

BOROUGH OF WEST VIEW
ORGANIZATIONAL MEETING – JANUARY 3, 2012

Minutes of the Organizational Meeting of the Town Council of the Borough of West View held Tuesday, January 3, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Mary Bernhard at 6:32 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Bruce A. Fromlak conducted roll call. Members of 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. Also in attendance were: Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Fire Chief George Hollenberger, with Robert Zischkau from Glenn Engineering being absent.

Mrs. Bernhard read the official notice announcing tonight's meeting that ran in the paper on December 29th. Mrs. Bernhard adjourned the meeting at 6:33 p.m. Mayor Henry took the Chair and called the meeting to order. The Mayor confirmed all had presented their certificates of election to the Secretary and asked Barry Schell, Kimberly Steele and Donald Mikec to the podium where all three took the Oath of Office as four-year Members of Town Council. The Members then took their seats, being applauded by all.

Mayor Henry requested motions for nominations for President of Council. *Ralph Burchell was nominated by Mr. Schell and seconded by Mr. Koerts.* With no further nominations, *motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered, with the Secretary to cast the vote – Mr. Ralph R. Burchell was appointed President of Town Council. Mayor Henry requested motions for nominations for Vice President of Council. *Barry Schell was nominated by Mr. Aguglia and seconded by Mr. Mikec.* With no further nominations, *motion to close nominations was made by Mr. Mikec and seconded by Mr. Schell.* Motion was approved and ordered, with the Secretary to cast the vote – Mr. Barry G. Schell was appointed Vice President of Town Council. Mayor Henry requested motions for nominations for Secretary/Treasurer. *Bruce Fromlak was nominated by Mr. Schell and seconded by Mr. Aguglia.* With no further nominations, *motion to close nominations was made by Mr. Schell and seconded by Mr. Koerts.* Motion was approved and ordered, with the Secretary to cast the vote – Mr. Bruce A. Fromlak was appointed Secretary/Treasurer. The Mayor turned the meeting over to the elected President of Council Ralph R. Burchell.

President Burchell requested Secretary Fromlak conduct roll call. In attendance were: President Ralph Burchell, Vice President Barry Schell, Member William Aguglia, Member John Koerts, Member Donald Mikec, Member Mary Bernhard and Member Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Fire Chief George Hollenberger, with Robert Zischkau from Glenn Engineering being absent. Mr. Burchell extended his thanks to Mrs. Bernhard on Council's behalf for her dedicated service to the Borough while serving as President. The President entertained a motion that all offices of the Borough, with the exception of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and the members of the Police force be declared vacant, *with the motion being made by Ms. Steele and seconded by Mr. Aguglia.* Motion was approved by Council.

President Burchell requested motions for nominations for Solicitor. *Motion to appoint Fred E. Baxter was made by Mr. Schell and seconded by Mr. Aguglia.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered. Motions for nominations for Engineer were accepted by Mr. Burchell. *Motion to appoint Robert Zischkau and/or Glenn Engineering was made by Mr. Schell and seconded by Mr. Mikec.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered.

Motions for nominations for independent auditor were in order and *Reddinger, Will, Gallagher and Dickert were nominated by Mr. Koerts and seconded by Mr. Aguglia.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Ms. Steele.* Motion was approved and ordered. Mr. Burchell accepted nominations for Mercantile, Business Privilege and Local Services Tax Collector. *Motion by Mr. Koerts was seconded by Mr. Schell to appoint Central Tax Bureau.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered.

Motions for nominations for Assistant Secretary were accepted by President Burchell. *Motion to appoint Patricia "Patty" Rapp was made by Mr. Koerts and seconded by Mr. Aguglia.* With no further nominations, *Motion to close nominations were made by Mr. Schell and seconded by Ms. Steele.* Motions for nominations for Earned Income Tax Collector/Assistant Treasurer were in order. *Motion to appoint Cathy Mann was made by Mr. Koerts and seconded by Mr. Schell.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered. President Burchell accepted nominations for Municipal Lien Inspector / Pesticide Applicator(s). *Mr. Schell nominated Rich Rapp and George Guenther and the Motion was seconded by Mr. Aguglia.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Mr. Aguglia.* Motion was approved and ordered.

Motions for nominations for a Depository for the Years 2012 and 2013 were accepted by Mr. Burchell. *Motion to appoint PNC Bank was made by Mr. Koerts and was seconded by Mr. Aguglia.* With no further nominations, *Motion to close nominations was made by Mr. Mikec and was seconded by Mr. Schell.* Motion was approved and ordered. Mr. Burchell accepted motions for nominations for Legal Advertising Newspaper for the Years 2012 and 2013. *Motion made to appoint Post Gazette North with the Tribune Review as the alternate was made by Mr. Koerts and seconded by Mr. Schell.* With no further nominations, *Motion to close nominations was made by Mr. Schell and seconded by Ms. Steele.* Motion was approved and ordered. Motion to bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary and the Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000.00 are in order. *Motion was made by Mr. Schell and was seconded by Mr. Aguglia.* Motion was approved and ordered.

Motion to adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Mr. Burchell said he would wait until next month's meeting to appoint all Chairpersons and their Committees. With no further discussion, *Motion to Adjourn was approved and ordered.* The Meeting adjourned at 6:47 p.m.

APPROVED: February 9, 2012

BOROUGH OF WEST VIEW

BY: 

Police Chief Bruce A. Fromlak
Secretary/Manager

BY: 

Ralph R. Burchell, President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING – JANUARY 3, 2012

079101

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Tuesday, January 3, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:47 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag.

ice Chief Fromlak, Secretary/Manager conducted roll call. Members of Council present were: President Ralph Burchell, Vice President Barry Schell, Member William Agulia, Member John Koerts, Member Donald Mikec, Member Mary Bernhard and Member Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Fire Chief George Hollenberger, with Robert Zischkau from Glenn Engineering being absent.

Motion to approve the minutes of the regular meeting of Town Council on December 14, 2011 was made by Mr. Agulia and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$149,340.50 and payments to vendors in the amount of \$249,837.35 was made by Mr. Agulia and seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$5,228.42 was made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and ordered.

Reports from the Officers

Mayor's Report – J. R. Henry, Mayor – The Mayor said the receipts for the month of December 2011 totaled \$5,671.27 and the total receipts for 2011 were \$59,054.57. The Mayor extended his thanks to Mrs. Bernhard for her years of dedicated service to the Borough. The Mayor will be attending a Girty's Run meeting with West View Water Authority and the Solicitor on January 26th and will be reviewing the contracts. Mr. Henry requested Mr. Fromlak look into the cost and/or the feasibility of the \$10,000.00 bond approved in the organizational meeting. The Chief said he would consult with the Solicitor regarding this matter.

Report from the Chief of Police – Bruce A. Fromlak – Chief Fromlak thanked Council for his appointments and said the Police Department has had a quiet month. The Chief said the installation of the windows in the Borough building has been completed and he paid off the 2011 tax anticipation note and received a \$23.00 credit from West View Savings. The Chief is working on the Borough's 2012 tax anticipation note with West View Savings.

Report from the Solicitor – Fred E. Baxter – Solicitor Baxter had no report for Council but extended his thanks to Council for his re-appointment.

Report from Glenn Engineering – Robert E. Zischkau – absent

Reports from the Committees

Finance Report – William F. Agulia – Mr. Agulia said wage tax collection deposits for December totaled \$28,813.22 and \$29.75 was refunded to individuals and municipalities. The Borough's net proceeds were \$14,391.74. The capital reserve UDAG fund checking account had a balance of \$28,948.24 as of December 29th and the liquid fuel checking account had a balance of \$414.09. The building fund money market account had a balance of \$180,043.63 as of December 29th and earned \$13.81 in interest. The general fund money market account had a balance of \$17,002.80 as of December 29th and earned \$8.75 in interest. Real estate tax collections as of December 29th totaled \$14,920.38.

Property and Purchasing Report – John W. Koerts – Mr. Koerts said both he and the Chief have been working on the extension of the current leases for the Municipal complex and he will keep Council updated.

Public Works Report – Barry G. Schell - Mr. Schell said the Public Works Department has used the bucket truck to remove dead trees and to readjust lights throughout the Borough. The Crew has been cold patching potholes and painting new lines when weather permits and has been doing snow removal when necessary.

Police and Public Safety Report – William F. Agulia – Mr. Agulia had no report for Council.

Administrative / Budget Report – William F. Agulia – Mr. Agulia had no report.

Fire and Water Report – Donald E. Mikec – Mr. Mikec said the Fire Department responded to 23 calls in December and attended hours of drills and training.

Public Relations and Recreation Report – M. Kimberly Steele – Ms. Steele said the Crime Watch Program will meet on January 9th at 7:00 p.m. for an internet safety program to be presented by Brian Opiela. The West View Elementary School P.T.A. will sponsor a fundraiser on Monday, January 3rd at 7:00 p.m. at the North Hills Junior High Gymnasium. The Harlem Wizards (associated with the Globetrotters) will play local favorites, including Magistrate Rick Opiela, Officer Matt Holland and Chief Bruce Fromlak. Pre-sales of tickets are \$8 per student and \$10 per adult and door sales will be \$10 per student and \$12 per adult. Ms. Steele said the fundraiser is to help purchase playground equipment at the school and this will be a fun event for the community to enjoy.

Audience

Mr. Burchell welcomed anyone who wished to address Council to step forward and give their name and address. Jim Barr from 200 Frankfort Avenue questioned Council if there was a handout for the agenda for the organizational meeting, which there was not. Mr. Barr questioned the use of the bucket truck and Mr. Schell answered for Council. Barr questioned if the Minutes and Budget were on the website and was advised yes for the Minutes and the Budget would be soon. Mr. Barr was in front of Council for 3 minutes and six seconds.

Unfinished Business – There was no unfinished business.

New Business – There was no new business.

1. Council to consider an appointment to the Municipal Authority of the Borough of West View. Motion to appoint William King for a five-year term through December 31, 2016 was made by Mr. Aguglia and was seconded by Mr. Mikec. Motion was approved and ordered. Mr. Burchell requested Chief Fromlak inform Mr. King of his appointment.
2. Council to consider an appointment to the Recreation Board. Motion to appoint Fran Opiela for a five-year term, through December 31, 2016 was made by Ms. Steele and was seconded by Mr. Mikec. Motion was approved and ordered.
3. Council to consider an appointment to the Vacancy Board, a yearly appointment. Motion to appoint Daniel Dannenmueller was made by Ms. Steele and was seconded by Mr. Schell. Motion was approved and ordered.
4. Council to consider an appointment to the Ross/West View Emergency Medical Services Authority Board for a five-year term, through December 31, 2016. Motion to appoint James Miller was made by Mr. Koerts was seconded by Mrs. Bernhard. Motion was approved and ordered.
5. Council to consider two appointments to the North Hills Council of Governments, both two-year terms through December 31, 2013. Motion to appoint Base Schell as a Delegate and William Anvilja as a Delegate was made by Ms. Mikec and was seconded by Mr. Steele. Motion was approved and ordered.

Boopvodi n f out

U f sf lxf sf lop!boopvodi n f out!boelQsf t jef outQvdi f mlt jti f e!f v! szpof !b!l bopz!Of x !Zf bs!

Belpvson f ou

X jui !op!gsu f sclvt jof t t !up!dgn f !cf gsf !Dpvdjrh Npupolup!belpvsolx bt !n bef !cz!Ns!Td f mltboelx bt !t f dpoef elcz!Nt !Tuf rfr!!Npupolx bt !bopspw!e!boelpsef sf e!!U f Nf f !gh!belpvsolx elbu8;17/q/n/

Bopspw!e; Cf cs/bcz!:-13123

CPSPVHI !PGXFTUWFX

CZ:

!!!!!!Di jf gogQpjd!f!Cvdf !B!Gpn rtd
!!!!!!Tf d!f usz!Nbobhf s

CZ:

Sbmj !S!Ovdi f mltQsf t jef outpUpx olDpvdjrh

VOID 2/10/2012 PRINTER MALFUNCTION / PAZ

Agenda

1. Council to consider an appointment to the Municipal Authority of the Borough of West View. *Motion to appoint William King for a five-year term through December 31, 2016 was made by Mr. Aguglia and was seconded by Mr. Mikec. Motion was approved and ordered.* Mr. Burchell requested Chief Fromlak inform Mr. King of his appointment.
2. Council to consider an appointment to the Recreation Board. *Motion to appoint Fran Opiela for a five-year term, through December 31, 2016 was made by Ms. Steele and was seconded by Mr. Mikec. Motion was approved and ordered.*
3. Council to consider an appointment to the Vacancy Board, a yearly appointment. *Motion to appoint Daniel Dannenmueller was made by Ms. Steele and was seconded by Mr. Schell. Motion was approved and ordered.*
4. Council to consider an appointment to the Ross/West View Emergency Medical Services Authority Board for a five-year term, through December 31, 2016. *Motion to appoint James Miller was made by Mr. Koerts was seconded by Mrs. Bernhard. Motion was approved and ordered.*
5. Council to consider two appointments to the North Hills Council of Governments, both two-year terms through December 31, 2013. *Motion to appoint Barry Schell as Delegate and William Aguglia as Alternate Delegate was made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered by Council.*


Announcements

There were no announcements and President Burchell wished everyone a Happy New Year.

Adjournment

With no further business to come before Council, *Motion to adjourn was made by Mr. Schell and was seconded by Ms. Steele. Motion was approved and ordered.* The Meeting adjourned at 7:06 p.m.

Approved: February 9, 2012

BY: 
Chief of Police Bruce A. Fromlak
Secretary/Manager

BOROUGH OF WEST VIEW

BY: 
Ralph R. Burchell, President of Town Council

BOROUGH OF WEST VIEW - REGULAR MEETING - FEBRUARY 9, 2012

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, February 9, 2012 in Council chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order by President Burchell at 7:00 p.m. followed by a moment of silence and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Present: President Ralph Burchell, Vice President Barry Schell, Members William Aguglia, John Koerts, Donald Mikec, Mary Bernhard, and M. Kimberly Steele. Also present: J. R. Henry, Mayor, Police Chief Bruce Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Police Chief Fromlak introduced his Police Officers to Council and the Audience.

