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BOROUGH OF WEST VIEW  
ORGANIZATIONAL MEETING – JANUARY 6, 2014

Minutes of the Organizational Meeting of Town Council held Monday, January 6, 2014 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 6:30 p.m. by President Schell, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of 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 and Fire Chief Mark W. Scheller. Robert Zischkau from Glenn Engineering was absent. The Organizational Meeting was legally advertised to take place on January 6, 2014 at 6:30 p.m. President Schell accepted a Motion from Mr. Aguglia to adjourn the meeting, which was seconded by Mr. Koerts. Motion approved and ordered.

Magistrate Opiela took the Chair and called the meeting to order. The Magistrate verified the elected Mayor and Council Members and Real Estate Tax Collector had submitted their certificates of election and requested J. R. Henry, John W. Koerts, Robert D. Schellhaas, William F. Aguglia, Bryan S. Kircher and Rita A. Schwarzmeier join him at the podium to be sworn in. Magistrate Opiela administered the oath of office and congratulated all. The Magistrate thanked everyone for the privilege to take part in this ceremony and commended the current Manager/Chief of Police on the excellent job he has been doing managing the Borough. The Mayor and Members of Council took their seats. All following Motions were confirmed with Secretary/Treasurer to cast the approved and ordered vote.

Mayor Henry began the motions process, being MOTIONS for Nominations for PRESIDENT OF COUNCIL are in order: Mr. Aguglia nominated Barry G. Schell, with second by Mr. Koerts. With no further nominations, Motion to close made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for Nominations for VICE PRESIDENT OF COUNCIL are in order: Mr. Koerts nominated William F. Aguglia, with second by Mr. Mikec. With no further nominations, Motion to close made by Mr. Schellhaas was seconded by Ms. Steele. Motion approved and ordered. MOTIONS for Nominations for SECRETARY - TREASURER are in order: Mr. Aguglia nominated Bruce A. Fromlak second from Mr. Mikec. With no further nominations, Motion to close made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered.

The Meeting was then turned over to the Elected President of Council, Barry G. Schell. President requested the Secretary conduct Roll Call. Roll call was taken by Chief Fromlak. Members of 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 and Fire Chief Mark W. Scheller. Robert Zischkau from Glenn Engineering was absent. President Schell entertained the Motion that all Offices of the Borough, except those of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission, and Members of the Police Force be declared Vacant, which was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

MOTIONS for Nominations for SOLICITOR are in order: Mr. Kircher motioned Fred E. Baxter, which was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for Nominations for ENGINEER are in order: Ms. Steele motioned Robert E. Zischkau from Glenn Engineering, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for Nominations for BOROUGH MANAGER are in order: Mr. Koerts motioned Bruce A. Fromlak, which was seconded by Ms. Steele. Motion approved and ordered. MOTIONS for Nominations for CHIEF OF POLICE are in order: Mr. Mikec motioned Bruce A. Fromlak, which was seconded by Mr. Schellhaas. Motion approved and ordered.

MOTIONS for nominations for INDEPENDENT AUDITOR are in order. Motion by Mr. Aguglia for Reddinger, Will, Gallagher & Dickert, LLC was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for MERCANTILE BUSINESS PRIVILEGE AND LOCAL SERVICES TAX COLLECTOR are in order. Motion by Mr. Kircher for the Borough of West View was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for nominations for appointment of a

DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. Ms. Steele motioned to appoint Barry G. Schell, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for nominations of an ALTERNATE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. Mr. Koerts motioned for William F. Aguglia as Alternate Delegate, which was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for nominations for ASSISTANT SECRETARY are in order. Ms. Steele nominated Patricia Rapp, which was seconded by Mr. Aguglia. Motion approved and ordered.

MOTIONS for nominations for EARNED INCOME TAX COLLECTOR are in order. Mr. Kircher nominated Keystone Collections, which was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for DELINQUENT EARNED INCOME TAX COLLECTOR/ASSISTANT TREASURER are in order. Mr. Aguglia nominated Cathy Mann, which was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for COORDINATOR TO THE PUBLIC WORKS are in order. Ms. Steele nominated Joseph Assisi, which was seconded by Mr. Mikec. Motion approved and ordered.

MOTIONS for nominations for MUNICIPAL LIEN INSPECTOR / PESTICIDE APPLICATOR. Mr. Koerts nominated Richard Rapp, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for nominations for PESTICIDE APPLICATOR are in order. Mr. Schellhaas nominated George Guenther, which was seconded by Mr. Mikec. Motion approved and ordered. MOTIONS for nominations for a DEPOSITORY for the Years 2014 and 2015 are in order. Mr. Kircher nominated PNC Bank, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for a LEGAL ADVERTISING NEWSPAPER for the Years 2014 and 2015 are in order. Mr. Aguglia nominated Post Gazette North with Tribune Review as alternate, which was seconded by Mr. Mikec. Motion approved and ordered.

MOTION to bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary, and the Delinquent Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000 are in order. Mr. Kircher motioned to Bond, which was seconded by Mr. Schellhaas. Motion approved and ordered.

President Schell said the Members of Council have received the rules of Council. The 2014 through 2015 Committees have been appointed by President Schell, as follows: Public Works Committee Chairperson Robert D. Schellhaas, with Bryan S. Kircher and Donald E. Mikec as Members, Public Relations Chairperson M. Kimberly Steele, with Robert D. Schellhaas and John W. Koerts as Members, Finance Committee Chairperson Bryan S. Kircher, with William F. Aguglia and M. Kimberly Steele as Members, Police and Public Safety Committee Chairperson William F. Aguglia, with John W. Koerts and Bryan S. Kircher as Members, Recreation Committee Chairperson M. Kimberly Steele, with Robert D. Schellhaas and Donald E. Mikec as Members, ~~Property & Purchasing Committee Chairperson John W. Koerts, with William F. Aguglia and Donald E. Mikec as Members,~~ Fire & Water Committee Chairperson Donald E. Mikec, with Robert D. Schellhaas and Bryan S. Kircher as Members and Budget / Administration Committee Chairperson Bryan S. Kircher, with William F. Aguglia and M. Kimberly Steele as Members.

President Schell requested a Motion to Adjourn the Organizational Meeting, made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered. Meeting adjourned at 6:38 p.m., with the Regular Meeting to immediately follow, as advertised in the Post Gazette.

APPROVED: 02/13/14

BOROUGH OF WEST VIEW

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

BY:   
President of Town Council Barry G. Schell

000270

BOROUGH OF WEST VIEW – REGULAR MEETING – JANUARY 6, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Monday, January 6, 2014 in Council Chambers at 441 Perry Highway, Pgh., PA 15229, immediately following the Organizational Meeting. The Meeting was called to order by President Schell at 6:38 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, Robert D. Schellhaas and Donald E. Mikec. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Fire Chief Mark W. Scheller, and Solicitor Fred Baxter. Robert Zischkau from Glenn Engineering was absent. Motion to approve the minutes of the special meeting and the regular meeting of Town Council on December 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 \$147,178.68 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve general fund payments to vendors for \$636,936.48 made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payment of liquid fuels fund expenditures for \$145,403.89 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$8,564.39 made by Mr. Schellhaas and seconded by Mr. Kircher. Motion approved and ordered. Reports from the Officers – Mayor's Report – J. R. Henry read the total receipts for December 2013 was \$4,937.02 and said the Total for the Year 2013 for motor vehicle code violations was \$74,058.77. The Mayor said it is his intention to resign as the Borough's Emergency Management Coordinator and the Borough is accepting applications to fill the Governor approved position.

Report from the Solicitor – Fred E. Baxter said he would like to convene the Borough's Planning Commission in order to address amending the Code for front yard setbacks and curb cuts, as the current code is considered to be inadequate. Report from the Fire Chief – Mark W. Scheller had no report for Council but told everyone to stay warm!

Report from the Chief of Police / Secretary / Manager – Bruce A. Fromlak – The Chief thanked Council for his appointment and reported on the proposed shoring of Bell Drive and the PA Soil & Rock report for the area located behind Mel's and addressed the proposed repairs to the Martsolf Avenue Bridge. The Chief commended Officer Michael Stern for the outstanding job he has been doing, along with all of the Officers.

Reports from the Committees – Finance Report – Bryan S. Kircher reported the wage tax collection deposits for December totaled \$6,713.98 and the Borough's net proceeds were \$3,357 and were deposited into the general fund checking account along with \$75,833.80 from Keystone Collections. Our capital reserve UDAG checking account balanced at \$28,948.24 as of December 31<sup>st</sup>. Our liquid fuel checking account had a \$30,747.35 balance as of December 31<sup>st</sup>, earning \$29.13 in interest. The building fund money market account had a balance of \$150,415.93 as of December 31<sup>st</sup> and earned \$13.19 in interest. Our general fund money market account had a balance of \$824,702.41 as of December 31<sup>st</sup> and earned \$101.62 in interest. Our local services collection deposits totaled \$46.99 for December and the Borough proceeds totaled \$42.47. Business and mercantile collection deposits totaled \$2,064.88 for December and the proceeds totaled \$1,032.44. Real estate tax collection deposits totaled \$17,592.70 in December.

Property & Purchasing Report – John W. Koerts requested Council consider approving the bid for the remodel of the Police Dept. through Freedom Enterprises & Assoc. in the amount of \$63,170. For the Public Works Report, Mr. Koerts said the Road Crew has been doing a great job with snow removal. The Mayor added his commendations for the Road Crew on the excellent job they have done. Police & Public Safety Report – William F. Aguglia. Mr. Aguglia said the Department would be joining in on training at Seville Elementary and the Nike site. Budget / Administration Report – Bryan S. Kircher had no report. Fire & Water Report – Donald E. Mikec reported the Fire Dept. had 20 calls in December, using 100.69 man hours and the Department responded to 292 calls for the Year 2013. Public Relations – Robert D. Schellhaas reported the next Crime Watch meeting would take place on January 14<sup>th</sup> at the West View Banquet Hall and will address Computer Internet Safety. M. Kimberly Steele had no report for Council for Recreation.



000130

Audience – President Schell welcomed anyone wishing to address Council but there were no participants. There was no unfinished or new business and Council moved onto Agenda Item #1 – Motion to read Ordinance #1477 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Solicitor Baxter said the PLIGIT Ordinance could be read by title only. Chief Fromlak read #1477, which authorizes a municipal pool for investment purposes through PLIGIT. Motion to approve #1477 made by Mr. Kircher was seconded by Mr. Koerts. Motion approved and ordered.

Item #2 - Motion to read Resolution #1403 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1403, which is a Resolution updating and implementing the National Incident Management System (NIMS) and motion to approve was made by Mr. Schellhaas and seconded by Mr. Aguglia. Motion approved and ordered. Item #3 – Motion to read Resolution #1404 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read the title only of Resolution #1404, which is a Resolution authorizing the execution of paperwork for a \$400,000 Tax Anticipation Note through West View Savings Bank. Motion to approve #1404 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 for a 5 year term through December 31, 2018. J.R. Henry is currently serving in this position. Motion to appoint J. R. Henry was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Item #5 – Council to consider an appointment to the Recreation Board for a 5 year term, through December 31, 2018. Motion to re-appoint Sue Patterson was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Item #6 – Motion to consider the yearly appointment to the Vacancy Board. Motion to appoint Daniel Dannenmueller made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Item #7 – Council to consider an appointment to the Ross / West View Emergency Services Authority for a 5 year term, through December 31, 2018. Motion to re-appoint Gary Punzak made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered, with Mr. Kircher abstaining. Item #8 – Council to consider the November bid results for the remodel of the Police Dept. Motion to approve the \$63,170 low bid from Freedom Enterprises & Assoc. made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

There were no announcements and the President moved onto Adjournment by welcoming a special guest, former President of Council Ralph Burchell, who was in the Audience. President Schell requested a Motion to Adjourn, made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:03 p.m.

APPROVED: 02/03/14

BOROUGH OF WEST VIEW

BY:   
Chief of Police Bruce A. Fromlak

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, February 13, 2014 in Council Chambers at 441 Perry Hwy., 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. Members of Town Council 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. Member Robert D. Schellhaas was absent. Also attending: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Fire Chief Mark W. Scheller, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. Motion to approve the minutes of the organizational meeting of Town Council on January 6, 2014 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on January 6, 2014 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 \$139,183.56 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment general fund payments to vendors for \$179,817.43 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.40 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$93,976.34 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J.R. Henry, Mayor – The Mayor said Council was furnished with a copy of his report in their packets and said the total motor vehicle code violations for January 2014 were \$3,241.92. The Mayor reported on several CONNECT meetings he has attended to discuss our strategic project and is working with the Girty's Run Sewer Authority to address Alcosan taking over our trunk lines in the future. Both the Mayor and Ms. Steele will keep Council posted on the progress of the Borough becoming one of the first municipalities to take part in a pilot study.

Chief of Police/Secretary/Manager Report – Bruce A. Fromlak – The Chief reported on the road salt shortage situation and said due to the efforts of Joe Assisi and Mr. Roller at the NHCOC, the Borough was able to receive 475 tons of salt. The Chief said the auditors (Reddinger, Will, Gallagher & Dickert) have been in and the Borough's audit is going well. The Chief extended his kudos to Detective Ganster regarding his work to help build a prosecution case against an inmate for a kidnapping in Missouri.

