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BOROUGH OF WEST VIEW

REGULAR MEETING – JANUARY 8, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, January 8, 2015 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council attending: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Member Eugene Borio was absent. Also in attendance were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark Scheller. Junior Council Members Austin Babjak and Madison Hintemeyer were absent. Motion to approve the minutes of the regular meeting of Town Council on December 11, 2014 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Motion to approve payment for general fund for net pay and payroll withholding for \$156,922.90 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$74,507.48 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,680.43 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$10,536.03 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry reported his report for the month of December totaled \$5,306.06 and for the year 2014, motor vehicle code violations for parking / tickets, vehicle code / magistrate, for ordinance and statute / magistrate, for Allegheny County DUI and for state shared vehicle code totaled \$61,580.57 and the report was within Council packets. Chief of Police/Secretary/Manager – Chief Bruce A. Fromlak reported the Borough's Auditors have been in to start the 2014 audit.

The Chief recommended the \$75,557 Costar purchase of a 2015 Ford F550 dump truck with plow and spreader, which is on the Agenda. Chief advised the Borough will take possession of the new Backhoe for Public Works tomorrow at a cost of \$55,650. The Chief said the Police handled 4,505 incidents in 2014. Report from the Solicitor – Michael J. Witherel had no report for Council. Report from Glenn Engineering – Robert E. Zischkau updated Council on the progress of getting tentative meeting dates with Limerick Construction regarding the intersections along Perry Hwy. Fire Chief Mark Scheller had no report for Council.

Reports from the Committees - Finance Report – Bryan S. Kircher reported wage tax collection deposits for December were \$1,386.27, with the Borough's net proceeds at \$693.14. A total of \$92,829.06 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,205.91 as of December 31st and earned \$7.51 interest. Our building fund money market account had a balance of \$33,438.79 as of December 31st and earned \$1.51 in interest. Our general fund money market account had a balance of \$950,226.40 as of December 31st and earned \$39.42 in interest. Our local services collection deposits totaled \$239.00 for December. The Borough's net proceeds were \$216.02. Business and mercantile collection deposits totaled \$302.43 for December. The Borough's net proceeds were \$151.22. Real Estate tax collection deposits in December totaled \$7,759.79.

Property and Purchasing Report – Eugene Borio was absent. Public Works Report – Robert D. Schellhaas reported Public Works had completed 17 work orders in December 2014. The Crew is changing faded street sweeping signs, doing street sweeping and filling holes with cold patch. The Crew completed 332 work orders in 2014, along with repairing 13 storm sewers, while cleaning out 33. The Road Crew used 87 tons of hot mix patching holes in 2014. Mr. Aguglia had no report for Police and Public Safety and Mr. Kircher had no Budget / Administration report. Fire and Water Report – Donald E. Mikec reported that the West View Volunteer Fire Department handled 30 calls in December of 2014 for an average of 143.95 man hours. The WVVFD responded to 337 incidents in 2014, averaging 28 per month at 1,492.66 man hours, with an average of 124.4 per month. Public Relations and Recreation Reports – Ms. Steele had no report for Council. Junior Council Members Babjak and Hintemeyer were absent.

There was no audience participation and no unfinished business and, under new business, Mr. Schell requested Council consider changing the April 9th meeting of Town Council to Thursday, April 2nd. Motion to advertise the change of meeting date for Thursday, April 2nd was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Agenda – Item # 1 – Council to consider the purchase of a 2015 Ford F550 Dump Truck with Plow and Spreader. The Chief explained the purchase is for the Department of Public Works through Costar Contract #025-125 through A & H Equipment. The original quote was for \$76,031.00 and \$474 had been knocked off of the total price. Chief Fromlak requested Council consider this purchase at a total cost of \$75,557.00. Motion to approve the purchase was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered. There were no announcements.

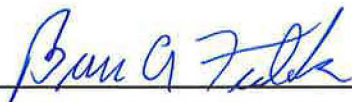
Adjournment – Mayor Henry requested Council retire to an executive session to discuss a personnel matter. President Schell advised no further business would be discussed when Council returned from the session, other than adjournment.

Council retired to executive session at 7:13 p.m.

At 7:39 p.m. Council returned from session and Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. The Meeting adjourned at 7:39 p.m.

APPROVED: FEBRUARY 12, 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell, President of Town Council

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, February 12, 2015 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell, followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas, Jr. and Eugene Borio. Also attending were: J. R. Henry, Mayor, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Junior Council Members Adam Babjak and Madison Hintemeyer were absent.

Motion to approve the minutes of the regular meeting of Town Council on January 8, 2015 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$137,186.84 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$66,426.09 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,741.20 made by Mr. Mikec was seconded by Mr. Aguglia. Motion to approve payments for building fund expenditures for \$4,408.29 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry, Mayor reported the January 2015 motor vehicle code violations totaled \$3,207.13. The Mayor updated Council about proposed changes to the Route 19 and Highland Avenue intersection, being the addition of left hand stacking lanes on both Highland and north on Perry. The \$70,000 Highland project would be funded through the Highland project developers, but the Mayor would like to have the Perry work done at the same time, which would be at the Borough's cost. Though the cost for the project is estimated high at \$200,000 by Wooster (traffic engineers for the developer and financing is currently available through Pennsylvania infrastructure banking for a 1.64% interest rate. The Mayor would like Council to add this as Motion Item #9 under the Agenda in order to have the Manager, Solicitor and Engineer pursue funding and move forward with paperwork to have this tentative project proceed. The Mayor would like to have the project run concurrently with the Highland project and both would be completed approximately within a year.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak addressed the sign replacement program within the Borough. We are required to conform our street signs to federal requirements and the Chief had samples of conforming signs for Council and the Audience to view. The signs must begin being installed by 2016 and completed by 2018 at a cost of approximately \$7,000 for the entire Borough, not inclusive of the cost of the break-off posts for each sign. Report from the Solicitor – Michael J. Witherel reported on the lease agreement within Agenda Item #3. Mr. Witherel would like Council to consider Item #3's approval, contingent upon changes made to this lease by both himself and the Chief. Report from Glenn Engineering – Robert E. Zischkau had no report for Council. Fire Chief's Report – Mark W. Scheller – Chief Scheller reported on the Wisconsin trip to Pierce Manufacturing that he and some of the members of the WVFD had taken to sign paperwork and see the progress of their new Ladder Truck. After the Chief attends a meeting with their Representative to view graphics for the truck, production will begin and Chief Scheller is anticipating the truck's delivery in July or August. The WVFD is having a Cash Bash in April and tickets for this fundraiser are still available.

Reports from the Committees – Finance Report – Bryan S. Kircher said the wage tax collection deposits were \$775.83 for January with the Borough's net proceeds at \$378.92. A total of \$42,055.14 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$65,023.60 as of January 31st and earned \$2.81 in interest. Our building fund money market account had a balance of \$33,440.17 as of January 31st and earned \$1.38 in interest. Our general fund money market account had a balance of \$950,271.89 as of January 31st, earning \$45.49 in interest. Our local services collection deposits totaled \$4,516.97 for January. The Borough's net proceeds were \$4,006.76. Business and mercantile collection deposits totaled \$29,682.85 for January. The Borough's net proceeds were \$14,856.43. Real estate tax collection deposits in January totaled \$14,876.11. Mr. Borio had no

report for Property and Purchasing. Public Works Report – Robert D. Schellhaas reported the Public Works completed 30 work orders in January and have used 680 tons of salt. The Crew repaired the steps on Glenmore and has taken down all of the Christmas decorations. Police and Public Safety Report – William F. Aguglia – Mr. Aguglia said that all of the Officers have completed their mandatory in-service training at the County Police Academy. Officers Chris Mann and Mike Stern are to attend a 5-day class March 2-6 at the Allegheny County 911 dispatch center for new County wide reporting system evaluation. Officer Stern will attend a 2-day class on March 24-25 to be certified Remington armor. Mr. Aguglia feels the police have been very visible in the Borough and have been patrolling the streets very well.

Mr. Kircher had no report for Budget / Administration. Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 28 calls, using 158 man hours in January. Mr. Mikec questioned Chief Scheller if the WVVD will sell the old ladder truck. The Chief said the Department is running a for sale ad and if the truck should sell before the new truck is delivered, the Chief will rely on mutual aid for ladder truck support. Public Relations Report – M. Kimberly Steele – Ms. Steele said the next Crime Watch meeting will take place on Monday, March 9 and Brian Opiela will present a program on computer safety. For her recreation report, Ms. Steele said the Borough Crew has been working on an ice skating rink at Bronx field and extended kudos to Rich Rapp for his hard work and also to the Public Works for their efforts with the rink. If all goes well, skaters will be able to use the rink during daylight hours. Junior Council Members Austin Babjak and Madison Hintemeyer were absent.

Audience – President Schell welcomed Residents to address Council. Jim Barr from 200 Frankfort said he did not believe tonight's meeting was posted on the Borough's website. The Chief said it is posted in the yellow and red box on the left side of the webpage. Mr. Barr said he heard Bellevue Borough had seen two coyotes on their basketball court and questioned the proposed left hand turn Highland intersection project and questioned what is now occupying 5300 Perrysville. The Mayor said it is the former Boyle Carpet building. The Chief said the Borough is looking to rent the lower level of that building for a warehouse only to house the Road Crew and the Fire Department's equipment, materials and supplies. Mr. Barr apologized and said the thought the DPW was the State and the Chief explained the Borough has its own DPW who maintains the roads, salts streets, etc. Mr. Barr questioned if the Borough knew of any smaller municipalities that did their own solid waste pickup like Munhall does? The Mayor said no and President Schell said of the 25 municipalities in the NHCOC, all bid out their pickup. Mr. Barr questioned Chief Scheller on how a cash bash works and why they don't hold a gun bash. Chief Scheller explained the specifics of the cash bash and said the WVVD takes in more money on the cash bash. Mr. Barr was in front of Council for 6.38.08 minutes.

