

## OFFICIAL BOROUGH OF WEST VIEW

REGULAR MEETING - JANUARY 10, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, January 10, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell, followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Present were: President Barry G. Schell, Members William F. Aguglia, John W. Koerts, Donald E. Mikec, Mary C. Bernhard, M. Kimberly Steele and Bryan S. Kircher. Attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Secretary Patricia A. Rapp, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering.

President Schell accepted nominations for Vice President. *Motion made by Mr. Koerts was seconded to nominate William F. Aguglia. With no further nominations, Motion was approved and ordered by Council.*

*Motion to approve the minutes of the regular meeting of Town Council on December 13, 2012 was made by Ms. Steele and seconded by Mrs. Bernhard. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$124,210.63 and payments to vendors for \$628,292.29 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$4,701.33 was made by Mr. Kircher and seconded by Ms. Steele. 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 - Mayor's Report - J. R. Henry, Mayor - The Mayor said motor vehicle code violation receipts for the month of December 2012 totaled \$6,799.68. The Mayor gave his report for the year 2012 as follows: Parking violations/tickets \$4,511.00, Vehicle code violations/Magistrate \$13,223.68, Ordinance and statute violations/Magistrate \$26,267.55, Allegheny County/DUI \$9,450.22 and State Shared/Vehicle code \$8,054.11 for total receipts for the year 2012 being \$61,496.56.

Report from the Chief of Police/Secretary/Manager - Bruce A. Fromlak - The Chief said that two of his officers were to attend a "Train the Trainer" class, along with a member of the Fire Police, and this was a free class through the County. Duquesne Light will begin to replace light poles throughout the Borough, beginning on the east side and this would continue throughout 2013.

Report from the Solicitor - Fred E. Baxter - No report. Report from Glenn Engineering - Robert E. Zischkau - No report. Report from the Fire Chief - N/A.

Committee's Reports - Finance Report - Mary C. Bernhard - Mrs. Bernhard read that Wage Tax collection deposits for December totaled \$10,728.22, and \$7.80 was refunded to individuals and municipalities. The Borough's net proceeds were \$5,360.22 and this was deposited into the general fund checking account, along with \$81,668.68 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of December 31<sup>st</sup>. Our Liquid Fuel checking account had a balance of \$107,298.90 as of December 31<sup>st</sup>. Our Building Fund money market account had a balance of \$180,239.06 as of December 31<sup>st</sup> and earned \$15.26 in interest. Our General Fund money market account had a balance of \$498,971.27 as of December 31<sup>st</sup> and earned \$91.71 in interest. Real estate tax collections deposits totaled \$13,800.96 for December. Our Local Services collection deposits totaled \$2,196.50 for November and December. The Borough's net proceeds were \$1,098.25. Business and Mercantile collection deposits totaled \$31,027.21 for November and December. The Borough's net proceeds were \$15,513.60. Mrs. Bernhard said it was her intention to resign as a Member of Council, effective January 10, 2013. Mrs. Bernhard extended her thanks to all those she worked along with during her past 30 years on Council. President Schell thanked Mrs. Bernhard for her service and said she would be truly missed.

Property and Purchasing Report - John W. Koerts - Mr. Koerts said he recommends Council consider the purchase of a new 2013 Kubota under CO Star contract 21-10 and will be advertising the sale of the 2006 Kubota. Mr. Koerts recommends the purchase of a 2013 Ford AWD SUV under CO Star contract 13-10, both items to be considered under the Agenda.

Public Works Report - John W. Koerts - Mr. Koerts said the salt storage bin was completed on December 20<sup>th</sup> and 350 tons of salt were hauled back from Ross where it was stored. 385 work orders were completed by the Public Works in 2012. The Road Crew used 304 tons of salt between 12/26 - 12/31/12.

Police and Public Safety Report - William F. Aguglia - Mr. Aguglia said the West View Police handled 5,411 complaints in 2012. Police Officers have been enrolled and will begin their mandatory training as required by the State of Pennsylvania. The training will be provided free and is conducted at the Allegheny County Police Academy.

Budget/Administration Report - William F. Aguglia - Mr. Aguglia said Council will consider the 2013 budget under the Agenda and thanked Chief Fromlak and the Budget Committee Members.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said there were 25 incidents handled by the West View Volunteer Fire Department in December 2012, using a total of 3 hours 54 minutes 7 seconds, which is an average of 33.22 minutes per call. The Department had 226 fire calls in 2012, with an estimated damage of \$46,000. The department had 12 drills with 39.30 man hours and 36 company drills with 36 man hours and 300 children attended fire prevention in 2012.

Public Relations Report - Donald E. Mikec - Mr. Mikec had no report for Council for Public Relations.

Recreation Report - M. Kimberly Steele - Ms. Steele announced the Crime Watch Meeting is to be held Monday, January 14, 2013 at 7:00 p.m. at the West View Banquet Hall and will be presented by representatives from Giant Eagle to discuss prescription drug safety.

Chief Fromlak added the cost of the 2013 Kubota would be \$23,409.26.

Audience - Mr. Schell welcomed Residents from the audience to address Council.

Jim Barr from 200 Frankfort Avenue questioned what changes were made to the 2013 budget compared to the old proposed budget, questioned if the County appeals for West View had been finalized, said the website Minutes were not working and said that Waste Management had thrown his recyclables into a regular garbage collection truck. Mr. Barr questioned if any retirement benefits or assistance with retirement home costs were available to Municipal Authority Board members. Mr. Barr was in front of Council for 9.125 minutes.

The Mayor explained the Borough adhered to Judge Wettick's order by waiting to calculate the budget using the County certifications, which came out December 21, 2012. Since the Borough cannot experience a windfall in tax collections due to the new County assessments, the Budget Committee needed to recalculate and reduce the millage down to 5.40. The Chief said several line items were changed to lower the millage over 5%, to 5.40 from 6.68. The Mayor said the appeals have not been finalized and congratulated the Chief, the members of the Budget Committee and thanked Mr. Burchell for his help. The programmer for the Borough's website is aware of the technical problem on the site and is working to fix this problem. Mr. Schell said Waste Management had a recycling truck breakdown and collected some recyclables in a regular garbage truck, but later sorted the recyclables at their plant. The Mayor said the Municipal Authority Board members are not compensated with retirement, as they do not receive any retirement or retirement home assistance.

Joel Ballon from 479 Perry Highway questioned the change of the Borough's old certification value of \$259,108,021 and was advised 2013 certified value is \$336,289,185, an increase of 29%. Mr. Ballon was in front of Council for 36.3 seconds.

Unfinished Business - There was no unfinished business.

New Business - Solicitor Baxter explained that, due to the resignation of Mrs. Bernhard, it would be necessary to change the regular meeting date from February 14<sup>th</sup> to February 7<sup>th</sup> to adhere to Borough Code regarding appointments to filling vacancies on Council. *Motion made by Ms. Steele was seconded by Mr. Koerts to advertise the next regular meeting of Council to take place on Thursday, February 7, 2013. Motion was approved and ordered.*

#### Agenda

1. Council to consider Ordinance #1469. *Motion to read #1469 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.* Chief Fromlak read #1469, which is an Ordinance fixing the 2013 tax rate at 5.40 mills (\$4,737,318). *Motion to approve Ordinance #1469 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*

2. Council to consider Ordinance #1470. *Motion to read #1470 was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion approved and ordered.* Chief Fromlak read #1470, which is an Ordinance appropriating \$4,737,318 required for specific purposes of the Municipal Government for the year 2013. *Motion to approve #1470 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

The Chief read the figures as follows: Revenues - total general fund \$3,184,762, total building fund \$111,000, total highway aid fund \$128,900, total 2012 project & proprietary fund \$1,312,656 for a grand total for revenues at \$4,737,318. Expenses - total general fund \$3,184,762, total building fund \$111,000, total highway aid fund \$128,900, total 2012 project & proprietary fund \$1,312,656 for a grand total for expenditures at \$4,737,318 for 2013.

The Chief commented on the 2013 Waste Management contract, which stays at the same 2012 rate per quarter and now includes weekly recycling for residents on each Tuesday pickup day.

3. Council to consider the purchase of a 2013 Kubota F3080 diesel front mower and power broom from Power Up Equipment, Inc. through a CO Star bid 21-10 at a cost of \$23,409.26 and the subsequent advertisement of the sale of the used 2006 Kubota. *Motion to approve the State bid and subsequent sale of our used Kubota was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.*

4. Council to consider the purchase of a 2013 Ford Utility Police AWD SUV at a cost of \$27,136 through CO Star bid 13-10. *Motion to approve the purchase through CO Star through Woltz & Wind Ford was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.*

5. Council to consider an appointment to the Municipal Authority of the Borough of West View. *Motion to re-appoint Robert Malone was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.* Mr. Malone will represent the Borough through December 31, 2017.

6. Council to consider an appointment to the Recreation Board for a five year term. *Ms. Steele made the motion to re-appoint Linda Dannenmueller and the motion was seconded by Mr. Aguglia. Motion was approved and ordered.* Ms. Dannenmueller will represent the Borough through December 31, 2017.

7. Council to consider an appointment to the Vacancy Board through December 31, 2013. *Motion to re-appoint Daniel Dannenmueller to this yearly appointment was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

8. Council to consider two appointments to the Three Rivers Wet Weather Demonstration Program, both being two year terms, through December 31, 2014. Mr. William Aguglia and Chief Bruce Fromlak are currently representing the Borough and *Motion from Mr. Koerts was seconded by Mr. Mikec to re-appoint both Mr. Aguglia and Chief Fromlak. Motion approved and ordered by Council.*

Announcements - Mayor Henry requested Council close the meeting in honor of Mary C. Bernhard and the 30 plus years of service to the residents and extended Council's appreciation for her dedication.

Adjournment - With no further business to come before Council, President Schell requested a Motion to adjourn. *Motion to adjourn made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered by Council.* The Meeting adjourned at 7:40 p.m.

Approved: FEBRUARY 7, 2013

BOROUGH OF WEST VIEW

BY:

  
Police Chief Bruce A. Fromlak  
Secretary/Manager

BY:

  
Barry G. Schell  
President of Town Council



689140

BOROUGH OF WEST VIEW - REGULAR MEETING - FEBRUARY 7, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, February 7, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The Meeting was called to order at 7:00 p.m. by President Schell, followed by a moment of silent prayer and the pledge of allegiance to the flag. Lieutenant Matthew Holland conducted roll call. Council Members present were: President Barry G. Schell, Vice President William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member M. Kimberly Steele, and Member Bryan S. Kircher. Also present were: J.R. Henry, Mayor, Lieutenant Matthew D. Holland, Asst. Sec. P. A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Police Chief Bruce Fromlak was absent.

President Schell requested a Motion to read Resolution #1394. *Ms. Steele made the Motion to read Resolution #1394, which was seconded by Mr. Aguglia. Motion approved and ordered.* Lt. Holland read Resolution #1394, a Resolution appointing Robert D. Schellhaas as a Member of Town Council to fill the unexpired term of Mary C. Bernhard, who resigned January 10, 2013. *Motion to approve Resolution #1394 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.* Mr. Schellhaas was met at the podium by Mayor Henry who administered the Oath of Office. Mr. Schellhaas was applauded and congratulated and took his seat on Council.

President Schell requested a Motion to approve the minutes of the regular meeting of Town Council on January 10, 2013. *Motion made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$125,598.94 and payments to vendors for \$201,480.73 was made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of 2012 project fund – sewer for \$124,187.51 was made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$1,717.40 was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,075.11 was made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered.*

Reports from the Officers – Mayor's Report – Mayor J. R. Henry said the receipts for January's motor vehicle code violations totaled \$2,517.41. The Mayor thanked Officer Stern and the Police Dept. for the aggressive pursuit of removing abandoned vehicles and noted the report is within Council's packets. The Mayor informed everyone that himself, Ms. Steele, the Engineer and the Solicitor have had numerous meetings regarding the Borough's on-going sewer problems and mandates within Allegheny County and was happy to report all aspects of the consent decree compliances have been met by the Borough. The Mayor said the County is looking to spend 2 to 4 Million Dollars in repairs to sewer systems countywide within the next 10 years. Mayor said the Borough has made sewer repairs and is responsible for submitting preliminary plans to Alcosan for long term repair to sewers.

The Mayor said the Borough is the recipient of a grant that will be used to improve the 300 block of Center Avenue, located between Hawthorne and Norwich Avenues and the horseshoe bend at Perry Highway. The improvements would be a proposed use of the area becoming a "Green Park" that would reduce water run off into the sewer system by an estimated 250 thousand gallons per year. The Engineer was credited for his work on this project by the Mayor. Mayor would like Council to consider advertising a Workshop Meeting at 6:00 p.m. on March 14, 2013, prior to the regular meeting. The Workshop would be a way for the public to get an overview of the Green Park. The Mayor estimates the

Borough's initial cost for the Green Park Project to be \$12,000 toward a Million Dollar upgrade. The Mayor would like the public to be able to review the plans and specifications of the project and comment on the plans. The Mayor requested Council consider approving the Workshop meeting, with the regular meeting to immediately follow on Thursday, March 14, 2013.