Motion to approve the minutes of the organizational meeting of Town Council on January 3, 2012 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on January 3, 2012 was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$130,018.23 and payments to vendors for \$94,639.39 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the payment of 2007 project fund - sewer for \$147,961.25 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$10,055.55 was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,227.14 was made by Mr. Koerts and seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor - The Mayor said motor vehicle code violation receipts in January 2012 totaled \$5,203.95. The Mayor addressed Resolution #1386, which coordinates West View's emergency management plan with Allegheny County's 2011 hazard mitigation plan and, as the Borough's Emergency Management Coordinator, the Mayor requested Council's consideration for approval under the Agenda. The Mayor advised that he would be asking Residents to serve on an ADHOC Committee and would be addressing the evacuation plan for the Borough. The Mayor and Ms. Steele attended a January meeting for the Girty's Run sewer project to address Alcosan's request for the Borough to update our sewers. The Mayor asked Kevin Brown to join him at the podium, where the Mayor swore in Kevin as a Fire Police Officer.

Report from the Chief of Police / Manager - Bruce A. Fromlak - The Chief attended a seminar for Boroughs and Township officials. The Chief said a few officers attended free training through Allegheny County. Officer Pavlecic, Connolly and Cordial attended a search and seizure class, which included case law and regulation information. Officer Ganster attended a contractor fraud class, offered free through the County.

Report from the Solicitor - Fred E. Baxter - Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau - Mr. Zischkau reported on CDBG Year 38 Georgetown Avenue project through the NHCOC.

REPORTS FROM THE COMMITTEES

Finance Report - William F. Aguglia - Mr. Aguglia said wage tax collection deposits for January totaled \$111,319.61 and \$3,295.03 was refunded to individuals and municipalities. The Borough's net proceeds were \$54,012.30 and were deposited into the General Fund Checking account. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of January 31st. Our Liquid Fuel Checking Account had a balance of \$414.09 as of January 31st. Our Building Fund Money Market Account had a balance of \$180,074.17 as of January 31st and earned \$15.74 in interest. Our General Fund Money Market Account had a balance of \$28,630.31 as of January 31st and earned \$9.57 in interest. We received our 2012 Tax Anticipation Note of \$500,000.00 on January 13th. Real Estate Tax Collections as of January 31st totaled \$7,945.76 and was deposited into the General Fund Checking Account.

Property and Purchasing Report - John W. Koerts - Mr. Koerts said the Public Works replaced a 40-year-old salt spreader at a cost of \$5,128 through A & H Equipment. Mr. Koerts said we received six bids for the sale of the 2006 Ford Crown Victoria police cruiser, with \$2,056 being the highest bid from Grace Quality Used Cars, Inc.

Public Works Report - Barry G. Schell - Mr. Schell reported the Public Works Department has taken all of the Christmas decorations down and has been cold patching potholes. The Crew painted the back hall of the Borough building and changed ceiling tiles. The Crew used the bucket truck to change the traffic lights to LED on Center Avenue and they rebuilt the crosswalk sign on Route 19. We received 567 ton of salt in January, using 519 ton to date.

Police and Public Safety Report - William F. Aguglia - Mr. Aguglia recommended Council consider the promotions of Officer Matthew Holland to Lieutenant and Officer Todd Towne to Sergeant. The Chief said the Civil Service regulations require a written test to be performed on all applicants by an independent company. Once the applicants have passed the written, an oral test is administered. The oral test was given by Chiefs of Police from Fox Chapel, O'Hara and Franklin Park and their scores were provided to the Civil Service Commission for their review and recommendations are made to a certified list of eligible candidates. Mr. Aguglia had no further report and did not have an Administrative/Budget report for Council.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said the West View Volunteer Fire Department had 230 fire calls in 2011, with \$86,000 in estimated damages for those calls. A total of 552 man hours were recorded, along with 11 Department drills, with 36 company drills in 2011. The Department responded to 19 calls, totaling 7 hours and 59 minutes and 11 seconds, averaging 25 minutes and 13 seconds per call during January 2012.

Public Relations and Recreation - M. Kimberly Steele - Ms. Steele said they are starting to organize the summer recreation program and the next Crime Watch meeting is Monday, February 13th at 7 p.m. The subject will address prescription drugs safety and information as presented by Giant Eagle. Ms. Steele said all of our information is available on the Borough's website westviewborough.org.

President Burchell introduced Chip McCarthy and Joe Wissner and Chris Shelby from Piper Jaffray to address refinancing the Borough's bond monies. Mr. Wissner said West View is a very well run Community and Piper Jaffray had good news for the Borough. Mr. McCarthy proposed refinancing the Borough's 2007 bond issue at lower interest rates to save the Borough each year with a 3.7% to 4.35% annual interest rate through 2036. Mr. Shelby addressed two options for Council to consider. Option one would be a straight forward refinance, adding to the current debt service and saving an approximate \$459,000 over the term. Option two would refinance and extend the service to 2040 and allow room up front. Mr. Mikec questioned the Borough's rates and was advised our current interest rate varies from 3.75% to 4.35% for 2012 and extends through 2036. The proposed interest rates are .5% to 4%. The Mayor felt option one was a fabulous option for the Borough to pursue, being able to allow additional monies for paving but with a proposed savings of \$460,000 to the Borough. Mr. Burchell thanked everyone for their proposal.

AUDIENCE

Mr. Burchell welcomed any Resident to address Council after advising the rules for addressing Council had been furnished. Dave Urban from 60 Lakewood feels the Borough is spending too much money and questioned when the Bond Ordinance had been advertised and was advised by Solicitor Baxter said it was advertised on Saturday the 4th and he advised the Borough met their 72 hour notification obligation. Mr. Urban questioned Agenda Item #6, the appointment of a Public Works Coordinator and the compensation. President Burchell said the Coordinator would not be separate from the Union but would have additional responsibilities and would receive \$4,000 in additional wages due to the restructuring. Mr. Urban feels the Borough is overspending

and feels the \$95,000/year budgeted for the Chief of Police/Secretary/Manager position was extreme. Mr. Urban was in front of Council for 5 minutes and 45 seconds.

Jim Barr from 200 Frankfort said the bond issue and the interest will cost the Borough money and questioned if the meeting dates are posted on the website. Mrs. Rapp advised it's been posted on the web under "official notice" announcing the meetings for 2012 since December. Mr. Barr questioned West View's representation on Girty's Run Authority. Mayor Henry said Girty's Run has not extended an offer to West View to become a member. Mr. Barr was in front of Council for 6 minutes and 1 second. Dave Stewart from 220 Martsolf said he votes to accept the bond issue and votes to reduce the issue and take the savings. Mr. Stewart felt Chief Fromlak was underpaid and should receive more compensation. Mr. Stewart was in front of Council for 50.7 seconds.

President Burchell said he respected everyone's opinion and said when Council began restructuring the Borough, the Manager was making over \$70,000/year and the Chief was over \$73,000 plus overtime and vacation and sick time and healthcare costs, etc. Mr. Burchell feels Council is being more progressive by employing Chief Fromlak as a strong Manager to motivate the staff and to be more cost conscious. Mr. Burchell approves of the bond issue refinance to help maintain the Borough's infrastructure. The Borough provides a high quality of services to Residents and Council is proud of their employees. Up front, we are seeing a savings of over \$67,000 by using the Chief as Manager and, at a cost of \$35,000/year, Council will be able to inject over \$1,000,000 into the Borough's streets, which Mr. Burchell feels is Council's due diligence.

Unfinished Business - President Burchell appointed the following Committees for the years 2012 and 2013: *Public Works Chairperson Barry Schell, with Donald Mikec and John Koerts; Public Relations Chairperson Donald Mikec, with Mary Bernhard and Kimberly Steele; Finance Chairperson Mary Bernhard, with William Aguglia and Donald Mikec; Police & Public Safety Chairperson William Aguglia, with Barry Schell and John Koerts; Recreation Chairperson Kimberly Steele, with Mary Bernhard and Donald Mikec; Property & Purchasing Chairperson John Koerts, with Mary Bernhard and Kimberly Steele; Fire & Water Chairperson Donald Mikec, with Barry Schell and William Aguglia; and Budget/Administration Chairperson William Aguglia, with Kimberly Steele and John Koerts.*

New Business - There was no new business.

AGENDA

1. Council to consider appointing a primary voting Delegate, a first alternate Delegate and a second alternate Delegate to the Allegheny North Tax Collection Committee and all are unlimited appointments, in order to fulfill the requirements of Act 32 pertaining to earned income tax collections. *Motion from Mr. Koerts was seconded by Mr. Mikec to appoint Barry Schell as Delegate, Bruce Fromlak as First Alternate Delegate and Cathy Mann as Second Alternate Delegate. Motion was approved and ordered by Council.*
2. Council to consider the results of the bids for the "as is" sale of the 2006 police cruiser. Mr. Burchell reported Grace Quality Used Cars, Inc. bid \$2,056, Emergency Remarketing bid \$1,268, Bay Ridge Motors, Inc. bid \$1,255, Sulli Motors bid \$456, Kevin J. Salley, Jr. bid \$450 and John Goral bid \$100. *Motion from Mr. Schell was seconded by Mr. Aguglia to award the bid to Grace Quality Used Cars, Inc. for \$2,056. Motion approved and ordered by Council.*
3. Council to amend the minutes of December 14, 2011 - under reports from the officers finance report section - specifically being all six instances of "December" to be amended to "November" - within the approved minutes. *Motion from Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered by Council.*
4. Council to consider Ordinance #1463. Solicitor Baxter advised the Ordinance may be read by title only. *Motion to read Ordinance #1463 by title only made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.* Mr. Burchell read Ordinance #1463, which is an Ordinance authorizing the incurrence of non-electoral indebtedness of the Borough regarding the Borough's general obligation bonds under the local government unit debt act and electing Option 1 through Piper and Jaffray. *Motion to approve Ordinance #1463 made by Mr. Schell and seconded by Ms. Steele. Motion was approved and ordered by Council.*
5. Council to consider Resolution #1386, which Solicitor Baxter said it could be read by title only. *Motion to read #1386 made by Mr. Schell and seconded by Mr. Mikec. Motion was approved and ordered.* President Burchell read Resolution #1386, which is a Resolution relative to Allegheny County 2011 hazard mitigation plan. *Motion to approve Resolution #1386 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered by Council.*
6. Council to consider an appointment of a Coordinator to the Public Works Department. *Motion to appoint Joe Assisi as Coordinator and authorize \$4,000 in additional wages was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered by Council.*
7. Council to consider appointing a Lieutenant and a Sergeant for the West View Police Department. *Motion to appoint Officer Matthew Holland as Lieutenant and Todd Towne as Sergeant was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered by Council.*

Mayor Henry asked Officer Holland and his wife to join him at the podium, where Matthew Holland was sworn in as Lieutenant and then asked Officer Towne and his wife to join him, where Todd Towne was sworn in as Sergeant. Both Lieutenant and Sergeant were presented with their new shields, which their wives affixed and they were applauded by all in attendance.

Announcements - Chief Fromlak introduced Officer Mike Stern and Officer Gary Pavlecic and announced that Officer Steve Ganster is now the Detective for the West View Police Department.

Adjournment - 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.* The Meeting adjourned at 8:05 p.m.

APPROVED: MARCH 8, 2012

BOROUGH OF WEST VIEW

BY:


Chief of Police Bruce A. Fromlak, Secretary/Manager

BY:


Ralph R. Burchell, President of Town Council

Minutes of the Regular Meeting of Town Council held Thursday, March 8, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Burchell, followed by a moment of silence and the pledge of allegiance to the Flag. Chief Fromlak conducted Roll Call. Present were: President Ralph R. Burchell, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Mary C. Bernhard and Member M. Kimberly Steele. Also present were: J. R. Henry, Mayor, Police Chief Bruce A. Fromlak, Sec./Mgr., Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger.

President Burchell welcomed everyone to the meeting. *Motion to approve the minutes of the regular meeting of Town Council on February 9, 2012 was made by Mr. Aguglia and seconded by Mr. Schell. Motion approved and ordered. Motion to approve payment on general fund expenditures for net pay and payroll withholding in the amount of \$142,193.24 and payments to vendors in the amount of \$159,145.80 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$6,745.67 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$5,212.74 made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered.*

REPORTS FROM THE OFFICERS

Report from the Mayor – J. R. Henry, Mayor – The Mayor took this time to approach the podium to swear in Timothy Opiela as Fire Police Officer and then swore in Randy Schubert as Fire Police Officer and both were applauded and thanked for their service to the community by President Burchell on Council's behalf. The Mayor said the receipts for February 2012 totaled \$3,965.15. Mayor Henry reported on progress being made on the Borough's emergency response plan, as he is Emergency Management Coordinator. The Mayor, with Chief Fromlak and the Fire Chief and the Chief of EMS, attended a meeting at the County to begin updating the plan. An upcoming draft of the plan is to be presented to Crime Watch in the near future and the Mayor will be looking for volunteers to help with the Borough's emergency management plan.

Report from the Chief of Police / Secretary / Manager – Chief Fromlak reminded everyone about their commitment to CONNECT and advised that through CONNECT, he has been looking into lowering the Borough's electric costs, specifically reducing the street lighting costs by 50%, as well as looking into lowering the Borough's use of natural gas. The Chief said that Officer Pavlecic has become involved in crime prevention, attending crime watch meetings and being active at the school. Both Officer Pavlecic and the Chief read Dr. Seuss books to the children last Friday night to help celebrate Dr. Seuss's birthday with the Children.

Report from the Solicitor – Fred E. Baxter – Mr. Baxter had no report for Council.

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau said Council will consider Agenda Item #1, which is a Resolution authorizing the filing of paperwork through CTIF grant monies, which is the gaming monies from Allegheny County. They would be considering the \$200,000 through the Redevelopment Authority for the reconstruction of Center Avenue. Mr. Burchell questioned which portion of Center and Mr. Zischkau said the section out by Ross Township.

REPORTS FROM THE COMMITTEES

Finance Report - Mary C. Bernhard - Wage Tax collection Wage Tax collection deposits for February totaled \$134,610.18 and \$6,354.21 was refunded to individuals and municipalities. The Borough's net proceeds were \$64,128.00 and this amount was deposited into the General Fund Checking account. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of February 29th. Our Liquid Fuel Checking Account had a balance of \$414.09 as of February 29th. Our Building Fund Money Market Account had a balance of \$180,088.44 as of February 29th and earned \$14.27 in interest. Our General Fund Money Market Account had a balance of \$28,632.58 as of February 29th and earned \$2.27 in interest. Mrs. Bernhard said there were no Real Estate Tax Collections for February.

Property and Purchasing Report – John W. Koerts – Mr. Koerts recommends Council consider the purchase of a 2013 AWD Ford Utility Police Interceptor through the SHACOG's Costar program through Woltz & Wind for the price of \$26,929 as Agenda Item #2.