There was no unfinished business or new business. Agenda – Item #1 – Council to consider Resolution #1421. Motion to read the title only for #1421 made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1421, which is a Resolution applying for \$112,625 in RAAC grant money through the NHCOC for improvements to Bronx Field. Motion to adopt #1421 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Council to consider purchasing 14 Glock 21 GEN 4, .25 caliber sidearms with holsters and magazine pouches for the Police Officers in the amount of \$11,800 through CoStar Contract #012-071 through Markl Supply, with the trade in value of \$250 per old weapon. President Schell said this is a budgeted expense. Motion to approve made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered.

Item #3 – Council to consider renting the first floor of 5300 Perrysville Road for 5 years for \$1,000 per month for 2,700 square feet. This area would be used as a warehouse for the DPW. Motion to approve the rental, contingent upon review and approval from the Solicitor and Chief of Police made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Item #4 – Council to consider a 5-year appointment to the Municipal Authority of the Borough of West View through December 31, 2019. Motion to reappoint Joseph J. Nowark was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered. Item #5 – Council to consider a 5-year appointment to Ross/West View Emergency Services Authority through December 31, 2019. Motion to reappoint Joseph Dinkel was made by Mr. Mikec and seconded by Mr. Borio. Motion approved and ordered. Member Bryan Kircher abstained from the vote. Item #6 – Council to consider a 5-year appointment to the Recreation Board through December 31, 2019. Motion made by Ms. Steele to reappoint Misty Hollinger was seconded by Mr. Kircher. Motion approved and ordered.

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Item #7 – Council to consider a yearly appointment to the Vacancy Board through December 31, 2015. Motion made by Ms. Steele to reappoint Daniel Dannenmueller was seconded by Mr. Borio. Motion approved and ordered. Item #8 – Council to consider two 2-year appointments to the Three Rivers Wet Weather Demonstration Program through December 31, 2016. Motion to reappoint William F. Aguglia and Bruce A. Fromlak was made by Mr. Borio and seconded by Mr. Kircher. Motion approved and ordered. Item #9 – Council to consider authorizing the Borough Manager, the Solicitor and the Engineer to move forward with the paperwork to get financing up to \$200,000 for the stacking lane project, northbound on Perry Highway at Highland Avenue. The Mayor had said this work would run concurrently with the Highland Avenue stacking lane project and financing will be pursued through PA Infrastructure banking at 1.64% interest rate. Motion made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered.

Announcements – Reminder that the regular meeting of Town Council for Thursday, April 9th has been cancelled and rescheduled for Thursday, April 2nd. Adjournment – President Barry G. Schell thanked everyone for attending the meeting and requested a motion to adjourn.

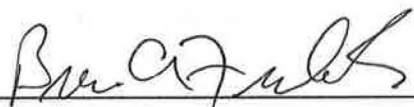
Motion to adjourn made by Mr. Kircher was seconded by Mr. Aguglia. Motion was approved and ordered.

The meeting adjourned at 7:31 p.m.

APPROVED: APRIL 12, 2015

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 Borough of West View held Thursday, March 12, 2015 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. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Member Eugene Borio was absent. Also attending: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Robert E. Zischkau from Glenn Engineering and Attorney Matt Kalina. Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller were absent, along with Junior Council Members Austin Babjak and Madison Hintemeyer.

Mayor Henry introduced House of Representative Adam Ravenstahl attending in the audience and welcomed him to the meeting on Council's behalf.

Motion to approve the minutes of the regular meeting of Town Council on February 12, 2015 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$146,612.45 made by M. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$95,659.47 made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,745.01 made by Ms. Steele and seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$6,695.91 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor, reported the total for February's vehicle code violations were \$3,911.10. The Mayor reported that West View Water Authority would be increasing rates by 26%, due to their new debt service for the proposed plant in Beaver County, to help cover a 105 Million bond issue. The Mayor said WVWA delivers a high quality water and Residents will see the increase in June of 2015. Chief of Police / Secretary / Manager's Report – Chief Bruce A. Fromlak reported the Borough's agility agreement with PennDot has been approved and announced the Borough would be taking part in the Great American cleanup by having a cleanup day on Saturday, April 25th from 9:00 a.m. until noon, meeting behind the VFW on Center. The Chief thanked Resident Kathy Karnavas for her efforts with organizing the cleanup. The Chief reported on a CONNECT Utility Summit that both he and Mr. Zischkau attended. The Chief said they were able to receive helpful information from the utility companies and had discussed important material regarding the utility companies digging up streets prior to the Borough's street paving projects.

The Chief reported on March 14th between 10:00 p.m. and 3:00 a.m., West View and Ross PD will be participating in a roving DUI 10 vehicle task force and advised everyone to be safe this St. Patrick's Day weekend. The Chief extended his congratulations to Council and the Mayor for the Borough of West View earning the "2015 Banner Community" status through the Allegheny League of Municipalities. The Borough earned this distinguished Award by being progressive and proactive in the Community. The Chief thanked Patty Rapp for submitting all of the necessary information to ALOM so West View Borough could be considered for the 2015 Banner Community and the Award will be presented in the near future.

Report from the Solicitor – Michael J. Witherel was absent – Mr. Matt Kolina reported on the proposed Amnesty Tax program West View Council is to consider in conjunction with Ross Township and the North Hills School District. The Amnesty program would apply to all business privilege and/or mercantile taxes that are delinquent and would give businesses an opportunity to come forth and pay delinquent taxes and interest, but

the penalties would be waived between June 1, and December 31, 2015. Council would consider approving this resolution at next month's meeting, but it is necessary to have all three, being West View, Ross and the NHSD, work in conjunction by passing collating resolutions.

Report from Glenn Engineering – Robert E. Zischkau reported on the CONNECT Utility Summit and said West View is more proactive with their paving programs than other municipalities and hopes for the best with sharing 3-5 year digging plans with the utility companies, which would more than likely be coordinated through the NHCOC. The purpose would be to avoid digging up a newly paved road. Mr. Zischkau addressed the PIB loan documentation that is being worked on and will be forwarded onto John Johnson of Harrisburg. The PA infrastructure banking loan of 1.625% for up to 10 years, if received by the Borough, will fund the Perry Highway/Highland Avenue intersection and the Borough is looking to receive up to \$200,000. Fire Chief Mark Scheller was absent and had filed a written report.

Reports from the Committees – Finance Report – Bryan S. Kircher said the wage tax collection deposits for February were \$1,787.42, with the Borough's net proceeds at \$893.71. A total of \$50,667.92 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$65,024.24 as of February 28th and earned \$.64 in interest. Our building fund money market account had a balance of \$33,440.50 as of February 28th and earned \$.33 in interest. Our general fund money market account had a balance of \$775,300.11 as of February 28th and earned \$28.22 in interest. Our local services collection deposits totaled \$9,669.31 in February. The Borough's net proceeds were \$8,739.58. Business and mercantile collection deposits totaled \$8,109.50 for February and the Borough's net proceeds were \$4,054.75.

There was no property and purchasing report due to Mr. Borio being absent. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 25 work orders in the month of February. 557 tons of salt have been ordered to date and the DPW has been cold patching holes in the Borough's roadways. The DPW had both the bucket truck and the aerial inspected.

Mr. Aguglia had no report for police and public safety and Mr. Kircher had no report for budget/administration. Fire and water report – Donald E. Mikec said the West View Volunteer Fire Department responded to 26 calls in February, using 67.38 man hours, totaling 54 responses year-to-date, with an average of 225.3 man hours. Mr. Mikec reminded everyone of the West View Volunteer Fire Department's annual cash bash, to be held on Saturday, April 11th and the \$25.00 tickets are available for purchase. Public Relations and Recreation Report – M. Kimberly Steele reported the next Crime Watch meeting will be held on Monday, April 13th and Allegheny County Deputy Sheriff Jason Tarap will present the program.

Audience – President Schell welcomed Residents to address Council. Jim Barr from 200 Frankfort questioned if it was fair to say the Borough was in the water business, who were the sponsors for the CONNECT summit and how the NHSD chose not to appoint him, but someone else who is not from West View, to fill a vacancy on their board. Mr. Barr questioned why the fire whistle blows and why can't his radio monitor fire calls anymore? Mr. Barr was in front of Council for 6.26.4 minutes.

Though the Mayor could not answer the school district question, he answered Mr. Barr's questions by saying in essence, the Borough controls the Authority, as they appoint the board members, who, in turn, services over 33 municipalities and over 54 thousand customers. Mr. Zischkau said the utility companies sponsored the CONNECT summit, i.e. Duquesne Light, Equitable and Peoples Gas. The Mayor said the Borough is very proactive in their paving program and Mr. Zischkau added many municipalities do not pave roads yearly as the

Borough does. The Mayor explained the fire whistle blows to alert firefighters of a call in case they do not have their pager. The radio frequency changed to ultrahigh band and the Chief said he could furnish Mr. Barr with the 6-digit frequency, as long as he did not have a crystal radio. There was no unfinished business and, under new business, President Barry Schell reminded everyone the next meeting of Town Council would take place at 7:00 p.m. on Thursday, April 2nd.

Agenda – Item #1 – Council to consider an appointment of a Delegate and an Alternate Delegate to the MRM Property & Liability Trust. Motion to appoint Barry G. Schell as Delegate and William F. Aguglia as Alternate Delegate for 2015 made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Council to consider an appointment of a Delegate and an Alternate Delegate to the MRM Workers' Compensation Pooled Trust. Motion to appoint William F. Aguglia as Delegate and Donald E. Mikec as Alternate Delegate was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.


Announcements – Mayor Henry said that though the WVA would increase rates by 26% this year, West View's rates are some of the lowest, being in the bottom third in Pennsylvania, and still supply a high-quality water to their customers.

Adjournment – With no further business, President Schell requested a motion to adjourn. Motion made by Mr. Aguglia was seconded by Ms. Steele, with Council approving and so ordered.

The Meeting adjourned at 7:30 p.m.

APPROVED: APRIL 2, 2015

BOROUGH OF WEST VIEW

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

BY: 
President of Town Council Barry G. Schell

OFFICIAL BOROUGH OF WEST VIEW – REGULAR MEETING – APRIL 2, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, April 2, 2015 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President Barry G. 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, Members M. Kimberly Steele, Donald E. Mikec, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Junior Council Members Austin Babjak and Madison Hintemeyer were both absent. This meeting had been advertised in the Pittsburgh Post-Gazette, cancelling the regular meeting of April 9th and re-scheduling for April 2, 2015. The Chief explained that the Mayor was on route.