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

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau referenced a grossly incorrect article that had run in the Post Gazette. The reporter's article misquoted and provided incorrect information regarding combined sewer systems and Mr. Zischkau had been informed that a tremendous amount of public outcry was generated due to this misinformation. Mr. Zischkau said, should anyone call into the Borough, the correct information should be given to the public to clarify the reporter's erroneous article.

Chief of Police/Secretary/Manager Report – Lieutenant Matthew D. Holland – Lt. Holland said it is the intention of Duquesne Light to replace light poles throughout the Borough in 2013, beginning on the east side of the Borough.

Report from the Fire Chief – Mark W. Scheller – Chief Scheller reported on the upcoming training class scheduled for the next 4 Mondays. The firefighters will be County certified in rope rescue.

Committee Reports – Finance Report – Mr. Mikec read the finance report for January 2013 as follows: Wage Tax collection deposits for January totaled \$6,966.79, and \$88.00 was refunded to individuals and municipalities. The Borough's net proceeds were \$3,439.41 and this was deposited into the general fund checking account, along with \$43,324.29 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of January 31<sup>st</sup>. Our Liquid Fuel checking account had a balance of \$44,950.51 as of January 31<sup>st</sup>. Our Building Fund money market account had a balance of \$180,254.37 as of January 31<sup>st</sup> and earned \$15.31 in interest. Our General Fund money market account had a balance of \$399,015.62 as of January 31<sup>st</sup> and earned \$44.35 in interest. Real estate tax collections deposits totaled \$10,934.34 for January. Our Local Services collection deposits totaled \$2,902.71 for January. The Borough's net proceeds were \$1,451.36. Business and Mercantile collection deposits totaled \$25,908.11 for January. The Borough's net proceeds were \$12,954.06.

Property and Purchasing Report – John W. Koerts – Mr. Koerts requested Council consider approving the advertisement of the Public Works truck and Police cruiser under the Agenda.

Police and Public Safety – William F. Aguglia – Mr. Aguglia extended his thanks to our Police Dept. and to all the other Police Agencies and, to the Fireman who helped with the traffic, for their participation for Chief Fromlak's son. Mr. Aguglia said they did a tremendous job. Mr. Aguglia had no report for Budget / Administration Report.

Fire and Water Report – Donald E. Mikec – Mr. Mikec said the West View Volunteer Fire Department handled 27 incidents in January, expending 2 hours 3 minutes and 3 seconds in staff hours. Mr. Mikec extended his welcome to Rob as a Council Member and his thanks to Mary Kay for her service as his Public Relations report. Ms. Steele had nothing to report to Council for the Recreation Report.

Public Works Report – John W. Koerts – Mr. Koerts said the Road Crew used 250 tons of road salt and 138 man hours on snow removal from January 1 to February 6, 2013. The Crew has received the new

2013 Ford F350 pickup truck and has taken down all of the Christmas decorations in the Borough. Mayor Henry said, again this year, the Road Crew has done a fabulous job with clearing the roads and snow removal. The Mayor said residents get a false sense of security when they come out of their homes and see a wet roadway, then leave West View and realize all of the other municipality's roads are a nightmare. The Mayor extended special thanks to the Members of the Road Crew from himself and Council on the special job they do, along with the long, long hours they work to clear the roads.

President Schell asked the Audience to address Council and there were no participants. There was no unfinished business or new business and Mr. Schell moved onto addressing the Agenda. Item #1 had been previously addressed and Council considered Item #2, which was Resolution #1395. *Motion to read title only of Resolution #1395 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.* Lt. Holland read the title of Resolution #1395, which is a lease purchase agreement for the purpose of procuring "cameras for police vehicles", authorized by Council in December 2012. *Motion to approve Resolution #1395 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.*

Agenda item #3 – Council to consider the public workshop. *Motion to approve the advertisement for the public workshop meeting at 6:00 p.m. on Thursday, March 14, 2013, with the regular meeting to immediately follow made by Ms. Steele and seconded by Mr. Kircher.* The Mayor added the Police would be hand delivering notices to homes along Center between Hawthorne and Perry Highway. With no further discussion, *Motion approved and ordered.* Agenda item #4 – Council to consider authorizing Robert Zischkau from Glenn Engineering to begin the 2013 Borough paving bid procedures for advertising and subsequent bid consideration. *Motion to approve the authorization made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered.* Agenda item #5 – Council to consider approving the advertisement for future bid acceptance for the "as is" sale of both the Public Work's 2000 Ford F-350 4wd Super Duty ¾ Ton Pickup Truck and the Police Cruiser #62, which is the 2007 Ford Crown Victoria. *Motion to approve the advertisement made by Mr. Koerts and seconded by Mr. Aguglia.* Solicitor Baxter amended the Motion to include the sales are to be to the highest bidders. With no further discussion, *Motion approved and ordered.*

Announcements – There were no announcements.

Adjournment – Mayor Henry requested Council consider closing the meeting in honor of the Memory of Jeff Fromlak. President Schell requested a Motion to adjourn. *Motion made by Mr. Aguglia was seconded by Ms. Steele. Motion was approved and ordered.*

The Meeting adjourned at 7:32 p.m.

APPROVED: MARCH 14, 2013

BOROUGH OF WEST VIEW

BY:



Chief of Police Bruce A. Fromlak  
Secretary/Manager

BY:



Barry G. Schell  
President of Town Council

BOROUGH OF WEST VIEW  
WORKSHOP MEETING  
MARCH 14, 2013

Minutes of the advertised Special Workshop Meeting of the Town Council of the Borough of West View, held Thursday, March 14, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The Meeting was called to order following a moment of silent prayer and the pledge of allegiance to the Flag by President Barry G. Schell at 6:00 p.m. President Schell turned the workshop over to Mayor Henry, who explained the Workshop was being held to detail the Center Avenue Green Infrastructure Project to Residents. The Mayor, along with Bob Zischkau and Ms. Bruno from West View Water, had dedicated many hours into the planning of this project. Mr. Zischkau passed handouts to Council and to the Audience and addressed the Project, which will affect the area in the 300 block of Center Avenue, between Norwich and Brightwood. Mr. Zischkau had a detailed board, visually showing the Project. Mr. Zischkau explained the demonstration Project, which is to be used as a test area and an educational area which conforms to the Consent Orders regarding our sewer structure. The purpose of the Project is to contain and reduce flows into the sewer system and to reduce costs, in accordance with the Alcosan Wet Weather Plan. Alcosan picked the site and secured funding through US EPA for 55% and Alcosan Stag funding for 20%. The estimated cost of the Project is \$550,000 and, due to funding, the Borough's local share will be \$12,500.

The contractor is URS from Ohio and has been contracted by Alcosan, with the Borough Public Works Dept. to maintain. Mr. Zischkau said the Project has 5 components: 1) relocation of the water line 2) erection of stone wall/elevation change/retention basin (all parking stalls will still be available) 3) 2 rain gardens with trees, brush, grass, shrubs and perennials, designed to stay green 4) vegetative swale (dense vegetation to help particulate pollutants) with 1,500 sq. ft. of porous brick pavers, which will allow water to enter through the area between the pavers, flowing the overflow water through the 5) under drain. Signage will be erected so people can read all about the Project, as the Project is intended to educate.

Mr. Zischkau said the Plans have been reviewed and approved by Alcosan, the Borough and the Water Authority and are now at PA DEP for review. Upon approval, advertising and bidding process will take place and, with Council's approval hopefully in April, construction should begin by May and be finished by July.


Questions from the residents included who decided on the location of the Project, were garbage cans going to be at the location for trash, would this raise Alcosan bills for residents, who is going to watch the pond, was this going to attract mosquitoes, would this help with flood control, who will maintain the area (snow & sweeping), and was the Federal Government going to print paper money to pay for the funding since the Government is broke. The Mayor said the demonstration Project is designed to reduce peak flows and to keep all parking spaces. The Project is not for flood control but is designed to reduce the flow into the system and will not raise Alcosan rates. However, an increase in Alcosan rates is scheduled and will go up to 10% and is not due to this Project. The area is to be maintained by the Public Works and it will be up to the 60 plus residents of the area to be vigilant and to call the Police for any problems. The Mayor and Council feels this is an exciting \$550,000 Green Demonstration Project the Borough will be able to experience for a minimal cost of \$12,500.

With no further questions or remarks, the Workshop Meeting ended at 6:42 p.m.

APPROVED: APRIL 11, 2013

BOROUGH OF WEST VIEW

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

BY:   
President Barry G. Schell, Town Council



BOROUGH OF WEST VIEW - REGULAR MEETING  
MARCH 14, 2013

Minutes of the Regular Meeting of Town Council of the Borough of West View, advertised to be held immediately following the Workshop Meeting at 6:00 p.m. The Meeting was called to order by President Barry G. Schell at 6:42 p.m. Chief Fromlak conducted Roll Call. Present were: President Barry G. Schell, Member John W. Koerts, Member Donald E. Mikec, Member M. Kimberly Steele, Member Bryan S. Kircher, Member Robert D. Schellhaas, Mayor J. R. Henry, Chief of Police/Sec./Mgr. Bruce A. Fromlak, Asst. Sec. Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Vice President William F. Aguglia was absent. Motion to approve the minutes of the regular meeting of Town Council on February 7, 2013 made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$130,501.25 and payments to vendors for \$128,182.92 made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Motion made by Mr. Koerts was seconded by Mr. Mikec to approve payment of building fund expenditures for \$7,007.30. Motion approved and ordered. Motion by Ms. Steele was seconded by Mr. Mikec to approve payment of liquid fuel fund expenditures in the amount of \$5,093.50. Motion approved and ordered.

Reports from the Officers – Mayor's Report from J.R. Henry, Mayor – Mayor Henry said the total receipts for February 2013 for motor vehicle code violations was \$6,059.35 and was within Council's packets.

Report from the Chief of Police / Secretary / Manager – Bruce A. Fromlak – Chief advised Council regarding the camera installation in car 61, 64 and 65, advised regarding the seminar both he and Solicitor Baxter attended regarding liability of Police Departments due to changes in civil and case laws and announced the Giant Eagle drug take back program, slated for Saturday, April 27<sup>th</sup> from 10 a.m. until 2 p.m. The Borough received its \$500,000 TAN on February 19<sup>th</sup> and the money was deposited into the general fund account. Chief Fromlak thanked everyone for their kindness and support to his family due to the passing of his son and introduced the newest West View Part Time Police Officer Dennis Gapsky to everyone.

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

Report from Glenn Engineering – Robert Zischkau is preparing the 2013 paving program bid documents for consideration in April and is working with the Manager, Council and the Public Works on grant applications, one through the DCNR and a matching grant application through the Department of Community Development Year 2014 and is hoping to receive funding to redevelop the entire Bronx Field site.

Report from the Fire Chief – Mark W. Scheller reported 18 firefighters completed the rope certification class and the Department will schedule training classes for firefighter survival and flashover simulator. The firefighters will hold a craft show at the building on March 30<sup>th</sup>, starting at 9 a.m.

Reports from the Committees – Finance Report – Bryan S. Kircher reported the Borough's Wage Tax collection deposits for February totaled \$9,343.86, and \$139.55 was refunded to individuals and municipalities. The Borough's net proceeds were \$4,602.16 and this was deposited into the general fund checking account, along with \$65,407.64 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of February 28<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$44,950.51 as of February 28<sup>th</sup>. Our Building Fund money market account had a balance of \$180,268.20 as of February 28<sup>th</sup> and earned \$13.83 in interest. Our General Fund money market account had a balance of \$849,054.03 as of February 28<sup>th</sup> and earned \$38.41 in interest. Real estate tax collections deposits totaled \$624.58 for February. Our Local Services collection deposits totaled \$1,974.87 for February. The Borough's net proceeds were \$987.44. Business and Mercantile collection deposits totaled \$1,992.54 for February. The Borough's net proceeds were \$996.27.

Property and Purchasing Report – John W. Koerts advised Council will consider an Agenda item regarding 4



Bids received for the as-is sale of the 2000 F-350 Ford ¾ ton pickup. James Sokol bid \$1,828, G. M. Mucha bid \$5,500., Sulli Motors bid \$1,040 and Tom Platt bid \$2,750. Council will also consider authorizing the hiring of an architect for the remake of Borough Hall and hiring a heating engineer to update or replace the 37 year old heating and air conditioning system. Public Works Report – Mr. Koerts said the Public Works Dept. used 243 tons of salt, due to a busy winter. State Pipe flushed 17 sewers and the Road Crew has been picking up trash, patching potholes, as well as they had an inspection conducted on the aerial truck.

Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 12 calls in February, with total staff using 42 hours 62 minutes. Mr. Mikec was honored to attend Fire Company #2 installation and swearing of Officers that occurred in January.

Council Member Robert D. Schellhaas had no report for Public Relations.

Recreation Report – M. Kimberly Steele advised they are working on the summer recreation program and the Borough is accepting applications for summer work.

Remarks from the Audience – Dave Urban from 60 Lakewood questioned Council about the Public Works picking up trash, complained of the garbage on the K Mart hill at Center, questioned Police contracting out and/or working off duty hours, questioned the number of Police Officers and the number residing in the Borough. Mr. Urban questioned the intention to remake of Borough Hall and wants Officers to reside in West View. Mr. Urban addressed Council for 4.03.3 minutes. Heather Blocki of 12 Columbia questioned what streets are being considered for paving and questioned an audible alarm she had heard while walking by K Mart. Ms. Blocki addressed Council for 1.21.1 minutes. Tom Barie from 110 Center reported a hole in the back of Oakley that had been worrying him and was in front of Council for 1.11.4 minutes. Jim Barr from 200 Frankfort expressed condolences to the Chief, questioned if the US constitutional oath was administered to #2 firefighters, questioned Mr. Zischkau regarding the green sewer project and said he was scared to use federal money and felt the use of federal money was terrible. Mr. Barr was in front of Council for 6.04.03 minutes. Tom Barie addressed Council again about several cars sitting in the Borough and was advised by the Mayor that both issues Mr. Barie discussed could have been better served by calling the Police immediately instead of bringing these matters to Council. Mr. Barie was advised to take these matters to the staff at the Borough.

There was no unfinished business or new business and Council addressed the Agenda.

Item #1. Council to consider an appointment to the Planning Commission, being vacant due to Mr. Schmitt relocating. Motion to appoint Eugene Borio from 126 Princeton Avenue, a 30 year resident, made by Mr. Koerts was seconded by Ms. Steele. Motion approved and ordered, the appointment being through May 31, 2015.

Item #2. Council to consider appointing a Delegate and an Alternate Delegate for the MRM Property & Liability Trust and a Delegate and an Alternate Delegate for the MRM Workers' Compensation Pooled Trust. Motion from Mr. Kircher was seconded by Ms. Steele to appoint Barry G. Schell as Delegate and John W. Koerts as Alternate Delegate. Motion approved and ordered.

Item #3. Council to consider approving the payment of \$12,100 to Ross/West View EMS, approved in the 2013 budget. Motion made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered and Council Member Bryan S. Kircher abstained.

Item #4. Council to consider advertising to receive bids for both the LED retrofit for the existing 52 Sternberg Street Lights along Center and Perry and for the as is sale of the 2006 Kubota Model F-2560, with a \$6,500 reserve. Motion to approve made by Mr. Koerts was seconded by Mr. Mikec. Motion approved and ordered.

Item #5. Council to consider the Bids received for the as is sale of the 2000 F-350 Ford ¾ ton pickup, opened at 9:00 a.m. on Wed., March 13<sup>th</sup>. Four Bids were received: James Sokol bid \$1828, G. M. Mucha bid \$5,500., Sulli Motors bid \$1,040 and Tom Platt bid \$2,750. Motion to award to the highest bidder, G. M. Mucha at \$5,500 made by Mr. Koerts and seconded by Mr. Schellhaas. Motion approved and ordered.

Item #6. Council to consider authorizing the hiring of an Architect to remake the Police areas in the Borough Hall and the hiring of a Heating Engineer to update or replace the 37 year old heating and air conditioning system. Motion to approve made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.

Announcements – President Schell thanked everyone for attending and announced Council's intention to retire for an Executive Session. Mr. Schell said, other than adjournment, no further business would be discussed after the Session. Council retired to Executive Session at 7:22 p.m. At 7:32 p.m. Council returned and Motion to adjourn made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered.

Meeting adjourned at 7:32 p.m.

APPROVED: APRIL 11, 2013

BOROUGH OF WEST VIEW

BY:

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

BY:

  
President Barry G. Schell, Town Council

002149

BOROUGH OF WEST VIEW  
REGULAR MEETING - APRIL 11, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, April 11, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The Meeting was called to order by President Barry G. Schell, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Present were: President Barry G. Schell, Vice President William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member M. Kimberly Steele, Member Bryan S. Kircher, Member Robert D. Schellhaas, J.R. Henry, Mayor, Chief of Police/Sec./Mgr. Bruce A. Fromlak, Asst. Sec. Patricia A. Rapp, Solicitor Fred Baxter, and Robert Zischkau from Glenn Engineering. Fire Chief Mark W. Scheller was absent.

Motion to approve the minutes of the workshop meeting of Town Council on March 14, 2013 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve minutes of the regular meeting of Town Council on March 14, 2013 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$125,069.63 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$249,026.30 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel expenditures for \$5,093.41 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$2,944.97 made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor said his March 2013 report totaled \$4,151.21 for motor vehicle code violations and advised Council regarding the Connect EMS community paramedic project. 39 Municipalities and the City of Pittsburgh, along with Highmark and UPMC, will sponsor 16 ambulance services to attend to chronically ill patients, due to receiving a \$600,000 grant. Both the Mayor and Mr. Kircher are excited about the project and feel this will be beneficial to the community and to Allegheny County and will generate new EMS funds. The training for this project will be paid for through the grant and Allegheny Healthcare and West Penn are considering joining the project.

Chief of Police / Secretary / Manager – Chief Bruce A. Fromlak said the Dept. has received the 2013 Ford SUV and reported on the additional roving patrols that are scheduled for Friday in the North Hills as a joint Police task force venture. The Borough's 2012 audit has been completed by Reddinger, Will, Gallagher & Dickert who are the Borough's Auditors and they have filed the audit with the DCD.

Solicitor's Report – Fred E. Baxter commented on Agenda item #8 and said he has looked over the Code of the Borough of West View, which recently was codified to bring it up to date and

said everything looks good and is ready to be approved by Council and will be linked through the Borough's website.

Engineer's Report – Robert E. Zischkau had 2 items, the 2013 paving project bids and the Roup Alley bids. Mr. Zischkau recommends Council consider accepting the low bid from Victor Paving, Inc. for \$371,602.35 for the 2013 paving project and recommends Council reject the overpriced and/or excessive bids for Roup Alley and re-bid this project.

Reports from the Committees – Finance Report – Bryan S. Kircher reported Wage Tax collection deposits for March totaled \$9,629.50. The Borough's net proceeds were \$4,814.76 and this was deposited into the general fund checking account, along with \$74,683.86 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of March 28<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$44,950.51 as of March 28<sup>th</sup>. Our Building Fund money market account had a balance of \$180,282.52 as of March 28<sup>th</sup> and earned \$14.32 in interest. Our General Fund money market account had a balance of \$574,105.94 as of March 28<sup>th</sup> and earned \$51.91 in interest. Our Local Services collection deposits totaled \$3,900.37 for March. The Borough's net proceeds were \$1,950.19. Business and Mercantile collection deposits totaled \$4,065.61 for March. The Borough's net proceeds were \$2,032.81.

Public Works / Property and Purchasing – John W. Koerts said the new Kubota was received in March and the Crew has been replacing faded signs, especially the street sweeping signs, as the program will begin April 24<sup>th</sup>. The Crew used a total of 1,796 tons of salt during the winter and then Mr. Koerts reported on some Agenda items, being the bids received for the replacement of the 52 decorative lights with LED, the lack of bids for the sale of the 2006 Kubota, the bids received for the paving project and the future as is sale of the 2005 Malibu.

Police and Public Safety Report – William F. Aguglia said 5 Officers have fulfilled all requirement of passing the field sobriety training and current Police Candidate Eligibility list is posted in the Borough lobby. Budget / Administration – Mr. Kircher had no report.

Fire and Water – Donald E. Mikec said the WVFD responded to 22 incidents in March with 52 hours 46 minutes in man hours used. Mr. Robert D. Schellhaas gave the Public Relations Report by saying the Crime Watch meeting is scheduled for May 13<sup>th</sup> and will address underage drinking and drug addiction, at 7 p.m. at the West View Banquet Hall.

Recreation Report – M. Kimberly Steele reported the Summer Recreation Program will run for 7 weeks, from Monday, June 17<sup>th</sup> through Friday, August 2<sup>nd</sup> at West View Elementary and is free to West View Children from K through 6<sup>th</sup> grades. Parental forms will go home through the School during the 3<sup>rd</sup> week of May.

Audience – President Schell welcomed any Borough Resident to comment, first giving their name and address. Kathy Karnavas from 363 Highland requested Council consider attaching waste receptacles on telephone poles, especially at bus stops, to help address the trash issue in the Borough. Ms. Karnavas was in front of Council for 56.8 seconds. Jim Barr from 200 Frankfort questioned Council on the Police joint venture of the NH task force and asked if this would involve sobriety stops. He questioned Agenda Item #7 and was unaware the Borough had an undercover car and questioned if part of the Bond issue was to be used for the road paving. Mr. Barr was in front of Council for 5 minutes 47.2 seconds. Dave Urban from 60 Lakewood gave his opinion that he doesn't want the "roving patrol" here and basically that the West View Police do a great job here and wants the other Police to stay in their own area. He also questioned who pays for this venture and said we have too much government or too much big brother. Mr. Urban was in front of Council for 2 minutes 22.8 seconds. Mr. Barr re-addressed Council for 21.2 seconds on where the grant money for the task force comes from and was answered from a Grant from the Commonwealth of PA.

Agenda – Item 1. Council to consider Resolution #1396. Motion to read Resolution #1396 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Mayor Henry read #1396, which is a Resolution designating the week of May 19 – 25, 2013 as Emergency Medical Services Week. Motion to approve Resolution #1396 made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered.

Item 2. Council to consider Resolution #1397. Motion to read Resolution #1397 by title only made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read the title of #1397, which authorizes the signing and execution of paperwork to apply for a grant through the Department of conservation and natural resources for improvements to Bronx field. Motion to adopt made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.

Item 3. Council to consider the bids received for the LED retrofit for the existing 52 Sternberg Street Lights along Center and Perry. President Schell said 2 bids were opened on Wednesday, April 10 at 9 a.m. Sternberg Lighting bid \$399/unit or 52 Units price of \$20,748 and Traffic Systems & Services bid \$426.42/Unit of 52 Units price of \$22,173.84. Motion from Mr. Koerts to accept the Sternberg Lighting bid to replace 52 Lights was seconded by Mr. Schellhaas. Motion approved and ordered.

Item 4. Council to consider the 4 bids received on Wednesday, April 10 at 10 a.m. for the 2013 street paving project. Victor Paving, Inc. bid \$371,602.35, El Grande Industries, Inc. bid \$387,519.50, Morgan Excavating bid \$440,114.50 and Youngblood Paving bid \$472,089.25. Motion from Mr. Mikec was seconded by Mr. Aguglia to accept the bid from Victor Paving, Inc. for \$371,602.35. Motion was approved and ordered.



Item 5. Council to consider the results of the Roup Alley Storm Culvert bid (contract 13-2) received through the Municipal Authority. Mr. Zischkau recommended Council reject the excessive bids received for Roup Alley, located behind Mr. Versace's at Rochester and Glenmore. Motion to reject made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Item 6. Council was to consider bids received for the sale of the 2006 Kubota but Mr. Schell said no bids were received. Motion to re-advertise for the sale of the Kubota with no reserve made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered.

Item 7. Council to consider advertising for the as is sale of the 2005 Chevy Mailbu. Motion made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.


Item 8. Council to consider approving the updated version of the Borough's code book and to amend the street sweeping Ordinance. After Mayor Henry clarified Agenda Item 8, two Motions were made: Motion to accept the codification of the Borough's Code Book was made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to have the Solicitor update the street sweeping ordinance and stop sign ordinance made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.

Announcements – Mayor Henry apologized that he will be out of state for the next meeting and will be unable to attend the VFW Post #2754 Memorial Day Services. Both Chief Fromlak and State Rep. Adam Ravenstahl will be filling in for the Mayor.

Adjournment – With no further business to come before Council, President Schell 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 7:42 p.m.

APPROVED: MAY 9, 2013

BOROUGH OF WEST VIEW

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

BY:   
Barry C. Schell  
President of Town Council

## BOROUGH OF WEST VIEW

## REGULAR MEETING – MAY 9, 2013

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, May 9, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m. followed by a moment of silent prayer and the pledge of allegiance to the flag. Lt. Holland conducted roll call. Present: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, and Robert D. Schellhaas. Attending: Lieutenant Matthew Holland, Asst. Sec. Rapp, Solicitor Fred Baxter and Fire Chief Mark W. Scheller. Absent: Mayor J.R. Henry, Chief of Police/Sec./Mgr. Bruce A. Fromlak and Robert E. Zischkau from Glenn Engineering.