Public Works Report – Barry G. Schell – Mr. Schell said the Public Works Crew removed three trees and their stumps along Route 19 and leveled the sidewalk. They have been cold patching throughout the Borough and have measured 20 streets and alleys that may be part of the Borough's paving program. The Crew has used 274 tons of road salt to date and have ordered more. They rebuilt the ceiling in the Magistrate Secretary's office and are taking care of snow removal when necessary.

Police and Public Safety Report – William F. Aguglia – Mr. Aguglia said West View Officers served a search warrant in Ohio Township and resulted in the recovery of \$3,300 in stolen property. The property was returned to the West View burglary victims and arrests were made in regards to this event. Arrests were made in connection with three burglaries in the 100 and 300 block of Columbia Avenue. Mr. Aguglia said \$400 was recovered and returned to its' rightful owner. A traffic stop for failure to stop at a posted stop sign was made at Brightwood Avenue and State Alley and resulted in arrest of a male for an outstanding warrant.

Budget and Administration Report – William F. Aguglia – Mr. Aguglia said Bruce Fromlak and himself, along with representatives of the Police and Public Works met with the Borough's insurance broker regarding the current health care in order to investigate better plans at no additional cost. The current plan expires May 1, 2012 and the broker is investigating different insurance companies and seems well qualified. Mr. Aguglia read the notice for the acceptance of jobs for temporary part time summer help through the Borough and applications can be obtained at the Borough and online. Mr. Burchell said completed applications are to be submitted to the Borough office.

Fire and Water Report – Donald E. Mikec – Mr. Mikec said the Fire Department responded to 10 calls during February, averaging 20 minutes and 50 seconds per call, totaling 3 hours 28 minutes and 20 seconds for all calls. Over 200 first responders attended an arson class consisting of companies

from all over Allegheny County. Mr. Mikec announced the West View Volunteer Fire Department will sponsor a cash bash on Friday, May 4, 2012 at 7:00 p.m. at the Banquet Hall and the cost per ticket is \$20/person.

000107

Public Relations Report – Donald E. Mikec – Mr. Mikec reported the American Legion Post #80 in Laurel Gardens at 172 Sixth Avenue will be renamed after deceased West View Marine Sergeant Joseph D. Caskey, a 2004 North Hills graduate and resident of Jamaica Avenue, who was killed in action in Afghanistan in 2010. The ceremony will take place on Memorial Day at approximately 12:45 p.m., immediately following their Memorial service at noon and the public is invited. Mr. Burchell said he has been working along with the Legion and the Members have been working hard on the ceremony. Mayor announced their ceremony will take place directly after the VFW Post #2754 ceremony, which is good coordination that Council and residents may attend both ceremonies.

Recreation Report – M. Kimberly Steele – Ms. Steele said the Recreation Committee is busy formulating the summer recreation program. The next Crime Watch meeting is March 12th and the subject is EMS.

AUDIENCE

Mr. Burchell welcomed comments from the audience and said Council will attempt to answer any questions and provide answers if possible. Mr. Burchell asked if the procedures outlined on the back of the Agenda could be followed. Jim Barr from 200 Frankfort questioned the Engineer's report and was advised the 1400 block of Center Avenue is the section the Borough is requesting grant money to reconstruct. Mr. Barr questioned the 20 streets the Road Crew measured and Mr. Burchell said they are still assessing which streets and how many streets can be paved in 2012. Mr. Barr questioned the summer help advertisement and was advised an application could be had at the Borough office for seasonal temporary part time summer help, as well as downloaded from online. Mr. Barr questioned the subject of the block watch meeting and Ms. Steele advised the guest would be EMS. Mr. Barr was in front of Council for one minute fifty seconds.

Robert Lang from 1400 Center Avenue addressed Council, expressing his concerns over speeders along this portion of Center Avenue and had emailed Chief Fromlak with this problem. The Chief said the Police have addressed this area and he is looking into "yield to pedestrian" rubber-based signs that are stationed on the roadway. The crosswalk is being repainted and the Police have used an orange traffic enforcement area sign loaned from PennDot, along with the speed trailer and have had Officers sitting along this roadway. Mr. Lang said something needs to be done to slow people down, as he said people speed up as he is crossing the street. Mr. Lang complained of no stop signs on Lilac and Casper off of Princeton and was advised by the Chief that this intersection is in Ross Township. The Mayor said the Borough has used all of its tools and does not know what other legal tools to use, as speed bumps are not an option due to insurance liabilities. Placing a stop sign mid-block on a paper street is also not a legal option but the Mayor said the Police are still working on the problem. Chief gave the statistics from the electronic speed trailer as follows: 3,168 vehicles were timed with 59 offenders, 3,769 vehicles timed with 83 offenders and 1,731 vehicles were timed with 24 offenders and a one-day traffic blitz warranted 7 citations with 10 warnings issued. The Mayor said that 2% of all timed vehicles were offenders, with 98% driving 0 to 30 mph. President Burchell said the Police are continuing to explore all options and hopefully the Police presence has been a deterrent. Mr. Lang spoke to Council for 5 minutes. Mr. Barr readdressed Council to express his opinion regarding just having Police stopping motorists should be a good deterrent and was in front of Council for 55 seconds.

UNFINISHED BUSINESS – There was no unfinished business.

NEW BUSINESS – There was no new business.

AGENDA

1. Council to consider Resolution #1387. *Motion to read #1387 made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.* President Burchell read Resolution #1387 which authorizes the filing of an application for \$200,000 in funds with the Redevelopment Authority of Allegheny County for the reconstruction of the 1400 block of Center Avenue. *Motion to approve made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.*
2. Council to consider approving \$26,929 for the purchase of a new 2013 AWD Ford Utility Police Interceptor through SHACOG's Costar program through Woltz & Wind Ford. *Motion to approve the purchase made by Mr. Koerts was seconded by Mr. Aguglia. Motion approved and ordered.*
3. Council to consider approving to advertise to receive sealed bids for the Borough's 2012 paving program. *Motion to approve made by Mr. Mikec was seconded by Mr. Schell.* Mr. Burchell said the Borough is anticipating an aggressive paving program. With no further comments, *Motion approved and ordered.*

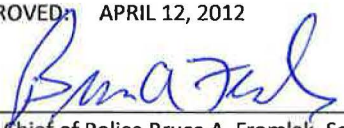
ANNOUNCEMENTS

Chief Fromlak advised the Audience to pick up an energy savings flyer on their way out. Duquesne Light will give four free light bulbs, night lights and a power strip when you register online using your account number.

ADJOURNMENT

With no further business to be discussed, Mr. Burchell requested a motion to adjourn. Motion to adjourn was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered by Council. The Meeting adjourned at 7:36 p.m.

APPROVED: APRIL 12, 2012

BY: 
Chief of Police Bruce A. Fromlak, Sec./Mgr.

BOROUGH OF WEST VIEW

BY: 
Ralph R. Burchell, President of Town Council

BOROUGH OF WEST VIEW – REGULAR MEETING – APRIL 12, 2012

Minutes of the Regular Meeting of Town Council held Thursday, April 12, 2012 in Council Chambers at 44 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Burchell followed by a moment of silence and the pledge of allegiance to the Flag. Chief Fromlak conducted Roll Call. Present were: President Ralph R. Burchell, Vice-President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Mary C. Bernhard and Member M. Kimberly Steele. Also present were: J.R. Henry, Mayor, Police Chief Bruce A. Fromlak, Sec./Mgr., Assistant Treasurer Cathy A. Mann, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Absent were Assistant Secretary Patricia A. Rapp and Solicitor Fred E. Baxter.

President Burchell welcomed everyone to the meeting. *Motion to approve the minutes of the regular meeting of Town Council on March 8, 2012 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment on general fund expenditures for net pay and payroll withholding in the amount of \$ 122,922.81 and payments to vendors in the amount of \$ 186,368.08 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$ 6,536.34 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel expenditures in the amount of \$ 5,212.74 was made by Mr. Mikec and seconded by Mr. Schell. Motion approved and ordered.*

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry – The Mayor reported that the receipts for March totaled \$ 5972.11. Mayor Henry reported that they have been attending ongoing meetings with the Emergency Management team. A draft is being prepared and should be ready by the end of summer. The CONNECT Executive Committee meeting will be held on May 17, 2012 at 10:00 a.m. hosted by West View at the Fireman's Building. Mayor Henry, Ms. Steele, Mr. Baxter and Mr. Zischkau have been attending the Girty's Run Joint Sewer Authority meetings regarding the compliance of the Alcosan requirements. Mr. Baxter is legally excused from tonight's meeting as he is attending a Girty's Run meeting. Mr. Mikec, Ms. Steele, Mayor Henry and Mrs. Ward attended a meeting at the community partner planning council which is a joint project between the North Hills School District, Ross Township and West View Borough to look for input to improve the economic development.

Report from the Chief of Police / Secretary / Manager – Chief Fromlak stated that there is a pre-closing hearing on April 27, 2012 regarding the bond. The Chief stated that the K-9 program is being put on hold in the Borough for now. Eddy is a good dog, Officer Connolly handled Eddie well but it is not a feasible program at this time for the Borough. Eddy was moved to Scott Township with approval of the Roethlisberger Foundation. There will be a drug take back at Giant Eagle on Saturday April 28, 2012 from 10 am to 2 pm.

Report from the Solicitor – Fred E. Baxter – Mr. Baxter was absent and had no report.

Report from Glenn Engineer – Robert E. Zischkau – Mr. Zischkau reported that the CD38 Georgetown Avenue project will be bid through the North Hills Council of Governments the second week of May.

Report from Fire Chief – George Hollenberger – At the end of April the fire department will be holding a bonfire class being presented by the Allegheny County Police. On May 4, 2012 the firemen are having a cash bar.

from 7 pm to 11 pm. On May 12th there will be craft/vendor show, tables are still available. At the end of May they will be doing a structural burn class at the fire academy through CCAC.

REPORTS FROM THE COMMITTEES

Finance Report – Mary C. Bernhard – Wage Tax collection deposits for March totaled \$85,025.42 and \$5,583.18 was refunded to individuals and municipalities. The Borough's net proceeds were \$39,721.12 and this amount was deposited into the General Fund Checking account. Our Capital Reserve – UDAG Checking Account had a balance of \$28,948.24 as of March 31st. Our Liquid Fuel Checking Account had a balance of \$127,796.99 as of March 31st. Our Building Funds Money Market Account had a balance of \$180,103.20 as of March 31st and earned \$14.76 in interest. Our General Fund Money Market Account had a balance of \$28,634.85 as of March 31st and earned \$2.27 in interest.

Property and Purchasing – John W. Koerts – No report.

Public Works Report – Barry G. Schell – Mr. Schell stated that the Public Works Crew has been repairing lines for the street lights, repaired fencing around the basketball court on Glenmore, painted the Magistrate secretary's office, they have been cutting grass throughout the Borough, replaced decorative brick and removed the trees and repaired and replaced storm outlets on Park Avenue.

Police and Public Safety Report – William F. Aguglia – Mr. Aguglia reported that there was a burglary in the 1100 block of Center Avenue and one was arrested and property was recovered. There were vehicle break-ins on Adrian and Yale Avenue's, items recovered and arrest pending. A wallet was taken from K-Mart and 2 were arrested. There were counterfeit bills passed at Phil's Citgo, the police are working with the Secret Service and charges to be filed against suspect. From December – March there were burglaries in the 1200 and 300 block of Columbia Avenue in which items were recovered and arrests were made.

Budget and Administrative Report – William F. Aguglia – No report,

Fire and Water Report – Donald E. Mikec – Mr. Mikec reported that the Fire Department responded to 20 calls, averaging 19 minutes and 34 seconds.

Public Relations Report – Donald E. Mikec – No report.

Recreation Report – M. Kimberly Steele – Ms. Steele reported that the next Crime Watch meeting will be held on May 14, 2012 and Allegheny Sherriff department will be running the meeting. The Senior luncheon cruise on the Gateway Clipper will be held on June 1, 2012, reservations can be made at the Borough building through the end of May. Summer Recreation will begin on Monday June 18, it is a 6 week program and information can be found on our website.

AUDIENCE

Mr. Burchell welcomed comments from the audience and said Council will attempt to answer any questions and provide answers if possible. Mr. Burchell asked that the procedures on the back of the agenda be followed. Paul Pokorny of 50 Tomoka Avenue was asking about properties behind his home that he recently purchased. He wanted to know if there were future plans in developing the paper alley behind his house. He is interested in

building a couple houses but was told by the Borough that he would have to have his developer put a road in. There are at least 10 lots there and some are the Borough's, do we have any plans to develop this land. Ralph replied that at this time we have no plans. Mayor Henry stated that if anyone wanted to develop land that is on an undeveloped road the borough would not develop the paper streets. Re-assessments on undeveloped property went from \$1500 to \$26000, shouldn't have to pay these high taxes on undeveloped properties. Mr. Pokorny was in front of Council for six minutes and 12 seconds.

Tiffany Broderick of 69 Frankfort Avenue stated that she lives across the street from the Borough landfill and wanted to know what the Borough planned to do about all the millings, there is plenty of dust and dirt that goes into her house. Also it is an eyesore could the Borough plant some trees so that it is not visible and to help keep the dust and dirt from traveling. She is concerned about the cough that is in the millings that can cause lung cancer. She is willing to donate trees if needed. The street cleaner sits at the end of the day for about 1 ½ hours cleaning the machine which is very noisy, can this be done elsewhere? Ms. Broderick was in front of Council for 4 minutes and 30 seconds.

Mirella Vercillo from West View Towers has a community garden down at the Towers and it is now hard for her to maintain by herself, does the Borough know of anyone wanting to volunteer to help with the garden. Also can a stop sign be put up by the car wash coming up from the plaza because the cars speed up there and by the time they reach the stop sign by the Towers they don't stop. Ms. Vercillo was in front of Council for 4 minutes and 20 seconds.

Mr. Jim Barr of 200 Frankfort Avenue stated that when they discussed the Comprehensive plan before he suggested that through intergovernmental cooperation we could build a road between Frankfort and Cemetery Lane to cut through. The CD38 plan is that a grant and council answered it is a partial grant. Mr. Barr questioned about the counterfeit information if it was the Secret Service that was involved and Chief Fromla... replied that because of their authority they work with the FBI on these cases. The Emergency Management could you summarize the plan. Mayor Henry explained that the plan is for the Borough and in an Emergency this is only one part. There are different plans such as FEMA, PEMA, County and Local plans all depending on the severity of the Emergency. Mr. Barr was in front of Council for 5 minutes and 30 seconds.