Motion to approve the minutes of the regular meeting of Town Council on March 12, 2015 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$145,907.82 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$183,546.43 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,684.37 made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$6,244.55 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – President Schell said the Mayor is in transit and requested a report from the Police Chief/Secretary/Manager. Chief Fromlak said the Mayor was a speaker at the CONNECT Congress meeting. The Chief said the Mayor's Report for March 2015 for motor vehicle code violations was parking violations/tickets \$180.00, vehicle code violations/Magistrate \$2,343.90, ordinance and statute violations/Magistrate \$3,181.58, and \$1,031.24 for Allegheny County DUI, and the total March receipts to \$6,736.72. Manager's Report – The Chief said there was a gas leak at the 300 block of Center Avenue between Hawthorne and Norwich, but it is very close to the Borough's new stormwater management project. The gas company has agreed to replace the line, relocating it under Resident's sidewalks as not to disturb the project.

Report from the Solicitor – Michael J. Witherel reported on Ordinance #1485 which Council will consider under the Agenda. The Ordinance pertains to the Act 511 tax amnesty program that both the School District and Ross Township have adopted. This Ordinance would give businesses the opportunity to come forward to remit delinquent business, mercantile and local services taxes to the Borough/NHSD/Ross with penalty but with no interest for years 2008 to 2015. The purpose of adopting this Ordinance would be to increase revenues in the Borough and Mr. Witherel recommends Council consider approving #1485. Report from Glenn Engineering – Robert E. Zischkau reported he was delighted with the way the Center Avenue green infrastructure performed by significantly reducing water flow and was pleased how well it managed to survive an adverse winter. Everything at the site faired very well and some additional gravel was added to the site.

Mayor J. R. Henry arrived at 7:04 p.m. President Schell welcomed the Mayor to the meeting and advised the Manager had given the Mayor's report. Mayor Henry said he was late due to being at another meeting and thanked Councilman Aguglia for attending also. The Mayor said he will have summary for Council next month for CONNECT, which he said good things are happening. Report from the Fire Chief Mark W. Scheller – Chief Scheller said the new ladder truck has moved into the manufacturing stages and he is expecting a late July

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delivery. The Chief reminded everyone of the upcoming cash bash fund raiser scheduled for April 11th, proceeds of which will help pay for the truck.

Reports from the Committees – Finance Report – Bryan S. Kircher said wage tax collection deposits for March were \$1,128.59, with the Borough's net proceeds at \$564.30. A total of \$96,774.90 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$214,676.34 as of March 31st and earned \$1.52 in interest. Our building fund money market account had a balance of \$33,440.79 as of March 31st and earned \$.29 in interest. Our general fund money market account had a balance of \$550,306.22 as of March 31st and earned \$6.11 in interest. Our local services collection deposits totaled \$809.00 for March and the Borough's net proceeds were \$707.71. Business and mercantile collection deposits totaled \$6,885.73 for March. The Borough's net proceeds were \$3,447.87. Chief Fromlak added the Borough recently received the results of the Standard and Poor study of our finances in the Borough and was pleased to report the Borough's A+ rating has risen to AA-. This is good news for the Borough, meaning the Borough is headed in the right direction and is fiscally responsible for tax dollars. Property and Purchasing Report – Eugene Borio had no report for Council.

Public Works Report – Robert D. Schellhaas reported the Public Works completed 25 work orders in March and rebuilt 2 storm inlets, along with cold patching holes in the roads. The Crew repaired 3 sections of guide rail at Ashford and Center. Mr. Schellhaas said 344 tons of salt were used during the month of March and said the Borough had purchased 2,639 tons of salt over the winter. Police and Public Safety Report – William F. Aguglia – Mr. Aguglia said Officer Stern attended a 2 day course, becoming a certified Remington armorer, which will allow him to fix and maintain weapons in-house. Mr. Aguglia said 5 of our Officers participated in an active shooter training on April 2nd, which is a joint training exercise with several other municipalities. Mr. Aguglia said 5 Officers will be attending a state mandated sobriety checkpoint training on April 9th.

Budget/Administration Report – Bryan S. Kircher – Mr. Kircher wanted to follow up on the Chief's report on the Standard and Poor change in the Bond rating for the Borough. Mr. Kircher commended the Chief and Administration and Council for their efforts to keep the Borough heading in the right direction. Fire and Water Report – Donald E. Mikec – Mr. Mikec reported the West View Volunteer Fire Department responded to 34 incidents in March, with 88 year-to-date. March's man hours were 127.06 and 352.36 year-to-date. Public Relations & Recreation Report – M. Kimberly Steele reported the next Crime Watch meeting will take place on Monday, April 13th and the program will be given by Allegheny County Officer Jason Tarap. Officer Tarap will discuss home and vehicle protection/safety and how to hire reputable contractors.

Audience – President Schell welcomed Residents to participate. Cathy Lang from West View Towers addressed the poor condition of sidewalks in the Plaza, saying some are in horrendous conditions, which makes it dangerous for her to maneuver her wheelchair along West View Park Drive. Ms. Lang had a specific problem between Dunkin Donuts and KFC, and she had an accident by falling in front of Wendy's in November of 2014. She questioned who is responsible and Ms. Lang's father also addressed Council regarding the curb cuts and their condition. The Mayor advised Chief Fromlak will follow up on this matter, as the sidewalks are the responsibility of the businesses, and by furnishing her phone number to the Chief, he would keep Ms. Lang in the loop on the progress of the sidewalks. Ms. Lang was in front of Council for 7.26 minutes.

Jim Barr from 200 Frankfort addressed Council, questioning why 2015 Council minutes are not online, expressed his opinion that it is unconstitutional for 5 officers to participate in DUI checkpoints, questioned Agenda Item #2, questioned the Standard rating, questioned why the Mayor scheduled a CONNECT meeting conflict with tonight's meeting and the Center Avenue gas line and questioned the Fire Chief regarding the sale of the old ladder truck and who would want it? Mr. Barr was in front of Council for 5.16 minutes. Mayor

Henry said he will not debate Mr. Barr's opinions but said Council supports checkpoints and they are constitutional. He addressed the Center Avenue green project, stating that for the Borough's cost of less than \$10,000, it was a great opportunity to be a model community for its' proactive addressing of the water flow problem and the system effectively has deflected 250,000 gallons of water from the sewer system. Minor maintenance is needed for this area. Mr. Henry said the Standard and Poor rating has no impact on the Borough other than proving the Borough is under good stewardship and the Council and Manager are being fiscally responsible. Chief Scheller said many rural areas with less revenue will be interested in purchasing the old ladder truck and he has no doubt that it will sell. Bill Graff from 374 Center addressed Council to request they consider replacing the old sanitary line and rebuild the catch basins in front of their homes since they will be relocating the gas line and the sidewalk area will be open. The Chief and Mayor and Mr. Zischkau agreed this would make sense and President Schell said this matter would be addressed, as it was a good suggestion. Mr. Graff was in front of Council for 1.44 minutes.

There was no unfinished business and under new business, the Chief reminded everyone of West View's annual clean up, scheduled for Saturday, April 25th between the hours of 9-Noon. At a cost of \$300 to the Borough, Waste Management is providing dumpsters for the day, inclusive of an electronic recycling dumpster, and the Chief welcomed anyone to meet at the rear of the VFW, who also provides the coffee and water. Waste Management no longer takes electronics but provides a subcontractor to take those items, free of charge. Kathy Karnavas is the primary POC and the Information is on our website and the Mayor thanked Ms. Karnavas for her help. In answering Mr. Barr's other questions, the Chief explained it takes longer to get Council's minutes on the website because the Chief only puts official, signed Minutes/Ordinances/Resolutions on the site. They were sent to the webmaster within the past couple of days and should be on the site. The Mayor said tonight's meeting was re-scheduled with the knowledge that 3 people would be attending the CONNECT meeting that was to begin at 4:30. The Meeting began late, Mr. Fitzgerald spoke longer than scheduled and the Mayor said he was 4 minutes late due to traffic and felt there was no conflict.

Agenda – Item #1 – Council to consider Ordinance #1485. Motion to read #1485 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1485, which approves the Tax Amnesty Program in conjunction with the Township of Ross and the North Hills School District to waive penalty for delinquent business, mercantile and LST. This Ordinance was read by title only and Motion to adopt #1485 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Item #2 – Council to consider Resolution #1422. Motion to read #1422 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. The Chief read #1422, which is a Resolution approving Allegheny County's Vacant Property Recovery Program application for the proposed sale of 280-C-88, which is the vacant property abutting 38 Norwich. This Program was established to help get properties off of the delinquent tax rolls and sell to taxpaying Residents. Motion to adopt Resolution #1422 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

With no announcements, President Schell wished everyone a safe and happy Easter holiday and requested a Motion to adjourn. Motion to adjourn made by Mr. Aguglia was seconded by Mr. Borio. Motion approved and ordered. The Meeting adjourned at 7:38 p.m.

APPROVED: May 14, 2015

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, May 14, 2015 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. Chief Fromlak conducted roll call. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Member Donald E. Mikec was absent due to his attendance at the Allegheny County & Western Pennsylvania Association of Township Commissioners Meeting. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Fire Chief Mark W. Scheller and Junior Council Member Madison Hintemeyer. Robert Zischkau from Glenn Engineering and Austin Babjak were absent and Road Crew Coordinator Joe Assisi was in the audience.