Report from the Solicitor – Fred E. Baxter had no report for Council. Report from Glenn Engineering – Robert E. Zischkau reported the Borough has received all necessary approval from the DEP concerning the green infrastructure project on Center Avenue. Mr. Zischkau is hoping to have begun the construction part of the project by March and have completion in May. Mr. Zischkau said bids will be opened at the Borough on March 2<sup>nd</sup> for the Bell Drive project. The Mayor questioned Mr. Zischkau whether the 50 to 60 homeowners along Hawthorne have been formally notified about their violations issues, to which Mr. Zischkau said they were not but each home did have a dye test conducted. Report from the Fire Chief – Mark W. Scheller – Chief Scheller has enrolled 4 firefighters in the County's firefighting essentials course.

Reports from the Committees - Finance Report – Bryan S. Kircher reported a total of \$49,268.70 was deposited into the general fund checking account by 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 \$30,749.96 as of January 31<sup>st</sup> and earned \$2.61 in interest. Our Building Fund money market account had a balance of \$53,425.08 as of January 31<sup>st</sup> and earned \$9.15 in interest. Our General Fund money market account had a balance of \$724,779.30 as of January 31<sup>st</sup> and earned \$76.89 in interest. Our Local Services collection deposits totaled \$2,048.33 for January. The Borough's net proceeds were \$1,851.38. Business and Mercantile collection deposits totaled \$6,709.93 for January. The Borough's net proceeds were \$3,354.96. Real Estate tax collection deposits totaled \$10,934.34 for January. Property & Purchasing Report – John W. Koerts reported the Borough's new hvac system is up and running, after adjusting a few minor bugs. Council is to consider on the Agenda the purchasing of the new vehicle for the Police for this year. Public Works Report – Robert D.

Schellhaas (Absent) In Mr. Schellhaas' absence, Mr. Koerts said Joe Assisi's performance in obtaining road salt went above and beyond his normal. Mr. Koerts said the Borough used 621 tons and received 446 tons plus this month. The Crew is patching potholes, when able, and have been doing maintenance to the vehicles. The Crew has also taken down and stored all of the decorative Christmas lighting. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher had no report for Council.

Public Relations Report – M. Kimberly Steele reported the next meeting of crime watch will be on Tuesday, March 11<sup>th</sup> at 7:00 p.m. at the West View Banquet Hall. The DEA will present a program on drug trafficking and how drugs get here and encouraged everyone to join them. Fire & Water Report – Donald E. Mikec said the Fire Department responded to 29 calls, with 165 man hours used in January. Recreation Report – M. Kimberly Steele had no report for Council. Police & Public Safety Report – William F. Aguglia addressed the upcoming Officer training programs. They will be participating in dangerous dog issues sponsored by the Allegheny County Dog Warden, and will receive a free dog cage along with their training. Officers will be in drug recognition class and will be in safe tactics training for entering structures and conditions of a search warrant, both sponsored by the PA Attorney General's office. They will attend Taser instruction training held at the Ally. Co. Police Academy and all Officers will be attending mandatory in-service training, also at the Academy.

Remarks from the Audience – Jim Barr from 200 Frankfort questioned Council what RAAC stood for and where the money was coming from. Mayor said it is the Redevelopment Authority of Allegheny County and Mr. Zischkau said the funds will be through gambling money. Mr. Barr questioned PLIGIT and the credit card and the Mayor explained the procurement card system to Mr. Barr. Chief Fromlak added the Borough will receive a type of rebate monies from PLIGIT in October, as long as the Borough pays their balance off monthly. Mr. Barr questioned the DEP and the funding for the Center Avenue project and questioned the ownership and maintenance of the project and the Mayor answered all of Mr. Barr's questions. Mr. Barr was in front of Council for 7.18.83 minutes.

Agenda – Item #1 – Motion to read Resolution #1405 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1405 by title only, which authorizes the filing of an application for \$250,000 through Redevelopment Authority of Allegheny County (RAAC) for the Martsolf Avenue Bridge Project. Motion to approve Resolution #1405 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Item #2 – Motion to read Resolution #1406 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1406 by title only, which authorizes the issuance of individual procurement cards through PLIGIT. Motion to approve Resolution #1406 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Item #3 – Council to consider the \$26,896 purchase of a 2014 Ford Utility Police Interceptor through Woltz & Wind Ford. Motion to approve this purchase made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak said this purchase did not have a Contract number but was made possible by the SHACOG Purchasing Alliance and was \$200 less than the CoStar purchase price.

There was no unfinished business or new business, nor no announcements. Adjournment – With no further business to come before Council, President Schell thanked everyone for attending and requested a Motion to Adjourn. Motion made by Mr. Aguglia to Adjourn was seconded by Mr. Koerts. Motion approved and ordered.

The meeting adjourned at 7:26 p.m.

APPROVED: March 13, 2014

BOROUGH OF WEST VIEW

BY: 

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

BY: 

President of Town Council Barry G. Schell

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD THURSDAY, MARCH 13, 2014 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. 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, WITH BRYAN S. KIRCHER BEING ABSENT. ALSO ATTENDING WERE: J. R. HENRY, MAYOR, CHIEF OF POLICE BRUCE A. FROMLAK, SECRETARY/MANAGER, ASSISTANT SECRETARY PATRICIA A. RAPP, SOLICITOR FRED E. BAXTER AND ROBERT ZISCHKAU FROM GLENN ENGINEERING. FIRE CHIEF MARK W. SCHELLER WAS ABSENT. THE MAYOR REQUESTED MR. ANGELO CAMMARATA JOIN HIM AT THE PODIUM, WHERE THE MAYOR READ A COMMENDATION FROM THE BOROUGH HONORING MR. CAMMARATA'S 100<sup>TH</sup> BIRTHDAY. MR. CAMMARATA THANKED EVERYONE AND WAS APPLAUDED BY ALL.

PRESIDENT SCHELL REQUESTED A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL ON FEBRUARY 13, 2014, 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 \$143,643.96 MADE BY MR. AGUGLIA AND SECONDED BY MR. SCHELLHAAS. MOTION APPROVED AND ORDERED. MOTION TO APPROVE GENERAL FUND PAYMENTS TO VENDORS FOR \$205,629.48 MADE BY MS. STEELE AND SECONDED BY MR. AGUGLIA. MOTION APPROVED AND ORDERED. MOTION TO APPROVE PAYMENT OF LIQUID FUEL FUND EXPENDITURES FOR \$5,093.30 MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED. MOTION TO APPROVE PAYMENT OF BUILDING FUND EXPENDITURES FOR \$8,699.43 MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED.

REPORTS FROM THE OFFICERS – MAYOR – J. R. HENRY ADVISED HIS FEBRUARY REPORT WAS IN COUNCIL PACKETS AND TOTALED \$4,345.52 IN MOTOR VEHICLE VIOLATIONS. THE MAYOR ADVISED COUNCIL REGARDING A POSTPONED MEETING BETWEEN THE BOROUGH, THE WATER AUTHORITY AND GIRTY'S RUN AUTHORITY REGARDING TALKS ON A STUDY PILOT PROJECT FOR TRUNK LINES AND THEIR FUTURE REPARATIONS AND WILL KEEP COUNCIL ADVISED ON THE OUTCOME OF THE TUESDAY, MARCH 18<sup>TH</sup> 6:30 P.M. MEETING THAT HE AND MS. STEELE, MR. ZISCHKAU AND CHIEF FROMLAK PLAN ON ATTENDING.

CHIEF OF POLICE/SECRETARY/MANAGER'S REPORT – CHIEF BRUCE A. FROMLAK REPORTED THAT MR. ZISCHKAU WILL ADDRESS AGENDA ITEM REGARDING THE BELL AVENUE BID. THE CHIEF SAID MR. AGUGLIA WILL REPORT ON THE PROGRESS OF THE POLICE AREA REMODEL. SOLICITOR'S REPORT – FRED E. BAXTER SAID COUNCIL WILL CONSIDER ITEM #4 UNDER THE AGENDA, ADDRESSING THE ACTUARIAL CORRECTION OF CERTAIN LANGUAGE WITHIN THE POLICE PENSION PLAN ORDINANCE PASSED IN DECEMBER 2013. ENGINEER'S REPORT – ROBERT E. ZISCHKAU REPORTED THE COST OUTCOME OF THE BELL DRIVE BID WAS VERY EXPENSIVE AND MR. ZISCHKAU RECOMMENDS COUNCIL REJECT AND RE-BID THIS PROJECT. MR. ZISCHKAU REPORTED THE GROUNDBREAKING CEREMONY, SPONSORED BY ALCOSAN, FOR THE GREEN INFRASTRUCTURE PROJECT WILL TAKE PLACE IN APRIL. FIRE CHIEF MARK W. SCHELLER WAS ABSENT – WRITTEN REPORT SUBMITTED TO COUNCIL.

REPORTS FROM THE COMMITTEES – FINANCE REPORT – MR. KIRCHER WAS ABSENT AND MR. SCHELLHAAS READ THE FINANCE REPORT AS FOLLOWS: THE WAGE TAX COLLECTION DEPOSITS FOR FEBRUARY WERE \$3,959.69, LESS REFUNDS OF \$21.23, WITH THE BOROUGH'S NET PROCEEDS BEING \$1,969.24. A TOTAL OF \$64,165.40 WAS DEPOSITED INTO THE GENERAL FUND CHECKING ACCOUNT BY 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 \$30,752.32 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$2.36 IN INTEREST. OUR BUILDING FUND MONEY MARKET HAD A BALANCE OF \$53,429.18 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$4.10 IN INTEREST. THE GENERAL FUND MONEY MARKET ACCOUNT HAD A BALANCE OF \$924,848.05 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$68.75 IN INTEREST. OUR LOCAL SERVICES COLLECTION DEPOSITS TOTALED \$11,433.53 FOR FEBRUARY. THE BOROUGH'S NET PROCEEDS WERE \$10,334.14. BUSINESS AND MERCANTILE COLLECTION DEPOSITS TOTALED \$34,577.58 FOR FEBRUARY AND THE BOROUGH'S PROCEEDS TOTALED \$17,308.77. REAL ESTATE TAX COLLECTION DEPOSITS WERE \$3,752.75 IN FEBRUARY.

PROPERTY AND PURCHASING REPORT – JOHN W. KOERTS REPORTED THE NEW POLICE CAR HAS BEEN ORDERED AND SHOULD BE IN WITHIN 3 MONTHS. THE REMODEL IS GOING REALLY GOOD AND ALMOST COMPLETE AND MR. KOERTS SAID THEY ARE LOOKING INTO GETTING THE BOROUGH BUILDING POINTED, WHICH WAS NOT A BUDGETED ITEM. PUBLIC WORKS REPORT – ROBERT D. SCHELLHAAS REPORTED THAT FEBRUARY WAS THE WORST MONTH FOR THE WINTER AND THE BOROUGH USED 2,865 TONS OF SALT TO DATE. THE AERIAL AND THE BUCKET TRUCK HAVE BEEN INSPECTED AND THE CREW IS NOW PATCHING POTHOLES. POLICE AND PUBLIC SAFETY REPORT – WILLIAM F. AGUGLIA REPORTED THE REMODEL OF THE POLICE AREA IS 90% COMPLETE. BUDGET / ADMINISTRATION REPORT – BRYAN S. KIRCHER WAS ABSENT. FIRE AND WATER REPORT – DONALD E. MIKEC SAID THE WEST VIEW VOLUNTEER FIRE DEPARTMENT RESPONDED TO 26 CALLS IN FEBRUARY, WITH 55



REPORT  
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AUDIENCE – JIM BARR FROM 200 FRANKFORT QUESTIONED COUNCIL REGARDING ALCOSAN TAKING OVER GIRTY'S RUN, THE POLICE AREA REMODEL, AND QUESTIONED THE UDAG CHECKING ACCOUNT. MR. BARR WAS IN FRONT OF COUNCIL FOR 3.48.60 MINUTES. MAYOR HENRY EXPLAINED THE PILOT STUDY'S ADVANTAGES AND DISADVANTAGES AND THE JOINT SEWER AGREEMENT BETWEEN WEST VIEW, ROSS, MILLVALE AND SHALER. THE STUDY WILL LOOK INTO THE FEASIBILITY OF ALCOSAN TAKING OVER THE TRUNK LINE, FREEING THE BOROUGH FROM LONG TERM FINANCIAL RESPONSIBILITIES. THE STUDY WILL BE FUNDED BY CONNECT.

THERE WAS NO UNFINISHED BUSINESS AND NO NEW BUSINESS. AGENDA – ITEM #1 – COUNCIL CONSIDERED AUTHORIZATION OF THE 2014 \$12,200 PAYMENT TO ROSS/WEST VIEW EMSA, WHICH IS A BUDGETED AMOUNT. MOTION TO APPROVE PAYMENT MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED. THE MAYOR ADVISED THIS IS A REOCCURRING, BUDGETED YEARLY PAYMENT AND THE BOROUGH CAN MAKE THIS EXPENDITURE WITHOUT FUTURE AUTHORIZATION. ITEM #2 – COUNCIL TO CONSIDER THE RESULTS OF THE MARCH 4<sup>TH</sup> BELL DRIVE PROJECT BID. MR. ZISCHKAU RECOMMENDED COUNCIL REJECT ALL 10 BIDS AND SEPARATE THE CONTRACT ITEMS, DIVIDE THIS BID INTO 2 SECTIONS, PULLING OUT THE PAVING PORTION AND HE WILL ADVERTISE FOR BIDS FOR THE SEPARATE ITEMS. MR. ZISCHKAU HOPES TO SAVE 20% OVER THE CURRENT BID. MOTION TO REJECT THE MARCH 4<sup>TH</sup> BID MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED.