AGENDA

1. Council to consider Ordinance #1464. *Motion to read #1464 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.* President Burchell read Ordinance #1464 which would regulate all Borough street openings/excavations. *Motion to approve Ordinance #1464 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.*
2. Council to consider Ordinance #1465. *Motion to read #1465 was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.* President Burchell read Ordinance #1465 which established fees and charges for street openings/excavations. *Motion to approve Ordinance #1465 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
3. Council to consider appointing a Delegate and an Alternate Delegate to the Allegheny County Borough Association. *Motion to appoint Mr. Aguglia as delegate and Mr. Koerts as alternate was made by Mr. Mikec and seconded by Mr. Schell. Motion approved and ordered.*
4. Council to consider the results of the April 9th bid opening for the 2012 paving project. *Motion to accept the bid of \$636,278.50 from Victor Paving & Construction was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.*

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

President Burchell thanked Chief Fromlak and Mayor Henry participated in a phone interview with Standard and Pores in rating the financial health of the Borough. We have been rated A+ which is an excellent rating.

ANNOUNCEMENTS

None

ADJOURNAMENT

With no further business to be discussed, Mr. Burchell requested a motion to adjourn. Motion to adjourn was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered by Council. The meeting adjourned at 7:50 p.m.

APPROVED: MAY 10, 2012

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak, Sec./Mgr.

BY: 

Ralph R. Burchell, President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
MAY 10, 2012

Minutes of the Regular Meeting of Town Council of the Borough of West View held Thursday, May 10, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President Burchell at 7:00 p.m., followed by a moment of silence and the pledge of allegiance to the flag. Chief Fromlak held roll call. Members present were: President Ralph R. Burchell, Vice President Barry G. Schell, Member William F. Aguglia, Member Mary C. Bernhard, Member John W. Koerts, Member Donald E. Mikec, and Member M. Kimberly Steele. Others attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Rapp, Solicitor Fred E. Baxter, Jr., Robert E. Zischkau from Glenn Engineering, and Fire Chief George Hollenberger. J. R. Henry, Mayor was absent.

Motion to approve the minutes of the regular meeting of Town Council on April 12, 2012 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$124,082.50 and payments to vendors in the amount of \$165,581.89 was made by Mr. Mikec and was seconded by Mr. Koerts. Motion was approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$10,637.90 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$5,214.18 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered.

President Burchell recognized individuals from Allegheny / Northern area Clean Ways who volunteered for a substantial cleanup for the Lipp Run Watershed Cleanup and removed 13.9 tons of debris from the area. Mr. Mikec presented commendations to Joe Divack, Hannah Grace, Dave Limbacher and Myrna Newman and in absence to Nancy Martin-Silber. Chief Fromlak thanked all for volunteering 310 hours of their time to remove 6,340 pounds of metal, 331 tires and a 1950 Willy's Jeep from the area.

REPORTS FROM THE OFFICERS

Report from the Mayor – J. R. Henry (absent) Mr. Burchell said Mayor Henry is out of town on business and reported the motor vehicle code violation receipts for the month of April totaled \$5,476.75.

Report from the Chief of Police/Secretary/Manager - Chief Fromlak said the closing for the Borough's bond issue finalized on May 4th in the amount of \$8,370,000, of which \$1,003,620.84 was deposited into PNC for the road paving project account. The new police vehicle received several weeks ago is now being outfitted for service.

Report from the Solicitor – Fred E. Baxter, Jr. had no report.

Report from Glenn Engineering – Robert E. Zischkau reported on the bids received at the NHCOC for CD Year 38 / Georgetown Avenue reconstruction project contract #12-2, which Council will consider under agenda item #2.

Report from the Fire Chief – George Hollenberger reported on a Craft Show the Fire Department is sponsoring at the Firemen's building on Saturday, May 12th from 10 a.m. until 2 p.m. and said over 30 vendors will be attending.

REPORTS FROM THE COMMITTEES

Finance Report – Mary C. Bernhard said the wage tax collection deposits for April totaled \$216,480.34 and \$14,144.54 was refunded to individuals and municipalities. The Borough's net proceeds were \$101,167.90 and this amount was deposited into the general fund checking account. The capital reserve - UDAG checking account had a balance of \$28,948.24 as of April 30th and our liquid fuel checking account had a balance of \$127,796.99 as of April 30th. The Borough's building fund money market account had a balance of \$180,118.46 as of April 30th and earned \$15.26 in interest. Our general fund money market account had a balance of \$28,637.35 as of April 30th and earned \$2.50 in interest. There were no deposits for real estate tax collections during the month of April.

Property and Purchasing Report – John W. Koerts said the Borough received a donated camera, which is being installed in car 64 and reported on the Borough building being refurbished by having it cleaned and repainted.

Public Works Report – Barry G. Schell said that Joe Assisi, Mark Scheller and Rich Rapp attended a PennDot Spring road maintenance program. The Crew dragged the infield at Bronx Field and rolled the outfield and fixed the fence. They

replaced wooden ties at Columbia Park and added wood chips at the playground. The Crew has been cutting grass and repaired the storm sewer on Center Avenue by St. Luke's Church and cleared a storm sewer on West View Park Drive prior to the paving beginning. They removed milling and planted trees at the dump to make it a nice looking area. 00113

Police and Public Safety Report and Budget/Administration Report – William F. Aguglia said the Budget Committee would be meeting with the Chief to look over the 1st quarter budget reports. Mr. Aguglia reported the Police arrested four juvenile males for retail theft at Kmart on April 16th and they had taken a BB gun pistol. Upon searching their backpacks, Police also found ski masks. The Police recovered stolen jewelry on April 21st and it was returned to its' owner and arrests for receiving stolen property were made. The Police assisted Ross Township on April 29th with a traffic stop on Union Avenue and discovered 1,250 stamped bags of heroin and arrests were made. Officer Pavlecic attended a Crime Prevention Officers training course and is the new Crime Prevention Officer for the West View PD. Detective Ganster has completed an advanced Police interviewing class and will attend an advanced fingerprint class this month. Officer Mann will be attending workshops at Allegheny County's 911 dispatch center regarding the new Police reporting system that the Police will be using soon. Mr. Aguglia said West View will be hosting a joint training opportunity with the Bellevue PD and will discuss stalking protocol for law enforcement through the Crisis Center North. The Borough has received a \$1,000 Grant from the Attorney General's Office to use in the purchase of two breathalyzers.

Fire and Water Report – Donald E. Mikec had no report for Council. Public Relations Report – Donald E. Mikec commended the four citizens who participated in the Allegheny Clean Ways, as this was a great undertaking.

Recreation Report – M. Kimberly Steele reported on the last crime watch meeting for the summer, which will be on May 14th and will be hosted by Jason Tarap from the Allegheny County Sheriff's office. The Senior Citizens will be taking a trip to the Gateway Clipper on June 1st and plans are in the making for the six-week Summer Recreation Program, which will run from June 18th through July 27th.

AUDIENCE

Mr. Burchell welcomed any Resident wanting to address Council and advised the guidelines have been furnished to everyone on the back of the audience agenda. Mr. Burchell said if Council cannot answer your question now, they will get an answer to you. Chief Fromlak addressed Council, advising the hiring of five summer help for Public Works and four for Summer Recreation.

Paul Pokorny from 50 Tomoka said he was at the Council meeting last month and addressed Council about the Borough opening a road to the properties he purchased by his home. Mr. Burchell said the Borough has no intention of developing this area. Mr. Pokorny said he isn't asking the Borough to develop it, just open a road to his recently purchased properties. Both Mr. Burchell and Solicitor Baxter addressed this matter by advising the Borough does not open roads, this is normally done by a developer and the Borough is not considering opening any new roads. Mr. Pokorny said Allegheny County raised his assessment for each of the two properties and has appealed the assessment but now thinks he made a mistake in purchasing them since the Borough isn't going to put in a road. Mr. Burchell advised Mr. Pokorny to possibly consult with a surveyor or engineer and then the Chief or Mr. Baxter for help in providing Mr. Pokorny with boundaries and storm drains for this property since it borders the Cascades in Ross Township. Mr. Pokorny was in front of Council for five minutes and twenty-four seconds.

Dave Urban from 60 Lakewood Avenue questioned how many were hired for summer help and Chief Fromlak said five for Public Works and four for summer rec. Mr. Urban requested the names of the individuals hired as summer help in Public Works. President Burchell said Adam Serpa, Evan Huebner, Bryan Kircher, Richard Lankes and Robert Serpa have been hired in Public Works. Mr. Urban said he was impressed with the number of bags those people collected and he said it shows the bunch of pigs living in the Borough and traveling through the Borough. Mr. Urban feels they should be tagged and fines and \$300 littering signs should be put up. Mr. Urban questioned agenda item #2, asking what does "CD Year" mean. Mr. Zischkau said CD means Community Development funded through the County and they are in year 38. Mr. Urban was in front of Council for four minutes and fourteen seconds.

Jim Barr from 200 Frankfort Avenue questioned Council on the recent bond and if money was added. Mr. Burchell said the old bond issue was eliminated on August 1st by paying it off with approximately seven million and one million appropriated for paving projects within the Borough. Mr. Barr questioned if bids were received to refurbish the Borough

building and Mr. Burchell said it was not needed, as the cost was under the threshold and we had called around to get the best price possible. Mr. Barr questioned the new dispatch center and the Chief said the Borough is going with a free Allegheny County 911 Visual Alert dispatch center program. It is their software and their free database and there will be no physical charge to West View, saving the Borough money, as there is no yearly fee. Officer Mann will be the Borough's internet tech for this program and the 911 dispatch center is still located around the Point Breeze area. Mr. Barr said he had left a message with the Mayor but will have to address the matter at the next meeting regarding federal agents and habeas corpus and national offense and what is the Mayor's jurisdiction. Mr. Barr questioned his inability over the past few months in monitoring police and fire calls on his radio. The Fire Chief said the Borough switched to ultra high band two years ago and they are now using the 400 frequencies. Chief Fromlak said he has the frequencies and can provide them to Mr. Barr, though Chief Hollenberger said Shaler and Ross use the same frequency as West View. Mr. Barr was in front of Council for five minutes and six seconds.

Unfinished Business – There was none.

New Business – There was none.

AGENDA

1. Council to consider an appointment for four years, through March 13, 2016, to the Police and General Pension Retirement Committee. *Motion to appoint Chief Bruce Fromlak was made by Mr. Schell and seconded by Ms. Steele. Motion was approved and ordered.*
2. Council to consider the results of the bid opening for CD Year 38 Georgetown Avenue reconstruction project. Mr. Zischkau said this is Contract #12-2 and results were received through the NHCOC, with Victor Paving and Construction as the low bidder for \$55,355.00. *Motion to approve the low bid from Victor was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.* Mr. Schell advised the NHCOC will act on this matter next Thursday.

ANNOUNCEMENTS

Mr. Burchell acknowledged Chief Bruce Fromlak and thanked him for his 33 years 3 weeks and 3 days of service in the USAF. Mr. Koerts said he was honored to read a commendation from Council to the Chief for his dedicated service. The Chief was presented with the commendation and was applauded by all attending.

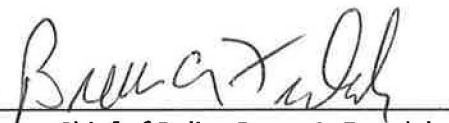
ADJOURNMENT

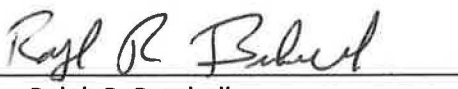
With no further business to come before Council, President Burchell accepted a motion to adjourn. *Motion to adjourn made by Mr. Schell was seconded by Mr. Koerts. Motion was approved and ordered.*

The Meeting adjourned at 7:37 p.m.

APPROVED: JUNE 14, 2012

BOROUGH OF WEST VIEW

BY: 
Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 
Ralph R. Burchell
President of Town Council

000115

BOROUGH OF WEST VIEW
REGULAR MEETING - JUNE 14, 2012

Minutes of the regular meeting of the Town Council of the Borough of West View held Wednesday, June 14, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President Burchell at 7:00 p.m., followed by a moment of silence and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Council attending were: President Ralph R. Burchell, Vice President Barry G. Schell, Member William F. Aguglia, Member Donald E. Mikec, Member Mary C. Bernhard and Member M. Kimberly Steele. Member John W. Koerts was absent. Also in attendance were: J. R. Henry, Mayor, Chief of Police/Secretary/Manager 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 Town Council on May 10, 2012 was made by Ms. Steele and seconded by Mr. Schell. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$191,695.29 and payments to vendors in the amount of \$76,499.51 was made by Mr. Aguglia and seconded by Mr. Schell. Motion approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$13,598.78 was made by Ms. Steele and seconded by Mr. Schell. Motion was approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$5,214.08 was made by Mr. Aguglia and seconded by Mr. Schell. Motion was approved and ordered.

Reports from the Officers - Mayor's Report – J. R. Henry, Mayor – The Mayor reported the motor vehicle code violation receipts for May 2012 totaled \$2,889.49. The Mayor updated Council on a May 2nd emergency management meeting he attended to help coordinate Police, Fire and EMS services and extended his thanks to Chief Fromlak. The Mayor said the Borough hosted a CONNECT meeting on May 15th, which was a half day annual meeting of the congress.

Chief of Police/Secretary/Manager Report – Bruce A. Fromlak – The Chief reported on public scams by people posing as roofers or pavers and wanted to make the general public aware. The Chief said the trolley is 12 years old and has seen better days. The trolley is in need of \$7,000-\$10,000 of repairs and Mr. Burchell said this matter is to be considered under the agenda.

Report from the Solicitor – Fred E. Baxter, Jr. – Mr. Baxter addressed the proposed “blighted properties” ordinance and recommended Council considers this ordinance. The Mayor suggested Mr. Baxter contact CONNECT as they may be able to share important information regarding blighted property ordinances.

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau presented the ALCOSAN proposed Center Avenue green infrastructure project which would be a green demonstration project for wet weather flows. EPA is funding this project through grant monies through CITF grants. The majority of costs would be shared through ALCOSAN and the EPA and the Municipal Authority and the Borough would share the \$12,500 cost of the project. Mr. Zischkau discussed the retention area, capture vessel and the rain garden proposed for the area in the middle of Center Avenue between Hawthorne and Norwich Avenues, which would reduce wet weather flows and/or run off into Girty's Run and said Glenn Engineering, Inc. would be doing the engineering for this project. President Burchell thanked Mr. Zischkau for his presentation, as this project has been a couple of years in the making. The Mayor requested Mr. Zischkau circulate the project drawings to the Audience.

Report from the Fire Chief – George Hollenberger – Chief Hollenberger reported on drills Members attended and the progress of the West View Volunteer Fire Department.