Motion to approve the minutes of the regular meeting of Town Council on April 11, 2013 made by Mr. Aguglia, seconded by Mr. Koerts. Motion approved and ordered. Motion made by Ms. Steele, seconded by Mr. Mikec, to approve the payment of general fund expenditures for net pay and payroll withholding for \$133,995.28. Motion approved and ordered. Motion to approve payments to vendors for \$67,592.84 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the payment of liquid fuel fund expenditures for \$5,093.41 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$7,532.67 made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry was absent. Mr. Aguglia said the receipts for motor vehicle code violations for April 2013 totaled \$7,386.73. Report from the Chief of Police / Secretary / Manager Bruce A. Fromlak (Absent) Lieutenant Holland had no report for Council. Solicitor Fred Baxter had no report. Engineer Report – Robert E. Zischkau (Absent) Written report submitted to Council.

Report from the Fire Chief Mark W. Scheller – Chief Scheller apologized for his absence from April's meeting, as he was fighting a structure fire in Ross Township. Chief Scheller said 33 Firefighters were re-certified in CPR and first aid this past month.

Reports from the Committees - Finance Report – Bryan S. Kircher reported the Wage Tax collection deposits for April totaled \$13,568.85. The Borough's net proceeds were

\$6,445.15 and were deposited into the general fund checking account, along with 41,023.50 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of April 30<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$44,950.51 as of April 30<sup>th</sup>. Our Building Fund money market account had a balance of \$180,298.33 as of April 30<sup>th</sup> and earned \$15.81 in interest. Our General Fund money market account had a balance of \$524,154.29 as of April 30<sup>th</sup> and earned \$48.35 in interest. Our Local Services collection deposits totaled \$6,765.93 for April. The Borough's net proceeds were \$5,941.71. Business and Mercantile collection deposits totaled \$29,663.50 for April. The Borough's net proceeds were \$14,926.76.

Property and Purchasing Report – John W. Koerts said Council will consider 5 Agenda items. The used 2006 Kubota received 3 bids - \$5,180 from John Bauer, \$3,333 from Daniel Derby and \$5,560 from David Nelson. The used 2007 Ford Crown Victoria Police Cruiser received 5 bids - \$1,777 from Bay Ridge Motors, Inc. \$1,527 from Sulli Motors, \$2,529 from Hajjii Auto Sales Inc., \$2,207 from Chicago Motors Inc. and \$2,787.26 from Emergency Remarketing. The used 2005 Chevrolet Malibu had 2 bids - \$1,855 from Bay Ridge Motors, Inc. and Sulli Motors bid \$658. Public Works Report – John W. Koerts stated that on Wednesday, April 24<sup>th</sup> he experienced a bullying incident at Giant Eagle which he personally found very disturbing. Mr. Koerts said basically that he had been approached and intimidated by Dave Urban, who loudly bullied him to complain about 2 men being in a truck for the Road Crew. Mr. Koerts wants Mr. Urban to direct his complaints to the Borough Manager and to approach him in a civil manner as not to intimidate him.

Police and Public Safety Report – William F. Aguglia said the 2013 Drug Take Back program held at Giant Eagle was a success and they were able to take back 4 boxes of old prescription medications. Mr. Aguglia advised Council of his Committee's intentions to begin Police contract negotiations. Fire and Water Report – Donald E. Mikec advised the West View Volunteer Fire Department responded to 31 calls in April, averaging 22.75 man hours per month to date. Mr. Schellhaas had no report for Public Relations. Ms. Steele said plans for the summer recreation program are progressing and the program will last 7 weeks, from June 17 through August 2. Mr. Kircher had no Budget / Administration report.

Audience – President Schell invited any resident to address Council. Dave Urban from 60 Lakewood discussed what he feels is his right to approach representatives of the Borough, stated he does not follow the Borough workers, remarked on receiving an unfair street sweeping ticket and said he never saw the sweeper clean his street.

President Schell advised Mr. Urban to contact the Borough Manager or call him personally to address problems in the future. He was in front of Council for 5:06.0 minutes.

Jim Barr from 200 Frankfort addressed Council for 6:04.5 minutes regarding his curiosity regarding the daily duties of Borough workers, his disliking the street sweeping program, questioned if the Borough has an agreement with the Feds and asked if making residents separate their combination sewers within the Borough would be an option in order to stop the mandated street sweeping program. President Schell, Solicitor Baxter, and Council Member Kircher re-explained the value of the street sweeping program, the \$70 million estimated combined sanitary system replacement cost, and re-explained the Borough's choice to continue to adhere to the DEP's mandated 9 minimum controls as not to be fined by the DEP daily for non-conformance.

Unfinished Business – None. New Business – None. President Schell then addressed the Agenda.

Agenda - 1) Council to consider the results of the as is sale of the 2006 Kubota. The used 2006 Kubota received 3 bids - \$5,180 from John Bauer, \$3,333 from Daniel Derby and \$5,560 from David Nelson. Motion from Mr. Koerts was seconded by Mr. Kircher to accept the \$5,560 bid from David Nelson. Motion approved and ordered.

2) Council to consider the results of the as is sale of the 2007 Ford Crown Victoria Police Cruiser. The used 2007 Ford Crown Victoria Police Cruiser received 5 bids - \$1,777 from Bay Ridge Motors, Inc. \$1,527 from Sulli Motors, \$2,529 from Hajjii Auto Sales Inc., \$2,207 from Chicago Motors Inc. and \$2,787.26 from Emergency Remarketing. Motion from Mr. Kircher was seconded by Ms. Steele to accept the bid received from Emergency Remarketing for \$2,787.26. Motion approved and ordered.

3) Council to consider the results of the as is sale of the 2005 Chevy Malibu. The used 2005 Chevrolet Malibu had 2 bids - \$1,855 from Bay Ridge Motors, Inc. and Sulli Motors bid \$658. Motion made by Mr. Mikec was seconded by Mr. Aguglia to approve the \$1,855 bid from Bay Ridge Motors. Motion approved and ordered.

4) Council to consider the results of the bids received for the rehabilitation of Roup Alley Storm Culvert Contract #13-2 through Mr. Zischkau and the Municipal Authority. Motion by Mr. Kircher was seconded by Mr. Aguglia to approve the bid

received from State Pipe Services, Inc. Motion approved and ordered. 5) Council to consider the results of the bids received for Center Avenue Green Infrastructure Project – Part II Contract #13-1, Green Components.

Solicitor Baxter requested Council amend Agenda Item #4 to include the price of the bid. Mr. Kircher amended the motion to award the bid to State Pipe Services, Inc. for \$38,020 and the motion was seconded by Mr. Aguglia. Amended motion approved and ordered. (Note: 2 bids received – State Pipe Services, Inc. bid \$38,020 and Insight Pipe Contracting, LP bid \$48,210)

Agenda item #5 – Motion by Mr. Mikec was seconded by Mr. Koerts to approve the \$297,814 bid received from Lawson Excavating, Inc. through Mr. Zischkau and the Municipal Authority. Motion approved and ordered. (Note: 5 bids received – Lawson Excavating, Inc. bid \$297,814, Pampera Landscape & Construction, Inc. bid \$324,530, John Zottola Landscaping bid \$346,621, Plavchak Construction, Inc. bid \$354,860 and Sports & Recreation Associates bid \$362,994)

Announcements – There were no announcements.


Adjournment – With no further business for Council to address, President Barry G. Schell wished all of the Mothers a Happy Mother's Day on Council's behalf and requested a motion to adjourn. Motion to adjourn made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

The meeting adjourned at 7:28 p.m.

APPROVED: June 13, 2013

BOROUGH OF WEST VIEW

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

BY:   
 President Barry G. Schell  
 Town Council



000180

BOROUGH OF WEST VIEW  
REGULAR MEETING  
JUNE 13, 2013

Minutes of the regular meeting of Town Council held Thursday, June 13, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Lieutenant Holland conducted roll call. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele and Robert D. Schellhaas. Also attending were: Lieutenant Matthew D. Holland, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Council Member Bryan S. Kircher, Mayor J. R. Henry and Chief of Police/Sec./Mgr. Bruce A. Fromlak were absent.

President Schell introduced Richard Joyce from Connect to address Council. Mr. Joyce said he was born and raised in West View and interned with State Representative Dave Mayernik. Mr. Joyce addressed West View's membership with Connect, along with the Borough's feasibility study, Connects proposed regional solution for green infrastructure, storm control and source reduction, and the progression of the second phase. Mr. Joyce said the Mayor and the Chief and Mr. Aguglia have attended Connect meetings on the Borough's behalf, with the Mayor and the Chief serving on the executive committee. Mr. Joyce reminded Council to add a clause within the second phase to reserve the right to reopen and to consider green infrastructure. President Schell thanked Mr. Joyce for addressing Council.

President Schell requested a motion to approve the minutes of the regular meeting of Town Council on May 9, 2013. Motion to approve 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 \$184,437.29 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$81,530.08 made by Mr. Schellhaas and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.41 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$1,968.25 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers - Mayor's Report - J. R. Henry (absent) President Schell said the motor vehicle code violations for the month of May totaled \$6,384.84. Chief of Police / Secretary / Manager Report - Lieutenant Matthew Holland had no report for Council. Report from the Solicitor - Fred E. Baxter advised Council he is preparing a lengthy Ordinance for Council's consideration concerning the codification of the Code of the Borough of West View and will advertise the Ordinance for the July meeting. Report from Glenn Engineering - Robert E. Zischkau updated Council on the Route 19 at West View Park Drive sanitary sewer / storm culvert collapse and the emergency repairs that are expected to be done within the next few days. Mr. Zischkau is working along with the Health Dept. and will file the appropriate exit plan for this job.

Reports from the Committees - Finance Report - Bryan S. Kircher (absent) Mr. John Koerts reported that the Wage Tax collection deposits for May totaled \$10,976.50. The Borough's net

proceeds were \$5,462.29 and were deposited into the general fund checking account, along with \$64,416.35 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of May 31<sup>st</sup>. Our Liquid Fuel checking account had a balance of \$170,858.24 as of May 31<sup>st</sup> and earned \$27.40 in interest. Our Building Fund money market account had a balance of \$180,313.64 as of May 31<sup>st</sup> and earned \$15.31 in interest. Our General Fund money market account had a balance of \$474,197.37 as of May 31<sup>st</sup> and earned \$43.08 in interest. Our Local Services collection deposits totaled \$11,462.82 for May. The Borough's net proceeds were \$9,701.09. Business and Mercantile collection deposits totaled \$10,587.06 for May. The Borough's net proceeds were \$5,353.54.

President Schell asked Fire Chief Mark Scheller to submit his monthly report. Chief Scheller reported the State recently inspected and passed all of the Fire Department's pressurized containers. Property and Purchasing Report - Mr. Koerts had no report. Public Works Report - Mr. Koerts reported the Public Works Dept. has been providing their normal services, along with working on the Borough's playgrounds, collecting litter and debris and general maintenance within the Borough. Police and Public Safety Report - William F. Aguglia had no report for Council. Budget/Administration Report - Bryan S. Kircher/absent.

Fire and Water Report - Donald E. Mikec reported the West View Volunteer Fire Department answered 27 calls using 108.71 man hours for a year to date total of 119 calls using 561.87 man hours. Public Relations Report - Robert D. Schellhaas had no report for Council.

Recreation Report - M. Kimberly Steele said the summer recreation program will begin its' 7 week run this Monday, June 17<sup>th</sup>, and 50 Children have been signed up to date. The program runs Monday through Friday from 9:00 a.m. until 3:00 p.m. and Ms. Steele said they are lucky to be able to add an additional week onto the program, making it 7 weeks.

Lieutenant Holland read a Commendation from J. R. Henry, Mayor, and Council honoring retired Desk Personnel Walter Dassdorf on the celebration of his 100<sup>th</sup> Birthday.

Audience - President Schell welcomed Residents to address Council. Jim Barr from 200 Frankfort questioned Council on Connect, i.e. who sponsors, funding, participating municipalities. Mr. Schell suggested Mr. Barr address this to the Mayor, who represents the Borough in Connect. Mr. Barr questioned the roll call, the hiring of summer help, the finance report - if there was liquid fuel interest, and the newsletter from Rep. Ravenstahl regarding the consolidation of fire departments in Allegheny County. Mr. Barr was in front of Council for 5.18.0 minutes. President Schell answered Mr. Barr's questions, adding that he has been a firefighter for over 40 years and consolidation has always been discussed and said the Borough is offering mutual aid to neighboring fire departments.

Dave Urban from 60 Lakewood Avenue questioned Council regarding the Borough Manager hiring summer help without addressing it at a meeting, questioned if it was in the minutes, questioned if the application was on the website, questioned the ages of the part time help and he was under the belief that the Borough had 4 full time Public Works Men. President Schell answered Mr. Urban and explained the Borough Manager is permitted by Council to hire employees and Mr. Schell thanked Mr. Urban for addressing Council. Mr. Urban addressed Council for 3.30.2 minutes.