ITEM #3 - COUNCIL TO CONSIDER APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE FOR THE MRM PROPERTY & LIABILITY TRUST AND FOR THE MRM WORKERS' COMPENSATION POOLED TRUST. MOTION BY MR. KOERTS TO APPOINT MR. SCHELL AS THE DELEGATE AND MR. AGUGLIA AS THE ALTERNATE TO THE PROPERTY & LIABILITY TRUST WAS SECONDED BY MS. STEELE. MOTION APPROVED AND ORDERED. MOTION TO APPOINT MR. AGUGLIA AS DELEGATE AND MR. MIKEC AS ALTERNATE TO THE WORKERS' COMPENSATION POOLED TRUST MADE BY MR. KOERTS AND SECONDED BY MS. STEELE. MOTION APPROVED AND ORDERED. REGARDING ITEM #2 – MOTION BY MR. KOERTS WAS SECONDED BY MS. STEELE TO AUTHORIZE MR. ZISCHKAU TO ADVERTISE AND ACCEPT BIDS FOR THE BELL DRIVE PROJECT. MOTION APPROVED AND ORDERED. ITEM #4 – COUNCIL TO CONSIDER ORDINANCE #1478. SOLICITOR BAXTER SAID THIS COULD BE READ BY TITLE ONLY. MOTION TO READ #1478 BY TITLE ONLY MADE BY MR. MIKEC AND SECONDED BY MR. AGUGLIA. MOTION APPROVED AND ORDERED. CHIEF FROMLAK READ #1478 WHICH AMENDS LANGUAGE IN ORDINANCE #1476 OF DECEMBER 12, 2013 IN THE POLICE PENSION PLAN, AS ADVISED BY THE BOROUGH'S ACTUARY. MOTION TO ACCEPT #1478 MADE BY MR. AGUGLIA WAS SECONDED BY MS. STEELE. MOTION APPROVED AND ORDERED.

ANNOUNCEMENTS – MAYOR HENRY CONGRATULATED MS. STEELE, AS SHE HAS BEEN NOMINATED FOR THE MRM POOLED TRUST BOARD OF DIRECTORS AND WISHED HER LUCK ON THIS ELECTION.

ADJOURNMENT – WITH NO FURTHER BUSINESS TO COME BEFORE COUNCIL, 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 7:35 P.M.

APPROVED: APRIL 10, 2014

BOROUGH OF WEST VIEW

BY:   
CHIEF OF POLICE BRUCE A. FROMLAK/SEC./MGR.

BY:   
PRESIDENT OF TOWN COUNCIL BARRY G. SCHELL

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, April 10, 2014 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. Roll call taken by Chief Fromlak: 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/Secretary/Manager Bruce A. Fromlak, Asst. Sec. P. A. Rapp, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller, with Solicitor Fred E. Baxter absent.

President Schell turned the meeting over to the Mayor, who swore in Austin Babjak and Madison Hintmeyer from NHSD as Junior Council Members. The Mayor is pleased the Borough will be sponsoring two North Hills students, who will be joining Council meetings until June and welcomed both to be seated with Council. President Schell resumed the meeting, calling for a motion to approve the minutes of the regular meeting of Town Council on March 13, 2014, 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 \$129,558.06 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve general fund payments to vendors for \$133,945.22 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.30 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$57,681.17 made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor said the total receipts for motor vehicle code violations for March were \$3,906.65. The Mayor, Ms. Steele, Chief Fromlak and Mr. Zischkau attended a Girty's Run Sewer Shed meeting to discuss the Borough's proposed pilot program for the Alcosan takeover of our sewer system. The Mayor addressed the Borough issues with the Highland Country Club property development by Limerick Development, inclusive of the sewer tap fees, along with the proposed additional flow from 66 Ross Twp. homes into the Borough's sewer system and the proposed \$70,000 upgrade to the Highland/Perry intersection, along with turning lanes that will be discussed by the Borough and the Solicitor and the Engineer. The Mayor read a proclamation, calling attention to Childhood Cancer Awareness Week, at the request of the American Cancer Fund for Children through resident Marie Gribble Smith. The Mayor proclaimed the week of May 4 – 10, 2014 as Childhood Cancer Awareness Week in the Borough of West View.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak said Alcosan will sponsor a groundbreaking ceremony on Center Avenue on April 10<sup>th</sup> and the relocation of the water line should begin on April 14<sup>th</sup>. Chief said there will be traffic detours while the project is ongoing and the finished project will be a showcase, as well as a teaching project. The Auditors have filed all paperwork necessary for the Borough's DCED deadline. The Chief reported on the Shade Tree class that he, Rich Rapp and Frank Conley attended. The Chief reported on the benefits to the Borough for businesses, health and storm water management. The class was free and the Borough will receive free trees to plant, helping the environment and Council will consider adopting a Shade Tree Ordinance, with the appointment of a Committee under the Agenda. The trees will increase property values, beautify the community and more information can be gathered at PAconserve.org. The Chief addressed speeding vehicles in the Borough and advised speeders to slow down, no texting and be aware.

The Chief thanked both Austin and Madison, both North Hills students, for taking part in the Junior Council Member Program and introduced Madison Hintmeyer. Madison reported that she and Austin will be connecting the community by reporting on various events, such as the musical and planetarium and the arts alive shows, and notable achievements, such as All Section Basketball honors, the All State conference for the wind ensemble and scholarships, with 42 students currently committed to colleges. More information can be obtained on the North Hills website and Mayor Henry introduced Principal Crider in the Audience and thanked Mr. Crider for allowing the Borough to take part in this NHSD program. Report from the Engineer – Robert E Zischkau reported the Bell Drive Project bid results are to be considered under the Agenda and the list for the Borough's paving program needs to be finalized. Mr. Zischkau said restoration to the Perry Highway/West View Park intersection should begin April 21<sup>st</sup> and portions of the highway lanes may be closed up to 2 ½ weeks. Report from the Fire Chief – Chief Mark W. Scheller reported the Members attending the Essentials class are doing fine and firefighters are being accredited in State and County courses. The Chief announced the annual fundraiser will soon be mailed to Borough homes and support for the Fire Department would be appreciated.

Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for March were \$3,262.39, less refunds of \$2.69, with the Borough's net proceeds being \$1,629.85. A total of \$94,789.88 was deposited into the general fund checking account by Keystone Collections. Our Capital Reserve - UDAG checking account

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had a balance of \$28,948.24 as of March 31<sup>st</sup>. Our Liquid Fuel checking account had a balance of \$166,143.31 as of March 31<sup>st</sup> and earned \$8.47 in interest. The Building Fund money market account had a balance of \$23,430.94 as of March 31<sup>st</sup> and earned \$1.76 in interest. Our General Fund money market account had a balance of \$774,904.88 as of March 31<sup>st</sup> and earned \$56.83 in interest. Our Local Services collection deposits totaled \$865.00 for March. The Borough's net proceeds were \$495.10. Business and Mercantile collection deposits totaled \$1,771.34 for March. The Borough's net proceeds were \$890.68. There were no Real Estate tax collection deposits in March. Property & Purchasing Report – John W. Koerts had no report. Public Works Report – Robert D. Schellhaas reported the Public Works is patching potholes when weather permits and has been switching equipment from winter to spring for maintenance. Police & Public Safety Report – William F. Aguglia said Officer Cordial completed a 2 day class regarding Taser use and graffiti. Mr. Aguglia commended Officer Cordial and Detective Ganster for apprehending a suspect in doing \$5,000 in graffiti damages. Budget/Administration Report – Bryan S. Kircher had no report. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 23 calls in March, committing 66.81 man hours, with 78 calls and 410.19 man hours year to date, averaging 26 calls and 136.4 man hours per month.

Public Relations Report – Ms. Steele said the Community Clean Up Day will be on Saturday, April 26 from 9:00 a.m. until Noon. Volunteers will meet at the lot in the rear of the VFW and will receive vests and bags. Volunteers can contact Kathy Karnavas. Recreation Report - M. Kimberly Steele reported on a new West View organization in conjunction with the West View Chamber of Commerce called West View Community Connection. A Craft & Vendor Show will be held at the St. A's on April 12<sup>th</sup> from 9 until 2, a Trunk Sale will be held on 5/18 from 9 until 1 p.m. on Center behind the VFW for \$20 per vehicle and Community Days will be held at Bronx Field on June 21<sup>st</sup> from 2 until 8 p.m., with a petting zoo, games, food and family fun. Ms. Steele said the Connection is working on showing movies at Bronx and she will keep Council advised. Ms. Steele said the next Crime Watch meeting will address prom and seat belt safety and will be held on Tuesday, 5/13 at 7 p.m. at the West View Banquet Hall and thanked Charlotte Pack for all of her help with Crime Watch. Ms. Steele said the 2014 Summer Recreation Program is planned for West View Children only in 1<sup>st</sup> through 6<sup>th</sup> grade and we're hiring college aged supervisors for the free program. The program will last 7 weeks, beginning 6/23 through 8/8, from 9 to 3, Monday through Friday. The Borough is accepting applications for part time summer employees, 16 (with work permit) and older, to work with Public Works. Applications and information can be obtained at the Borough Office.

Audience – President Schell welcomed residents from the audience to address Council. Charlotte Pack from 46 Westfield addressed Council to commend the great work the Road Crew did during the tough winter. Ms. Pack had lived in various municipalities prior to moving to West View 31 years ago and feels West View's Public Works Department does the best job, especially in the winter. Ms. Pack requested Council let the workers know that she thinks they are wonderful and is very grateful for them. Ms. Pack was in front of Council for 1.30 minutes. Jim Barr from 200 Frankfort addressed Council, saying he has mixed messages about the Shade Tree Ordinance and questioned who pays for a fallen tree on a Borough road, citing an incident along Center. Chief Fromlak said it is his job to have our Road Crew unblock or keep Borough streets open. Mr. Barr wanted to know who's going to pay for fallen tree damage, as he feels they are great in the country but are potentially dangerous and has mixed feelings about this project. Mr. Barr questioned if the Girty's Run meeting was public and questioned who Limerick Company was. Mayor Henry answered Mr. Barr's questions and Mr. Barr was in front of Council for 6.06 minutes.

There was no unfinished business and under new business, President Schell said on July 11<sup>th</sup>, he will attend his 55<sup>th</sup> Class Reunion. Agenda – Item #1 Council to consider Ordinance #1479. Motion to read title only of Ordinance #1479 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read the title only of Ordinance #1479, an Ordinance which amends Ordinance #190 and activates a three Resident West View Shade Tree Commission, effective April 10, 2014. Motion to adopt made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Item #2 Council to consider one 2-year appointment through April 10, 2016 and two 3-year appointments through April 10, 2017 to the West View Shade Tree Commission. Motion to have Chief Bruce A. Fromlak serve as the 2-year appointment and have Richard Rapp and Frank Conley as the two 3-year appointments made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Item #3 Council to consider appointing a West View Shade Tree Commissioner. Motion by Mr. Aguglia was seconded by Mr. Koerts to appoint Richard Rapp as the West View Shade Tree Commissioner was approved and ordered by Council.

Item #4 Council to consider re-appointing Council Member John W. Koerts, Council Member M. Kimberly Steele and Officer Todd Towne to the Police and General Pension Retirement Board, each for 4 year terms, through 04/13/18. Motion to



appoint Mr. Koerts, Ms. Steele and Officer Towne made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered by Council. Item #5 Council to consider the Bell Drive Slide Remediation (Contract 14-1) Bids received on 04/07/14 by Mr. Zischkau. Six bids were received with the low bid of \$119,900 received from Golden Triangle Construction, which was in order. Motion to approve the Bid from Golden Triangle Construction made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements and President Schell thanked everyone for attending and welcomed the Junior Council Members from North Hills and moved onto Adjournment – Mr. Schell requested a motion to adjourn, which was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered by Council.

The Meeting adjourned at 7:39 p.m.

APPROVED: Thursday, May 8, 2014

BOROUGH OF WEST VIEW

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

BY: Barry G. Schell  
President of Town Council Barry G. Schell

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Thursday, May 8, 2014 in Council Chambers at 441 Perry Highway, Pittsburgh, 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.

Roll call was taken by Chief Fromlak: Present were President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, Bryan S. Kircher and Robert D. Schellhaas. Also attending were: Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Robert E. Zischkau from Glenn Engineering, Solicitor Fred E. Baxter, Fire Chief Mark W. Scheller and Junior Council Members Austin Babjak and Madison Hintemeyer. Absent were: Council member M. Kimberly Steele, Mayor J.R. Henry and Assistant Secretary Patricia A. Rapp.

Motion to approve the Minutes of the regular meeting of Town Council on April 10, 2014 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Motion to approve payments for general fund for net pay and payroll withholding for \$ 207,324.87 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payments to vendors for \$ 84,214.70 was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered.