Reports from the Committees - Finance Report – Mary C. Bernhard - Wage Tax collection deposits for May totaled \$16,468.15 and \$836.10 was refunded to individuals and municipalities. The Borough's net proceeds were \$7,816.03 and this amount was deposited into the General Fund Checking account, along with \$48,400.00 from Keystone Collections for the 1st Quarter of 2012. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of May 30th. Our Liquid Fuel Checking Account had a balance of \$127,796.99 as of May 30th. Our Building Fund Money Market Account had a balance of \$180,133.71 as of May 30th and earned \$15.25 in interest. Our General Fund Money Market Account had a balance of \$128,639.90 as of May 30th and earned \$2.55 in interest. Mrs. Bernhard said there were no deposits for real estate tax collections during the month of May.

Property and Purchasing Report – John W. Koerts – absent

Public Works Report – Barry G. Schell – Mr. Schell reported that Joe Assisi and Mark Scheller had been working along with the pavers during the milling and paving process and George Guenther and Dan Sterzinger had been painting all of the safety zones. Mr. Schell said Joe Assisi and Rich Rapp attended and successfully completed a recreation and park maintenance safety program. The Crew repaired storm sewers on Cornell, on Columbia at Center and on Norwich.

Police and Public Safety Report and Budget/Administration Report – William F. Aguglia – Mr. Aguglia had no report for Budget/Administration but reported on several incidents that occurred and the numbers of citations issued during Click it or Ticket. Mr. Aguglia read a thank you received from a woman whose child was freed from a locked vehicle by Detective Ganster. Mr. Aguglia requested an Executive Session be held to discuss a matter pertaining to personnel. Mr. Burchell said this would be done at the end of tonight's meeting.

Fire and Water Report and Public Relations Report – Donald E. Mikec – Mr. Mikec reported the Fire Department Members had 21 incidents during April and had 28 incidents during May. Mr. Mikec said the American Legion Post #80 was renamed on Memorial Day in honor of Sergeant Caskey, a West View native and the event was attended by Veterans of Foreign Wars Post #2754 that rode there on the Borough Trolley. Mr. Mikec thanked Tom Barie for driving the Trolley on Memorial Day.

Recreation Report – M. Kimberly Steele – Ms. Steele said the summer recreation program is set to begin on June 18th and will run through July 27th. Ms. Steele reported on how well the Senior Citizen Gateway Clipper trip went on June 1st.

Audience - Mr. Burchell welcomed the Audience and said that everyone had received the guidelines for participating.

Tom Barie from 110 Center addressed Council regarding three properties in need of maintenance and provided Council with pictures. Mr. Burchell asked if Mr. Barie had addressed this matter with the Chief and Mr. Barie said he had not and was advised that Mr. Fromlak and Mr. Assisi would address it. Mr. Barie said he was the Trolley driver for over 5 years and though very few Senior Citizens used the Trolley, he said driving it was a pleasure. Mr. Barie was in front of Council for 4 minutes 9.2 seconds. Heather Pinkerton of 12 Columbia addressed Council regarding a missing sign on Columbia at Highland and questioned the Center Avenue project, concerned the residents would lose parking spaces. Mr. Burchell said the project would not affect the parking area on Center. Heather was in front of Council for 1 minute 42.8 seconds. Jim Barr from 200 Frankfort addressed the Senior Citizens not using the Trolley enough and the children from summer recreation using it. Mr. Barr questioned a Police incident at the HiRise and Mr. Burchell answered his question. Mr. Barr questioned why the EPA and the federal government would care about the Center Avenue "green" project and said they have no money to give and questioned if the Borough would lose control of the

area to State and Federal agencies. Mr. Barr questioned who was going to pay for this and was in front of Council for 3 minutes 47.6 seconds. Dave Urban from 60 Lakewood questioned what CONNECT meant and wanted to provide input for the sale of the Highland Country Club and wants a park put there by Heartland Homes or wants the Borough to buy part of the land for a park. Mayor Henry again explained what the CONNECT is a 39 municipality cooperation organization that the Borough joined two years ago. Both Mr. Burchell and Mr. Mikec addressed the Highland Country Club property, which is located in Ross Township and said the plans for property usage are not known. Mr. Urban was in front of Council for 5 minutes 11.9 seconds. Mayor Henry left the meeting at 7:47 p.m.

Unfinished Business and New Business – There was none.

Agenda

1. Council to consider an appointment to the Planning Commission for a four year term, through May 31, 2016. *Motion to appoint Mr. Tom Duncan made by Mr. Schell was seconded by Ms. Steele. Motion approved and ordered.*
2. Council consider Ordinance #1466, which is an ordinance establishing a stop sign on Oakwood Avenue. *Motion to read Ordinance #1466 made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.* Mr. Burchell read #1466 by title only as per Mr. Baxter and *Motion to approve #1466 made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.*
3. Council to consider approving the proposed ALCOSAN Green Project Contract along with the Municipal Authority and ALCOSAN for the Center Avenue Infrastructure Project (between Norwich and Hawthorne Avenues). Mr. Burchell questioned if the estimates were contingent and the Mr. Zischkau said \$12,500.00 would be paid out of the sewer account for the Borough. *Motion to approve made by Mr. Schell was seconded by Mr. Mikec. Motion approved and ordered.*
4. Council to consider the feasibility of the Trolley. Mr. Burchell explained the escalating costs of operating the trolley under normal conditions, plus the pending costs to repair a 12 year-old trolley and the feasibility of this entire matter. It was proposed to advertise the trolley for sale "as is" and rent a school bus to transport the summer recreation children and rent a mini van for the several seniors that currently ride to take them shopping, at least every other week for a day. Mr. Burchell proposed sending a minivan for the Senior Citizens every other week, keeping an eye on the number of riders for future feasibility. This would be advertised and posted on our website and through the Borough and Churches. *Motion to approve the advertisement for the "as is" sale of the trolley made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.*


Announcements – There were no announcements.

President Burchell said no further business would be discussed before Council and the Audience was free to leave, as all that would be done after the Executive Session was adjournment. At 7:51 p.m. Council retired to an Executive Session. At 8:15 p.m. Council returned from Executive Session.

Adjournment - *Motion to adjourn was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.* Meeting adjourned at 8:15 p.m.

APPROVED: JULY 12, 2012

BOROUGH OF WEST VIEW

BY: 
Chief of Police Bruce A. Fromlak, Sec./Mgr.

BY: 
President of Town Council Ralph R. Burchell

BOROUGH OF WEST VIEW
REGULAR MEETING - JULY 12, 2012

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 12, 2012 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. and everyone was welcomed by President Burchell, followed by a moment of silence and the pledge of allegiance to the flag. Chief Fromlak conducted roll call and Council Members present were: President Ralph Burchell, Vice President Barry Schell, M. Kimberly Steele, Donald Mikec, John Koerts and Mary Bernhard. Member William Aguglia was absent. Also attending were: J.R. Henry, Mayor, Chief of Police/Sec./Mgr. Bruce Fromlak, Asst. Sec. Rapp and Robert Zischkau from Glenn Engineering. Solicitor Fred Baxter and Fire Chief George Hollenberger were absent.

Motion to approve minutes of the regular meeting of Town Council on June 14, 2012 was made by Ms. Steele and seconded by Mr. Schell, with motion approved and ordered. Motion to approve general fund expenditures for net pay and payroll withholding for \$119,775.97 and payments to vendors for \$85,912.12 was made by Mr. Schell and seconded by Mr. Koerts, with motion approved and ordered. Motion to approve payment of building fund expenditures for \$3,822.37 was made by Mr. Mikec and seconded by Ms. Steele, with motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,214.57 was made by Mr. Schell and seconded by Mr. Mikec, with motion approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J.R. Henry, Mayor - Mayor Henry said the total receipts for June 2012 were \$6,925.69. The Mayor updated Council concerning reverse 911 and has been looking into policies through various vendors.

Report from the Chief of Police/Secretary/Manager - Bruce A. Fromlak - Chief Fromlak reported on the CONNECT auction he attended in order to obtain lower lighting rates for the Borough and reported Borough will save \$3,800/yr. for regular Borough structures rates and save \$2,600/yr. on street lighting rates.

Report from Glenn Engineering - Robert E. Zischkau - Mr. Zischkau addressed the resolutions Council will consider under the Agenda, one being a resolution requesting funding for the proposed reconstruction of Frankfort Avenue and one being a resubmission of funding for the demolition of 46 Clairmont. Mr. Zischkau stressed the resolution for the acknowledgement to ALCOSAN is non-binding, but is needed to comply with ALCOSAN/Girty's Run specifications.

Mr. Burchell said the Solicitor has reviewed and approved the resolution and Mayor Henry thanked Mr. Zischkau for the work performed and explained that this is part of a countywide mandate, and the Borough, as a part of the complex sewer shed of Girty's Run, the Borough must comply and can do so with this non-binding resolution.

REPORTS FROM THE COMMITTEES

Finance Report - Mary C. Bernhard - Mrs. Bernhard reported wage tax collection deposits for June totaled \$32,075.66 and \$1,127.45 was refunded to individuals and municipalities. The Borough's net proceeds were \$14,495.01 and were deposited into the general fund checking account, along with \$33,942.21 from Keystone Collections for the 1st quarter of 2012. Our capital reserve - UDAG checking account had a balance of \$28,948.24 as of June 30th. Our liquid fuel checking account had a balance of \$127,796.99 as of June 30th. Our building fund money market account had a balance of \$180,147.98 as of June 30th and earned \$14.27 in interest. Our general fund money market account had a balance of \$78,651.49 as of June 30th and earned \$11.59 in interest. June had no real estate tax collections.

Property and Purchasing Report - John W. Koerts - Mr. Koerts said we received 3 bids for the "as is" sale of the Trolley. Santa Barbara Trolley bid \$25,160, Sulli Motors bid \$18,555, and Molly's Trolleys bid \$32,550. President Burchell said this would be under the agenda.

Public Works Report - Barry G. Schell - Mr. Schell said the Road Crew has been painting lines, erected new swings in Farley Park and a new carousel in Mayor Powell Park. The Crew has been painting the decorative street lighting and summer help has been cutting weeds, bushes, and assisting with cutting grass. The Crew is patching potholes and a Crew has replaced over 200 ft. of sewer line along Valley Alley behind Hawthorne.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said the Fire Department responded to 16 calls in June, using 13 hrs. 10 minutes 21 seconds of man hours, with an average of 49 minutes 24 seconds. Mr. Mikec had no report for public relations.

Recreation Report - M. Kimberly Steele - Ms. Steele said the summer recreation program is going well, with 35 to 40 children attending daily. There are two weeks left for the program and, even though there were issues with the trolley, the children have been attending field trips.

Audience - Mr. Burchell welcomed any Resident to come forward, giving their name and address, and said they have been furnished with the guidelines for participation on the reverse of their agenda. Heather Pinkerton of 12 Columbia addressed Council regarding open burning and feels people may not purchase a home in West View if they cannot open burn without a \$5 permit, as she feels this is an important family activity. Mr. Burchell said all information regarding open burning is available online, along with the application and the actual incidents of open burning violations have decreased since the ordinance was enacted, which means the ordinance is working. Mayor Henry said our ordinance is modeled after Allegheny County's ordinance prohibiting open burnings countywide. Heather was in front of Council for 2.57.5 minutes. Jim Barr from 200 Frankfort Avenue requested clarification regarding resolution #1390 and Mr. Burchell explained the section addressed on Frankfort Avenue would be from Center to the dead end. Mr. Barr questioned the consent decree and wants the Borough to be a member of Girty's Run Authority. Mr. Barr was in front of Council for 3.47.5 minutes. The Mayor said the Borough has a good cooperative, working relationship with Girty's Run but has not been invited to join. Mr. Henry said he has explained the Girty's Run lawsuit in the past but re-explained the Borough's loss of this suit to Mr. Barr and re-explained the Borough's refinancing of the 2007 bond rate, as the 2012 rates were much lower and the Borough was able to borrow an additional one-million for paving projects.

Darin Janeczko from 100 Jamaica addressed Council regarding the solicitors going door-to-door and asked if the rules could be on the website. Mr. Janeczko wanted the Borough to approach the Highland Country Club to discuss the use of their currently closed pool. Mr. Janeczko was in front of Council for 4.52.2 minutes. The Chief said he would look into putting the "No Soliciting" sign and info. on our site and advised Darin that no solicitor currently has a permit. Darin was advised the Highland Country Club is private property in Ross and we are unaware of the intended use.

Unfinished Business - There was none.

New Business - The Mayor referred to the CONNECT resolutions that had been provided to Council to review.

Agenda - There were four items for Council to consider:

1. Council to consider the trolley bid results from the July 11th opening. Three bids were received with Molly's Trolley having the highest bid of \$32,550. *Motion to approve the Molly's Trolley bid was made by Mr. Koerts and seconded by Mr. Mikec.* Mr. Schell asked if the Borough could retain the trolley bell, if possible. With no further discussion, *Motion approved and ordered.*
2. Council to consider Resolution #1388. *Motion to read #1388 was made by Mr. Schell and seconded by Mrs. Bernhard.* *Motion approved and ordered.* President Burchell read #1388 by title only, which defines, relates and considers alternatives relative to a Wet Weather Plan. Mr. Burchell stated that this is a non-binding resolution. *Motion to approve made by Mr. Schell was seconded by Mr. Koerts.* *Motion approved and ordered.*
3. Council to consider Resolution #1389. *Motion to read #1389 was made by Mr. Schell and seconded by Mr. Mikec.* *Motion approved and ordered.* Mr. Burchell read #1389, which requests \$11,000 in funding from the Department of Economic Development for the demolition of 46 Clairmont Avenue. *Motion to approve #1389 was made by Ms. Steele and seconded by Mr. Schell.* *Motion approved and ordered.*
4. Council to consider Resolution #1390. *Motion to read #1390 was made by Mr. Schell and seconded by Mrs. Bernhard.* *Motion approved and ordered.* Mr. Burchell read #1390, which requests \$55,000 in funding from the Department of Economic Development for the reconstruction of Frankfort Avenue (from Center to the dead end.) *Motion to approve #1390 was made by Ms. Steele and seconded by Mr. Mikec.* *Motion approved and ordered.*

Announcements - Ms. Steele reminded everyone of the special election for 40th Senatorial District, to be held 8/7/12. West View is in the 40th and will elect a replacement to State Senator, which was the seat of Jane Orie.

Adjournment - With no further business to come before Council, President Burchell thanked everyone for attending and *Motion to Adjourn was made by Mr. Schell and seconded by Mr. Koerts.* *Motion approved and ordered.* The Meeting adjourned at 7:48 p.m.