Council had no unfinished business or new business and addressed the Agenda. Agenda Item 1 Council considered an appointment to the Planning Commission. Motion to re-appoint Robert Goetz for a 4 year term, through May 31, 2017 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

Item 2 - Council to consider Resolution #1398. Motion to read #1398 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Lt. Holland read #1398, a Resolution approving the execution and signing of the 5 year winter traffic services agreement between the Borough and PennDOT for the salting/plowing of Perry Highway and Highland Avenue, through 2018. President Schell explained the Borough has been part of an existing maintenance agreement with PennDOT for years for both roadways. Motion to approve #1398 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Item 3 - Council to consider a \$9,700 payment to Olander Engineering Inc. in order to provide the Borough with a proposal for engineering design services for the specifications of the replacement of the Borough building's HVAC (heating ventilation air conditioning) system. Motion to approve the \$9,700 payment made by Mr. Koerts was seconded by Mr. Mikec. Motion approved and ordered. Item 4 - Council to consider a \$29,600 payment to the Haynes Design Group in order to provide the Borough with a proposal for architectural services, which would be a complete set of specifications of the renovation and remodel of the Police Dept. area in the Borough building. Motion to approve the \$29,600 payment made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

President Schell requested a Motion that when the \$29,600 specifications are received, to put bids out for the renovation and remodel. Motion made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

Item 5 - Council to consider a payment of \$7,015 to Pennsylvania Soil & Rock Incorporated for the geotechnical investigation of the Bell Drive landslide. Motion to approve the \$7,015 payment made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.

There were no announcements and under adjournment, President Schell thanked everyone for attending and requested a Motion to adjourn. Motion to adjourn was made by Mr. Aguglia and seconded by Mr. Koerts. Motion was approved and ordered by Council.

The Meeting adjourned at 7:33 p.m.

Approved: July 11, 2013

BOROUGH OF WEST VIEW

BY:

Chief of Police Bruce A. Fromlak  
Secretary/Manager

BY:

Barry G. Schell, President  
Town Council



BOROUGH OF WEST VIEW  
REGULAR MEETING - JULY 11, 2013

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 11, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry Schell, 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: President Barry G. Schell, Vice President William F. Aguglia, and Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, and Robert D. Schellhaas. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Eng. and Fire Chief Mark W. Scheller.

Motion to approve minutes of the regular meeting of Town Council on June 13, 2013 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$130,548.80 made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve general fund payments to vendors for \$82,752.03 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,095.87 made by Ms. Steele and seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$9,996.44 made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the officers - Report from the Mayor - J. R. Henry reported on motor vehicle code violations totaled \$8,501.71 for June 2013, with \$345.00 for parking violations/tickets, \$2,400.80 for vehicle code violations/magistrate, \$1,346.98 for ordinance & statute violations/magistrate, \$2,572.42 for Allegheny Co. DUI and \$1,836.51 for State shared/vehicle code. The Mayor provided Council with information on the Girty's Run Joint Sewer Authority letter concerning the Borough's feasibility study due the end of July. Mayor Henry sent a letter to the Authority, due to vote on the member municipality agreements this evening, stating that it is the Borough's intention to have Alcosan take over the Borough trunk lines in the future as part of the Borough's feasibility study. The Mayor will keep Council informed on the progress of his meetings with Girty's Run.

Report from the Chief of Police/Sec./Mgr. Bruce A. Fromlak - The Chief reported the Borough Auditor Don Reddinger, was in to review 2013's finances to date and the Chief said the Borough is currently in good shape. The Chief said Local Services Tax (LST) collections are good, which is the \$52/per year to work in West View, being up approximately \$11,000 over 2012's collections. The Chief updated Council on the Perry Hwy. sinkhole fix and requested Council consider approving funds to purchase a new unmarked/undercover vehicle for the Police. The Chief would use the vehicle, as well as the Detective. Chief said the DA's office has provided money, along with money from the sale of a vehicle, a tractor and a pickup, for an approximate total of \$23,802 in revenue to be applied to the purchase of a vehicle. It is the Chief's intention to pursue the undercover/unmarked vehicle purchase through the current \$26,000 vehicle Costar bid.

Solicitor Baxter had no report for Council. Robert Zischkau from Glenn Engineering updated Council on the completion of the work on the Perry Hwy. sewer collapse and the 22' void that appeared by the Grotto Restaurant/Tavern at the intersection of West View Park Dr. Mr. Zischkau said this was a very expensive endeavor which will be paid for through West View Authority's user fees. Mr. Zischkau coordinated the work at the site with the Borough, the Health Dept., PennDOT and the DEP. Mr.

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Zischkau is coordinating the final paving for Perry Hwy., the salt storage lot and Center Avenue's "green project" and is responsible for filing all exit orders for the Perry job.

Fire Chief's Report - Mark W. Scheller reported 15 firefighters will take part in the flashover simulator class at Allegheny County's Fire Academy in order to obtain State certification.

Reports from the committees - Finance Report - Bryan S. Kircher said Wage Tax collection deposits for June totaled \$6,371.65. The Borough's net proceeds were \$3,185.83 and were deposited into the general fund checking account, along with \$88,709.92 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of June 30<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$170,884.45 as of June 30<sup>th</sup> and earned \$26.21 in interest. Our Building Fund money market account had a balance of \$180,327.47 as of June 30<sup>th</sup> and earned \$13.83 in interest. Our General Fund money market account had a balance of \$474,242.85 as of June 30<sup>th</sup> and earned \$45.48 in interest. Our Local Services collection deposits totaled \$72.80 for June. The Borough's net proceeds were \$41.65. Business and Mercantile collection deposits totaled \$1,338.72 for June. The Borough's net proceeds were \$674.36.

Mr. Koerts had no report for property and purchasing but reported on the Public Works, who have been busy patching potholes, fixing curbs, mowing grass, working at Mayor Park with fixing the bridge and they worked fixing 1 sanitary and 3 storm sewers. Police & Public Safety Report - William Aguglia reported the Allegheny Co. DA's Office is conducting a truck and trailer safety program in the North Hills area to make sure trailers are correctly attached. Mr. Kircher had no Budget / Administration report for Council. Mr. Mikec addressed Fire and Water, reporting the West View Volunteer Fire Dept. answered 21 calls in June, using 114 hours 27 minutes of man hours, with 139 calls and 675 hours 78 minutes year to date. The Mayor said Fire Police officers are to be recognized at the August meeting for their outstanding efforts at the Perry Hwy. sinkhole.

Public Relations - Robert D. Schellhaas reported the West View Volunteer Fire Dept. will be sponsoring their annual golf outing on August 19<sup>th</sup> at the Shannopin Country Club and anyone interested in participating may call Joe Assisi at 412.931.2800 ext. 112 for information. Ms. Steele reported the West View Summer Recreation program is going well.

Audience - President Schell welcomed residents to participate. Dave Urban from 60 Lakewood Ave. questioned Council regarding which Authority's user fees would pay for the Perry sinkhole repairs, and requested a list of street sweeping tickets issued per street for the 2<sup>nd</sup> Wednesday in June, as Mr. Urban feels no tickets should be issued if the street sweeper does not sweep. He was in front of Council for 3.41.9 minutes. Tim McCarthy of 19 Fairview Ave. addressed Council to urge them to declare 17 Fairview a nuisance, as it has been sitting 6 months since it caught fire and nothing has been done to remedy its' dangerous situation. Mr. McCarthy addressed Council for 1.43.9 minutes. Chief Fromlak said this matter is to be addressed under the Agenda.

There was no unfinished business or new business. Agenda - Item #1 - Council to consider a 5 year appointment to the Recreation Board through June 30, 2018. Motion from Ms. Steele was seconded by Mr. Aguglia to re-appoint Jose Martinez. Motion approved and ordered by Council. Item #2 - Council to ratify the employment of 8 part time summer employees. Chief Fromlak read the names and addresses of the 4 youths hired for the Public Works and the 4 youths hired for Summer Recreation. Motion to ratify the hiring of the 8 part time youths made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered, with Member Kircher abstaining.



Item #3 - Council to consider Resolution #1399. Motion to read #1399 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Solicitor Baxter said this may be read by title only. Chief Fromlak read the title of Resolution #1399, which is a Resolution to declare 17 Fairview Avenue as a public nuisance. Mayor Henry said the fire at 17 Fairview luckily had no injuries but the aftermath of the fire encompassed a unique chain of events that have finally been addressed. Mayor Henry recommends the Borough pay for the demolition and subsequent debris removal and lien the property to recoup expenses. With no further discussion, Motion to approve Resolution #1399 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Motion to authorize bid acceptance for the demolition of 17 Fairview and debris removal made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered.

Item #4 - Council to consider an appointment to the Municipal Authority of the Borough of West View, through December 31, 2013, which is the remainder of Mr. Thomas Witherel's term. Ms. Steele recommended the appointment of J. R. Henry, which was seconded by Mr. Aguglia. Motion approved and ordered. This appointment will not be a conflict of interest and Mayor Henry thanked Council for this appointment and said he will no longer accept the Mayor's \$175/month salary from the Borough due to this appointment. Item #5 - Council to consider the purchase of a new unmarked/undercover vehicle for the Police Dept. Mr. Koerts motion to approve the purchase was seconded by Mr. Aguglia. Motion approved and ordered. Item #6 - Council to consider Resolution #1400. Motion to read #1400 by title only made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1400, which approves the filing of a grant application with the Dept. of Economic Development - Year 40, for \$10,000 in funds to remove the demolition debris from 46 Clairmont Avenue. Motion to approve #1400 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements. Mayor Henry commented that Tom Witherel had served the Borough for over 40 years and had been on the Municipal Authority Board for 34 years. Mayor Henry requested Council consider closing the meeting in honor of Mr. Witherel, recognizing his service to the Borough and to send notification to his son, Mike.

Adjournment - President Schell requested a motion to adjourn tonight's meeting. Motion to adjourn on behalf of Thomas Witherel made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered by Town Council of the Borough of West View.

Meeting adjourned at 7:40 p.m.

APPROVED: August 8, 2013

BOROUGH OF WEST VIEW

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

BY:   
Barry G. Schell  
President of Town Council

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, August 8, 2013 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Schell, 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: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Member John W. Koerts was absent. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patty Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller.

Mayor Henry stepped to the podium and asked representatives from the West View Volunteer Fire Dept., the West View Fire Police and the Ross Township Fire Police to join him, where he read commendations with thanks for their service during the Perry Hwy. sinkhole incident and then presented the commendations. The representatives were applauded.

President Schell requested a motion to approve the minutes of the regular meeting of Town Council on July 11, 2013, which was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$130,817.66 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payments to vendors for \$109,132.53 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenses for \$5,095.87 made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$23,912.52 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.

Reports from the officers - Mayor's report - J. R. Henry reported the motor vehicle code violations receipts for July 2013 totaled \$6,594.94 and Council has the report within their packet. Mayor Henry reported on Girty's/Lowry's Run and the feasibility study that Mr. Zischkau filed on the Borough's behalf, proposing the eventual Alcosan take over of the Borough's main trunk lines. The entire County is facing a major expense (over 2 ½ billion dollars) for future renovations to the County's sewer systems and each municipality was required to submit a feasibility study on this matter.

Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak - Chief Fromlak said the Borough's 2013 paving project is 90% complete and payment would be addressed as Item 8 under the Agenda. Two officers will attend a free Allegheny County seminar to address mental health crisis. The Chief read a letter received from Passavant Memorial Homes referencing a positive outcome to a potentially bad situation of a shoplifter/caregiver endangering the welfare of an autistic person found dehydrated in a waiting vehicle, which was successfully resolved by Sergeant Towne and Officer Stern. Report from the Solicitor - Fred E. Baxter recommended Council award the bid for the demolition of 17 Fairview Ave. An advertised public hearing was held and no one appeared to contest or address the demolition. Solicitor Baxter recommends the demolition take place within five days. This matter has been tied up in court due to arson charges and has been deemed a hazardous property and a public nuisance by Council.

Report from Glenn Engineering - Robert E. Zischkau updated Council on the Center Avenue Green Project and he is still addressing paperwork through the DEP and EPA. As soon as Mr. Zischkau receives approval from both agencies, he will be able to proceed with the Project. Report from the Fire Chief - Mark W. Scheller. Chief Scheller said 15 firefighters completed the County's flashover class and 9 or 10 firefighters will be attending a County survivor class, being held the end of August.