Motion to approve the minutes of the regular meeting of Town Council on April 2, 2015 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$214,472.53 made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$137,227.93 made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for liquid fuel expenditures for \$4,745.014 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve building fund expenditures for \$7,143.96 made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor reported the April totals for motor vehicle code violations totaled \$5,881.91. The Mayor recognized Madison Hintemeyer and commended her for being the recipient of the VFW Post #2754 Voice of Democracy award and Madison was applauded. The Mayor summarized the upcoming water rate increase from the Municipal Authority to help cover the costs for the 110 million dollar treatment plant to be built in Baden/Economy. The Mayor said the Borough's rates will still be the 3rd lowest in Pennsylvania. Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak. The Chief introduced Officer Mike Bosiljevac, the Borough's newest Part Time Officer, who was sworn in on April 26th and congratulated Officer Bosiljevac, who is also employed part time in Rankin. The Chief addressed agenda item #4, which is the consideration of the paving product additive "Forta-Fi" and is interested in using this product on Center, westbound from Perry to Waverly and on Stanford, from Amherst to Yale, at a cost of \$1.25 per square yard or an additional \$6,425.00 onto the paving program.

The Chief said the Road Crew has planted 6 trees along Guckert square, Center and Bellevue and Bronx field, to aid in wet weather. The Community Clean-up went well, with volunteers collecting 150 trash bags, along with 85 tires, that filled 2-30 yard dumpsters. The dumpsters

cost the Borough \$300 and the Chief felt that this was well worth the cost. Boys and girls from the Shadyside Academy, boy scouts and girl scouts and numerous people volunteered and the Chief reminded residents of the "at-your-door" service Waste Management offers to customers. The Chief thanked Joe Assisi and Patty Rapp for their help for all and their positive efforts and added a summer help member has been added to the Road Crew and was out cutting grass. The Mayor extended his thanks to Kathy Karnavas for organizing the clean-up day and requested a letter of thanks be sent to her. Solicitor Michael J. Witherel had no report. Fire Chief Mark W. Scheller reported that 26 members were re-trained in CPR and the WVFD responded to 29 calls in April for a total of 76.81 man hours, with 117 calls year-to-date and 429 man hours. The Chief said there was a gas leak at the Borough building, dispelling rumors of an explosion at the building. The WVFD vented the building and everything is fine.

Chief Scheller said work has been done at #3 Firehall due to the new ladder truck being taller than the old truck. It was necessary to cut and raise the beam at #3 in order to house the new truck. Reports from the Committees – Finance Report – Bryan S. Kircher said there were no wage tax collection deposits in April. A total of \$46,999.92 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$214,678.10 as of April 31st and earned \$1.76 in interest. Our building fund money market account had a balance of \$33,440.06 as of April 31st and earned \$.503 in interest. Our general fund money market account had a balance of \$475,311.25 as of April 31st and earned \$6.11 in interest. Our local services collection deposits totaled \$1,125.41 for April and the Borough's net proceeds were \$1,017.20. Business and mercantile collection deposits totaled \$3,676.94 for April. The Borough's net proceeds were \$1,858.48. Property & purchasing report – Eugene Borio had no report for Council. Public Works Report – Robert D. Schellhaas – Mr. Schellhaas said the Crew completed 20 work orders in April, repaired 7 storm inlets and used 2 tons of hot mix repairing potholes. The Road Crew repaired the Borough's steps on Glenmore and on Lakewood and repaired the storm sewer on Oberlin. The Crew also removed 2 trees.

Police & Public Safety Report – William F. Aguglia – Mr. Aguglia read a letter received from Officer Jason Bauer, who has resigned from the West View Police Department in order to take a full time position as a Police Officer with Shaler Township. Mr. Aguglia wishes Officer Bauer Council's best. Budget/Administration Report – Bryan S. Kircher had no report for Council. Fire and Water Report - Donald E. Mikec was absent.

Public Relations & Recreation Report – M. Kimberly Steele – Ms. Steele announced the upcoming Trunk Sale by the West View Community Connection on Sunday, May 17th behind West View Savings. Anyone interested in selling can do so for \$20 by seeing Beth Schellhaas. A Community Day is being planned for Saturday, June 20th at Bronx Field, also through West View Community Connection. VFW Post #2754 will hold their Memorial Day Parade at 10 a.m. on Monday, May 25th and Dave Mayernik will be the guest speaker. Junior Council

Member Madison Hintemeyer – Madison announced events scheduled for the North Hills School District that residents should watch out for, beginning with the “Rock the Hilltop” guitar program on June 2nd at 7 p.m. The Drama Club’s function is at the High School on the 15th and the Choir will perform at the North Hills Middle School. Madison announced the North Hills Choral Ensemble won first place, being the best in Pennsylvania and won silver (48 out of 673) in the nation. The District was also awarded 7 Gene Kelly Awards and President Schell added the North Hills Middle School was rated in the top 27 in Pennsylvania.

Audience – President Schell introduced Natasha Ozybko from Forta Fi to address Council regarding her company’s paving additive. Natasha said she had met several Members at the ALOM meeting and said the product is in the final stages of a 3-year PennDot trial. Liquid fuel funds may be used to purchase this additive and if applied correctly, adds 50% to road paving performance. Ms. Steele questioned where this product has been used locally and Natasha said on the Tarentum Bridge, on Route 208, on Route 831 in Clarion and on Route 228 in McKeesport, all with great success. Mr. Aguglia added he has knowledge of this company through his business and he can attest to many repeat customers for this company. Natasha said Lindy Paving has bought specific equipment for applying the product and also explained the additive will reduce the cracking in the asphalt and the key is in the base applied to the roadways. Natasha thanked Council and especially Barry Schell, Chief Fromlak and Joe Assisi for their interest in the Forta Fi product.

Jim Barr from 200 Frankfort Avenue questioned Mr. Aguglia’s involvement with Forta Fi, questioned the Mayor on whether West View Water has a public meeting scheduled for the new plant, spoke of the legal ad that ran for Summer Help, questioned if the ladder truck would fit in the Perrysville Road garage, questioned why the building fund expenditures were higher this month and questioned if the new Part Time Officer is replacing Officer Bauer? Mr. Barr was in front of Council for 5.03.37 minutes. There was no unfinished business and no new business and President Schell addressed the Agenda. Item #1 – Council to consider Resolution #1423. Motion to read #1423 by title only made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1423, which is a resolution authorizing the filing of an application for \$500,000 in funding through RAAC for the Business District Project. Motion to approve #1423 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Item #2 – Motion to read Resolution #1424 by title only made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1424, which is a resolution designating the week of May 17-23 as Emergency Medical Services Week. Motion to adopt #1424 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Item #3 – Council to consider the 2015 Paving Program Bid results from the bid opening on Tuesday, May 12th. Two bids were received – Victor Paving and Construction, Inc. bid \$332,486.30 and Michael Facchiano Construction bid \$412,955.25. Motion to award the bid to Victor Paving and Construction, Inc. for \$332,486.30 was made by Mr. Kircher and

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seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak said the Borough had budgeted around \$228,000 for the 2015 program and said the streets to be paved are: Center outbound from Perry to split, Center from Bellevue to Perry on Weigand's side, Stanford from Princeton to Yale, all of Hidden Valley, Brightwood from State to dead end, South Fork from Jamaica to Wellington, Center from Township outbound to Norwich and Center from Norwich to Township inbound.

Agenda Item #4 – Council to consider approving \$6,425.00 to FORTA-FI to purchase the paving additive. Motion to approve made by Mr. Aguglia was seconded by Mr. Borio. Motion approved and ordered. Agenda Item #5 – Council to consider two appointments to the Police & General Pension Retirement Committee, both for 4 year terms, through April 13, 2019. Motion to re-appoint Barry G. Schell and Daniel Sterzinger made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Announcements – The Mayor requested Council consider closing the meeting in honor of the memory of Helen Powell, wife of the deceased Mayor Richard E. Powell, who recently passed away and requested a note of recognition be sent to Helen's family. Chief Fromlak added he had skipped mentioning the proclamation that May 10 through 16, 2015 be designated as National Police Week. The Mayor said he would approve the proclamation.

Adjournment – With nothing further to come before Council, President Barry G. Schell thanked everyone for attending the Meeting and requested a Motion to Adjourn from Council. Motion made by Mr. Aguglia was seconded by Mr. Kircher to adjourn. Motion approved and ordered. The Meeting adjourned at 7:41 p.m.

APPROVED: JUNE 11, 2015

BOROUGH OF WEST VIEW

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

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

OFFICIAL BOROUGH OF WEST VIEW

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REGULAR MEETING MINUTES OF JUNE 11, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, June 11, 2015 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order at 7pm 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 Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also attending were: J. R. Henry, Mayor, Bruce A. Fromlak, Chief of Police/Secretary/Manager, Patricia A. Rapp, Assistant Secretary, Mark Kalina representing Solicitor Michael J. Witherel, who was absent, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller was absent.

Motion to approve the minutes of the regular meeting of Town Council on May 14, 2015 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered by Council. Motion to approve payments for net pay and payroll withholding for \$142,578.80 made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$75,920.44 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,999.64 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,433.15 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Mayor Henry was joined at the podium by Junior Council Member Madison Hintemeyer and the Mayor read a certificate of excellence awarded to Madison by Council. The Mayor said Madison was a 2015 graduate from North Hills School District and was the recipient of the Voice of Democracy Award from VFW Post #2754 and will be missed as our Liaison. Mayor and Council thanked Madison for her service to Council and the Residents and wished Madison the best of luck in her future. Madison was applauded by all.

Reports from the Officers - Mayor's Report - J. R. Henry, Mayor - The Mayor announced the retirement of Officer Christopher Mann after being with the Police Department. Chief Fromlak read a letter from Officer Mann, thanking Council and the Chief for affording him the opportunity to work for the West View Police Department for 24 years. Mayor Henry requested Council consider authorizing the Civil Service Commission to begin compiling an eligibility list for Police Candidates and requested they consider authorizing the Chief to apply for \$125,000 in Federal Cops grant monies. The Mayor reported that motor vehicle code violations for May 2015 totaled \$3,638.98 and his report was contained in Council packets. President Schell requested a Motion to officially accept Officer Christopher Mann's letter of retirement, effective June 12, 2015. Motion made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered.