Motion to approve payments for liquid fuel expenditures for \$ 5,093.30 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Motion to approve payments for building fund expenditures for \$ 15,727.04 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

#### REPORTS FROM THE OFFICERS:

In the absence of Mayor Henry, President Schell reported that the total receipts for April 2014 were \$6,451.54.

Manager Fromlak summarized item # 2 on the agenda regarding the Allegheny County Vacant Property Recovery Program.

Solicitor Baxter summarized item # 6 on the agenda regarding the agreement between West View Borough and Limerick Land Partners LP.

Mr. Zischkau reported that the Center Avenue Green project is underway. The water line has been installed but there is a problem that West View Water is addressing. It should be taken care of by next week.

Fire Chief Scheller had no report.

#### REPORTS FROM THE COMMITTEES:

Finance – Mr. Kircher reported the Wage Tax collection deposits for April were \$ 512.14 with the Borough's net proceeds being \$ 256.07. A total of \$ 56,939.96 was deposited into the general fund checking account by Keystone Collections. Our Liquid Fuel checking account had a balance of \$ 166,150.14 as of April 30<sup>th</sup> and earned \$ 6.83 in interest. Our Building Fund money market account had a balance of \$ 13,431.68 as of April 30<sup>th</sup> and earned \$ .74 in interest. Our General Fund money market account had a balance of \$ 774,940.98 as of April 30<sup>th</sup> and earned \$ 36.10 in interest. Our Local Service collection deposits totaled \$ 7,157.24 for April. The Borough's net proceeds were \$ 6,469.04. Business and

Mercantile collection deposits totaled \$ 45,528.99 for April. The Borough's net proceeds were \$22,909.50. There were no Real Estate tax collection deposits in April.

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Property and Purchasing – Mr. Koerts reported that the new 2014 Police vehicle should be delivered next week.

Public Works – Mr. Schellhaas reported that the Road department fixed the cyclone fence at Mayor Park, removed the salt spreaders from the trucks, removed the see saw from Columbia Park and replaced it with a merry-go-round and major repairs were done to the storm sewer on Cresson Avenue. Mr. Schellhaas also stated the tentative streets that would be paved in the 2014 paving program.

Police and Public Safety – Mr. Aguglia read a letter from a resident thanking Officers Connolly and Officer Green for handling a situation with the utmost professionalism and courtesy. He also stated that it's good to hear from the citizens on how the Police department is there for them and commended Chief Fromlak for his officers.

Budget / Administration – Mr. Kircher had no report.

Fire and Water – Mr. Mikec reported there were 25 calls in April, with a total of 103 for the year or an average of 25.75 per month.

Public Relations / Recreation – In the absence of Ms. Steele, Mr. Schell reported that there is a Crime Watch meeting on Tuesday, April 13, 2014.

#### AUDIENCE:

Mr. Dave Urban – 60 Lakewood Avenue – Mr. Urban stated that the past leaders of government had good quotes and thoughts to live by. He is a member of the Community Awareness and Appreciation Committee and he would like to present Jim Barr with a certificate recognizing his contributions over the years and coming to meetings over the years. Mr. Urban was in front of Council for 2:58 minutes.

Mr. Jim Barr - Mr. Barr asked if the Allegheny County Vacant Property agreement included paper alleys, Mr. Baxter stated no. Mr. Barr asked regarding the Limerick Land agreement if Rite-Aids property would be effected, Mr. Baxter stated that it is PENNDOT land that is being updated and that Rite-Aid was aware of this when they developed the property. Mr. Barr asked about the Green project and Mr. Zischkau stated that the water line had to be moved out of the center of the project. Mr. Barr asked what Mr. Assisi's title was and President Schell stated he was the Road Crew Coordinator and still a member of the union. Mr. Barr asked if the Junior Council members were related to anyone on Council and Chief Fromlak stated no. Mr. Barr stated he has seen the Police motorcycle on the road and feels this is a good thing. Mr. Barr was in front of Council for 5:39 minutes.

UNFINISHED BUSINESS: None

#### NEW BUSINESS:

Chief Fromlak stated that there was a Community cleanup in the Borough in which they filled 2 dumpsters. This was all done by volunteers.

Junior Council representative Madison Hintemeyer stated that Notable Achievements at the NHHS were that Jake Getinz won the Congress-Bundestag National Scholarship and will spend his senior year living and studying in Germany. Amy Patsilevas won teacher of the year award recognizing passionate and enthusiastic teachers. The baseball team collected over 15,000 items for the Backpack Initiative – 160 NH families currently rely on this program. Important Events coming up are Kindergarten registration for the 2014-2015 school year is now open. Rock the Hilltop is on May 29<sup>th</sup> at 7 pm at the Senior High, this will



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feature individual talent – performances from advanced guitar/world drumming programs. Last day of school/graduation will be on June 6<sup>th</sup>.

**AGENDA:**

Item #1 - Council to consider Resolution #1407. Chief Fromlak read Resolution #1407 which deems the week of May 18-24, 2014 as Emergency Medical Services Week. Motion to approve Resolution # 1407 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Item #2 – Council to consider Resolution # 1408. Motion to read title only of Resolution #1408 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read title of Resolution #1408. Motion to approve Resolution #1408 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered.

Item #3 – Council to consider approval to seek bids for the 2014 Road Paving Project. Motion to seek bids was made by Mr. Schellhaas and seconded by Mr. Koerts. Motion approved and ordered.

Item #4 – Council to consider filling the unexpired term of Mr. Goetz on the Planning Commission with Mr. Scott Miller of 59 Ashford Avenue. Motion to fill the unexpired term with Mr. Scott Miller was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered.

Item #5 – Council to consider approving the 2014-2015 Morton Salt Company Agreement through the North Hills Council of Governments. Motion to approve the Morton Salt Agreement was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Item #6 – Council to consider an Agreement between West View Borough and Limerick Land Partners LP. Motion to approve agreement between West View Borough and Limerick Land Partners LP was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

**ANNOUNCEMENTS:**


President Schell reminded everyone that the Memorial Day parade will be held on Monday, May 26, 2014 at 10:00 am.

**ADJOURNMENT:**

Motion to adjourn the meeting was made by Mr. Aguglia and seconded Mr. Koerts. Motion approved and ordered. Meeting was adjourned at 7:33 pm.

APPROVED: JUNE 12, 2014

BOROUGH OF WEST VIEW

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

BY:   
President of Town Council Barry G. Schell

## Borough of West View – Regular Meeting Minutes – June 12, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, June 12, 2014 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 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, Secretary/Manager, Asst. Sec. P. A. Rapp, Fire Chief Mark W. Scheller, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering, along with NHHS/West View's Junior Council Members Austin Babjak and Madison Hintemeyer.

Mayor Henry asked Resident Kathleen Karnavas to join him at the podium and explained Kathleen was instrumental in organizing the April 26<sup>th</sup> Community Cleanup. The Mayor read a commendation thanking Kathleen for her outstanding service to the Borough of West View and Ms. Karnavas was applauded.

President Schell requested a Motion to approve the minutes of the regular meeting of Town Council on May 8, 2014, made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$132,479.54 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$95,710.07 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$5,081.15 made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$5,587.33 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – The Mayor's June report was not available and the Mayor had nothing further for Council. Chief of Police/Secretary/Manager's Report – Chief of Police Bruce A. Fromlak reported to Council on the progress of the intersection repairs at Perry Highway (Route 19) and West View Park Drive. Chief updated Council on the progress of the Center Avenue Green Infrastructure Project and the pending Bell Drive Project. The Chief said summer help has been hired. Gregg Scholze of Westfield Ave., Adam Serpa of Oakwood Ave., Richard Lankes of Ridgewood Ave., Evan Huebner of Stanford Ave. and Brandon Conley of Carlisle Ave. have begun working as of June 9<sup>th</sup> in the Public Works and Richard Lankes will not begin until July 7<sup>th</sup>. Summer Recreation starts June 23<sup>rd</sup> and the 4 new hires are Jennifer Cochran from Hidden Valley Dr., Mariah O'Lare of Wentworth Ave., Emily Lankes of Ridgewood Ave. and Christine Fromlak from Hidden Valley Drive.

Chief Fromlak advised of non-conforming homes regarding wet weather sanitary connections and reported that violation notices are going out to various homes on Center, Clairmont, Norwich, Hawthorne and Lansing. The Chief said mandatory firearms training qualifications are being conducted at Allegheny County Police Academy for 9 Officers and many members will be participating in a qualification course. The Police took delivery of their 2014 Ford Explorer SUV, being purchased through the SHACOG Alliance for \$27,111.

Solicitor's Report – Fred E. Baxter recommends Council consider approving 2 Agenda items. One is the agreement between the Borough, ALCOSAN and the West View Water Authority for the Center Avenue Green Infrastructure Project. ALCOSAN forgot to present the agreement prior to the Project beginning and this agreement merely reaffirms the Borough will commit to doing everything we are already doing on the Project. Second is the approval of the CONNECT agreement, which is simply a letter from the Borough indicating we want to participate in the discussions and negotiations. It is non-binding agreement expressing the Borough's interest to participate. The Mayor added the CONNECT agreement outlines the Borough and Girty's Run

Sewer Authority are willing to work cooperatively together in the future, which is a step forward in building a relationship with Girty's Run and ALCOSAN to have the best outcome for Borough residents in terms of rate paying for sewage and related capital projects. Report from Glenn Engineering – Robert E. Zischkau reported to Council on the violation notices that will be sent out to homes regarding their sanitary connections as a result of dye testing being conducted. The notices advise owners they must remove their rainwater connections from storm water drains. Mr. Zischkau feels the majority of the owners will be able to comply without penalty. Mr. Zischkau said he was at the Center Avenue Project during a downpour and was very pleased with the result of the runoff at this location. Mr. Zischkau feels the Project will complete in mid-July. Mr. Zischkau reported on the receipt of the 2014 Paving Project Bid, as only 1 was received. He will reassess the Bid and delete items in order to bring it under budget and will have a recommendation for Council at the July meeting. Report from the Fire Chief – Mark W. Scheller reported 21 Firefighters are currently attending a County certified ladder operations class that will continue for 3 more weeks.

Reports from the Committees – Finance Report – Bryan S. Kircher reported the wage tax collection deposits for May were \$4,890.78, with the Borough's net proceeds being \$2,445.39. A total of \$61,934.45 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,156.97 as of May 31<sup>st</sup> and earned \$6.83 in interest. Our building fund money market account had a balance of \$13,432.23 as of May 31<sup>st</sup> and earned 55 cents in interest. Our general fund money market account had a balance of \$674,972.82 as of May 31<sup>st</sup> and earned \$31.84 in interest. Our local services collection deposits totaled \$8,128.36 for May and the Borough's proceeds were \$7,213.51. Business and mercantile collection deposits were \$4,799.67 for May and our proceeds were \$2,414.84. There were no real estate tax collection deposits made in May. Property and Purchasing Report – John W. Koerts had no report for Council.

Public Works Report – Robert D. Schellhaas reported Dave Burns and Frank Conley attended a driver's safety course. The Crew installed 50 foot of storm pipe in the alley behind 1-7 Center Avenue. The Road Crew replaced damaged guide rail on North Park Road and hot mix and grass cutting is underway. The Crew has been cleaning up from wash outs and removing fallen trees due to the storms. Police and Public Safety Report – William F. Aguglia reported the Police received a \$1,000 Grant from the Attorney General's office for the purchase of 2 portable breath testing units. The cost of the PBT units are \$500 each and will be obtained at no cost to the Borough. Mr. Aguglia requested Council conduct an executive session at the conclusion of the meeting to discuss a personnel matter.

Budget / Administration Report – Bryan S. Kircher had nothing to report to Council. Fire and Water Report – Donald Mikec reported the West View Volunteer Fire Department responded to 31 incidents in May for a total of 150.33 man hours used. Year-to-date incidents are 134 using 631.13 man hours, with an average of 26.8 calls per month at 126.2 hours. Public Relations and Recreation Report – M. Kimberly Steele recognized Beth Schellhaas in the Audience and requested she address Council about the West View Community Connection "Community Day" on June 21<sup>st</sup>. Ms. Steele said there are 62 Children registered for the summer recreation program, with 4 capable young adults staffing the program, which is filled with fun crafts, games, field trips and swim trips and this year, will have a tie dying session for the Borough Children. The staff is very creative with keeping the Children busy and the only cost to the Child is the entrance fees into either the field or swim trips. The program begins on the 23<sup>rd</sup> at West View Elementary. Ms. Steele requested Chairperson Beth Schellhaas come forward and address Council regarding June 21<sup>st</sup> Community Day on Saturday from 3:00 p.m. until movie time at dusk.