Reports from the officers - Finance report - Bryan S. Kircher reported the wage tax collection deposits for July totaled \$8,713.07. The Borough's net proceeds were \$4,356.54 and were deposited into the general fund checking account, along with \$41,003.25 from Keystone Collections. Our capital reserve - UDAG checking account had a balance of \$28,948.24 as of July 31<sup>st</sup>. Our liquid fuel checking account had a balance of \$170,915.35 as of July 31<sup>st</sup> and earned \$30.90 in interest. Our building fund money market account had a balance of \$180,343.77 as of July 31<sup>st</sup> and earned \$16.30 in interest. Our general fund money market account had a balance of \$474,280.53 as of July 31<sup>st</sup> and earned \$37.68 in interest. Our local services collection deposits totaled \$7,068.49 for July. The Borough's net proceeds were \$6,310.09. Business and mercantile collection deposits totaled \$28,839.17 for July and the Borough's net proceeds were \$13,571.50. Real estate tax collection deposits totaled \$223,839.86 for July. There was no public works report due to Mr. Koerts being absent. Police and public safety report - William F. Aguglia had no report for Council but requested an executive session take place prior to adjournment.

Fire and water report - Donald E. Mikec said the West View Volunteer Fire Dept. had responded to 34 incidents in July with 137.38 man hours used, totaling 173 incidents year-to-date using 813.16 man hours. Robert D. Schellhaas had no public relations report for Council. Recreation report - M. Kimberly Steele reported the 7 week summer recreation program concluded August 2<sup>nd</sup> and averaged 40 children attending daily. Ms. Steele thanked Chief Fromlak, Patty Rapp and the counselors for their help in the successful program. Budget/Administration report - Bryan S. Kircher had no report.

Audience - President Schell welcomed residents to address Council. Dave Urban from 60 Lakewood Avenue questioned the number of parking tickets issued in July, questioned wage tax collection split and expressed his opinion that he doesn't feel it is right that Mr. Henry remains as Mayor after being appointed to the Water Authority Board. Mr. Urban feels it is a conflict of interest.

Solicitor Baxter said State Code and Borough Code permit it and it is not a conflict, it is not incompatible and it is not unethical for Mayor Henry to serve on the Water Authority's Board. J. R. Henry addressed the fact he is no longer collecting \$175/month from the Borough for being the Mayor and addressed the recent consolidation changes within the Borough i.e. the Chief being Chief/Secretary/Manager. Mr. Urban was in front of Council for over 5 minutes and Chief Fromlak said wage tax is split between West View and the North Hills School District and 67 tickets and 98 citations were issued in July.

Jim Barr questioned Council about the Mayor's Board appointment, questioned where the stipend the West View Board Members collect is generated from and questioned how the Borough would get the money back spent on the demolition of 17 Fairview. Mr. Barr questioned why the Engineer is waiting for approval from the EPA for the Center Avenue project and said his constitution party will be posting a flyer in the Borough window. Mr. Barr was in front of Council for 9 minutes 42.6 seconds.

There was no unfinished business or no new business. Agenda - Item #1 - Council considered an appointment to the Civil Service Commission. Motion to re-appoint Adam Bakaj was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Mr. Bakaj will serve through August 1, 2019, which is a 6 year term. Item #2 - Council considered an appointment to the Zoning Hearing Board for a 3 year term, through August 1, 2016. Motion to re-appoint Dennis Watson made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Item #3 - Council to consider Attachment E to Resolution #1400, approved 07/11/13. Motion to approve Attachment E made by Mr. Kircher and seconded by Mr. Aguglia. This attachment accompanies #1400 to Mr. Roller at the NHCOC. Item #4 - Council to consider the bid received for the demolition of 17 Fairview Ave. One bid received from Excavation Contracting for \$11,500 and motion made by Mr. Aguglia was seconded by Mr. Kircher.



Motion approved and ordered.

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Item #5 - Council to consider approving the Borough's winter salt agreement option year 1 through the NHCOC with Morton Salt at a cost of \$60.42/ton. Motion to approve made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Item #6 - Council to consider the results of the 3-part July 10<sup>th</sup> Bid opening for alterations to the Borough building. Mr. Schell reported 9 bids were received and recommended Council reject the \$229,000 low bid from Repal Construction for Part 1 - General Construction and re-evaluate future alterations. Motion to reject made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered.

Mr. Schell recommended Council approve the Part 3 - Mechanical Construction for HVAC to low bidder First American Industries for \$121,042. Motion made by Mr. Mikec and seconded by Mr. Schellhaas to approve. Motion approved and ordered. Mr. Schell recommended Council reject all Part 2 - Electrical Construction bids, but approve the Company, Three Rivers Electric, along with \$4,500 for electrical construction for the heating and air work. Motion to approve made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered.

Item #7 - Council to consider the results of the July 18<sup>th</sup> bid opening (4 bids received) for the reconstruction of Frankfort Avenue, Contract 13-4, CD 39. Motion to approve the \$54,342.80 low bid from Victor Paving and Construction, Inc. by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. This bid will be in conjunction with the NHCOC. Item #8 - Council to consider payment of \$325,589.61 to Victor Paving and Construction, Inc. for the 2013 paving project. Motion to approve made by Mr. Mikec and seconded by Mr. Aguglia.

The Mayor said 10% of the cost is being withheld until total completion of the 2013 paving project. Victor Paving will also be working on the Perry Highway sinkhole project to bring the temporary fix up to PennDot standards. The Mayor explained the entire cost of the "sinkhole" job would be billed to the sewer authority for payment.

Announcements - Mr. Barr and Mr. Urban questioned Agenda Item 8, as it was not on the audience agenda. The Chief explained Item 8 was received late on Thursday and furnished to Council only and it was too late to add it on to the audience agenda. The payment was for the Council approved 2013 paving project and was in actuality, the normal anticipated payment to Victor Paving. There were no announcements and President Schell thanked everyone for attending and explained Council would retire for Executive Session and no further business would be discussed, other than adjournment.

At 7:48 p.m. Council retired to Executive Session and the Audience left the Council meeting.

At 8:15 p.m. Council returned from Session and Motion to Adjourn was made by Robert Schellhaas and seconded by Donald Mikec. Motion approved and ordered. The meeting adjourned at 8:15 p.m.

APPROVED: September 12, 2013

BOROUGH OF WEST VIEW

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

BY:   
Barry G. Schell  
President of Town Council

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BOROUGH OF WEST VIEW - REGULAR MEETING - SEPTEMBER 12, 2013

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, September 12, 2013 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Schell, then a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members of Town Council present: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, John W. Koerts, and Robert D. Schellhaas. Member Bryan S. Kircher was absent. Also attending: Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patty Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller.

President Schell requested a motion to approve the minutes of the regular meeting of Town Council on August 8, 2013, and motion made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$126,486.93 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,095.87 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$5,006.93 made by Mr. Aguglia and seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers - Mayor - J. R. Henry summarized his report for Council with \$8,599.30 in total receipts for motor vehicle code violations for August 2013. Report from the Chief of Police/Secretary/Manager - Chief Bruce A. Fromlak advised he is conducting contract negotiations with members of the Police and Public Works. West View Officers will take part in a DUI task force on 9/20 in Wexford from 10 pm until 3 am. Report from the Solicitor - Fred E. Baxter requested a motion for permission from Council to file a suit and/or lien against 17 Fairview to recoup the cost of demolition. Mr. Baxter said a public hearing was held regarding this matter and no one, i.e., the owners or the insurance company, attended. Motion made by Mr. Mikec was seconded by Mr. Aguglia to have the Solicitor file the suit/lien. Motion approved and ordered. Mr. Baxter advised Ordinance #1472 can be read by title only, as the ordinance approves the updating and codification of the Borough's ordinances/code book and will enable residents to link to the online code book through the Borough's website.

Report from Glenn Engineering - Robert E. Zischkau reported on the Roup Alley project, the alley behind Joe Versace at 98 Rochester. The Mayor apologized to Joe Versace for the delays and thanked him for his patience. Mr. Zischkau said Council is to consider bidding out the Bell Drive slide project and addressed the NHCOC matters regarding Frankfort Avenue, Center Avenue and the Ashford and Glenmore salt lot and is hopeful the paving will begin within the next few weeks. The green infrastructure project on Center must be re-bid and Mr. Zischkau is awaiting the approval for the plans from the government. Mr. Zischkau expects this project to bid out in October. The Mayor questioned Mr. Zischkau regarding the relocation of the water line, which Mr. Zischkau feels will be done soon. The Mayor had questions regarding the completion of Perry Highway's sinkhole area, as per Penn Dot's specifications and Mr. Zischkau said this area would be closed up to 12 days and all businesses, the Port Authority, Penn Dot, etc. would be properly notified. The Mayor requested significant signage be placed along this area and the Fire Police will be aiding with signs and traffic control when the time comes.



Report from the Fire Chief - Mark W. Scheller said West View Fire Prevention will be held at the West View Plaza on Saturday, October 12 from 9am until 3pm. President Schell thanked Chief Scheller and the Fire Department for the September 11<sup>th</sup> very nice memorial display along Perry Hwy. at #3 Fire Hall.

Reports from the Committees - Finance Report - Bryan S. Kircher (Absent) Mr. Schellhaas read the Finance Report for August, as follows: Wage tax collection deposits for August totaled \$5,584.06, less \$4.75 in refunds to individuals. The Borough's net proceeds were \$2,789.66 and were deposited into the general fund checking account, along with \$62,041.25 from Keystone Collections. Our capital reserve - UDAG checking account had a balance of \$28,948.24 as of 8/31. Our liquid fuel checking account had a balance of \$170,943.44 as of 8/31, earning \$28.09 in interest. The building fund money market account had a balance of \$180,358.60 as of 8/31, with \$14.83 in earned interest. Our general fund money market had a \$724,319.51 balance as of 8/31, earning \$38.98 in interest. Our local services collection deposits totaled \$6,386.93 for August and the Borough's proceeds were \$5,683.61. Business and mercantile collection deposits totaled \$2,878.55 for August and the Borough's proceeds were \$1,439.28. Real estate tax collection deposits totaled \$542,274.53 for August.

Mr. John W. Koerts had no property and purchasing report but addressed Council with the public works report and said the Road Crew has been painting curbs and lines and patching holes and picking up trash. The replaced a Center Avenue guide rail and have been cutting trees and limbs and taking care of the Borough sewers. Police and Public Safety Report - William F. Aguglia read a letter of appreciation regarding the work Detective Ganster did on the recovery of a stolen vehicle and thanked Steve on Council's behalf. Mr. Aguglia said the Chief will be attending a free seminar on 10/2 provided by the US Dept. of Justice on safety and terrorism. There was no budget/administration report due to Mr. Kircher being absent.

Fire and Water Report - Donald E. Mikec said the Fire Dept. had 22 calls in August, with 61.2 man hours, with 200 calls or 874.36 hour year-to-date. Public Relations - Robert D. Schellhaas said the Crime Watch meetings are now on the second Tuesday of each month at 7pm at the West View Banquet Hall and the October 8<sup>th</sup> program will address the laws the Magistrate and Police must follow. Recreation Report - M. Kimberly Steele reported the Halloween Parade will be on Monday, October 28 and signup begins Monday, 10/14 (M-F 8-4 @ the Borough Office) and there will be 2 nights - Wed. 10/16 & Thurs. 10/17 from 5-7pm. The 1,100 bags will be packed on 10/23 and Ms. Steele requested Council's help with handing out the goodie bags at the parade's end on 10/28.

Audience - Jim Barr / 200 Frankfort questioned the Engineer concerning Roup Alley and was disturbed the West View Police would be participating in the DUI task force. Mr. Barr said this was unnecessary and is a violation of rights to stop people. Mr. Barr questioned the seminar about terrorism to be held at Robert Morris and said it seems inappropriate and is against any federal government projects. President Schell said the Borough will pursue all grants to obtain money for the Borough. Mr. Barr was in front of Council for 5.24.5 minutes. Dave Urban from 60 Lakewood addressed Council to agree with Mr. Barr that he doesn't like money from the government because they control it and make you hire/solicit minorities so that blacks or women

get the jobs and he thinks people that earn the jobs should get them. Mr. Urban questioned if we still receive RAD money and Mr. Schell said yes and explained the Borough pursues getting our tax dollars back into the Borough. Mr. Urban said he agrees with Mr. Barr being against the DUI task force pulling over vehicles and questions if it is constitutional. Mr. Urban was in front of Council for 3.17.4 minutes.