APPROVED: AUGUST 9, 2012

BY:

Chief of Police Bruce A. Fromlak, Sec./Mgr.

BOROUGH OF WEST VIEW

BY:

Ralph R. Burchell, President of Town Council

Minutes of the Regular Meeting of Town Council of Thursday, August 9, 2012 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The Meeting was called to order by President Burchell at 7:00pm, followed by a moment of silence and the pledge of allegiance to the Flag. Mr. Burchell welcomed everyone and Chief Fromlak conducted roll call. Members of Council present were: President Ralph R. Burchell, Vice President Barry G. Schell, William F. Aguglia, John W. Koerts, Donald E. Mikec, Mary C. Bernhard and M. Kimberly Steele. Also attending were: J.R. Henry, Mayor, Chief of Police/Secretary/Manager 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 Town Council on July 12, 2012 made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$124,917.73 and payments to vendors for \$145,739.06 made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$5,242.60 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of 2007 project fund - sewer for \$173,170.00 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,226.34 made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of 2012 project fund - sewer for \$160,836.10 made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - J. R. Henry, Mayor - Mayor said the receipts for motor vehicle code violations for July 2012 totaled \$3,328.51 and announced the West View Volunteer Fire Department is sponsoring a golf outing at Lakeview North on September 17th for a cost of \$80 each. Information can be obtained at the Borough office. The Mayor asked Tom and Gail Weisbecker to join him at the podium and read a proclamation, thanking both for their dedicated service as former owners of Islay's.

Chief of Police/Secretary/Manager Report - Bruce A. Fromlak - Chief said Walt Salachup from Ross Twp. has been hired as a part time Police Officer. The Chief said Council has been furnished with the 2011 Auditor's report, to be considered at the September meeting.

Solicitor's Report - Fred E. Baxter, Engineer's Report - Robert E. Zischkau, Fire Chief's Report - George Hollenberger - no reports.

REPORTS FROM THE COMMITTEES

Finance Report - Mary C. Bernhard - Mrs. Bernhard reported wage tax collection deposits for July totaled \$18,649.91 and \$1,046.22 was refunded to individuals and municipalities. The Borough's net proceeds were \$8,801.95 and this amount was deposited into the general fund checking account, along with \$59,513.10 from Keystone Collections. Our capital reserve - UDAG checking account had a balance of \$28,948.24 as of July 30th and the liquid fuel checking account had a balance of \$127,796.99 as of July 30th. Our building fund money market account had a balance of \$180,160.73 as of July 30th and earned \$14.27 in interest. Our general fund money market account had a balance of \$78,659.72 as of July 30th and earned \$11.59 in interest. Real estate tax collection deposits totaled \$329,079.38 for July.

Property and Purchasing Report - John W. Koerts had no report.

Public Works - Barry G. Schell - Mr. Schell said the Crew has been painting curbs and crosswalks, cutting grass, weeds and bushes throughout the Borough and along guide rails. They erected a new swing set in Farley park and have wood chipped all of the playgrounds. Mr. Schell reported the Crew had been trimming the trees along Perry Hwy. on Route 19 today.

Police and Public Safety and Budget/Administration Report - William F. Aguglia had no report.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said the West View Volunteer Fire Department responded to 10 calls during July, spending 6 hours 17 minutes and 45 seconds in man hours, an average per call of 37 minutes 47 seconds each.

Recreation Report - M. Kimberly Steele reported that summer recreation concluded on July 27th and averaged 34 children per day for the six week program. Ms. Steele said the four counselors working the program were wonderful and said the next thing Recreation will be organizing is the Halloween Parade.

Audience - Mr. Burchell welcomed any Resident to speak to Council, adhering to the rules furnished on the back of their agenda. Allison Mullinary of 225 ½ Park Avenue addressed Council regarding the man on her street that is running a business out of his home and parking a large truck and three work vans (marked with his business id and home phone) and she feels it is not safe, that emergency vehicles could not get through. Mr. Burchell referred this matter to the Chief, as this is a residential area. Ms. Mullinary was in front of Council for 2 minutes 3.7 seconds. Jim Barr from 200 Frankfort Avenue questioned the 2007 and 2012 sewer project fund payments and was advised that the \$173,170.00 paid off the 2007 bond interest and \$160,836.10 was the interest on the refinanced 2012 \$7 million bond. Mr. Barr asked if the new part time Officer was hired to replace the K-9 Officer. The Chief said no and the K-9 was donated to Scott Township PD. President Burchell said Officer Connolly is rehabilitating. Mr. Barr was in front of Council for 2 minutes 59 seconds.

Diane Sovyak from 37 Montclair Avenue questioned if the Borough had a property maintenance ordinance and said the alleys between Jamaica and Lakewood, between Jamaica and Montclair and between Montclair and Jamaica off of Waverly need attention, due to both weeds and people parking vehicles badly. Ms. Sovyak said people need to clean up their trash and lids and cans after pickup, as they leave them out all week. She questioned the safety of the broken gate and the black water in the swimming pool at 43 Montclair. Ms. Sovyak was in front of Council for 4 minutes 56.2 seconds. President Burchell said the Borough has been working behind the scenes to try to remedy the problem with 43 Montclair, as Council shares her concerns. Solicitor Baxter said the Borough has a property maintenance code but adheres to the national code through an independent agency. The Borough follows due process, with the inspector checking the complaint, sending out a letter to the owner, then citing and going to the Magistrate if need be. The Solicitor said the Borough should check the open, falling down gate matter, since this is an attractive nuisance that a child would enter and drown. The Mayor advised Residents not to wait for a Council meeting to report these matters. They should call the Borough Manager or 911 for parking issues and the Manager or Road Crew will address the matters.

Dawn Zissman of 41 Montclair Avenue complained to Council that the problem at 43 Montclair has been ongoing for five years and the uncovered pool and downed gate problem are compounded by mosquitoes, water bugs, dog dirt and garbage all over the property. The Borough took care of the mosquito problem but Ms. Zissman is tired of this problem. Chief Fromlak said the property owner was cited on Tuesday and hopefully will take care of the problem immediately. Ms. Zissman said she is afraid for the sake of the children and was in front of Council for 2 minutes and 24.8 seconds. Sandy Truver of 36 Montclair Avenue addressed Council regarding her neighbor's clogged downspout that is causing rainwater to flood into her basement. Solicitor Baxter said the property should be checked to determine either a normal diversion problem or a lack of maintenance problem. If it is maintenance, the Allegheny County plumbing code would apply and Mr. Zischkau said would fall under the property maintenance code for the County's plumbing division. President Burchell said Chief Fromlak will check into this matter and Ms. Truver was in front of Council for 3 minutes 31.3 seconds.


Darin Janeczko from 100 Jamaica questioned Council on how soon the minutes are posted on the website. Mr. Burchell said they are posted once Council approves the minutes. Mr. Janeczko thanked the Chief for his "no knock" sign and said Direct Energy still came to his door and when he asked for their license, he knew they were lying when they said their boss had it. He had called 911 and asked the Chief if he knew what happened. Chief Fromlak said he would have to research this to find the disposition. Mr. Janeczko questioned the number of recycle bins remaining and if the bins stay with the property when moving. The Chief said we had quite a few left and the bin should stay at the property. Mr. Janeczko noted a problem with a pipe draining in his alley and requested hot patch and Mr. Janeczko addressed a matter regarding traffic blocking the alley at Jamaica. Mr. Janeczko was in front of Council for 3 minutes 29.6 seconds. The Mayor asked if the Chief was aware of this problem and the Chief said he would address the matter.

President Burchell said there was no unfinished business and no new business and Council had one item to consider under the Agenda. 1) Council to consider an appointment to the Zoning Board. Mr. Burchell said Mr. John Mihm is currently serving and is interested in being appointed. *Motion to appoint John Mihm for a three year term, through August 1, 2012 made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.*

Announcements - There were no announcements but Mr. Burchell reminded everyone of the Fire Department's golf outing and requested a Motion to adjourn. *Motion to adjourn at 7:36pm made by Mr. Schell was seconded by Mr. Aguglia. Motion approved and ordered.* The meeting adjourned at 7:36 pm.

Approved: September 13, 2012

Borough of West View

By: 
Chief of Police Bruce A. Fromlak, Sec./Mgr.

By: 
President of Town Council Ralph R. Burchell

BOROUGH OF WEST VIEW – REGULAR MEETING – SEPTEMBER 13, 2012

Minutes of the Regular Meeting of Town Council of Thursday, September 13, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President Burchell at 7:00 pm, followed by a moment of silence and the pledge of allegiance to the Flag. Mr. Burchell welcomed everyone and Chief Fromlak conducted roll call. Members of Council present were: President Ralph R. Burchell, Vice President Barry G. Schell, William F. Aguglia, John W. Koerts, Donald Mikec, Mary C. Bernhard and M. Kimberly Steele. Also attending were: Mayor, J.R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Assistant Secretary Patricia A. Rapp was absent.

Motion to approve the minutes of the regular meeting of Town Council on August 9, 2012 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$117,206.61 and payments to vendors for \$ 136,950.79 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$19,653.00 was made by Mr. Mikec and seconded by Mr. Schell. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,226.34 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry – Mayor said the receipts for motor vehicle code violations were \$ 4,911.50.

Chief of Police/Secretary/Manager Report – Bruce A. Fromlak – Mr. Fromlak reported that he received the Actuary reports regarding the Minimum Municipal Obligation for the Uniform and Non-Uniform Pension plans and they were given to council to review.

Solicitor Report – Fred E. Baxter – Mr. Baxter had no report.

Engineer Report – Robert E. Zischkau – Mr. Zischkau had no report.

Fire Chief Report – George Hollenberger – Mr. Hollenberger reported that the fire department will have a basic rope training class along with Ross/West View EMSA. He also reported that the fire department will be doing a walk thru at Betsy Ann Candies on Monday September 17, 2012 at 7:00 pm.

COMMITTEE REPORTS

Finance Report – Mary C. Bernhard – Mrs. Bernhard reported wage tax collection deposits for August totaled \$24,906.02 and \$523.44 was refunded to individuals and municipalities. The Borough's net proceeds were \$12,191.29 and this amount was deposited into the General Fund Checking account, along with \$50,448.32 from Keystone Collections. Our Capital Reserve – UDAG checking account had a balance of \$28,948.24 as of August 31. Our Liquid Fuel Checking Account had a balance of \$127,796.99 as of August 31st. Our Building Fund Money Market Account had a balance of \$180,175.99 as of August 31st and earned \$15.26 in interest. Our General Fund Money Market Account had a balance of \$548,665.95 as of August 31st and

earned \$6.23 in interest. Real Estate Tax collections deposited totaled \$495,439.60 during the month of August.

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 has been trimming the trees along the highway, filling potholes, tarring cracks in the streets, cutting grass and fixing the lights in the Borough. Mr. Schell stated he had 2 items that he would like to be considered at next months meeting. They are the purchasing of cameras for the police cars and the maintenance of the LED lights in the Borough which would be done over a 3 ½ year period. Mr. Schell also stated that the salt bin needs rebuilt and he will bring that item up under the agenda.

Police and Public Safety Report – William F. Aguglia – Mr. Aguglia reported that our police officers have been attending various classes such as Underage age drinking laws, safety training on making arrests. He stated that Officer Pavlecic attended a Crime Prevention class and that all officers will attend an Incident command training course. All these courses were free of charge to the Borough.

Budget/Administration Report – William F. Aguglia – Mr. Aguglia had no report.

Fire and Water Report – Donald E. Mikec - Mr. Mikec reported that there were 18 fire incident calls in August for a total of 9 hours 28 minutes and 3 seconds.

Public Relations Report – Donald E. Mikec – Mr. Mikec had no report.

Recreation Report – M. Kimberly Steele – Ms. Steele reported that the committee is now working on the Halloween parade that will held on Monday October 29, 2012. Any help from the residents is welcomed. The next crime watch meeting will be held on October 8, 2012.

AUDIENCE

Mr. Dave Urban from 60 Lakewood Avenue addressed Council regarding the 2011 Audit report, he asked if there were any negative findings in the audit? Mr. Burchell replied that we received a clean audit with no problems. Mr. Urban asked about the senior bus and how many people are using it, Mr. Fromlak replied that it is anywhere from 8 to 15 so far but will get better count next run. He also asked how much it costs and Mr. Fromlak stated that it was \$210.00 a week. Mr. Urban was in front of Council for 2 minutes 30 seconds.

Mr. Jim Barr from 200 Frankfort Avenue stated that the Crime Watch meeting was the same night as the NH School board meeting and that someone from West View should attend the school board meeting as we have no one on the board. He also stated that people are speeding on the Rite-Aid side of Chalfonte and that this should be watched. Chief Fromlak stated he would have the police watch this area. Mr. Barr asked about the new police SUV, when was this approved in which Chief Fromlak stated that it was approved last year and is only getting all the equipment on it now. Mr. Barr asked about the Mayor's report and where is this money from, in which Mayor Henry replied it was from motor vehicle violations. Mr. Barr stated that we should all write to our Senators regarding Bill 202 – Audit the Federal Reserve and support it. Mr. Bar was in front of Council for 6 minutes and 36 seconds.

Ms. Heather Pinkerton from 12 Columbia Avenue asked about the OPT(LST) amending it to \$52.00, the Mercantile//Business Privilege taxes, how the Act 32 is going and can the audience see a council packet before the meeting. Mr. Burchell replied that the Borough had not raised the LST tax when everyone else did and that as of 2013 we will raise it from \$10.00 to \$52.00. He stated that The Borough will now collect the BP/Mercantile taxes due to Central Tax not fulfilling their duties to collect for us. She asked if we were staffed and he stated yes. Mr. Burchell stated that the Act 32 (wage tax) collections are right on track and doing well. Mr. Burchell stated that there really isn't anything in the packet that is not on the agenda for the audience to see. Ms. Pinkerton was in front of council for 4 minutes and 29 seconds.

Darin Janeczko from 100 Jamaica Avenue wanted to thank Mr. Fromlak for taking care of the problem he was having in his back alley. Mr. Janeczko was in front of Council for 21 seconds.