Chief of Police/Secretary/Manager - Bruce A. Fromlak - The Chief reported on the statistics for the speed trailer that had been used on Perry Highway at Horseshoe Bend. The Chief advised the West View Department of Public Works cut the grass at 813 West View Park Drive and would hold a lien for the costs. The Chief advised the paperwork for the paving project is being processed through Victor Paving and both Zoning Hearing Board applications for garages at 315 Ridgewood and 106 Montclair were approved by the Zoning Board. Solicitor's Report - Michael J. Witherel was absent and Mark Kalina had no report for Council on the Solicitor's behalf. Report from Glenn Engineering - Robert E. Zischkau reported the PIB loan for the intersection of Perry and Highland is under

review and made Council aware of a one call that Joe Assisi had received regarding the manhole at Highland and Cornell. The Developer did not have an agreement in place with the Borough and Ross Township to tie into manhole #251 and Mr. Zischkau is currently working on a joint agreement regarding this matter.

Mr. Zischkau is hopeful the 2015 paving program with Victor Paving will proceed after all paperwork is finalized and anticipates the paving to begin around the end of June. The Mayor questioned Mr. Zischkau regarding the Hawthorne area Residents receiving a 2nd notice about subsurface water violations and Mr. Zischkau said they had been notified twice. Report from the Fire Chief - Mark W. Scheller was absent and his monthly report was filed with Council.

Reports from the Committees - Finance Report - Bryan S. Kircher reported that there were no wage tax collection deposits in May. A total of \$75,517.86 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$214,679.81 as of May 31st and earned \$1.71 in interest. Our building fund money market account had a balance of \$33,441.33 as of May 31st and earned 27 cents in interest. Our general fund money market account had a balance of \$425,315.48 as of May 31st and earned \$4.23 in interest. Mr. Kircher noted no local service or business or mercantile or real estate tax collections in May. Property and Purchasing Report - Eugene Borio reported the Public Works received their 2015 F-550 Dump Truck, through CoStar contract #025.125, at a cost of \$75,557.

Public Works Report - Robert D. Schellhaas reported the Public Works Crew completed 23 work orders in May, along with rebuilding 4 storm drains. The Crew used 30 Tons of hot mix to patch the streets and the summer help is busy cutting grass and trimming. The Crew laid wood carpet at the Glenmore and Mayor Parks and took receipt of their new 2015 F-550 Dump Truck. Police and Public Safety - William F. Aguglia had no report. 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 13 calls in May, equaling 83.95 man hours, with 147 calls year-to-date with a total of 513.12 man hours to date. Public Relations and Recreation Report - M. Kimberly Steele reported the 7 week Summer Recreation Program begins June 15th and runs through July 31st and 60 kids are signed up for the program. Ms. Steele announced West View Community Day, scheduled to begin at 4pm on Saturday, June 20th at Bronx Field and said many fun events are scheduled for this event, ending with a movie at dusk.

Junior Council Member Report - Madison Hintemeyer submitted her final report to Council, as she recently graduated from the 2015 Class of the North Hills School District. Madison said it had been an honor serving as a Junior Council Member and Liaison and thanked Council for the Certificate of Excellence she received. Audience - there was no audience participation. There was no unfinished business or new business and Mr. Hossa from the North Hills High School Social Studies Department addressed Council to thank them for having the Junior Council Member position with the School District and was very pleased with the excellent work Madison had accomplished. President Schell moved onto the Agenda.

Item #1 - Council to consider Resolution #1425. Motion to read #1425 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Madison Hintemeyer read the title only of #1425, which is a Resolution approving the name change from the Municipal Authority of the Borough of West View to West View Water Authority. Mayor Henry explained the reasoning for the name change was to eliminate confusion, as many Residents and customers were used to West View Water as opposed to the official name of the Authority. Since they are doing the Bonds due to the new construction in Baden, the Board felt a name change was in order at this time. Motion to

adopt Resolution #1425 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. 06/09/15

Item #2 - Council to consider Resolution #1426. Motion to read #1426 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Madison Hintemeyer read the title only of Resolution #1426, which authorizes filing the request of \$115,000 in grant money from Greenways, Trails and Recreation Program for the rehabilitation of Bronx Field. Motion to adopt #1426 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

Item #3 - Council to consider a one-year agreement with a two-year option for rock salt from Morton Salt through the NHCOC. The Chief said the proposed \$66.40 per ton is a phenomenal price and recommends Council consider approval of the agreement. Motion to adopt made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered.

Item #4 - Council to consider two appointments to the Planning Commission, both 4 year terms, through May 31, 2019. Mr. Justin Lewis is interested in being re-appointed and Mr. Bob Serpa from 109 Oakwood is interested in being appointed. Motion to appoint Mr. Lewis and Mr. Serpa was made by Ms. Steele and seconded by Mr. Aguglia. Mr. Kircher questioned the Motion and Chief Fromlak explained that he had received a request of consideration through our website and West View Resident Bob Serpa applied and is a very community-active person, serving for years on West View Athletic Association. With no further comments, Motion approved and ordered.

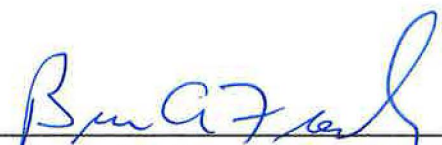
Item #5 - Council to consider authorizing the Civil Service Commission to compile a new Police Candidate eligibility list. Motion to approve this authorization made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Item #6 - Council to consider the Mayor's recommendation to authorize Chief Fromlak to apply for \$125,000 in Federal funding through the Cops Grants to fund a new Police Officer. Motion to approve made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements. President Barry Schell thanked everyone for attending and wished all Fathers a Happy Father's Day. 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. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:31pm.

APPROVED: JULY 9, 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING – JULY 9, 2015

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Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 9, 2015, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by Vice President William F. Aguglia, followed by a moment of silent prayer. Mr. Aguglia asked that well wishes be sent to President Barry Schell and he be remembered in everyone's prayers and the prayer was followed by the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members present were: Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. President Barry Schell was absent. Also in attendance were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Patricia A. Rapp, Assistant Secretary, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. There was one person in the Audience.

Motion to approve the minutes of the regular meeting of Town Council on June 11, 2015 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$145,670.47 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$171,745.69 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$6,667.24 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,522.70 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – The Mayor reported the motor vehicle code violations for June totaled \$6,875.83. The Mayor had sad news, as Joseph Nowark, after serving 25 years on Town Council and 6 years on the Board of the West View Water Authority, has submitted his letter of resignation as a Board Member of the Authority, citing health reasons. The Mayor requested the Chief send Mr. Nowark a letter of thanks for his service. Mr. Henry announced a ribbon cutting ceremony, set for Friday, August 7th at 11 in the Plaza at the new Career Training Academy. The function will run from 11 to 3 and Council has been invited to take part in the ceremony. The Mayor commented on the thank you received from the family of Helen Powell, as they were overwhelmed and gratified by Council's kindness in donating \$100 to Mrs. Powell's hospice in Florida after her death. The Borough will host the next CONNECT meeting at the West View Firemen's Building on Thursday, July 16th, beginning at 10 am and Council is welcome to attend.

Report from the Chief of Police/Secretary/Manager – Bruce A. Fromlak – The Chief said the speed trailer was used from June 29th until July 6th on Perry between Horseshoe Bend and McDonald's, tracking over 16,000 vehicles at an average of 35 miles per hour, which needs to be addressed. The Chief said he had spoken with the Borough Engineer and had been advised onset of the Borough's paving project has been set back due to bad weather, backing up the paving company. Report from the Solicitor – Michael J. Witherel reported that it will be necessary for Council to consider accepting Mr. Nowark's resignation letter, with regrets, under tonight's agenda. Mr. Witherel spoke on the North Park Road parcel sale that is on the agenda. The only consideration would be if Council would be interested in selling a small parcel of land at this site, noting this would not approve any sale, as the Developer has not proposed a plan for this area. Report from Glenn Engineering – Robert E. Zischkau said he had planned to report on the paving program being delayed, but the Chief already covered that item.

Reports from the Committees – Finance Report – Bryan S. Kircher said wage tax collection deposits for June totaled \$3,598.97, with West View receiving \$1,649.11. A total of \$94,304.60 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,031.28 as of June 30th and earned \$1.47 in interest. Our building fund money market account had a balance of \$33,441.62 as of June 30th and earned \$.29 in interest. The Borough's General Fund money market account had a balance of \$300,318.91 as of June 30th and earned \$3.43 in interest. There were no real estate tax collections in June. Local service tax collections totaled \$13,517.42, with West View receiving \$12,217.64. Business/Mercantile collections totaled \$33,081.28 and we received \$16,655.64.

Vice President Aguglia asked Fire Chief Mark W. Scheller to submit his report, as he had skipped over him. Fire Chief Scheller reported on the status of the new ladder truck, which is expected within a month. Mr. Scheller said he would gladly print out the construction progress pictures for their packets if they would like to see how the build

is progressing. The Chief said they have not been able to sell the old ladder truck to date. A fundraiser is planned, which is the Annual Golf Outing at the Shannopin Country Club on August 17th and information is available through Joe Assisi at the Borough at 412.931.2800 ext. 112. A second fundraiser will be the July 18th Motorcycle ride and Chief Scheller has the information regarding the ride.

Mr. Borio had no report for property & purchasing. Public Works report – Robert D. Schellhaas reported the Public Works Crew completed 31 work orders in June. They have rebuilt 3 storm inlets and have used 20 tons of hot mix to patch our streets. The Summer Help has been busy cutting grass and trimming and wood carpeting was laid in both Columbia and Farley Parks. Mr. Aguglia did not have a Police and Public Safety Report and Mr. Kircher did not have a Budget / Administration Report. Fire and Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 34 calls in June, using 7996 man hours, with 181 calls to date or 593.08 man hours. Public Relations & Recreation Report – M. Kimberly Steele said 80 children registered for Summer Recreation and they are averaging 30 to 35 Children per day. The Community Day celebration went well, until it was rained out. The Committee will hold Movie Night on Thursday, August 13th, where they will show the movie at Bronx Field and will have food available.

There was no audience participation. Unfinished Business – Mayor Henry said he saw the landscaping at Guckert Square and commented how great it looked. Chief Fromlak said Rich Rapp and the Road Crew had worked on that area and the Mayor requested the Chief extend Council's cudos and congratulations on how great it looks. There was no new business.