There was no unfinished or new business for Council so Mr. Schell moved into the Agenda. Item #1 - Council to consider Ordinance #1471. Motion to read #1471 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Solicitor Baxter said this may be read by title only. Chief Fromlak read #1471, which amends the Borough's street sweeping ordinances #1409 and #1429. Motion to approve #1471 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Item #2 - Council to consider Ordinance #1472. Motion to read #1472 made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered and the Chief read #1472 by title only. Ordinance #1472 changes nothing but adopts and approves the codification and revision of the Borough's code book. The Chief said the book is manageably more efficient and will be linked online through our website. Motion to adopt #1472 made by Mr. Koerts was seconded by Mr. Aguglia. Motion approved and ordered. Item #3 - Council to consider advertising for bids for the Bell Drive Slide repairs, as per the Engineer's Report. The section is located off of Mount Vernon, below Oakwood Avenue. Motion to approve made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

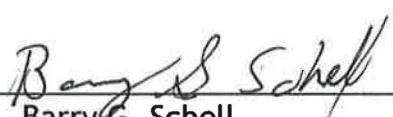
Announcements - The Chief clarified the sections within the revised code book were re-numbered to be more effective and to allow for expansion. The Mayor clarified the location of Bell Drive and said the Borough would be pursuing grant monies for the project and funding would be allocated within next year's budget. Mr. Zischkau said there is currently no imminent danger at this site and it is his intention to only bid the project, not to authorize the project.

Adjournment - With no further business to come before Council, President Schell requested a motion to adjourn. Motion made by Mr. Aguglia was seconded by Mr. Koerts. Meeting adjourned at 7:38 p.m.

APPROVED: October 10, 2013

BOROUGH OF WEST VIEW

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

BY:   
 Barry G. Schell  
 President of Town Council

## BOROUGH OF WEST VIEW - REGULAR MEETING - OCTOBER 10, 2013

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, October 10, 2013 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell 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: President Barry G. Schell, Vice President William F. Aguglia, John W. Koerts, Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Also attending: Chief of Police/Sec./Mgr. Bruce A. Fromlak, Asst. Sec. Patty Rapp, Solicitor Fred E. Baxter and Fire Chief Mark W. Scheller. Mayor J. R. Henry and Robert E. Zischkau from Glenn Engineering were absent.

Motion to approve minutes of the regular meeting of Town Council on September 12, 2013 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$130,073.12 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payments to vendors for \$113,195.68 made by Mr. Koerts and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,095.87 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$13,000.48 made by Mr. Koerts was seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers - In Mayor Henry's absence, Chief Fromlak read the Mayor's report for the month of September 2013 as follows: Motor vehicle code violations, parking violations - tickets \$985.00, vehicle code violations / Magistrate \$4,673.27, ordinance & statute violations / Magistrate \$118.50, Allegheny Co. DUI \$279.34 for a total of \$6,056.11. Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak - The Chief commented on the recent Crime Watch meeting complaints regarding vehicles speeding and reported on 2 stop sign details. The Chief read the average mph for the 400 block of Perry detail as 24.48 for 16,781 vehicles and 19 mph for 4,966 vehicles for the Bellevue school zone detail. The Chief said the Borough recently received \$13,021 in a recycling grant. Solicitor Fred E. Baxter had no report and Mr. Zischkau was absent and had submitted a written report to Council from Glenn Engineering. Fire Chief Mark Scheller reminded everyone that West View Volunteer Fire Department would be at the West View Plaza Saturday, October 12<sup>th</sup> to sponsor a Fire Prevention Day from 9am until 3pm. Chief Scheller advised Life Flight, Ross/West View EMSA and the Police would attend.

Reports from the Committees - Finance Report - Bryan S. Kircher read his report as follows: Wage Tax collection deposits for September totaled \$3,474.56. The Borough's net proceeds were \$1,737.29 and were deposited into the general fund checking account, along with \$73,060.96 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of September 30<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$170,972.48 as of September 30<sup>th</sup> and earned \$29.04 in interest. Our Building Fund money market account had a balance of \$180,373.91 as of September 30<sup>th</sup> and earned \$15.31 in interest. Our General Fund money market account had a balance of \$1,324,382.39 as of September 30<sup>th</sup> and earned \$62.88 in interest. Our Local Services collection deposits totaled



\$123.78 for September. The Borough's net proceeds were \$93.39. Business and Mercantile collection deposits totaled \$480.32 for September. The Borough's net proceeds were \$240.17.

Real Estate tax collection deposits totaled \$696,482.20 for September.

Property and Purchasing Report - John W. Koerts said Council is to consider Agenda Item #3, which would be the advertisement to receive bids for the proposed remodel of the Police Dept. Public Works Report - Mr. Koerts said the Road Crew has been busy with general clean up, replaced a broken slide at the Glenmore park and sealed cracks in the roadways. Mr. Koerts reported the Crew is working on the decorative lights and is conducting electrical repairs.

Police and Public Safety Report - William F. Aguglia reported on the Police contract negotiations and congratulated Officer Michael Stern on being the recipient of the 2013 Top Gun DUI Award. Mr. Aguglia requested an Executive Session at the meeting's end. Chief Fromlak said Officer Stern will receive his award in November at Seven Springs. The Chief said Sergeant Todd Towne and Officer Michael Stern are to be awarded an Honorable Mention from the Senator Heinz Awards for their actions during the shoplifter/autistic person incident at K Mart.

Budget/Administration Report - Bryan S. Kircher said he has been working along with the Manager on a preliminary budget for 2014 and will be meeting with his committee on this matter. Fire and Water Report - Donald E. Mikec reported the West View Volunteer Fire Department responded to 26 calls in Sept., with 221 YTD, utilizing 127.6 man hours in Sept., for a total 1,001.96 YTD. Public Relations Report - Robert D. Schellhaas reported the next West View Crime Watch program will address CPR and will be held 11/12/13 at the West View Banquet Hall and looks to be a good program. Recreation Report - M. Kimberly Steele said the Halloween parade will be Monday, 10/28 and sign up will be at the Borough office, Monday through Friday from 8 a.m. until 4 p.m. and on 2 nights - Wednesday 10/16 and Thursday 10/17 from 5 p.m. until 7 p.m. The committee will be packing bags on 10/23 at 5 p.m. and help is always welcome.

Audience - President Schell welcomed the Audience to address Council. Jim Barr from 200 Frankfort expressed his opposition to DUI Task Force sobriety check points, as he feels they deprive people of their right to travel and check points lead to Police kicking in people's doors. He wants a copy of Officer Stern's oath of office and feels he should not get the top gun award for taking part in the check point. Bill Aguglia said check points are designed to protect citizens and the Chief said Officer Stern's award is due to DUI stops in West View only. Mr. Barr said he is still against check points and Mr. Schell said he had made his point and thanked him for addressing Council. Mr. Barr was in front of Council for 3.59.2 minutes. Dave Urban from 60 Lakewood questioned why a man was with the School Guard at Chalfonte and Perry and who is paying the man. The Chief explained the school district put the man there to alleviate the bus drop off problem with personal vehicles and they pay him. Mr. Urban wanted to know the policy for taking Police vehicles out of the Borough and do we pick up Officers at their home who live out of West View. The Chief said these Officers are not picked up and they do not take the vehicles home for lunch. Mr. Urban was in front of



Council for 3.53.2 minutes.

There was no unfinished business or new business. Council addressed the Agenda - Item #1 Resolution #1401. Motion to read #1401 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved. The Chief read #1401, which authorizes the distribution of \$116,530.75 in foreign fire & casualty premium taxes into pension plans, with \$11,907.87 into the Police pension plan and \$104,622.88 into the non-uniformed general pension plan. Motion to approve made by Mr. Kircher was seconded by Mr. Koerts. Motion approved and ordered. Item #2 - An appointment to the Recreation Committee for 5 years through 09/30/18. Ms. Steele motioned to re-appoint / nominate Lisa Chuderwicz, which was seconded by Mr. Mikec. Motion approved and ordered. Item #3 - Council to consider advertising for bids for the remodel of the Police Dept. in the Borough Building. Motion made by Mr. Koerts was seconded by Mr. Aguglia. Motion approved and ordered.

There were no announcements. President Schell addressed the Audience, advising no further business would be discussed and Council would now retire to an executive session. The Audience left the meeting and Council retired to executive chambers at 7:25pm. At 8:04 p.m., Council returned and motion to adjourn was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. The meeting adjourned at 8:04 p.m.

APPROVED: NOVEMBER 14, 2013

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak  
Secretary/Manager

BY: 

President Barry G. Schell  
Town Council

BOROUGH OF WEST VIEW  
SPECIAL MEETING / BUDGET WORKSHOP  
THURSDAY, NOVEMBER 14, 2013

Minutes of the Special Meeting of Town Council on Thursday, November 14, 2013 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Barry G. Schell at 6:30 p.m. followed by a moment of silent prayer and the pledge of allegiance to the Flag. Roll Call was conducted by Chief Fromlak. Members present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele and Bryan S. Kircher. Also attending were: Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patty Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Member Robert D. Schellhaas and Mayor J. R. Henry arrived at 6:31 p.m.

Chief Fromlak read the official notice that ran in the Post-Gazette on 11/09/13, as follows: Notice is hereby give that there will be a Special Workshop Meeting of the Town Council of the Borough of West View on Thursday, November 14, 2013 at 6:30 p.m. in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The purpose of the meeting is for Council to discuss the proposed Year 2014 Budget and no other business will be considered. The Regular Meeting of Town Council that was scheduled for 7:00 p.m. will immediately follow the 6:30 p.m. Special Workshop Meeting.

Chief Fromlak thanked Bryan Kircher and his committee members, William Aguglia and John Koerts, for their assistance with preparing the 2014 proposed budget.

The Chief said the General Fund, as of November 11<sup>th</sup> had the following account balances: General fund \$390,912, building fund money market \$180,390, capital reserve UDAG fund \$28,948 and liquid fuel checking \$171,002. The general fund proposed budget will maintain the millage rate at 5.4 Mills and this will maintain all services, functions and activities. The balance of the general obligation bond series 2012 will be depleted once we pay off the final invoices for the 2013 paving project. These funds were used in conjunction with the 2012 and 2013 paving projects. Thirty-eight areas had been paved, including roads, alleys, parking areas and paths. The 2014 paving program is budgeted at \$175,000. The Chief said they will have paid \$357,354 from the general obligation bond series 2012 in 2013 and an additional \$150,702 from the budgeted amount for paving in 2013. The Chief said the Borough was awarded \$15,567 for Frankfort Avenue from CDBG year 39's Grant and are awaiting the check.

The Chief said that the bond balance will be zero and noted proposed changes for 2014 as the 01.410.740 account for police capital of \$40,000 is inclusive of a vehicle purchase, the 01.430.740 account for purchase of machinery of \$15,000 and the 01.439.300 account for paving is \$175,000. Other major account changes are: R. E. current \$1,669,000, earned income tax \$677,000, local service tax \$35,900, business privilege tax \$29,500, auditing services \$25,000, other engineering fees \$48,000, fire vehicle repair \$15,000 and general obligation bond payment \$26,500.

The Chief said 2014 holds a 3% increase for Borough employees and the tax anticipation note payment of \$505,000 should take place in December. New proposals for a \$500,000 tax anticipation note for 2014 are expected in December from West View Savings Bank and PNC Bank and First National Bank.

The Chief said Dollar General's lease expires in June of 2016, Steeltown Firearm's lease is through March of 2017, Schorr Bakery's lease expires December 31<sup>st</sup> but we are currently negotiating a new two-year lease. PNC Bank's lease expires in 2017 and we are working with Allegheny County to secure a possible ten-year lease for the Magistrate. The Chief said HVAC units are currently being installed within the Borough building at a cost of \$125,542 from the building fund and the Borough is receiving bids for the remodeling of the Police dept. Chief Fromlak said the liquid fuels fund for 2011 was \$129,500m 2012 was \$127,382, 2013 was \$128,000 and proposed \$126,200 for 2014.

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The Chief welcomed questions or comments from Council. Council Member Kircher thanked the Chief and his committee members for Mayor Henry said the Chief has come along way and gave an excellent report. The Mayor said the Chief has managed to hold the line on Borough expenses, proposing no tax increase for 2014 and has enhanced Borough services. The Mayor questioned if the Chief account for the proposed Bell Avenue renovations within the budget to which the Chief said he had budgeted \$85,000 in 2014.

With no further questions or comments, President Schell requested a Motion to adjourn. Motion to adjourn made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. The Meeting adjourned at 6:43 p.m.

APPROVED: December 12, 2013

BOROUGH OF WEST VIEW

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

BY:   
President of Town Council Barry G. Schell

## BOROUGH OF WEST VIEW - REGULAR MEETING – NOVEMBER 14, 2013

Minutes of the Regular Meeting of Town Council held on Thursday, November 14, 2013, immediately following the special workshop meeting. The meeting was called to order at 6:47 p.m. by President Schell, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patty Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Motion to approve the minutes of the regular meeting of Town Council on October 10, 2013 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve the general fund payment of net pay and payroll withholding for \$188,794.73 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve general fund payments to vendors for \$140,392.58 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,108.51 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$44,455.07 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor reported the total receipts for October 2013 for motor vehicle code violations contained within Council packets was \$8,252.19. The Mayor welcomed State Representative Adam Ravenstahl to join him at the podium, as they were to honor two exceptional people. The Mayor requested John Hoellerman join him at the podium. The Mayor read a proclamation honoring John for his 51 years with the West View Volunteer Fire Department. Representative Ravenstahl then presented Mr. Hoellerman with a State commendation and Mr. Hoellerman was applauded by the Audience. The Mayor then welcomed Wayne Groskinsky to the podium and both he and Representative Ravenstahl had commendations, honoring Wayne for 50 years of service to the West View Volunteer Fire Department. Mr. Groskinsky was applauded by all. The Mayor thanked Representative Ravenstahl for attending, saying he drove directly to our meeting from a special session in Harrisburg.