Beth Schellhaas addressed Council with the details of Community Day and the West View Community Connection Committee, which consists of Beth, Deb Andrews from West View Savings Bank, Chief Fromlak and Lieutenant Holland. The Committee is attempting to have an event every month and the first event is Saturday, June 21<sup>st</sup> from 3:00 p.m. until dusk at approximately 8:30 p.m. when the movie Despicable Me will start. They have hired a company to come in to take care of the movie, sound system and the projector. The Fire Department will attend with their Trucks, Police Department and Ross/West View EMSA will be there, with the Police planning a bike raffle and will offer free fingerprinting for Children. Home Depot will attend to make tool boxes with the Children. 3WS will be there with music and games and raffles. There will be a kid's corner and a bounce house and Ben & Jerry will be there with ice cream, as they have supported the Borough functions for years. Ridgewood Church Men's Group, KFC, Boy Scout Troop 83, Center Avenue Slice will all be providing food and ice balls. The Committee is working together to buy new Christmas decorations. President Schell said the Borough's decorations are about 28 years old. Beth is looking forward to everyone attending and Ms. Steele said they are looking for volunteers for this event. Report from Junior Council Member Austin Babjak – Austin said the 2014 North Hills Senior Class's graduation was held on Friday, June 6, 2014.

Audience – President Schell welcomed any Borough Resident to address Council. Dave Urban from 60 Lakewood asked the Chief to re-read all the names of the part timers hired and said Millvale runs an advertisement in the Post-Gazette for summer help. The Chief said the notice was posted in the Borough window and hall and we received 4 applications to work the summer rec program and received 7 for the 5 positions in the Road Crew. Mr. Urban feels it should be advertised to get in new people who aren't connected by friends or relatives. He wanted to know which streets were being paved. Mr. Schell said the Borough has a tentative list to pave proposed portions of Bell Drive, Brightwood Avenue, Burnett Alley, Cooper Alley, Jamaica Avenue, Lakewood Avenue, Mt. Vernon Avenue, Wilkins Alley and Yale Avenue, along with the West View Fireman's parking lot. President Schell said they are all are subject to change due to the Bid being over budget, as Mr. Zischkau previously reported. Mr. Urban was in front of Council for 4.18 minutes.

Jim Barr from 200 Frankfort questioned Council to re-explain the violation notices to be sent out, the Center Avenue Green Infrastructure Project and, said since it was not a mandate, what are their options and the whole realm of complying with the Project. Mayor Henry said the 53 homes in the Hawthorne area need to have remediation to remove their downspouts from their sewer system within 90 days and the estimated cost to the owner ranges from \$200 to \$1,000 for certified plumber, remediation, etc. The Mayor said the Borough is in the process of notification and is willing to work along with the owners. Mr. Zischkau said this is a mandate by the Allegheny County Health Department and the Pennsylvania DEP, being part of the consent orders and 9 minimum controls. Mr. Barr questioned if there were other options if they passed the dye test. The Mayor said there would be no action or remediation necessary if the owner passes a dye test and both the Mayor and Mr. Zischkau re-explained how to remedy violations. There are no options for the violators, it is a mandate that they disconnect their downspouts from their sanitary sewer. The owner cannot impact their neighbors or run this into the street, they must do it legally within the County plumbing code and the international property code, though for liability reasons, the Borough cannot make recommendations to violators. Mr. Barr said again, but they do have options though? President Schell said there are various ways of doing it and would assume they would choose the easiest and cheapest way. Mr. Barr was hoping they had a creative way of doing this. Mr. Schell said they must accomplish the separation from the sewer legally and it must be done without creating a problem for the Borough or their neighbors. Mr. Barr said Ross, Reserve, Millvale and Shaler came up with a way to retain waste water when it backed up with retaining tanks on Babcock and that's how they solved it with a big tank. The Mayor said he wished it was that simple but it is

apples and oranges but there is no simple remedy to conform to the 9 minimum control mandate. The Mayor re-explained the separation of the storm from sanitary and how Agenda Item #4 - the CONNECT agreement to be considered - is for a long term study to hopefully be able to eventually turn over the Borough's trunk line to ALCOSAN within the next 10 years. Mr. Barr said the Borough would be negotiating a deal that was already done and the Mayor said he was absolutely incorrect, that it has nothing to do with the maintenance of the trunk line, nothing to do with the Borough's agreement with Girty's Run but with working along with Girty's Run and ALCOSAN in planning for our future. Mr. Barr was in front of Council for 12.18 minutes. Melissa Hintemeyer from 38 Hempstead addressed Council regarding trees overhanging her deck and the Chief said he would be out to look at the matter on Monday. Ms. Hintemeyer was in front of Council for 1.40 minutes.

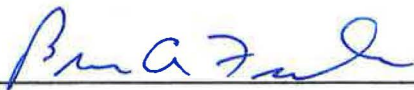
There was no unfinished business and no new business and President Schell moved onto Agenda Item #1 – the consideration of the Center Avenue Green Infrastructure Agreement. Motion made by Mr. Aguglia was seconded by Ms. Steele to approve the agreement between the Borough, the Municipal Authority and ALCOSAN. Motion approved and ordered. Item #2 – Motion to consider appointing Mr. Paul Malone to a 4-year term to the Planning Commission through May 31, 2018 to replace Robert Malone, who retired, made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Item #3 – Motion to approve the NHCOC recommendation to update the Borough's current zoning ordinance in lieu of the Cohen Law Groups report regarding mini cell towers made by Mr. Aguglia was seconded by Mr. Koerts. President Schell said the Cohen Group attorneys represent the interests of 25 municipalities and our right-of-ways could be compromised without this agreement. Motion was approved and ordered by Council. Item #4 – Motion to approve the CONNECT Inter-municipal Trunk Sewer/Wet Weather Facility Transfer Agreement between the Borough, Girty's Run Joint Sewer Authority, ALCOSAN and 3 Rivers Wet Weather made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. There were no announcements and President Schell said Council would retire to an executive session and no further business would be conducted. Mr. Schell extended Happy Father's Day wishes to everyone.

Council retired to executive session at 7:45 p.m. Council returned at 8:07 p.m. and Motion to adjourn made by Mr. Schellhaas was seconded by Ms. Steele. Motion approved and ordered. The meeting adjourned at 8:07 p.m.

APPROVED: JUNE 10, 2014

BOROUGH OF WEST VIEW

BY:



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

BY:



President Barry G. Schell, Town Council

000105

Borough of West View – Regular Meeting Minutes – July 10, 2014

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 10, 2014 in Council Chambers at 441 Perry Hwy., 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. Council Members 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. Also attending: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. P.A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Junior Council Members Madison Hintemeyer and Austin Babjak. Fire Chief Mark W. Scheller was absent.

President Schell requested a Motion to approve the Minutes of the regular meeting of Town Council on June 12, 2014, which was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$129,491.11 made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payments to vendors for \$76,710.45 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,727.24 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,473.07 made by Mr. Kircher was seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry reported the motor vehicle code violations for May 2014 totaled \$3,543.27 and June 2014 totaled \$8713.79. The Mayor said a July 22<sup>nd</sup> meeting will take place between the Borough, the Municipal Authority and Girty's Run, which the Chief will attend and update Council at the next meeting. Chief of Police / Secretary / Manager – Chief Bruce A. Fromlak reported on the Center Avenue Wet Weather Project, which should be done by the end of July and reported on the progress of the Bell Drive Project. Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering had no report for Council and with Fire Chief Mark W. Scheller being absent, President Schell moved onto Reports from the Committees. Finance Report – Bryan S. Kircher reported the wage tax collection deposits for June were \$1,557.43, with the Borough's net proceeds being \$778.72. A total of \$85,250.41 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,164.03 as of June 30<sup>th</sup> and earned \$7.06 in interest. Our building fund money market account had a balance of \$13,432.80 as of June 30<sup>th</sup> and earned \$.57 in interest. Our general fund money market account had a balance of \$675,002.58 as of June 30<sup>th</sup> and earned \$29.86 in interest. Our local services collection deposits totaled \$185.00 for June and the Borough's net proceeds were \$167.21. Business and mercantile collection deposits totaled \$337.79 for June. The Borough's net proceeds were \$169.90. There were no real estate tax collection deposits in June.

Property and Purchasing Report – John W. Koerts had no report. Public Works Report – Robert D. Schellhaas reported the Road Crew installed a merry-go-round in Columbia Park and laid wood carpet. The Crew has used 15 tons of hot mix filling potholes and did maintenance on 8 storm sewers. They also laid wood carpet in Farley Park. Police and Public Safety Report – William F. Aguglia reported the Cops Grant that began in 2011 to use for hiring/wages of Officer Green will expire September, 2014 and advised the Borough has received a grant extension through August, 2015. Mr. Aguglia commended the work on the Grant by Barb O'Lare. Mr. Aguglia read a letter from Steve Todorovich of West View Laserwash, commending the work of Detective Ganster and Officer Cordial. Mr. Aguglia said he was proud of the commendable service of the Chief and the Lieutenant and the Members of the Volunteer Fire Department. Budget / Administration Report – Bryan S. Kircher had no report. Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 39 calls in June with 98.22 staff hours and year-to-date calls are 174, with an average of 29 man hours. Public Relations and Recreation Report – Ms. M. Kimberly Steele had no report for public relations and reported on the summer recreation program, which is going well, averaging 30 to 45 Children daily, with lots of swim and field trips.

Audience – President Schell welcomed Residents from the audience to address Council. Dave Urban from 60 Lakewood gave his opinion on the Agenda item addressing street sweeping violation fees, questioning the constitutionality, the justification and feels the fine should be \$5. Member Aguglia said the same offenders are tagged every week and feels



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the offenders do not care. Mr. Urban questioned the year of the Ford Crown Victoria to be sold, which the Chief said is a 2006. Mr. Urban questioned which streets are to be paved and President Schell said the streets would be read during the Agenda. Mr. Urban was in front of Council for 4.52.5 minutes. Jim Barr from 200 Frankfort questioned Council on who the injured party was regarding parking tickets, requested a summary of Agenda item #2 and #3, questioned what wood carpet was and questioned who is providing the grant money for Officer Green's wages. Mr. Barr was in front of Council for 6.57.4 minutes. Chief Fromlak said Agenda item #2 regarding curb cuts has become necessary for Council to consider due to Residents parking cars in the front yards of their homes. Parking on the street is very valuable and the proposed Ordinance would regulate curb cuts for front yard parking, as this takes away an on-street parking spot. Agenda item #3 would propose amending the hours for application submission from 4 p.m. to Noon of the Open Burn Ordinance, which would better accommodate Residents.

President Schell thanked everyone for addressing Council and, with no unfinished business or new business, moved onto the Agenda. Item #1 – Mr. Zischkau reported on the #14-2 Paving Bid received from Victor Paving. Mr. Zischkau said the original bid was over budget and he made revisions to bring the bid down to the total cost of \$173,672 for the 2014 Paving Project. Motion to approve the \$173,672 Bid through Victor Paving for the 2014 Paving Project was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. The 2014 Project will include the following streets/alleys: Bell Drive from Mount Vernon to Oakwood, Burnett Alley from Jamaica to Lakewood, Cooper Alley from Center Avenue to the end, Jamaica Avenue from Montclair to Hempstead, Lakewood Avenue from Waverly to beyond Montclair, Mount Vernon Avenue from Norwich through the cul-de-sac and Wilkins Alley from Burnett Alley to Highland at a cost of \$173,672.

Item #2 – Council to consider advertising Ordinance #1480. (Proposed Ordinance regarding curb cuts to prohibit vehicles parking in front yards) Motion made by Mr. Aguglia was seconded by Ms. Steele to advertise #1480 and Motion was approved and ordered by Council. Item #3 – Council to consider advertising Ordinance #1481. (Proposed amendment to the Open Burn Ordinance #1409 would change the current 4 p.m. application filing time to Noon to better accommodate Residents) Motion to advertise #1481 made by Mr. Schellhaas was seconded by Mr. Aguglia and Motion was approved and ordered by Council. Item #4 – Council to consider advertising Ordinance #1482. (Proposed amendment to the current Ordinance #1387 changing the tiered fine system to a flat \$10 fine) Motion to approve advertising #1482 made by Mr. Aguglia was seconded by Mr. Schellhaas and Motion was approved and ordered by Council. Item #5 – Council to consider approving the sale of Police Car #63 to the Oakdale Borough Police Dept. for \$3,500. (PA Borough Code Section 1201.3 legally permits Exceptions a) for the sale of Borough property) Motion by Mr. Koerts was seconded by Ms. Steele to approve the Sale to Oakdale for \$3,500. Motion approved and ordered by Council.

Item #6 – Motion to read Resolution #1409 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered by Council. Chief Fromlak read #1409, which is a Resolution to apply for \$115,000 in grant money from the Commonwealth Financing Authority for the rehabilitation of Bronx Field. Motion to approve #1409 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered by Council.


There were no announcements. Mayor Henry said he doesn't want Council to set a precedence by continuing to request permission on advertising Ordinances as Items under the Agenda, as the Borough has budgeted for legal advertising fees and he did not recollect this being done before.

Adjournment – With no further business to come before Council, President Schell thanked everyone for attending the meeting and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Koerts. Motion was approved and ordered by Council. The Meeting adjourned at 7:37 p.m.

APPROVED: *AUGUST 14, 2014*

BOROUGH OF WEST VIEW

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

BY:   
President Barry G. Schell, Town Council

OFFICIAL BOROUGH OF WEST VIEW

REGULAR MEETING OF TOWN COUNCIL – MINUTES OF AUGUST 14, 2014

000107

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, August 14, 2014 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. Town Council 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 in attendance were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter and Junior Council Member Austin Babjak. Mayor J.R. Henry, Fire Chief Mark Scheller, Robert Zischkau from Glenn Engineering and Junior Council Member Madison Hintemeyer were absent.