Agenda – Item #1 – Council to consider an appointment to the Recreation Board. This is a five-year appointment, through June 30, 2020. Anita Marchese is no longer interested in serving and there were no applicants so Vice President Aguglia suggested this appointment be tabled and to accept applications through our website. Item #2 – Council to consider authorizing the Chief to advertised for Bids for the sale of the 2007 Ford F-550 Dump Truck. Motion was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Item #3 – Council to discuss the possible sale of a parcel of property on North Park Road. Motion to consider selling this parcel once all information has been presented to Council was made by Mr. Mikec and seconded by Mr. Kircher. Motion approved and ordered. Mr. Witherel stated that Council has made no commitment to sell the property, only to consider the sale in the future.

Item #4 – Motion to accept the resignation of Mr. Joseph J. Nowark as a Member of the Board of the West View Water Authority, effective immediately, was made by Mr. Kircher, regrettably, was seconded by Mr. Borio. Motion approved and ordered. Mr. Mikec added his thanks to Mr. Nowark for all of his years on Council and on the Water Authority Board. There were no announcements and Mr. Aguglia requested a Motion to Adjourn. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. The Meeting adjourned at 7:22 p.m.

APPROVED: AUGUST 13, 2015

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Vice President William F. Aguglia
Town Council

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, August 13, 2015 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. President Barry Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Attending were: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Attorney Matthew Kalina, and Robert E. Zischkau from Glenn Engineering. Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller were absent. President Schell thanked Mr. Aguglia for filling in for him while he had been off recuperating from his broken leg.

Motion to approve the minutes of the regular meeting of Town Council on July 9, 2015 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$144,475.31 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$65,636.72 made by Mr. Aguglia was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,613.90 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$3,112.33 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J.R. Henry welcomed Mr. Schell back and said the July receipts for motor vehicle code violations totaled \$5,027.86. Mayor Henry said Cathy Risco resigned from her position at CONNECT to take a new job in healthcare and though they are sorry to see her go, requested the Chief send her a congratulations letter. Chief of Police Bruce A. Fromlak, Secretary/Manager Report – Chief Fromlak reported Duquesne Light has been replacing street lights along Perry Highway between Schwitter and Center with new LED lights and the lights are estimated to last 12 years. The Chief reported on a property maintenance code enforcement program that he instituted, along with the help of Joe Assisi and Patty Rapp. To date, the Borough has saved \$1,920 in code enforcement fees by sending out courtesy property maintenance letters through the Borough office. When complaints are received, they are checked out and verified, then a letter is sent to the property owner, along with a date to comply. Should the owner not comply, then the matter is turned over to the 3rd party code enforcer to pursue at the Magistrate. To date, 43 notices have been sent, with 33 being corrected. The Chief thanked both Joe and Patty for their help.

Chief reported on the Hawthorne/Clairmont/Center area property owners that received dye test violation letters. Out of 58 property owners receiving violation letters, 40 have complied and plans to send out additional notices to have the final 18 comply by September 30th are being made. The Borough sold the Ford F550 truck through Municipal Bids, which is a free service that auctions vehicles nationwide, allowing the sellers to set a reserve amount. Eleven bids were received and the truck sold to the highest bid of \$19,900 to Stover, Inc. The Mayor added he felt this is a good program and Mr. Mikec questioned where Stover is located, to which the Chief advised it is out of Mechanicsburg. Report from the Solicitor – Michael J. Witherel was absent and Matt Kalina had no report for Council.

Engineer's Report – Robert E. Zischkau followed up on the Chief's report regarding the dye test certification compliance, saying all property owners have received 2 notices to date and a 3rd notice will be sent out certified to have those comply. This will correct the problems with the overflow that heads over the hill behind Clairmont/Sciotta Alley. The DEP will be satisfied with 93-95% compliance but the Borough is hoping to have 100% of the properties comply. Ms. Steele questioned the cost to the property owner to comply, which Mr. Zischkau said ranged from \$200 to \$2,000 per dwelling. Mr. Zischkau said the 2015 paving program should begin on Monday, August 24th by Victor Paving and was delayed due to the weather.

Mr. Zischkau reported on the deteriorating condition of the Martsolf Avenue Bridge. Mr. Zischkau cited findings on inspection reports and said the Police and Public Works have posted a weight limit on the bridge. Both the Public Works and Police now use an alternate route for their vehicles. Mr. Zischkau feels the Borough should consider closing the bridge to vehicular traffic, leaving it open for pedestrians, while monitoring the deterioration. Mr. Kircher questioned the safety hazard to the public and debris control and Mr. Zischkau said the Borough workers would keep an eye on the bridge daily, especially for debris removal. Mayor Henry feels no chances should be taken and felt action should be taken now to close the bridge, as this would be prudent. Report from the Fire Chief – Chief Mark W. Scheller was absent.

Reports from the Committees – Finance Report – Bryan S. Kircher read the report for July, with wage tax collection deposits for July totaling \$401 with West View receiving \$200.50. A total of \$36,989.64 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,032.63 as of July 31st and earned \$1.35 in interest. Our building fund money market account had a balance of \$33,441.91 as of July 31st and earned \$.29 in interest. Our general fund money market account had a balance of \$250,321.61 as of July 31st and earned \$2.7- in interest. Real estate tax collections in July totaled \$201,144.58. Local service tax collections totaled \$5,320.55, with West View receiving \$4,808.95. Business/Mercantile collections totaled \$31,728.33 and we received \$15,909.17. Property and Purchasing Report – Eugene Borio had no report for Council.

Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 20 work orders in July. They have rebuilt 2 storm inlets and used 20 tons of hot mix to patch Borough streets. The Summer Help has been busy cutting grass and the Road Crew recently cleaned out the creek behind Princeton Avenue. Police and Public Safety Report – William F. Aguglia reported the Civil Service Commission will be testing on Candidates on October 8th at Allegheny County Police Academy in order to compile and up-to-date eligibility list for the Police Department and a notice will be advertised in the Pittsburgh Post-Gazette North edition. Fire and Water Report – Donald E. Mikec said the West View Volunteer Fire Department responded to 42 calls in July, using 115.76 man hours. Year-to-date responses are 223, with 708.84 man hours, averaging 32 calls. Public Relations and Recreation – M. Kimberly Steele had no report for Council.

Audience – President Barry G. Schell welcomed residents to address Council. Jim Barr from 200 Frankf questioned why the May and June minutes were not on the website and Chief Fromlak said Mr. Schell was in the hospital and since they were signed tonight, they would soon be posted. Mr. Barr questioned the Martsolf Bridge debris collection, recommended reading a free publication magazine he had,

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questioned the courtesy letters for property maintenance and questioned the constitutionality of the sewer violation letters. Both Mayor Henry and Mr. Zischkau spoke about the correction and separation of the storm sewer from the waste water system, in accordance with the DEP, and said the Borough has been progressive, especially with the source flow reduction and felt the Borough has done their due diligence by identifying and having 60% compliance accomplished. Mr. Zischkau said this is not unconstitutional, nor a federal issue and said the Borough has significantly reduced the flow and Mr. Schell said the Borough has helped eliminate future problems. Mr. Barr was in front of Council for 10.22.36 minutes.

There was no unfinished business or new business and President Schell moved onto the Agenda.

Item #1 – Council to consider an appointment to the Recreation Board for a five-year term, through June 30, 2020. Motion to appoint Patricia Coyle from 33 Ann Arbor made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Item #2 – Council to consider an appointment to the Civil Service Commission for a six-year term, through August 1, 2021. Motion to re-appoint Raymond Laporte made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Item #3 – Council to consider an appointment to the Zoning Hearing Board for a three-year term, through August 1, 2018. Motion to re-appoint John Mihm made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.


There were no announcements.


With no further business to come before Council, President Schell thanked everyone for attending and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Borio. Motion approved and ordered.

The Meeting adjourned at 7:34 p.m.

APPROVED: SEPTEMBER 10, 2015

BOROUGH OF WEST VIEW

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

BY: 
President Barry G. Schell
Town Council

Borough of West View – Regular Meeting – September 10, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, September 10, 2015 in Council chambers at 441 Perry Highway, Pgh., PA 15229. President Barry Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, and Eugene Borio. Attending were Chief of Police/Secretary Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Robert E. Zischkau from Glenn Engineering, Solicitor Michael J. Witherel, Fire Chief Mark W. Scheller and Junior Council person Austin Babjak. Member Robert D. Schellhaas Jr., Mayor J.R. Henry and Assistant Secretary Patricia A. Rapp were absent.

Motion to approve the minutes of the regular meeting of Town Council on August 13, 2015 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$ 137,459.53 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$ 79,471.65 was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for liquid fuel expenditures for \$ 4,609.67 was made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment for building fund expenditures for \$ 20,141.76 was made by Ms. Steele and seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor's Report – President Schell gave the Mayor's report in his absence. Motor vehicle code violations for August totaled \$ 3,792.15. Chief of Police/Secretary Manager Report – Bruce A. Fromlak – Chief Fromlak reported that the paving has been going on throughout the Borough and should be finished by Sept. 11 or Sept. 12. A developer wants to purchase the vacant property across from WVWA for \$1250.00. A motion was made to sell the property for \$1250.00 by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Solicitor Report – Mr. Witherel had none. Engineer Report – Mr. Zischkau reported that Allegheny Health department conducted an audit of the combined sewer systems and is confident that the Borough is in compliance. Bids were received for the replacement of Concrete Island and rehabilitation of parapet wall at Municipal Building. He will recommend under agenda. Fire Chief Report – Mark W. Scheller reported that they received the new aerial and it is in service. They are waiting for a few minor items to add. The Fire Department is having a gun a day raffle for the month of November and you can get tickets from any of the firemen.

