questioned the purpose of the bucket truck and the upcoming crime watch meeting and the Georgetown Avenue paving project. Mr. Barr was in front of Council for 2 minutes and 20 seconds.

A woman from the Ridgewood Avenue area questioned Council if the Police had a suspect for the burglaries and was told by the Chief that they had good leads. The woman was in front of Council for 26 seconds.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – There was no new business.

AGENDA

1. Council to consider Ordinance #1461. *Motion to read #1461 was made by Mr. Burchell and seconded by Mr. Mikec. Motion approved and ordered.* Mrs. Bernhard read Ordinance #1461, which fixes the 2012 tax rate at 6.68 mills. *Motion to approve Ordinance #1461 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
2. Council to consider Ordinance #1462. *Motion to read #1462 was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.* Mrs. Bernhard read Ordinance #1462, which budgets \$4,756,815.00 for the year 2012. *Motion to approve Ordinance #1462 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*
3. Council to consider Resolution #1384. *Motion to read #1384 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.* Mrs. Bernhard read Resolution #1384, which approves the execution of the paperwork necessary for West View Savings Bank for the 2012 Tax Anticipation Note of \$500,000.00 at an interest rate of 1.625%. *Motion to approve Resolution #1384 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.*
4. Council to consider approving the \$507,921.87 payment to West View Savings Bank for the payoff of the 2011 Tax Anticipation Loan. *Motion to approve the payoff was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.*
5. Council to consider Resolution #1385. *Motion to read #1385 was made by Mr. Mikec and seconded by Mr. Schell. Motion approved and ordered.* Mrs. Bernhard read #1385, which establishes and maintains the West View Police pension plan and requires zero percent participant contribution. *Motion to approve Resolution #1385 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.*
6. Council to consider the 2012 meeting dates for Town Council so they may be legally advertised. Mr. Burchell said Council would like to change the regular meetings to every 2nd Thursday of each month at 7:00 p.m., with the exception of the January 3rd meeting. Mrs. Bernhard read the notice that is to be advertised. *Motion to approve the 2012 dates was made by Mr. Mikec and seconded by Mr. Schell. Motion approved and ordered.*
7. Council to consider the payment of \$11,000.00 for the refurbished Bucket Truck. *Motion was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.* Mr. Schell said the truck was purchased from Canton, Ohio and is certified for street and highways and will be used for many things, inclusive of Christmas and street lights.

ANNOUNCEMENTS – Mrs. Bernhard wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT – Mrs. Bernhard said that no further business will be discussed and all business had concluded. The Meeting was over but Council would now retire to an executive session.

Council retired at 7:38 p.m. At 8:23 p.m. Council returned from executive session with a *motion to adjourn from Mr. Koerts, being seconded by Mr. Aguglia. Motion approved and ordered.* The Meeting adjourned at 8:23 p.m.

APPROVED: JANUARY 3, 2012

BY:

Chief of Police Bruce A. Fromlak/Manager

BOROUGH OF WEST VIEW

BY:

President of Town Council Mary C. Bernhard

BOROUGH OF WEST VIEW
REGULAR MEETING - DECEMBER 14, 2011

Minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, December 14, 2011 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Mrs. Bernhard, followed by a moment of silent prayer and the pledge of allegiance to the flag. Mrs. Bernhard requested Chief Fromlak conduct roll call and the Members of Town Council present were: President Mary Bernhard, Vice President Barry Schell, Member William Aguglia, Member John Koerts, Member Donald Mikec, Member Ralph Burchell and Member Kimberly Steele. Mayor J. R. Henry, Police Chief/Manager Bruce Fromlak, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Robert Zischkau from Glenn Engineering were in attendance and Fire Chief George Hollenberger was absent.

Motion to approve the minutes of the regular meeting of Town Council held November 9, 2011 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve the minutes of the workshop meeting of town council held November 15, 2011 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$120,996.10 and payments to vendors in the amount of \$163,443.21 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve the payment of building fund expenditures in the amount of \$15,486.18 was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve the payment of liquid fuel fund expenditures in the amount of \$5,234.95 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.

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APPROVED: JANUARY 3, 2012 (Amended 02/09/2012)

BOROUGH OF WEST VIEW

BY:

Chief of Police Bruce A. Fromlak/Manager

BY:

President of Town Council Mary C. Bernhard