Mr. Urban asked if he could re-approach council. He stated that raising the LST to \$52.00 would be a hardship for those part timers who work at Giant Eagle, McDonalds etc. and Mr. Burchell explained that all other municipalities raised theirs years ago and that if you make under \$12,000.00 a year you can get a refund. Mr. Urban was in front of Council for 2 minutes and 18 seconds.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AGENDA

1. Council to consider approving the 2011 Audit prepared by Reddinger, Will, Gallagher and Dickert, LLC. *Motion to approve the 2011 Audit was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
2. Council to consider a proposal received from A.A. Scholze & Company, Inc. for a new roof for firehall #2 on 14 Amherst Avenue for the total amount of \$4,885.00. *Motion to approve the bid in the amount of \$4,885.00 was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
3. Council to consider Ordinance #1467 (regarding blighted properties.) *Motion to read Ordinance #1467(title only) was made by Mr. Schell and seconded by Mr. Mikec. Motion to approved Ordinance #1467 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
4. Council to consider Ordinance #1468 (regarding amending occupational privilege tax.) *Motion to read Ordinance #1468 (title only) was made by Mr. Aguglia and Ms. Steele. Motion to approve Ordinance #1468 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
5. Council to consider The Borough of West View taking over the collection of the LST tax, Business Privilege Tax and the Mercantile Tax as of September 14, 2012. *Motion to have the Borough of West View take over the LST, Business Privilege and Mercantile Taxes as of September 14, 2012 was made by Mr. Aguglia and seconded by Mr. Schell. Motion approved and ordered.*
6. Council to consider Cohen Law Group in conjunction with the North Hills Council of Governments to conduct an audit of our franchise fees with Comcast and Verizon.

Motion to have Cohen Law Group conduct an audit of our franchise fees with Comcast and Verizon was made by Mr. Schell and seconded by Mr. Mikec. Motion approved and ordered.

7. Council to consider a proposal for the purchase of a salt storage building (phase 1). *Motion to approve the purchase of a salt storage building phase 1 was made by Mr. Koerts and seconded by Mr. Schell. Motion approved and ordered.*

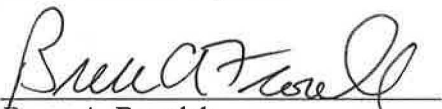
ANNOUNCEMENTS

Mr. Burchell stated that it was Mr. Baxter's birthday and wished him a Happy Birthday.

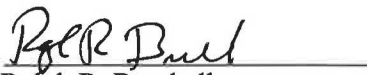
Motion to adjourn the meeting at 7:40 pm was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. The meeting adjourned at 7:40 pm.

Approved: October 11, 2012

Borough of West View

By: 

Bruce A. Fromlak
Police Chief/Secretary/Manager

By: 

Ralph R. Burchell
President of Town Council

BOROUGH OF WEST VIEW REGULAR MEETING – OCTOBER 11, 2012

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, October 11, 2012 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by President Ralph R. Burchell at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance to the Flag. Chief Fromlak conducted roll call and Members of Town Council present were: President Ralph R. Burchell, Vice President Barry G. Schell, Member John W. Koerts, Member Donald E. Mikec, Member Mary C. Bernhard and Member M. Kimberly Steele. Member William F. Aguglia was absent. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger. President Burchell announced County Council Member Matt Drozd was attending in the Audience.

Motion to approve the minutes of the regular meeting of Town Council on September 13, 2012 was made by Ms. Steele and seconded by Mr. Schell. Motion approved and ordered. Motion to approve payment on general fund expenditures for net pay and payroll withholding in the amount of \$121,524.35 and payments to vendors in the amount of \$119,071.18 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$966.55 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$5,226.34 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry, Mayor – The Mayor reported the total receipts for motor vehicle code violations for September 2012 was \$4,801.55. The Mayor was joined at the podium by Chief Fromlak and Matthew Donatelli and the Mayor swore in Mr. Donatelli as a Part Time Police Officer and he was congratulated and applauded by all.

Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak – Chief Fromlak recommended Council consider the approval of the Borough advertising for bid acceptance for the Borough's garbage/recycling contract that is due to expire on December 31, 2012. Mr. Burchell said this will be added onto the agenda at item #4.

Report from the Solicitor – Fred E. Baxter – Mr. Baxter had no report.

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau had no report.

Report from the Fire Chief – George Hollenberger – Mr. Hollenberger reminded everyone to change all the batteries in their smoke detectors in conjunction with daylight savings time clock adjustments. Mr. Hollenberger said persons requesting assistance to do this in their home may call Patty at the Borough and the Fire Dept. Members will help those in need with this matter.

REPORTS FROM THE COMMITTEES

Finance Report – Mary C. Bernhard – Mrs. Bernhard said Wage Tax collection deposits for September totaled \$14,140.68 and \$301.99 was refunded to individuals and municipalities. The Borough's net proceeds were \$6,919.35 and this amount was deposited into the General Fund Checking account, along with \$76,933.19 from Keystone Collections. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of September 30th. Our Liquid Fuel Checking Account had a balance of \$127,796.99 as of September 30th. Our Building Fund Money Market Account had a balance of \$180,186.78 as of September 30th and earned \$13.79 in interest. Our General Fund Money Market Account had a balance of \$1,148,704.90 as of September 30th and earned \$38.95 in interest. Mrs. Bernhard said the Real estate tax collections deposits totaled \$639,593.39 during the month of September.

Property and Purchasing Report – John W. Koerts – Mr. Koerts recommended Council consider approving agenda item #3, which is the \$49,844.00 purchase of a 2013 Ford F-350 4x4 Truck through PA Costars state-wide bid

through Woltz & Wind Ford. The new truck would replace a 2000 truck that is currently in use by the Borough's Road Crew.

Public Works Report – Barry G. Schell – Mr. Schell said the Crew had been sealing cracks in the roadways with the tar kettle and has been doing general maintenance on the Borough building. The Crew is patching potholes with hot patch throughout the Borough and has been working at the salt shed to move the salt in preparation for the installation of the new salt shed. The Crew is beginning leaf pickup throughout the Borough.

Police and Public Safety / Budget / Administration Reports – William F. Aguglia – Mr. Aguglia was absent.

Fire and Water Report / Public Relations – Donald E. Mikec – Mr. Mikec reported the West View Volunteer Fire Department responded to 12 calls during September 2012 for a total of 12 hours 28 minutes and 10 seconds, averaging 1 hour 2 minutes and 21 seconds per call for September. Mr. Mikec had no report for Public Relations for Council.

Recreation Report – M. Kimberly Steele – Ms. Steele said that Saturday and Sunday, October 13th & 14th is the Borough's "Safety Days" from 9:00 a.m. until 4:00 p.m. at the Kmart parking lot. The West View Police Department is pairing up with Kmart to sponsor "Safety Days" and Members of the West View Police, West View Volunteer Fire Department and Ross/West View EMSA will be on hand with demonstrations and free child fingerprinting and Ms. Steele urged the Community to attend this weekend's events. November's Crime Watch Meeting will be held on November 12th and internet safety will be the topic for discussion. The Borough's Halloween Parade will be held on Monday, October 29th at 7:00 p.m., with parade formation at 6:30 p.m. at Highland and Perry. Sign up for the parade will be on Wednesday and Thursday, October 24th and 25th at the Borough building from 5 – 7 p.m. Ms. Steele said Council, Police, Administration, Road Crew and School Guards are all on hand the night of the parade to help out and if anyone would like to donate their time to help pack bags on Thursday, October 25th, to call Patty at the Borough for help.

AUDIENCE – Mr. Burchell welcomed any Borough Resident to come forward to address Council, giving their name and address, and instructed that they had been furnished with the guidelines for participation on the reverse of their agenda. Jim Barr from 200 Frankfort Avenue addressed Council and recommended the new officer read the Pennsylvania and US constitution. Mr. Barr wanted to know the mileage on the 2000 Truck and Mr. Schell wasn't sure about the mileage but explained the new truck would be ordered and the 2000 truck would be sold after its delivery, if Council approves this request. Mr. Barr feels Waste Management does a great job and questioned Mr. Assisi's position as supervisor or hourly employee. Mr. Assisi is hourly and working in the Road Crew and is the Coordinator, as agreed upon in conjunction with the Union. Mr. Barr was in front of Council for 2 minutes 51.2 seconds. Dave Urban from 60 Lakewood Avenue questioned what Joe Assisi's title is and Mr. Burchell said he is the Coordinator, working hourly as Road Crew, along with office functions such as tracking job costs, purchases, etc., as he is the Senior person with the most experience and knowledge. Mr. Urban requested background information on Officer Donatelli and Chief Fromlak said he has been working at the Allegheny Academy for 2 years and is a Slippery Rock graduate with Criminal Justice and is not ex-military. Officer Donatelli will work "as needed." Mr. Urban questioned if he was hired off the current Civil Service list and Chief said he was not, as Agenda item #2 addressed the Borough's need for a current eligibility list. Mr. Urban was in front of Council for 3 minutes 10.2 seconds.

AGENDA

1. Council to consider Resolution #1391. *Motion to read Resolution #1391 was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.* Solicitor Baxter said this could be read by title only. Mr. Burchell read the title of Resolution #1391, which is a Resolution authorizing the distribution of the foreign fire and casualty premium taxes (\$103,707.18 – Non Uniformed \$100,121.18 and Uniformed \$3,586.00) pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act

205 of 1984). Mr. Burchell added that the difference of \$10,134.82 would be added by the Borough, as \$113,842 is needed and the State Aid totaled \$103,707.18. *Motion to approve Resolution #1391 made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered.*

2. Council to consider authorizing the Civil Service Commission to begin their testing procedure to acquire a current Police Candidate Eligibility List. The Borough needs a current eligibility list, as it is required every 2 years. *Motion to approve made by Mr. Mikec and seconded by Mrs. Bernhard. Motion approved and ordered.*
3. Council to consider the purchase of a 2013 Ford F-350 4x4 Truck through Woltz & Wind Ford (PA Costar) in the amount of \$49,844.00. *Motion to approve made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered.*
4. Council to consider authorizing the advertisement to accept Garbage/Recycling Contract Bids to be effective January 1, 2013. *Motion made by Mr. Schell was seconded by Mr. Mikec. Motion approved and ordered.*

ANNOUNCEMENTS – President Burchell announced he and his family would be moving from the Borough and his need to resign from Town Council, effective November 15, 2012. Mr. Burchell thanked everyone for working along with him over the years, especially while serving on Council and as President.


ADJOURNMENT – Mayor Henry thanked Mr. Burchell for his leadership, which has been exemplary, especially with Mr. Burchell's financial expertise and with the reorganization for the Borough and read the plaque he presented to Mr. Burchell on Council's behalf, as follows: Award of Appreciation presented to Ralph R. Burchell, West View Borough Town Council President. The Members of Town Council extend their sincere thanks for your dedicated service to the Residents of the Borough of West View while serving as a Member of Town Council for 5 years, a Member of the Planning Commission for 4 years and as a Borough Resident for over 26 years. Thank you for helping to keep West View "A Good Place To Live". Mayor Henry again extends his and Council's thanks to Mr. Burchell, who was applauded by all upon accepting the Plaque.

President Burchell thanked everyone and requested a *Motion to Adjourn, which was made by Mr. Schell and seconded by Mr. Koerts. Motion approved and ordered by Council.*

With no further business, Meeting adjourned at 7:28 p.m.

APPROVED: November 8, 2012

BOROUGH OF WEST VIEW

BY: 
Chief of Police Bruce A. Fromlak, Sec./Mgr.

BY: 
Ralph R. Burchell, President of Town Council

BOROUGH OF WEST VIEW REGULAR MEETING – NOVEMBER 8, 2012

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, November 8, 2012 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order by Vice-President Barry G. Schell at 7:00 p.m., followed by a moment of silence and the Pledge of Allegiance to the Flag. Chief Fromlak conducted roll call and Members of Town Council present were: Vice-President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Mary C. Bernhard and Member M. Kimberly Steele. President Ralph R. Burchell was absent. Also attending were: J.R. Henry, Mayor, Chief of Police/Sec./Mgr. Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Assistant Secretary Patricia A. Rapp was absent.

Motion to approve the minutes of the regular meeting of Town Council on October 11, 2012 was made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment on general fund expenditures for net pay and payroll withholding in the amount of \$ 188,891.12 was made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment to vendors in the amount of \$ 174,631.66 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures in the amount of \$ 3,023.91 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures in the amount of \$ 5,226.34 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor – J.R. Henry, Mayor – The Mayor invited Mr. Bill Mankey and Ms. Linda Quiter from the VFW to come forward. Mayor Henry presented them with a commendation for their service to the citizens, children and veterans through the VFW. They have worked at VFW for 26 years promoting many programs involving the children. Mayor Henry thanked them for their dedicated service over the years. Mayor Henry stated that he, along with Mr. Schell and Chief Fromlak, attended the site plan presentation from Heartland Homes regarding the Highland Country Club property. There are 12 acres of the property that is in the Borough but will not be developed at this time. They are proposing 3 entrances that are off of Highland Avenue with no traffic signals in which the Mayor stated that Mr. Schell, Chief Fromlak and himself will be looking into this along with PennDOT. Mayor Henry requested an executive session after the regular meeting to discuss contract issues. Mayor Henry reported the total receipts for motor vehicle code violations for October was \$ 5,862.07.

Report from the Chief of Police/Secretary/Manager – Bruce A. Fromlak – Chief Fromlak asked Council to consider advertising for a special budget meeting to be held on Tuesday November 11, 2012 at 5:30 p.m. Chief Fromlak then reported that the County is offering a new record keeping program for the police that would cost us nothing. We now pay \$1,800.00 a year for our current program.

000130

Report from the Solicitor – Fred E. Baxter – Mr. Baxter asked Council to consider piggybacking with the North Hills COG for the garbage collection contract.

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau had no report.

REPORTS FROM THE COMMITTEES

Finance - Mary C. Bernhard – Mrs. Bernhard reported that the Wage Tax collection deposits for October totaled \$21,487.22 and \$2,482.63 was refunded to individuals and municipalities. The Borough's net proceeds were \$9,502.30 and this amount was deposited into the General Fund checking account, along with \$50,602.29 from Keystone Collections. Our Capital Reserve UDAG checking account had a balance of \$28,948.24 as of October 31st. Out Liquid Fuel checking account had a balance of \$107,298.90 as of October 31st. Out Building Fund money market account had a balance of \$180,206.03 as of October 31st and earned \$16.25 in interest. Our General Fund money market account had a balance of \$1,048,789.50 as of October 31st and earned \$84.60 in interest. Real Estate tax collection deposits totaled \$68,336.79 for the month of October.

Property and Purchasing – John W. Koerts – Mr. Koerts asked that last month's motion to advertise for garbage collection be rescinded. He feels the Borough should piggyback with the North Hills COG for the garbage collection with Waste Management. *Motion to rescind last month's motion to advertise for the garbage collection and to piggyback with the COG was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.*

Public Works – Barry G. Schell – Mr. Schell reported that the Public Works department has been picking up leaves, taking down trees, installing guardrail and removing the old salt bin. Three members of the public works department attended a cold patch class.