Reports from the Committees – Finance Report – Bryan S. Kircher read the report for August, with Wage Tax collection deposits for August totaling \$ 350.00 with West View receiving \$ 175.00. A total of \$74,024.77 was deposited into the General fund checking account by Keystone Collections. Our Liquid Fuel checking account had a balance of \$ 159,033.98 as of August 31st and earned \$ 1.35 in interest. Our Building fund money market account had a balance of \$ 63,442.36 as of August 31st and earned \$.45 in interest. Our General fund money market account had a balance of \$ 600,323.87 as of August 31st and earned \$ 2.26 in interest. Real Estate tax collections in August totaled \$ 378,804.27. Local Service tax collections totaled \$ 10,068.31, with the West View receiving \$ 9,100.25. Business/Mercantile tax collections totaled \$ 9,500.45, with West View receiving \$ 4,770.23. Property and Purchasing Report –

Eugene Borio had no report. Public Works Report – Chief Fromlak read Mr. Schellhaas's report in his absence. There were 25 work orders completed, the parking area on Center Avenue was re-slated, parking stall & crosswalks were painted and the yellow curbs were started, 15 tons of hot mix was used for patching potholes and the 2015 paving program was started. Police and Public Safety Report – Mr. Aguglia had no report. Budget/Administration Report – Mr. Kircher stated that a draft budget should be ready in 30-60 days. Fire and Water Report – Mr. Mikec reported that there were 35 fire calls this month with a total of 258 this year. Hours this month average 104.87 and for a total of 817.71 for the year. Public Relations & Recreation Report – Ms. Steele reported that the Crime Watch meeting will be held on Monday, September 14, 2015 at 7:00 pm and it will be "Meet your local Police Officers". Also the recreation committee is getting ready for the Annual Halloween Parade. Junior Council Member Report – Austin Babjak reported the NH Soccer fest will be held on 9/12, the Band Festival will be held on 9/19 at 7:00 pm, Homecoming will be on Friday 10/2 at the NH football game and the Homecoming dance will be held on 10/3. He would like to thank Council for having him as a member and as this is his last year, they are looking for someone to take his place.

Audience – President Barry G. Schell welcomed residents to address Council. Peggy Kramer from 6 Amherst is requesting that a stop sign be put up at Amherst & Lehigh to make this a four way stop. People are speeding through and it makes it dangerous. Chief Fromlak stated that they will look into this matter. Jim Barr from 200 Frankfort Avenue asked if the concrete island the Borough is going to fix is the Borough's. Chief Fromlak stated yes. Mr. Barr asked how many sewer taps the Borough has for agenda item #2 and Mr. Zischkau reported that we have 66.

Unfinished Business – None

Agenda –

Item #1 – Council to consider Resolution #1427 authorizing entering into a loan agreement with Pennsylvania Infrastructure Bank. Motion to read Resolution #1427 was made by Mr. Kircher and seconded by Ms. Steele. Motion to consider Resolution #1427 was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.

Item #2 – Council to consider Ordinance #1486 providing for sewer tapping fee for Highland planned residential development. Motion to read Ordinance #1486 was made by Mr. Kircher and seconded by Mr. Mikec. Motion to consider Ordinance #1486 was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.

Items #3 – Council to consider the results of the September 8th Bid opening for the Perry Highway concrete island replacement. Mr. Zischkau recommended the low bidder of Joe Palmieri Construction in the amount of \$29,240.00. Motion to accept the bid of \$29,240.00 from Joe Palmieri Construction was made by Mr. Mikec and Seconded by Mr. Borio. Motion approved and ordered.

Items #4 – Council to consider the results of the September 8th Bid opening for the Municipal Building Parapet Wall rehabilitation. Mr. Zischkau recommended the low bidder of Wilson Restoration in the amount of \$74,609.00. Motion to accept the bid of \$74,609.00 from Wilson Restoration was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

With no further business to come before Council, President Schell thanked everyone for attending and requested a motion to Adjourn. Motion to Adjourn was made by Mr. Aguglia and seconded by Mr. Kircher. Motion was approved and ordered.

The meeting adjourned at 7:36 p.m.

APPROVED: Oct 8, 2015 BOROUGH OF WEST VIEW

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

BY: 
President Barry G. Schell
Town Council

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, October 8, 2015 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members present were: President Barry G. Schell, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also present were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia A. Rapp, Solicitor Michael J. Witherel, Robert Zischkau from Glenn Engineering, Fire Chief Mark W. Scheller and Junior Council Member Austin Babjak. Vice President William F. Aguglia and J. R. Henry, Mayor were absent.

Motion to approve Council's minutes from the regular meeting on September 10, 2015 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$215,961.21 made by Mr. Schellhaas was seconded by Mr. Borio. Motion to approve payments to vendors for \$78,775.55 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,609.67 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,690.34 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor was absent and Mr. Schellhaas read the Mayor's report for September, 2015 as follows: Motor vehicle code violations – Parking violations / tickets - \$1,070, vehicle code violations / Magistrate - \$960.92, ordinance & statute violations / Magistrate - \$1,616.26, Allegheny County DUI - \$2,955.22, with the total receipts for September 2015 at \$6,602.40. Chief of Police Bruce A. Fromlak, Secretary/Manager's Report – The Chief reported the Police have responded to 3,300 calls year to date, as of September, 2015, with an average of 12.2 calls per day. The Chief reported work will soon begin to replace the island in front of the Borough Building and work will commence on repairing the parapets on the building. The paving project has been completed, other than a few minor items that are being addressed and both he and Mr. Assisi are planning the 2016 paving project. Nine Candidates for the Police eligibility list were scheduled to take the October 8th test, with six showing and one not passing the physical test. Five Candidates took the written test and results are expected next week. Solicitor's Report – Michael J. Witherel had no report for Council.

Report from Glenn Engineering – Robert E. Zischkau – Mr. Zischkau said he will conduct a meeting within the next 4 days to discuss the scheduled island and handicapped ramp work. Mr. Zischkau said he is in the process of preparing the hybrid order and will have the report prepared for Alcosan and Council. Report from the Fire Chief – Mark W. Scheller – Chief Scheller reported the Department still has tickets available for their fundraiser. Chief Scheller advised the old ladder truck has not been sold and has 3 parties interested in purchasing the truck. The Chief said 23 Members are attending an Engine Operations class.

Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for September totaled \$300 with West View receiving \$150. A total of \$90,021.60 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,065.29 as of September 30th and earned \$1.31 in interest. Our building fund money market account had a balance of \$63,442.88 as of September 30th and earned 52 cents in interest. Our general fund money market account had a balance of \$1,100,328.04 as of September 30th and earned \$4.17 in interest. Real estate tax collections in September totaled \$872,381.27. Local service tax collections totaled \$89.98, with the Borough receiving \$81.33. Business/Mercantile collections totaled \$3,481.14 and we received \$1,745.57. Property and Purchasing Report – Eugene Borio had no report.

Public Works report – Robert D. Schellhaas – Mr. Schellhaas said the Road Crew completed 20 work orders in September and said, with the 2015 paving project being complete, the Crew has started the crack filling program. The Crew cleaned and re-piped the storm sewer on Columbia Avenue and Mr. Schellhaas said Rich Rapp and Frank Conley attended a Green Infrastructure Maintenance Workshop. The Crew also repaired a water leak on the Borough's service line. Budget/Administration report – Bryan S. Kircher reported the committee had the draft 2016 budget well underway and will have the printed draft ready for the November meeting. Fire and Water report – Donald E. Mikec – Mr. Mikec

said the West View Volunteer Fire Department responded to 39 calls in September, using 401.74 man hours, with the year to date being 297 calls at an average of 33 calls per month and 1,215.25 staff hours.

Public Relations and Recreation report – M. Kimberly Steele – Ms. Steele reported the West View Historical Society will sponsor a Mystery History Night at West View Elementary auditorium on October 9th at 7:00 p.m. The Crime Watch meeting will be held at the West View Banquet Hall on Monday, October 12th at 7:00 p.m. The Committee will be packing 1,400 goodie bags at the Borough Building on Thursday, October 22nd beginning at 5:00 p.m. and volunteers are needed. The Halloween parade is on Monday, October 26th at 7:00 p.m. and Halloween will be celebrated on Saturday, October 31st from 6:00 – 8:00 p.m. Junior Council Member - Austin Babjak reported the North Hills School District will be sponsoring its' first Fun Run through Make a Wish and donations are being accepted through the High School main office. Chief Fromlak took this time to correct upcoming Resolution #1429 to be \$10,000 in grant funds, not \$155,700.

Audience – President Schell welcomed residents to address Council. Maureen Nagel from 155 Chalfonte Avenue addressed Council regarding her personal interactions, rat baiting, her sick dog, issues with her neighbors she referred to as "haters", people driving the wrong way on a one way and people speeding and people yelling at her. Ms. Nagel spoke of her experience of rats being under all telephone poles and her neighbors emitting ultrasonic high frequency soundwaves in order to hurt her and her dog and was in front of Council for 7:52.12 minutes. Jim Barr from 200 Frankfort said the July and August minutes are not on the website, spoke of a rat and trap in his garden, spoke of a publication supporting the local Police and gave publications for the Chief and Mayor. Mr. Barr was in front of Council for 2:18.03.

There was no unfinished business and no new business. President Schell moved onto the Agenda. Agenda Item #1 – Council to consider Resolution #1428. Motion to read #1428 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1428, which is a Resolution authorizing the distribution of \$125,466.71 of General Municipal Pension System State Aid – Municipal Pension Plan Funding and Recovery (Act 205 of 1984), depositing \$28,266.71 into the Non Uniformed Plan and \$97,200 into the Police Pension Plan. Motion to approve #1428 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Agenda Item #2 – Council to consider Resolution #1429. Motion to read #1429 by title only made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Chief Fromlak read #1429, which is a Resolution authorizing the filing of an application for \$10,000 in grant funds with the Allegheny County Department of Economic Development to demolish vacant and dilapidated structures. Motion to approved #1429 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered.

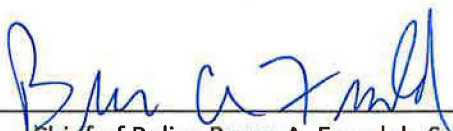
Item #3 – Council to consider Resolution #1430. Motion to read #1430 made by Mr. Kircher was seconded by Ms. Steele. Motion was approved and ordered. Chief Fromlak read #1430, which is a Resolution authorizing the filing of and application for \$50,000 in grant funds with the Allegheny County Department of Economic Development to declare certain properties as blighted. Motion to adopt #1430 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Item #4 – Council to consider Resolution #1431. Motion to read #1431 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1431, which is a Resolution authorizing the disposition of a vacant parcel of property, Block & Lot #350-R-142, abutting 19 Mineola through Allegheny County's Vacant Property Program. Motion to adopt #1431 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered.