President Schell requested a Motion to approve the Minutes of the regular meeting of Town Council on June 12, 2014, which was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$135,473.50 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments to vendors for \$60,102.72 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,727.24 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,831.48 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry was absent. President Schell reported the total receipts for vehicle code violations for July 2014 were \$7,212.20. Chief of Police/Secretary/Manager Bruce A. Fromlak reported the Bell Drive Project is 90% complete and the six-foot fence is to be installed in early September. The Center Avenue Green Infrastructure Project is having guiderails installed, along with grass and mulch. The Contract for the 2014 Paving Project through Victor Paving has been signed. The Chief said real estate tax collections for 2014 have been at a positive flow. Solicitor Baxter had no report, Mr. Zischkau was absent, along with Fire Chief Mark Scheller, and President Schell moved onto the Reports from the Committees.

Bryan S. Kircher read the Finance Report for July 2014 as follows: Wage Tax collection deposits for July were \$285.00, with the Borough's net proceeds being \$142.50. A total of \$37,298.88 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,171.08 as of July 31<sup>st</sup> and earned \$7.05 in interest. Our building fund money market account had a balance of \$13,433.37 as of July 31<sup>st</sup> and earned .57 cents in interest. Our general fund money market account had a balance of \$575,030.01 as of July 31<sup>st</sup> and earned \$27.33 in interest. Our local services collection deposits totaled \$6,872.59 for July. The Borough's net proceeds were \$6,211.77. Business and mercantile collection deposits totaled \$31,110.63 for July. The Borough's net proceeds were \$15,454.26. Real estate tax collection deposits in July totaled \$215,069.73. Mr. Koerts had no report for Property and Purchasing. Public Works Report - Robert D. Schellhaas said the Public Works Crew has been cleaning and repairing storm sewers and the Summer Help has been busy with weed whacking and grass cutting duties. The Crew has also been painting street lines.

Police and Public Safety Report – William F. Aguglia read a letter from PA Council of Chief Juvenile Probations Officers Liaison Michael E. Mastroianni commending the efforts of Lieutenant Matthew Holland and Officer Gary Pavlecic for the Borough's handling of Juveniles in the Department. Mr. Mastroianni wrote the Borough is in compliance with the JJDP Act of 2002 and hard work and dedication ensures West View is consistent with

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federal requirements regarding Juveniles. Bryan S. Kircher had nothing for the Budget / Administration Report. Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 25 incidents in July, with 71.95 man hours used. The year-to-date incidents are 199, averaging 27 calls per month, with a total of 801.47 man hours or averaging 117.5 per month.

Public Relations / Recreation Report – M. Kimberly Steele reported the Summer Recreation Program ended on August 8<sup>th</sup> and was very successful. Plans are in the making for the annual Halloween parade. Junior Council Member Report – Austin Babjak reported the 2014-2015 School Year for the North Hills School District is to begin on Tuesday, August 26, 2014 and Friday and the North Hills Indian football season begins against Fox Chapel on Friday, August 29, 2014 @ 7:00 p.m. at Fox Chapel.

President Schell welcomed Residents to address Council. Ray and Cynthia Dearth from 128 Princeton Avenue addressed their concerns regarding water flooding into their basement and the overflowing creek behind their home. Mr. Dearth said the Road Crew had cleared items lodged in the creek but it seems to be muddy due to runoff from the Highland CC Construction Site. President Schell said Mr. Dearth had stopped at his home on Sunday and he had advised him he would discuss this matter with the Borough Manager and Engineer, but requested Mr. Dearth give him a chance to act on this. Ross Township is responsible for the control of the runoff and Mr. Schell said he is looking into the matter, as he feels Ross should make the construction company install a silt holding pond at the site. Mr. & Mrs. Dearth were in front of Council for 4.02 minutes.

Jim Barr from 200 Frankfort was concerned over Tuesday's heavy downpour and said he had discussed the overflowing sewers on Perry with Ms. Galant from Dice Chiropractic and worried if there are adequate sewers along Perry. President Schell said PennDot would be responsible for the Perry sewers, but it was a heavy rain event and sometimes items block the sewers in a significant rain event. Mr. Schell said he rides around the Borough to inspect during these kind of events and said we had all of the sewers in West View inspected with a camera and the Borough had no major problems. Mr. Barr questioned why Mr. Schell wanted to install a holding pond since the construction is in Ross. Mr. Schell said West View and Ross have a good working relationship and it is his intention to discuss the runoff problem with Ross, as they would enforce any erosion or sedimentation problems at the construction site. Solicitor Baxter agreed, as Ross should have an Ordinance and would be responsible for control over every renovation problem. Mr. Barr asked what the criteria was for purchasing a new backhoe. Mr. Schell said the old backhoe is over 11 years old and we would receive a good trade in on a purchase of a new Backhoe, instead of sinking money into an old machine. Mr. Barr was in front of Council for 7.30 minutes.

There was no unfinished or new business and President Schell moved onto the Agenda. Item #1 – Motion to read Ordinance #1480 made by Mr. Koerts was seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak read the title only of #1480, which is regarding curb cuts that would prohibit vehicles parking in front yards. Motion to adopt #1480 made by Mr. Koerts was seconded by Mr. Schellhaas. Motion approved and ordered. Item #2 - Motion to read Ordinance #1481 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1481, which is an amendment to the current street sweeping Ordinance #1387, changing the fine system to a flat \$10 per violation. Motion to adopt #1481 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Item #3 - Motion to read Resolution #1410 made by Mr. Mikec was seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1410, which is a Resolution recognizing the week of April 12 – 18, 2015 as Local Governments Week. The Chief explained this is necessary in order for West View to obtain "Banner Community" status in the Allegheny League of Municipalities. Motion to enact made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered.



Item #4 - Motion to read Resolution #1411 made by Mr. Koerts was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1411, which is a Resolution authorizing Barry G. Schell as the official representative for the Borough to participate within the Commonwealth of PA's Agility Agreement. Motion to adopt #1411 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered.

Item #5 – Council to consider the purchase of a Backhoe. The purchase proposal is per the State of PA's piggyback program DGS Contract #2420 through Groff Tractor & Equipment, Inc. for a new Case Loader Backhoe for \$80,150, minus the \$24,500 trade, for a final price of \$56,150. Motion to approve the purchase made by Mr. Koerts was seconded by Mr. Mikec. Motion approved and ordered. Item #6 – Council to consider an appointment to the Zoning Hearing Board for a 3 year term, through August 1, 2017. Motion to re-appoint James Doerfler made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

Announcements – Chief Fromlak said he is accepting applications for Crossing Guards and Special Police. Signs are posted in the Borough window and hall and interested parties can obtain applications in the Administration office.

Solicitor Baxter apologized to Council and said he failed to request Council's approval on hiring a Bond Council along with ALCOSAN / Girty's Run. This is regarding the Borough's Bond issue and Mr. Baxter requested Council's permission to participate in the hiring of Bond Council for their opinion. Mr. Baxter feels the cost would be kept to a minimum. Motion to approve this request made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered.


Adjournment – With no further business to be discussed, President Schell thanked everyone for attending and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

The Meeting adjourned at 7:30 p.m.

APPROVED: September 11, 2014

BOROUGH OF WEST VIEW

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

BY:   
President Barry G. Schell  
Town Council

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## REGULAR MEETING OF TOWN COUNCIL – MINUTES OF SEPTEMBER 11, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held Thursday, September 11, 2014 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, remembering those that lost their lives 13 years ago on 9/11 and offering a prayer for our Friend John Koerts, and the pledge of allegiance to the Flag.

Roll call was held by Chief Fromlak. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, and Bryan S. Kircher, with Robert D. Schellhaas absent. Also attending were: Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. P. A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller, with J. R. Henry, Mayor absent. Motion to approve the minutes of the regular meeting of Town Council on August 14, 2014 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments of general fund for net pay and payroll withholding for \$133,783.58 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$199,069.07 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,727.24 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,503.19 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor was absent and President Schell said the total receipts for motor vehicle code violations for August 2014 were \$5,088.98. Chief of Police/Secretary/Manager Bruce A. Fromlak had no report. Solicitor Baxter and Robert Zischkau from Glenn Engineering had no reports. Fire Chief Mark W. Scheller said a Fire Prevention Presentation will be held by the West View Volunteer Fire Department in the West View Plaza on Saturday, October 4, 2014, beginning at 10:00 a.m. Fire Chief Scheller said the Department is looking into replacing the Ladder Truck and will supply a monthly summary to Council on the progress. Chief Fromlak requested Steve Kovac join him at the podium, where he was sworn in as a Fire Police Officer. President Schell and Chief Fromlak thanked the WVVFD and Chief Scheller for the outstanding flag and fire truck display today along Perry Hwy. in honor of 9/11.

Reports from the Committees – Finance Report – Bryan S. Kircher said the wage tax deposits in August were \$3,001.80, with the Borough's net proceeds being \$1,442.40. \$70,666.64 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,177.68 as of 8/31 and earned \$6.60 in interest. Our building fund money market account had a balance of \$13,433.91 as of 8/31 and earned .54 cents in interest. Our general fund money market account had a balance of \$775,055.22 as of 8/31 and earned \$25.21 in interest. Our local services collection deposits totaled \$7,812.10 for August and the Borough's proceeds were \$7,060.96. Business and mercantile collection deposits totaled \$3,380.24 for August. The Borough's proceeds were \$1,214.85. Real estate tax collection deposits in August totaled \$535,979.97. There were no reports from property and purchasing or public works or police and public safety, but Mr. Kircher reported that his budget/administration committee was to schedule a meeting and he should have budget drafts within 30 to 60 days for Council's review. Mr. Mikec gave his fire and water report, saying that the WVVFD responded to 27 calls in August for a total of 226 minutes or 77.09 man hours, with 878.56 man hours to date.

M. Kimberly Steele had no public relations report and moved onto her recreation report. A crime watch meeting presented by Giant Eagle Pharmacy will be held on Monday, October 13, 2014 and flu shots will be administered to those presenting healthcare cards. Madison Hintemeyer submitted the Junior Council Member report on both her and Austin Babjak's behalf, who was also present. The annual marching band festival will start at 7:00 p.m. at Martorelli Stadium on 9/13. The planetarium shows will be held 9/11, 9/16, and 9/19 at 6:30 p.m. A home football game against Butler will take place on Friday, 9/12 at 7:30 p.m. Madison said the North Hills High School wind ensemble has been selected for National Honors and the North Hills Staff members took the ALS ice bucket challenge to support finding a cure for Lou Gehrig Disease.



Mr. Glenn Ulrich addressed Council during audience participation on behalf of 3 families living at 69, 71 and 73 Frankfort. Mr. Ulrich said their deteriorating alley has led to water running into their properties and causing flooding. Chief Fromlak said that he would be out to check out the problem first thing tomorrow. Mr. Ulrich was in front of Council for 2 minutes. There was no unfinished business or new business and Mr. Schell moved onto the Agenda. Item #1 – Council to consider the early payoff of the 2014 tax anticipation note as of 10/1/14 for \$403,153.33. Motion to approve the payoff made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered. Item #2 – Council to consider Resolution #1412. Motion to read #1412 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1412, which is a Resolution appointing Eugene L. Borio of 126 Princeton Avenue to fill the unexpired term of John W. Koerts as Member of Town Council. Motion to approve Resolution #1412 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

Announcements – President Barry G. Schell said before Council adjourns tonight's meeting, I would like to say a few words about our friend John. John was a resident of our Borough for over 51 years and was blessed with 2 children and 2 grandchildren, lived on Princeton Avenue with his wife Carol. John proudly served his Country and was a Veteran of the Army. John retired from the H. J. Heinz Company and volunteered his time for many years with Youth Football. John served the Residents as a Member of the Planning Commission for many years before being appointed as a Member of Town Council in July of 2005, where he dedicated his time to proudly serve the Residents for the past 9 years.

President Schell said John was a good man, a good neighbor, a good friend and above all, John was good for the Borough of West View. We would like to close tonight's meeting in the honor of the memory of our Friend John W. Koerts. It was a pleasure to know John. John gave his best to everything he did and we will always treasure his friendship.

President Schell requested a Motion to Ajourn in John's memory, made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered by Council. The meeting adjourned at 7:16 p.m.

APPROVED: 10.9.2014

BOROUGH OF WEST VIEW

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

BY: Barry G. Schell  
Barry G. Schell, President of Town Council

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, Oct. 9, 2014 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell, followed by a silent prayer to remember our Friend Fred E. Baxter and a prayer for Fred and his Family, followed by the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members of Town Council in attendance: President Barry G. Schell, Vice President William F. Aguglia, Donald E. Mikec, Bryan S. Kircher and Robert D. Schellhaas, Jr. Absent were M. Kimberly Steele and Eugene L. Borio. Also attending were: Chief of Police Bruce A. Fromlak, Sec./Mgr., Assistant Secretary Patricia A. Rapp, Robert E. Zischkau from Glenn Engineering, Fire Chief Mark W. Scheller and Junior Council Member Austin Babjak. Mayor J. R. Henry and Junior Council Member Madison Hintemeyer were absent.