Police and Public Safety – William F. Aguglia – Mr. Aguglia read a letter from the loss prevention officer at K-Mart regarding the Safety Days program that Officer Pavlecic coordinated in their parking lot. He stated that it was very informative and well attended.

Budget/Administrative – William F. Aguglia - Mr. Aguglia stated that the committee will present the proposed budget to Council at the budget meeting.

Fire and Water – Donald E. Mikec – Mr. Mikec stated that there were 20 fire calls in the month of October for a total of 13 hours 3.24 seconds showing an average call time of 39.10 minutes.

Public Relations – Donald E. Mikec – Mr. Mikec had no report.

Recreation – M. Kimberly Steele – Ms. Steele reported that this is the first year that she can recall that the Halloween Parade had to be cancelled. Goodie bags were handed out to people who brought their numbers to the borough and then the remaining candy was given to West View Elementary for their Halloween celebration.

AUDIENCE

Mr. Jim Barr of 200 Frankfort Avenue asked about the 12 acres of Highland Country Club that are in West View. Mr. Henry replied they are in West View but owned by the Country Club. He asked if we would be saving money on the garbage by going with the COG and Mr. Henry stated that we would be getting more service for the price. He asked why the bills that were paid were so high in which he was told that a big part of that was the paving. He asked about Mr. Burchell's resignation when it took effect. He was told as of November 15, 2012 and that the vacancy board had 30 days to appoint someone to Council. Mr. Barr was in front of Council for 4:25 minutes.

Ms. Amber Janeczko from 100 Jamaica asked if it was possible to erect a stop sign at Waverly and Jamaica. Mayor Henry told her that to do a 3 way stop would not be practical because of the cars coming down Jamaica but they would look into possibly putting a stop sign on Waverly. She also asked about making Hempstead a one way street or taking away the angle parking. Mayor Henry told her they would also look into it.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

AGENDA

1. Council to consider the Bid results for the Borough's Salt Storage Shelter. *Motion to accept the quotes for the Borough's Salt Storage Shelter was made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.*
2. Council to consider advertising the Special (Budget) Workshop Meeting for Tuesday, November 13, 2012 at 5:30 p.m. *Motion to consider advertising the Special (Budget) Workshop Meeting for Tuesday, November 13, 2012 at 5:30 p.m. was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.*


Mr. Schell thanked everyone for attending and asked for a motion to end the meeting. *Motion to adjourn the meeting was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*

With no further business the meeting was adjourned at 7:30 p.m.

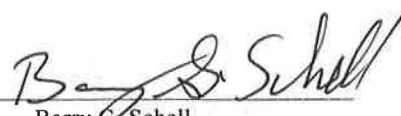
APPROVED: December 13, 2012

BOROUGH OF WEST VIEW

BY:


Bruce A. Fromlak
Police Chief/Secretary/Manager

BY:


Barry G. Schell
President of Town Council

OFFICIAL BOROUGH OF WEST VIEW
SPECIAL BUDGET WORKSHOP MINUTES - NOVEMBER 13, 2012

Minutes of the Special Budget Workshop Meeting, held Tuesday, November 13, 2012 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Ralph Burchell at 5:30 p.m., followed by a moment of silence and the Pledge of Allegiance to the Flag. President Burchell read the special meeting notice, advertised on November 10, 2012.

Chief Fromlak conducted roll call. Present were: President Ralph R. Burchell, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts and Member Mary C. Bernhard. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr. and Records Keeper Barb O'Lare. Member M. Kimberly Steele was absent, Member Donald E. Mikec arrived late and Assistant Secretary Patricia A. Rapp was absent due to illness.

The Chief reported the proposed 2013 (\$4,655,251.00) budget maintains all services, functions and activities and will not increase the current millage of 6.68. Expenses will actually be decreased over 2012's \$4,756,815.00 budget. The proposed budget contains a 3% increase in wages for Police and Non Uniformed employees for 2013 and takes into account a \$500,000.00 Tax Anticipation Note for 2013. As for the Borough Building rentals, PNC Bank has renewed their lease for 5 years, the smoke shop is converting into Steeltown Firearms and Sporting Goods and an amended lease will be drawn up for that property. Schorr's Bakery lease expires December 31, 2013 and the owner has expressed their intent to renew. Dollar General has 2 years remaining on their lease.

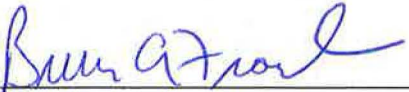
The Chief addressed the line items in the proposed budget. General Fund – Revenues total \$3,075,650 and Expenses total \$3,075,650. The Mayor questioned 439 – Street resurfacing program, with YTD at \$139,205.75. The Chief said \$118,300.00 had been paid for out of the general fund and Mr. Schell added the difference was due to bond interest. The Mayor questioned if there was anything special regarding UE Compensation and Act 156 for 2013. The Chief did not expect anything new but could adjust for any modifications. The Mayor questioned the proposed decrease in 01.408.190 – Other Engineering fees from \$85,491.55 YTD for 2012 to \$38,000 for 2013. The Chief said the additional monies expended in 2012 were due to the special paving projects. Mr. Schell said the Borough intends to do some of future work in house.

The Mayor questioned the status of Triangle Pet and was advised they are only accepting road kill and are not taking dogs/cats. The Chief said the NHCOC is pursuing alternatives for the municipalities affected and may consider Hoffman Kennels in West Deer Township, which is only 45 minutes from West View. After being questioned regarding the now bankrupt Centax who collected LST, Business and Mercantile taxes for West View, the Chief was unaware of any monies that are still due from Centax to the Borough. Under expenses, 419 Other Public Safety, a new line item was added as 01.419.000 Demolition. This was added by the Auditor to address demolished properties in the Borough and the house on Clairmont has been demolished but still needs to have the debris removed.

The Mayor said the Chief did a fine job and the Chief gave credit to the Budget Committee for their work on the proposed budget. With no further Business to be discussed, Mr. Burchell accepted a Motion to Adjourn, which was made by Mr. Schell and was seconded by Mr. Koerts. The Meeting adjourned at 5:55 p.m.

APPROVED: December 13, 2012

BOROUGH OF WEST VIEW

BY: 
Chief Bruce A. Fromlak, Sec./Mgr.
Borough of West View

BY: 
Barry G. Schell
President of Town Council

000193

BOROUGH OF WEST VIEW
REGULAR MEETING
DECEMBER 13, 2012

Minutes of the Regular Meeting of the Town Council of the Borough of West View held at 441 Perry Hwy., Pgh., PA 15229 on Thursday, December 13, 2012 in Council Chambers. The Meeting was called to order by Vice President Schell at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council present were: Vice President Barry G. Schell, Members William F. Aguglia, John W. Koerts, Donald E. Mikec, Mary C. Bernhard and M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Vice President Schell turned the meeting over to Mayor Henry. The Mayor accepted nominations for President of Town Council due to the resignation of Ralph R. Burchell from Council on November 15, 2012. *Nomination made by Mr. Koerts and seconded by Mr. Mikec to appoint Barry G. Schell as President.* With no further nominations, *Motion was approved by Council.* The Mayor said Council would consider the appointment of a Vice President at the January meeting.

President Schell resumed Chair of the Meeting. *Motion to approve the Minutes of the regular meeting of Town Council on November 8, 2012 was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve the Minutes of the special workshop meeting of Town Council on November 13, 2012 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$119,962.75 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$96,588.67 was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$1,371.55 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,073.79 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

Reports from the Officers

Report from the Mayor - J. R. Henry, Mayor - The Mayor said receipts for November 2012 totaled \$5,360.05 for motor vehicle code violations. Mayor Henry advised contacts for West View. The meetings pertained to conforming future sewer repairs and the consent decree and they have laid the groundwork to work jointly along with the Authority and included West View Water Authority. A fresh dialogue with Girty's Run has been established and Mr. Henry is looking forward to negotiations continuing between the Borough and Girty's Run Authority.

Report from the Solicitor - Fred E. Baxter - Mr. Baxter reported on the Allegheny County Court Order regarding tax millage to be considered under the Agenda. Mr. Baxter recommended postponing the approval of the 2013 budget until the January meeting and will supply and ordinance for Council to consider at the next meeting to safeguard the Borough pending Allegheny County's certification of the real estate tax for 2013.

Report from the Chief of Police/Secretary/Manager - Bruce A. Fromlak, Chief - The Chief advised Council on the traffic study conducted on Waverly at Jamaica Avenue. The speed study lasted 8 days and clocked 2,484 vehicles, with 23 vehicles going over 35mph and the average speed being 15.7mph. The Chief said the Police candidate testing was held for 8 applicants for the Borough's eligibility list and all 8 passed both the physical and written test. Oral interviews will be conducted in January of 2013.

Report from Glenn Engineering - Robert E. Zischkau - Mr. Zischkau had no report.

Report from the Fire Chief - George Hollenberger - Chief Hollenberger thanked everyone for their support during his tenure as Fire Chief and announced Mark W. Scheller, Sr. will be the Fire Chief in 2013.

Reports from the Committees

Finance Report - Mary C. Bernhard - Mrs. Bernhard said Wage Tax collection deposits for November totaled \$9,765.82 and \$53.94 was refunded to individuals and municipalities. The Borough's net proceeds were \$4,855.95 and this amount was deposited into the General Fund Checking account, along with \$56,763.49 from Keystone Collections. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of November 30th. Our Liquid Fuel Checking Account had a balance of \$107,298.90 as of November 30th. Our Building Fund Money Market Account had a balance of \$180,220.80 as of November 30th and earned \$14.77 in interest. Our General Fund Money Market Account had a balance of \$1,048,879.56 as of November 30th and earned \$90.06 in interest. Real estate tax collections deposits totaled \$38,784.94 for the month of November.

Property and Purchasing Report - John W. Koerts - Mr. Koerts recommended Council consider approving Agenda item #7, which is the \$34,500 purchase of four installed 4RE HD wireless in-car Watch Guard video camera systems.

Public Works Report - Barry G. Schell - Mr. Schell said the Public Works Department repaired the guide rail at the end of Ridgewood, they set the cement blocks and worked on grading for the paving for the base of the Glenmore salt bin. They collected 225 bags of leaves and took 18 bulk truckloads to North Park. All of the Christmas decorations are up and have been patching potholes in the Borough.

Police and Public Safety Report - William F. Aguglia - Mr. Aguglia reported that Detective Ganster attended a week long \$250.00 training class regarding an introduction to all phases of criminal investigation class at the Ally. Co. Police Academy, provided by California University of PA. The Police Department participated in the Buckle up PA program, which is a state wide seat belt awareness program and was conducted November 18th through December 4th and the program is funded by the State of Pennsylvania. Mr. Aguglia had no report for Budget / Administration.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said the West View Volunteer Fire Department had 26 incidents in November with 16 hours 18.47 minutes in man hours, averaging 37.39 minutes per call. Mr. Mikec thanked Chief Hollenberger for his service as Fire Chief and said it was Council's pleasure to work along with George. Mr. Mikec had no report for Public Relations.

Recreation Report - M. Kimberly Steele - Ms. Steele reported on the wonderful calls she received regarding the Fire Companies Christmas visits throughout the Borough. Ms. Steele said this is a wonderful thing to do and extended Council's thanks to all those from the Fire Department that participate in this yearly event.

Audience - President Schell welcomed Audience participation. Jim Barr from 200 Frankfort questioned if Council is permitted to reopen the budget anytime, questioned why he could not have a copy of the proposed budget, questioned the duties of Assistant Treasurer Mann who is to be paid over \$50,600 in 2013 and questioned why there was no budgeted money for the line item "Old Manager Salary" and questioned if a yield sign should be placed at the Waverly/Jamaica intersection to help stop speeding. Mr. Barr was in front of Council for 8:10.6 minutes.

Darin Janeczko from 100 Jamaica questioned the methodology of the speed study trailer placed on Waverly/Jamaica, questioned if the vacancy on Council was advertised in the print media and questioned if all applicants' names for this vacancy would be announced. Mr. Janeczko was in front of Council for 1:46.4 minutes. A woman from 12 Columbia questioned why a special election was not held to fill the vacancy and questioned the appointment/vacancy board/court of common pleas process. She asked for background/qualification information on Mr. Kircher and was in front of Council for 4:44.1 minutes.

There was no Unfinished Business or New Business.

000195

Agenda

1. Council to consider Resolution #1392. Chief Fromlak read #1392, a resolution to appoint Bryan S. Kircher as a Member of Town Council to fill the vacancy due to Mr. Burchell's resignation. *Motion to approve was made by Ms. Steele and seconded by Mr. Aguglia. Motion was approved and ordered.* Mayor Henry asked Mr. Kircher to join him at the podium, where he was administered the oath of office as a Member of Town Council. Member Kircher took his seat on Council and was applauded by all.
2. Council to consider adhering to the Allegheny County Court issued by Judge Wettick to postpone approving the 2013 budget and tax rate until the January meeting. *Motion to approve was made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.*
3. Council to consider approving the payment of \$507,673.61 to West View Savings Bank for the December 17, 2012 payoff of the 2012 Tax Anticipation Loan. *Motion to approve was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.*
4. Council to consider Resolution #1393. Chief Fromlak read the title of #1393, a resolution to approve the execution of the paperwork necessary for the \$500,000.00 2013 Tax Anticipation Note through West View Savings, with a 1.320% interest rate and no pre-pay penalty. *Motion to approve made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.*
5. Council to consider the 2013 meeting dates for Town Council. *Motion to approve the advertisement of the 2013 meeting dates made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*
6. Council to consider a five-year contract with Waste Management for refuse/recycling collection. *Motion to approve made by Ms. Steele and seconded by Mr. Koerts.* Chief Fromlak advised the Borough would have a one-day Tuesday collection and recyclables would now be collected weekly. A hazardous household waste program will be offered to Residents and 2013's rate would remain the same as in 2012. Waste Management will send flyers to Residents to let them know all the services offered. With no further discussion, *Motion approved and ordered.*
7. Council to consider approving \$34,500.00 to Watch Guard for the purchase of four installed 4RE HD wireless in-car video camera systems, plus server, warranty and training. The Chief advised this is a CoStar #012-73 emergency responder loose supplies coordinated purchase. *Motion to approve the purchase was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.*

There were no Announcements.

Adjournment - President Schell wished everyone a Merry Christmas and requested a motion to adjourn. *Motion to adjourn made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.* The Meeting adjourned at 7:48 p.m.

APPROVED: JANUARY 10, 2013

BOROUGH OF WEST VIEW

BY:


Chief of Police Bruce A. Fromlak
Secretary/Manager

BY:


Barry G. Schell, President