Solicitor's Report – Fred E. Baxter had no report for Council. Chief of Police/Secretary/Manager's Report – Chief Bruce A. Fromlak reported the 2013 paving project has been completed, the Borough building's HVAC replacement is underway and Allstate Insurance will be reimbursing the Borough with the costs for the demo of 17 Fairview. Glenn Engineering Report – Robert E. Zischkau updated Council on the Center Avenue Green Project and said we will not be approved for contract for part 1 – waterline relocation, which is scheduled through NHCOC on Nov. 21<sup>st</sup>. Mr. Zischkau said they would be re-bidding part 2 – green components - of this project. Report from the Fire Chief Mark W. Scheller. Mr. Scheller had no report.

Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for October totaled \$3,920.38. The Borough's net proceeds were \$1,960.19 and were deposited into the general fund checking account, along with \$35,777.46 from Keystone Collections. Our Capital Reserve – UDAG checking account had a balance of \$28,948.24 as of October 31<sup>st</sup>. Our Liquid Fuel checking account had a balance of \$171,001.52 as of October 31<sup>st</sup> and earned \$29.04 in interest. Our Building Fund money market account had a balance of \$180,389.23 as of October 31<sup>st</sup> and earned \$15.32 in interest. Our General Fund money market account had a balance of \$1,324,477.42 as of October 31<sup>st</sup> and earned \$95.03 in interest. Our local services collection deposits totaled \$8,354.72 for October. The Borough's net proceeds were \$7,387.79. Business and mercantile collection deposits totaled \$29,474.54 for October. The Borough's net proceeds were \$14,757.27. Real Estate tax collection deposits totaled \$80,613.90 for October.

Property and Purchasing Report – John W. Koerts reported the workers should be completed with the HVAC installation by the end of November. Mr. Koerts reported on the progress of the Schorr Bakery renewal lease. Public Works Report – John W. Koerts said the Crew has removed tons of leaves from the streets and are making very good progress and the Borough is looking good.

President Schell said that Rich Rapp and George Guenther have been working on a major project with the retrofit of the decorative street lights along Perry. Mr. Schell said they have worked on 52 lights, fixed deteriorated wires and have done a great job so far. Police and Public Safety Committee – William F. Aguglia addressed Council regarding his recommendation to Council of approving Agenda Item 2, which is the consideration of hiring a full time Police Officer from the current Civil



Service list. Mr. Aguglia would like an Executive Session at the end of the meeting to discuss a Police matter.

Budget / Administration Report – Bryan S. Kircher extended his thanks to the members of his committee for their assistance on the 2014 proposed budget. Mr. Kircher gave a special thanks to Bruce, Bill and Kim and Patty Rapp and Cathy Mann for their help in budget preparations. Fire and Water Report – Donald E. Mikec reported the Fire Department answered 21 calls during October, expending 79.67 man hours, with a year-to-date of 242 calls and 1,081.63 man hours. Public Relations Report – Robert D. Schellhaas said the December Crime Watch Meeting will be held at 7 p.m. on Tuesday the 10<sup>th</sup> at the West View Banquet Hall. The topic of the meeting will be old and new West View memories. Mr. Schellhaas commended Kim Steele for her work on the Halloween Parade. Recreation Report – M. Kimberly Steele thanked the Members of Council and the Chief of Police for their help at the Halloween parade.

There was no audience participation and there was no unfinished business and there was no new business so President Schell moved onto the Agenda. Agenda Item #1 – Council to consider Ordinance #1473. Motion to read #1473 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1473, which is an Ordinance amending the articles of incorporation for the Municipal Authority of the Borough of West View. Motion to approve Ordinance #1473 made by Mr. Aguglia was seconded by Mr. Mikec. Mayor Henry added that this is a proactive step to extend the Water Authority through 2063, which will benefit the Authority for financing and their ability to borrow money, if need be in the future. With no further discussion, Motion was approved and ordered by Council.

Agenda Item #2 – Council to consider hiring a Full Time Police Officer from the Borough's current Civil Service list. Chief Fromlak said he recommends Council consider hiring Candidate #1 from the eligibility list, who is Officer Michael D. Stern. Officer Stern has been working in a part time capacity for nearly 3 years, he has completed all required exams successfully and has conformed to all of the guidelines within the Civil Service. Due to the reorganization changes, hiring a Full Time Officer has become feasible, though the Chief would like to keep a few Part Time Officers to cover shifts, due to liability reasons. Motion to hire Officer Michael D. Stern as a Full Time Officer was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion approved and ordered.

Adjournment – With no further business to come before Council, President Schell advised the Audience Council would retire to Executive Session and would only return to adjourn. President Schell thanked the Audience for attending and wished everyone a Happy Thanksgiving.

At 7:16 p.m. Council retired to Executive Session.

At 7:47 p.m. Council returned and Motion to Adjourn made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered.

Meeting adjourned at 7:47 p.m.

APPROVED: December 12, 2013

BOROUGH OF WEST VIEW

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

BY:   
President of Town Council Barry G. Schell

## BOROUGH OF WEST VIEW – REGULAR MEETING – DECEMBER 12, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, December 12, 2013 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The Meeting was called to order by 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. Present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, M. Kimberly Steele, Bryan S. Kircher. Members Robert D. Schellhaas and Donald E. Mikec were absent. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Fire Chief Mark W. Scheller, Solicitor Fred Baxter and Robert Zischkau from Glenn Engineering. Motion to approve the minutes of the special meeting of Town Council on November 14, 2013 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on November 14, 2013 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.

Motion to approve general fund payment of net pay and payroll withholding for \$140,913.32 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payments to vendors for \$86,041.26 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuels fund expenditures for \$5,093.41 made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$53,410.33 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Reports from the Officers – Mayor's Report – J. R. Henry reported the total receipts for November 2013 for motor vehicle code violations were \$6,079.10.

Report from the Chief of Police / Secretary / Manager – Bruce A. Fromlak – The Chief reported the Police were working a safety awareness detail on Perry by McDonald's, were they would be issuing warnings concerning the "click it or ticket" program. The Chief updated Council on the good progress of both Union Contract negotiations. Solicitor's Report – Fred E. Baxter – Mr. Baxter requested Council consider approving Agenda Item #6, with the addition of any costs needed to satisfy the lien. The property at 84 Brightwood had a Borough lien outstanding since 1969 and, in order to settle the estate, the heirs will pay the Borough \$3,621.19 plus satisfaction costs with Council's approval.

Report from Glenn Engineering – Robert E. Zischkau had no report for Council. Report from the Fire Chief – Mark W. Scheller reported the Fire Companies will have Santa visiting District #1 & #2 on Monday, Dec. 16 at 5:30 and District #3 & #4 will be on Tuesday, Dec. 17.

Reports from the Committees – Finance Report – Bryan S. Kircher reported Wage Tax collection deposits for November totaled \$5,506.53. The Borough's net proceeds were \$2,753.27 and were deposited into the general fund checking account, along with \$62,264.97 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of November 30<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$171,001.52 as of November 30<sup>th</sup> and earned \$29.04 in interest. Our Building Fund money market account had a balance of \$150,402.74 as of November 30<sup>th</sup> and earned \$13.51 in interest. Our General Fund money market account had a balance of \$1,324,600.79 as of November 30<sup>th</sup> and earned \$123.37 in interest. Our Local Services collection deposits totaled \$5,521.57 for November.

The Borough's net proceeds were \$4,990.64. Business and Mercantile collection deposits totaled \$7,526.71 for November. The Borough's net proceeds were \$3,773.35. Real Estate tax collection deposits totaled \$40,662.65 for November.

Property and Purchasing Report – John W. Koerts reported the lease negotiations with Schorr's Bakery are proceeding nicely, as they are interested in a 2 year lease renewal. Mr. Koerts projects the Borough's HVAC installation should be complete within 2 or 3 weeks. Public Works Report – John W. Koerts reported Joe Assisi had furnished him with a year end report, as follows: Salt usage for 2012-13 was 1,797 tons, the Public Works received a new Kubota riding mower, along with a 2013 Pick Up Truck. The Crew repaired 10 storm inlets, replaced a broken bridge at Mayor Park with new apparatus, replaced a broken slide at Glenmore Park, and changed all decorative lights to LED's and fixed the broken wiring. The Crew did the annual crack sealing, repaired 1 sanitary line, laid 85' for corrugated storm pipe behind 16 Fordham and attended classes on chain saw safety and winter road maintenance. The Crew cleaned 46 storm inlets, collected 30 loads/70 bags of leaves and completed 361 work orders. Mr. Koerts said they have a tentative 3 year contract with the Public Works, covering from January 1, 2014 through December 31, 2016, with a 3% increase in wages for each year. Mr. Koerts thanked the members of his committee and made a Motion to approve the tentative language within the agreement, which was seconded by Mr. Aguglia. Motion approved and ordered.

Police and Public Safety Report – William F. Aguglia recommended Council approve the tentative 3 year Police contract from January 1, 2014 through December 31, 2016. The contract is inclusive of the DROP plan and under the Agenda, Resolution #1402 would require Officers to contribute 1% of their gross income to their Pension Plan. Mr. Aguglia thanked Mr. Kircher and Mr. Koerts for their help with the contract and Motion to approve the tentative agreement was made by Mr. Koerts and seconded by Mr. Kircher. Motion approved and ordered. Budget / Administrative Report – Bryan S. Kircher recommended Council consider approving 2 Ordinances, #1474 would set the 2014 tax rate at 5.40 Mills and #1475 proposes an estimated \$4,924,510 for specific sums for the Borough for 2014. Fire and Water Report – Donald E. Mikec was absent. Public Relations Report – Robert D. Schellhaas was absent. Recreation Report – M. Kimberly Steele – Ms. Steele had no report for Council.

Audience – President Schell welcomed anyone wishing to address Council. Jim Barr from 200 Frankfort expressed concerns regarding roll call, October's Council minutes, why Borough workers need to be union members and addressed common law, and lack of trust in the government. Mr. Barr spoke of a national movement and [www.nationallibertyalliance.org](http://www.nationallibertyalliance.org). He was in front of Council for 5:00.71 minutes.

There was no unfinished or new business.

Agenda – Item #1 - Council to consider Ordinance #1474. Motion to read Ordinance #1474, made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1474, which fixes the Borough's tax rate at 5.40 Mills for 2014. Motion to adopt Ordinance #1474 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Item #2 – Council to consider Ordinance #1475. Motion to read #1475, by title only as per the Solicitor, made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak



read the title only of #1475, which appropriates an estimated \$4,924,510 in specific sums estimated for 2014. Motion to adopt #1475 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Item #3 – Council to consider Ordinance #1476. Motion to read #1476 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Solicitor Baxter reported #1476 summarizes 14 recent changes, as well as adding the DROP plan, by restating the entire 24 page Police Pension plan, which can be read by title only. Chief Fromlak read #1476 and motion to approve #1476 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Item #4 – Council to consider advertising the 2014 meeting dates. Mr. Schell said the Monday, January 6<sup>th</sup> meeting will have the regular meeting to immediately follow and the 2014 dates are: January 6, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, 2014. Motion to approve made by Mr. Koerts and seconded by Mr. Kircher. Motion approved and ordered. Item #5 – Council to consider approving Solicitor Baxter's recommendation to accept \$3,621.19 due from 1969 for the property at 84 Brightwood, plus the cost to satisfy the lien. Motion to approve made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.

Item # 6 – Council to consider Resolution #1402. Motion to read #1402 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1402, which is a Resolution requiring the Police to contribute 1% in 2014 toward their pension plan. The Mayor added full time Police will contribute 1% of their gross compensation during January 1 through December 31, 2014 and both the Solicitor and the Mayor concurred that due to Act 600, the actuary, Colleen Deer from Mockenhaupt, recommended the police contribute 1% instead of the negotiated 5% contribution. With no further discussion, Motion approved and ordered.


There were no announcements and the President moved onto Adjournment by wishing everyone a merry Christmas and a safe and happy holiday season. The President requested a Motion to Adjourn, made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

The Meeting adjourned at 7:28 p.m.

APPROVED: JANUARY 6, 2014

BOROUGH OF WEST VIEW

BY:   
Chief of Police Bruce A. Fromlak

BY:   
Barry G. Schell  
President of Town Council