President Schell requested a Motion to approve the minutes of the regular meeting of Town Council on September 11, 2014, which was made by Mr. Aguglia and seconded by Mr. Schellhaas, Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$142,665.59 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$119,975.97 made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,727.68 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,848.21 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry – Absent - President Schell said the total receipts for motor vehicle code violations for September 2014 were \$3,294.11. Report from the Chief of Police/Secretary/Manager – Chief Bruce A. Fromlak said the Borough paid off the 2009 street sweeper in the amount of \$20,444 and paid off our 2014 Tax Anticipation Note on October 1<sup>st</sup> in the total amount of \$403,153.33. The Borough's Road Crew will be out with the leaf vacuum, now through Wednesday, Nov. 26<sup>th</sup> when they will switch the trucks over to snow removal equipment. After Nov. 26<sup>th</sup>, Residents may bag their leaves in biodegradable bags and place curbside for removal. The Community Clean Up is scheduled for Saturday, October 18<sup>th</sup>, beginning at 9:30 a.m. in the lot behind the VFW. University of Pittsburgh students and North Hills School District students will be on hand to help out and volunteers are welcomed. The Recreation Committee will be packing goodie bags on October 23<sup>rd</sup> at 5:00 p.m. at the Borough Building and volunteers may call Kim Steele at 412.415.0635. The Recreation Committee will also sign up parade marchers on Wednesday, October 22<sup>nd</sup> from 5:00 until 7:00 p.m. and marchers may also register at the Borough Building, Monday through Friday from 8:00 a.m. until 11:00 p.m. The Parade is on Monday, October 27<sup>th</sup> at 7:00 p.m. and Halloween will be celebrated on Friday, October 31<sup>st</sup> from 6:00 – 8:00 p.m.

The Chief said the Police speed trailer was placed northbound on Perry Highway between September 18<sup>th</sup> through the 25<sup>th</sup> and 13,345 vehicles were monitored with an average speed of 24 mph and 5,536 were over the posted 25 mph speed limit. Part Time Police Officer Dennis Gapsky resigned to take a full time position with the Millvale Police. The Borough's Crime Watch meeting will be on Monday, October 13<sup>th</sup> at 7:00 p.m. at the West View Banquet Hall and Giant Eagle Pharmacy will present a program on prescription drugs and take backs and will offer flu shots if you bring your medical card to cover the co-pay. The Road Crew has been using temporary help 1 to 3 days per week for leaf pickup, grass cutting, hot mix, flagging and various on-going projects and both are college students who have worked for the Borough in the past.

Report from Glenn Engineering – Robert E. Zischkau had no report for Council but expressed how much he will miss working with Fred Baxter, as it has been a pleasure for him to do so. Mr. Zischkau

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considered Mr. Baxter to be a true Friend to him and will miss him dearly. Fire Chief's Report – Chief Mark Scheller reported Saturday's fire prevention program was held at the Plaza and included Life Flight and was well attended until the hail arrived.

Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for September were \$6,524.59 and the Borough's proceeds were \$3,262.30. A total of \$89,271.73 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,184.97 as of September 30<sup>th</sup>, earning \$7.29 in interest. Our building fund money market account had a balance of \$13,434.50 as of September 30<sup>th</sup> and earned 59 cents in interest. Our general fund money market account had a balance of \$1,075,087.76 as of September 30<sup>th</sup> and earned \$32.54 in interest. Our local services collection deposits totaled \$156 for September and the proceeds to the Borough were \$141. Business and mercantile collection deposits totaled \$606.60 for September and the Borough's proceeds were \$313.30. Real estate tax collection deposits for September totaled \$704,054.51. Public Works Report – Robert D. Schellhaas, Jr. reported the Road Crew had been busy sealing cracks with the tar machine for a week in September. The Crew performed major repairs to a storm inlet sewer on Stanford Avenue, have completed 22 work orders for the month and used 17 tons of hot mix to repair curbs and holes. The Road Crew painted the steel poles at the Center Avenue Green Infrastructure project.

Police and Public Safety Report – William F. Aguglia reported the West View Police were granted receipt of a drug collection unit from CVS and it is located in the Borough lobby. This unit provides a safe, environmentally friendly way for residents to dispose of unwanted, unused or expired medications and controlled substances. This unit is one of 1,000 nationwide and helps prevent contamination of landfills and water supplies and helps deter medication use by those non-prescribed users. Mr. Aguglia applauded the efforts of CVS for the use of the unit and their proactive initiative.

Budget/Administration Report – Bryan S. Kircher reported the Budget Committee had met and begun the 2015 budget process and Mr. Kircher is hopeful to furnish Council more information in the coming weeks. Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 27 calls in September, averaging 219.73 staff hours, with 253 calls year-to-date, for a total of 1,098.29 hours. Public Relations and Recreation Report – M. Kimberly Steele was absent and the Chief had updated Council regarding Halloween details. Junior Council Member Report – Austin Babjak reported the North Hills homecoming festival is set for October 10<sup>th</sup> and 11<sup>th</sup>. Thursday, October 16<sup>th</sup> is the date of the next School Board meeting. Austin reported that an Agenda Resolution addresses Allegheny County's "Live Well Allegheny" campaign, which promotes physical health, mental awareness, personal community safety, improving the quality of life and will impact the well-being of Allegheny County residents.

Audience – President Schell welcomed residents to address Council. Kathy Karnavas from 363 Highland welcomed Council to join in on welcoming people to the Fall Community Cleanup on Saturday, 10/18. 42 Pitt Students from "Pitt makes a difference day" will be bussed in, along with the 8<sup>th</sup> grade National Honor students, along with the Boy Scouts, all to help out. Ms. Karnavas was in front of Council for 40.02 seconds. Bill from West View Towers at 808 West View Park Drive addressed Council to thank the members of the Police, EMS, and West View Fire Department for making sure everyone was out of the building, for giving out warm blankets and Bill said they were treated wonderfully by everyone who responded to the fire call at their building. Bill was in front of Council for 34.83 seconds. Dave Urban from 60 Lakewood questioned Council on why the Borough still was using the temporary help, asked why 2 men are in Borough trucks, questioned how long temporary help would last and who they were and questioned how many tons of hot mix were used. President Schell and Chief Fromlak and Mr. Schellhaas answered Mr. Urban's questions and he was in



front of Council for 6.38.66 minutes. Jim Barr from 200 Frankfort asked Council to amend August 5 minutes, changing Dice to Galant, asked if the Center Avenue Green project was complete, questioned if the crosswalk was a part of the original plans and if not, was it put out for bid? Mr. Barr questioned the Vacancy Board regarding Mr. Borio's appointment, as he could not find this information online. President Schell, Chief Fromlak, Mr. Zischkau and Mr. Schellhaas responded to Mr. Barr's questions and he was in front of Council for 9.03 minutes.

There was no unfinished business or new business and President Schell moved onto the Agenda, requesting a Motion for the reading of Agenda Item #1 - Resolution #1413, made by Mr. Kircher and seconded by Mr. Schellhaas. Motion approved and ordered. Chief Fromlak read #1413, which is a Resolution disbursing \$116,180.40 from the State Aid Foreign Fire and Casualty premium tax pension check, contributing \$34,223.40 into the Non-Uniformed pension plan and \$81,957 into the Police pension plan, which was the MMO provided by Mockenhaupt Benefits Group. Motion to adopt #1413 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Motion to read Agenda Item #2 - Resolution #1414 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Austin Babjak read Resolution #1414, which is a Resolution to approve the Borough's participation in Allegheny County's "Live Well Allegheny" Campaign. Motion to adopt #1414 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered.

With no announcements or further business to come before Council, President Schell requested a Motion to Adjourn. Motion by Mr. Aguglia was seconded by Mr. Mikec to adjourn the Meeting. Motion approved and ordered, with the Chief requesting closing in honor of the memory of Fred E. Baxter.

The Meeting adjourned at 7:39 p.m.

APPROVED: NOVEMBER 13, 2014

BOROUGH OF WEST VIEW

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

BY: Barry G. Schell  
Barry G. Schell, President  
Town Council

Minutes of the special meeting of the Town Council of the Borough of West View, held Thursday, November 13, 2014 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by President Schell at 6:30 p.m. 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, and Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also attending: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp and Robert E. Zischkau from Glenn Engineering. Mayor Henry and Fire Chief Scheller were absent.

Chief Fromlak read the official notice that ran in the Post-Gazette on November 6<sup>th</sup>, announcing the special workshop meeting at 6:30 p.m. with the regular meeting to immediately follow. The purpose of the workshop was for Council to discuss the proposed 2015 budget and no other business would be discussed. (J.R. Henry, Mayor arrived at 6:38 p.m., as did Fire Chief Mark Scheller. Junior Council Member Austin Babjak arrived at 6:39 p.m.)

Chief Fromlak thanked Mr. Kircher, Mr. Aguglia and Ms. Steele, along with Cathy Mann and Patty Rapp for the excellent support in developing the proposed 2015 Budget. The proposed Budget maintains all services with no tax increase. The revenues and expenditures for 2015 are proposed at \$3,365,100.00. Contracted Employees will receive a 3% increase in wages and there is a 3.5% increase in health care benefits. The Chief said the balances for the Borough's four accounts as of November 10, 2014 are as follows: General fund money market at \$1,125,130.47, general fund checking at \$201,151.21, building fund money market at \$33,436.00 and liquid fuels checking at \$166,192.02. Council Member Bryan Kircher thanked the Chief and Patty Rapp and Cathy Mann for their help with the 2015 budget.

The Chief said 2014 paving projects totaled \$196,595.40 due to Bell Drive, where a retaining wall and fencing were installed, the 300 block of Oakwood and a portion of Yale at Cornell, which was over the \$175,000 proposed budget amount. The Borough paved 10 streets and alleys. The Chief noted changes within the budget at \$1,696,400 for real estate taxes, \$748,500 for earned income tax, \$45,840 for local services tax, \$31,500 for business privilege tax, \$25,000 for our auditing service, \$21,600 for the Solicitor and \$49,200 for the Engineer.

The TAN note was paid off on October 1, 2014 in the amount of \$403,153.30 and the Chief is not anticipating a need for a TAN note in 2015. Projected capital expenditures are \$228,000 for 2015 street paving, \$74,000 for a new 2015 F550 4x4 dump truck, plow and salt spreader to replace a 2007 dump truck. \$30,000 is budgeted towards capital fire equipment to use for the Fire Department's ladder truck and the Chief anticipates no new purchases of police vehicles.

The Chief budgeted \$15,000 to pay the final year of our 3 year obligation for the vehicle video systems and the Chief budgeted \$9,500 for COSTAR purchases of sidearms, holsters, mounted lights and magazine pouches for all Officers. The Officers would trade in their old weapons at \$250 each, making the cost of a new weapon at \$219 each. The Chief said earned income, local services and business privilege taxes are moving in a positive direction.

The Chief reported on the leases within the building fund. Dollar General's \$2,750 per month lease expires in June of 2016, Steeltown Firearm's \$700 per month lease expires in March of 2017, Schorr Bakery's \$485 per month lease expires December 31, 2015 but they intend on remaining in the future. PNC Bank pays \$3,833.33 per month and their lease expires in December of 2017 and the Chief is still working with Allegheny County on the Magistrates proposed 10 year lease. The Chief said it is his intention to have masonry work done along

the front and rear of the Borough building. The Chief said the liquid fuels fund for 2015 is projected at \$145,300, an increase over 2014's \$135,383.

Mayor Henry thanked Bryan Kircher, Ralph Burchell and Bruce Fromlak in proposing the 2015 budget at 5.40 mills.

At 6:45 p.m., Mayor Henry swore in Council Member Eugene Borio, who was applauded by all attending. At this time, with no further budget questions, President Schell requested a Motion to Adjourn. Motion made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. The Special Workshop Meeting adjourned at 6:46 p.m.

APPROVED: DECEMBER 11, 2014

BOROUGH OF WEST VIEW

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

BY: Barry G. Schell  
Barry G. Schell  
President of Town Council



## BOROUGH OF WEST VIEW – REGULAR MEETING – NOVEMBER 13, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, November 13, 2014 in Council chambers at 441 Perry Hwy., Pgh., PA 15229, immediately following the advertised special workshop meeting. President Schell called the meeting to order at 6:46 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 of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patricia Rapp, Robert Zischkau from Glenn Engineering, Fire Chief Mark W. Scheller, and Junior Council Member Austin Babjak.

The Mayor was joined at the podium by Boy Scout Adam Hoffman and his parents, where the Mayor read a proclamation honoring Adam as the recipient of the highest honor, the Eagle Scout award. Adam was congratulated on his hard work and applauded by all attending. President Schell said that due to Solicitor Fred Baxter passing away, he would accept a Motion to appoint Michael J. Witherel as the Borough Solicitor. Motion made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered by Council and Mr. Witherel took his seat on Council as Solicitor.

President Schell accepted a Motion from Mr. Aguglia and seconded by Ms. Steele to approve the minutes of the regular meeting of Town Council on October 9, 2014. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$206,153.99 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$683,648.36 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,729.68 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$20,791.84 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers – Mayor's report – J. R. Henry said he was glad President Schell recuperated quickly and reported on a card received from Mr. Tom Kress, in thanks of his parking spot. Mr. Henry said the total vehicle code violations for October 2014 totaled \$6724.37. Mr. Henry introduced Dennis Watson, along with Joe Dinkel and Sharon Bruno from the Municipal Authority of the Borough of West View, all being in the audience. Mr. Watson addressed Council regarding their new construction project set to break ground in 2015, which is the Beaver facility water treatment plant. The Authority serves over 29 million homes in 26 municipalities and has provided safe water since the 1940's. With 99 employees, over 50% are local employees and to better serve the residents, the Authority will open a new treatment plant in Beaver. Mr. Watson feels the Authority provides excellent service, dependable water and low rates and prefers dealing with the West View government body. The construction project will create new jobs, along with economic growth and after the groundbreaking in 2015, the Plant's proposed finish will be in August of 2017. Mayor Henry serves on the Authority Board and added the decision to open the Beaver facility was the product of a 5 year study, conducted to serve residents more efficiently. President Schell thanked Mr. Watson, Mr. Dinkel and Ms. Bruno for the presentation to Council.

Report from the Chief of Police/Secretary/Manager – Bruce A. Fromlak - Chief Fromlak reported that the Officers had placed the Speed trailer in the 150 block of Highland and also along Bellevue at Westfield in order to monitor traffic for speeders. Report from the Solicitor – Michael J. Witherel – Mr. Witherel thanked Council for his appointment and said what a dear friend Fred Baxter was to him and will miss Fred. Report from Glenn Engineering – Robert E. Zischkau had no report for Council but had a couple of items on the Agenda that he could address, should Council desire. Fire Chief Report – Mark W. Scheller – Chief Scheller reported the 2

engines and the ladder truck have been certified and the Department expects delivery of the new ladder truck in August of 2015.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher read his report as follows: Wage tax collection deposits for October were \$3,024.31, with the Borough's net proceeds being \$1,512.16. Our liquid fuel checking account had a balance of \$166,192.02 as of October 31<sup>st</sup> and earned \$7.05 in interest. Our building fund money market had a balance of \$33,436.000 and earned \$1.50 in interest as of October 31<sup>st</sup>. Our general fund money market account had a balance of \$1,125,130.47 as of October 31<sup>st</sup> and earned \$42.71 in interest. Our local services collection deposits totaled \$6,507.21 for October. The Borough's net proceeds were \$5,881.59. Business and mercantile collection deposits totaled \$28,959.30 for October and the Borough's net proceeds were \$14,484.65. Real estate tax collection deposits in October totaled \$60,581.33. Mr. Borio had no report for Property & Purchasing.

Public Works Report – Robert D. Schellhaas – Mr. Schellhaas said the Road Crew completed 21 work orders in October 2014. The Crew started fall leaf pick up and are readying the trucks for the winter months. The Crew will continue picking up leaves until November 26<sup>th</sup> when they will switch the trucks over to winter gear, but will pick up leaves in biodegradable bags placed at curbside. The Crew used 9 tons of hot mix filling potholes. Police and Public Safety Report – William F. Aguglia – Mr. Aguglia reported on the Borough receiving an AAA Silver Award for Community traffic safety and Mr. Aguglia congratulated the Chief. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said the 2015 proposed budget was discussed at the special meeting and thanked the Chief for his presentation of the 2015 draft. He will follow up with the Chief and will have the proposed budget ready for the next meeting. Fire and Water Report – Donald E. Mikec – Mr. Mikec said the West View Volunteer Fire Department responded to 26 calls in October for 94.82 man hours, with 279 calls year-to-date for 1,193.1 man hours.

Public Relations & Recreation Report – M. Kimberly Steele – Ms. Steele announced West View Community Connection will sponsor a Tree Lighting on Friday, December 5<sup>th</sup> at 7:00 p.m. in the parking lot next to the Borough building. Beth Schellhaas has arranged for choral groups and Santa Claus and it looks to be a fun event. Ms. Steele thanked everyone for helping to make the annual Halloween parade a success. Mr. Aguglia thanked Ms. Steele for the work she did on one of the biggest parade to date. Junior Council Member Austin Babjak had no report for Council.

Audience – President Schell welcomed Residents to address Council. Kathy Karnavas from 363 Highland thanked Council for attending the Borough cleanup and thanked the Chief for the pizza. The next cleanup is scheduled for April 25<sup>th</sup> and Ms. Karnavas was thankful that Pitt "make a difference day" was there to help. Mayor Henry thanked Ms. Karnavas and she was in front of Council for 1.07.62 minutes. Jim Barr from 200 Frankfort Avenue addressed Council, being unaware of the special meeting notice ad that ran and the change in time for the start of the meeting and questioned the Water Authority addressing Council. He questioned Council appointing a "biased" Solicitor and argued with the Solicitor regarding the State Ethics Act violation Mr. Witherel had addressed. President Schell asked Mr. Barr to move on and the Mayor then explained the new Baden/Beaver plant, which will be the 6<sup>th</sup> largest project in Pennsylvania. Mr. Barr was in front of Council for 10.04 minutes.

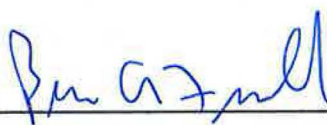
There was no unfinished business or new business and President Schell addressed Agenda Item #1. Motion to approve the recommendation from Mr. Zischkau to remit the \$179,530.90 for the contractor's payment to Victor Paving and Construction, Inc. for the 2014 Paving Project was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered. Agenda Item #2 – Motion to approve the recommendation from Robert Zischkau to award the Demolition of debris removal at 46 Clairmont Avenue to the low bid of \$6,200 to

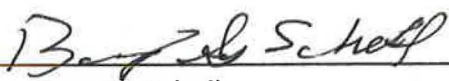
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Thompson Electrical Construction was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Agenda Item #3 – Council to consider Resolution #1415. Motion to read #1415 made by Mr. Kircher was seconded by Mr. Aguglia. Chief Fromlak read #1415, which is a Resolution authorizing Mr. Schell and Chief Fromlak to sign Penndot's Agility Agreement, repealing #1411. The Chief said #1411 arrived at Penndot 2 days late and #1415 was necessary to the Agreement. Motion to approve #1415 made by Mr. Aguglia was seconded by Mr. Borio. Motion was approved and ordered. Agenda Item #4 – Council to consider Resolution #1416. Motion to read #1416 made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak read #1416 by title only, being a Resolution to file an application with the DED for \$10,000 in funds to demolish 18 Glenmore Avenue. Motion to approve #1416 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

Adjournment – President Schell thanked everyone for attending and wished everyone a Happy Thanksgiving and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. The Meeting adjourned at 7:36 p.m.

APPROVED: DECEMBER 11, 2014

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 Town Council held Thursday, December 11, 2014 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 held 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, Robert D. Schellhaas and Eugene Borio. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patty Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering, Fire Chief Mark W. Scheller, and Junior Council Member Madison Hintemeyer. Austin Babjak was absent.

President Schell requested a Motion to approve the minutes of the special and regular meeting of Town Council on November 13, 2014, made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$139,240.47 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$96,349.64 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,729.68 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,143.00 made by Mr. Aguglia was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor reported the amount received for motor vehicle code violations in November totaled \$5,136.99 and the report was enclosed in Council packets. The Mayor will file his yearend report at the next meeting. Chief of Police/Secretary/Manager - Bruce A. Fromlak requested Council's permission to advertise the 7:00 p.m. 2015 meeting dates on the 2<sup>nd</sup> Thursday of each month as: January 8, February 12, March 12, April 9, May 14, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12 and December 10, 2015. Chief Fromlak gave cudos to his Staff for the phenomenal job they have done and expressed his thanks to Council, Administration, Police and Road Crew Staff. Solicitor's Report – Michael J. Witherel had no report. Glenn Engineering – Robert E. Zischkau reported on the proposed intersection work and stacking lanes to be conducted through Limerick at Perry and Highland. The Mayor added they are working to have turning lanes on Highland and northbound on Perry.

Fire Chief's Report = Mark W. Scheller = Chief Scheller said Santa Claus will be escorted through the Borough by the West View Volunteer Fire Department on Monday, 12/15, from 5:30 until 8:30 in districts 1, 2, 5 and 6 and would be out on Tuesday, 12/16 in districts 3 and 4. Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for November were \$1,106.03, with the Borough's net proceeds at \$553.02. A total of \$72,975.92 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,198.40 as of November 30<sup>th</sup> and earned \$6.38 in interest. Our building fund money market account had a balance of \$33,437.28 as of November 30<sup>th</sup> and earned \$1.28 in interest. Our general fund money market account had a balance of \$1,025,186.98 as of November 30<sup>th</sup> and earned \$56.51 in interest. Our local services collection deposits totaled \$7,054.66 for November. The Borough's proceeds were \$6,376.33. Business and mercantile collection deposits totaled \$10,106.32 for November. The Borough's net proceeds were \$5,053.17. Real estate tax collection deposits in November totaled \$50,839.28.

Property & Purchasing Report – Eugene Borio had no report. Public Works Report – Robert D. Schellhaas reported the Public Works has removed all the leaf vacuum equipment from the trucks and it has been replaced with spreader equipment in preparation for snow removal. The Christmas decorations have gone up throughout the Borough and the Crew collected over 300 bags and 30 truckloads of leaves during the fall.

**Police & Public Safety Report** – William F. Aguglia reported as of November 30, 2014, Police have handled 4,143 incidents, inclusive of 13 burglaries, 45 criminal mischiefs, 186 disturbance calls, 59 drug arrests, 108 retail thefts, 148 domestics, 62 harassments, 40 intoxicated persons, and 39 intoxicated drivers. They have issued 539 traffic citations and 129 non-traffic citations.

**Budget/Administration Report** – Bryan S. Kircher reported the final draft for the 2015 budget had been reviewed by Council and will be considered under the Agenda. Mr. Kircher thanked the Manager and his committee, Mr. Aguglia and Ms. Steele, and Ralph Burchell and Patty Rapp for their help with budget preparations. **Fire & Water Report** – Donald E. Mikec reported the West View Volunteer Fire Department responded to 27 calls in November, using 155.6 man hours, with 306 calls year-to-date, averaging 28 calls per month, equaling 1,348.71 man hours with an average of 122.61 man hour per month to date. **Public Relations Report** – M. Kimberly Steele said West View Community Connection held light up night and, though it rained, over 100 people attended. The Community Connection presented lovely banners to the Borough and they are hanging along Perry Highway. Ms. Steele had no Recreation Report for Council.

Junior Council Member Madison Hintemeyer reported on upcoming important events for North Hills. The renaissance madrigal dinner is scheduled for December 13<sup>th</sup> at 6:30 p.m. at St. Athanasius and tickets are \$12 for the show and dinner. The North Hills guitar recital will be on December 12<sup>th</sup> at 7 p.m. in the Senior High Auditorium and is free admittance. The High School Choir will perform their holiday concert on December 17<sup>th</sup> at 7 p.m. in the Senior High Auditorium. Madison said 7<sup>th</sup> Grader Halley Koenemund raised and donated \$1,000 to the Backpack initiative. Senior High Principal Mr. Kreider was chosen for the first Pennsylvania School Counselors Association's Administrator Award and Seniors Ryan Balog and Molly Evans were named North Hills Volunteers of the Year for their outstanding volunteer work.

There was no audience participation. There was no unfinished business and no new business and Mr. Schell moved onto the Agenda. Item #1 – Council to consider Ordinance #1482. Motion to read #1482 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1482, which sets the 2015 tax at 5.40 mills. Motion to adopt made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Council to consider Ordinance #1483. Motion to read #1483 by title only made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1483, which is an Ordinance appropriating \$5,083,039 estimated to be required for the Municipal Government for the Year 2015. Motion to adopt made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Item #3 – Consideration of Ordinance #1484 - Motion to read Ordinance #1484 by title only was made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1484, which is an Ordinance amending Chapter 290 of the Zoning Ordinance relating to towers and non-tower wireless communication facilities. Motion to adopt #1484 was made by Mr. Aguglia and seconded by Mr. Schellhaas. Motion approved and ordered.

Item #4 - Council to consider Resolution #1417. Motion to read #1417 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1417, which is a resolution requiring the Police to contribute 2% of their 2015 compensation into the Police Pension Plan. Motion to approved #1417 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Item #5 – Council to consider Resolution #1418. Motion to read #1418 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak explained this side yard Resolution through Allegheny County Department of Development, which was set in motion to get abandoned properties back onto the tax roll. Both the Mayor and the Solicitor commented on this program, with both the School District and the County to pass similar resolutions on these properties and felt this was a great program.

Motion from Mr. Aguglia to read Resolution #1418, 1419 and 1420 as one was seconded by Mr. Mikec. Chief Fromlak read the Resolution, with #1418 for parcel #280-P-392 on Frankfort and #1419 for #279-E-90-0-1 on Yale and #1420 for #279-E-56 on Yale, being all vacant parcels. Motion to adopt made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements and President Schell wished everyone a happy holiday and requested a Motion to adjourn. Motion to Adjourn was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered by Council.

The Meeting adjourned at 7:28 p.m.

APPROVED: JANUARY 8, 2015

BOROUGH OF WEST VIEW

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

BY: Barry G. Schell  
Barry G. Schell, President  
Town Council of the Borough of West View