Announcements – There were no announcements. With no further business to come before Council, President Schell requested a Motion to Adjourn. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. The meeting adjourned at 7:32 p.m.

APPROVED: November 12, 2015

BOROUGH OF WEST VIEW

BY:


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

BY:


Town Council President Barry G. Schell

BOROUGH OF WEST VIEW

000-03

SPECIAL BUDGET WORKSHOP MEETING - NOVEMBER 12, 2015

Minutes of the Special Budget Workshop Meeting held Thursday, November 12, 2015, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:30 p.m. by Vice President William F. Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Chief of Police Bruce A. 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 and Robert D. Schellhaas. Also attending were: Mayor J. R. Henry, Police Chief Bruce A. Fromlak, Secretary/Manager, Asst. Secretary Patricia A. Rapp, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Council Member Eugene Borio arrived at 6:36 p.m. and Solicitor Michael J. Witherel arrived at 6:47 p.m.

Vice President Aguglia turned the meeting over to Chief Fromlak, who read the official notice that ran in the Post-Gazette North on October 23rd, which announced the Workshop to begin at 6:30 p.m., with the regular meeting to immediately follow. The Chief thanked Mr. Kircher, Mr. Aguglia and Ms. Steele for their support and thanked Ms. Mann and Mrs. Rapp for their help in developing the budget for 2016. The proposed budget is tax neutral, maintaining all services without an increase in the 5.4 millage. Total 2016 proposed general fund budget for both revenue and expenditures is \$3,673,780.

Chief Fromlak said both uniformed and non-uniformed employee contracts allow for a 3% increase for 2016 and both contracts expire at the end of 2016, both with an extension option. Healthcare costs are projected to increase 25% next year and the 18 full time employees who use the Borough's healthcare have selected a higher deductible plan and will each contribute \$500/year. Council Member Kircher added the Police pay 7% and Non-Uniformed pay 5% and will pay an additional \$500/year on top of the percentage. The Chief reported on the balances to date in the general fund checking, money market, building fund and liquid fuels accounts and reported on the projected account changes for 2016. The Chief is not anticipating the need to apply for the \$200,000 TAN but is looking into a \$200,000 line of credit for the building fund. The Chief anticipates future, if not constant repairs to the 75 year old Borough building and the line of credit would aid the Borough.

The Chief reported on individual line items for anticipated expenses in 2016. The Chief intends to replace the 2011 Ford Crown Victoria, having over 80,000 mile, with a new 2016 AWD vehicle. Chief Fromlak plans to hire a new Police Officer to replace a retired Officer and allowed for a \$30,000 cost towards the new ladder truck that is now in service. The Chief would like to replace a 2008 F450 4x4 dump by leasing a new 2016 dump for 3 years, using 25% of funds from liquid fuels. Mr. Kircher added the lease would be at 2.5% interest and Mr. Mikec questioned if this lease was with an option to buy? Chief Fromlak said yes, this was actually through Costar through the COG. The Chief intends to replace the 30 year old leaf collection machine, budgeting \$60,000 for the purchase, as the old machine has mechanical and issues with rotting.

Chief Fromlak said the Road Crew has been replacing signs throughout the Borough to meet federally mandated regulations on roadway signs, which addresses reflectivity and size of lettering. The Chief is looking into the possible purchase of a LED information sign. The Chief noted a special account, Perry / Highland Project for \$215,000, which is the 2.6% PIB loan for the intersection upgrade and said he anticipates an increase in real estate tax income in 2016. The Chief reported on the 5 lease agreements in place for the Borough Building and said securing a 10 year lease through Allegheny County for the Magistrate has been a slow process but is moving in a positive direction. Chief explained the \$120,944 decrease in the building fund repairs and maintenance account over 2015, which had been the costs from heating/air conditioning

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replacement and the Police Department remodel. Vice President Aguglia questioned Mr. Zischkau if there was an anticipated startup for the Perry Highway / Highland Avenue intersection and Mr. Zischkau said it has been a slow process, but is hopeful it will begin in 5-6 month, if it passes through Harrisburg, and he would expect work to begin in the spring of 2016.

Mayor Henry congratulated the Chief on a great job and extended cudos to Bryan Kircher and the employees who worked on the proposed budget. Mr. Kircher said the healthcare negotiations with the employees went fabulous and he is pleased the budget will not include a tax anticipation note but will consider the line of credit instead. The tax anticipation note provided revenues to carry the Borough through July's real estate tax collections and normally entails around \$9,000 in interest, which the Borough avoided paying in 2015. The Mayor added the savings in interest alone would work if the line of credit would provide cash flow until July. The Mayor said he is pleased the Chief is staying on top of street paving and questioned if the Allegheny County plans to adjust the Borough's 1 mill = 296,300? Chief said no, it is the same as last year and has been locked in by Allegheny County. Chief Fromlak addressed the MMO's for the pension funds, saying it appears the non-uniformed pension contribution may go down in 2016, as it is 106% funded, with the Police plan being 112% funded. Mockenhaupt feels the plans are in amazing condition and the Borough received around \$126,000 through the State for our pension plans in 2016.


Mayor Henry was very pleased with the proposed budget and again, extended cudos to all.

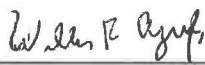
With no further comments regarding the 2016 proposed budget, Vice President Aguglia requested a Motion to adjourn. Motion to adjourn was made by Mr. Mikec and seconded by Ms. Steele. Motion was approved and ordered by Council.

Meeting adjourned at 6:57 p.m.

APPROVED: DECEMBER 10, 2015

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, Vice President

000035

BOROUGH OF WEST VIEW

REGULAR MEETING – NOVEMBER 12, 2015

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held Thursday, November 12, 2015, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by Vice President William F. Aguglia at 6:58 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. 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. Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller.

Motion to approve the minutes of the regular meeting of Town Council on October 8, 2015 made by Mr. Schellhaas was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$141,241.45 made by Mr. Schell was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments to vendors for \$411,792.38 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,609.67 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$3,119.79 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry, Mayor – Mayor Henry announced the reason for the historic attendance at tonight's Council meeting was due to honoring and officially recognizing Council President Barry G. Schell. Mayor Henry read an official proclamation, honoring Barry for his 16 years plus on Council, for his 42 year residency, and for his selfless nature and willingness to enhance the Borough by volunteering his time and energy. Barry retired from the North Hills School District as Director of Facilities and is a life member of the West View Volunteer Fire Department, also serving as President of the Department. Barry served for years as the Borough's Electrician and is personally responsible for wiring music and lighting along Perry and at Bronx Field. Mayor Henry said Council was pleased and humbled to officially acknowledge the years of public service achievements of Barry and to recognize his continued, outstanding service. Mayor Henry congratulated Barry and proclaimed the Field located on Center Avenue at Bronx Avenue, known as "Bronx Field" be officially dedicated to the exemplary service of Barry by naming the Field "Barry G. Schell Field" and the Mayor extended his thanks on the behalf of Town Council and the Employees and the Residents, to Barry for helping to keep West View "A Good Place to Live." Barry's grandchildren carried in the Barry G. Schell Field sign for all to see and the sign is to be erected at the field on Friday. Barry received a standing ovation and was applauded by all. Barry thanked everyone for this honor.

Mayor Henry requested Michael Guenther, Justin Mann and Bryan Kircher join him at the podium. The Mayor commended the three West View Volunteer Firefighters for their heroic actions at a fire scene in Ross Township in August, which lead to the rescue of an individual that was trapped. The Mayor was honored to be able to commend the three men and was extremely thankful for their service. The Firefighters were applauded by all. The Mayor reported on the special meeting that was held in November regarding the proposed closing of vehicular traffic on the Martsolf Avenue Bridge, to become effective April 1, 2016. The Bridge will remain open to pedestrians and will continue to be inspected twice each year by PennDOT. The cost to repair the Bridge is beyond the Borough's ability and the Road Crew and the Police will keep a constant

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eye on the Bridge for deterioration signs. The Mayor said the total receipts for October 2015's motor vehicle code violations was \$5,059.34.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak extended his congratulations to President Schell and reported on the Police Candidate Eligibility List progress. The oral and written tests are over and the 5 Candidates that passed will be interviewed on November 24th. The Chief reported on the study conducted on Lehigh, as a stop sign was requested due to reported speeding in the 25mph zone. Chief said that out of 11,000 vehicles over a 1 month study, 85% of the vehicles were doing 25 and under, so this matter would be further studied. The Police responded to 3,669 calls to date, averaging 13 per day and Chief reported the Borough recently hired Part Time Officer Jacob Schmitt. The Chief said the curb work in front of the Borough building is done and the parapet work is on-going. The proposed budget for 2016 is tax neutral and remains at 5.4 mills. The paving project is all but complete, with minor sealing along Center needed. The leaf collection is on-going and the Community Clean Up was a success, with 4 30 yard dumpsters being filled, along with 95 electrical items being collected. The next Clean Up will take place in April and Chief thanked Ms. Karnavas for organizing this event.

There was no report from Solicitor Michael J. Witherel. Glenn Engineering – Robert E. Zischkau reported that he does not have the interim consent order yet and would report to Council upon receipt. Mr. Zischkau extended his congratulations to Council President Schell and said he has learned a lot from Mr. Schell. Report from the Fire Chief – Mark W. Scheller – Chief Scheller congratulated Mr. Schell and the 3 Firefighters on receiving their commendation and requested all Firefighters in the Audience stand to be recognized, which they did and were applauded by all.

Reports from the Committees – Finance Report – Bryan S. Kircher read the finance report for October 2015 as follows: Wage tax collection deposits for October totaled \$150 and West View received \$75.01. A total of \$33,261.60 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,036.59 as of October 31st and earned \$1.30 in interest. Our building fund money market account had a balance of \$63,443.40 as of October 31st and earned 52 cents in interest. Our general fund money market account had a balance of \$1,000,335.93 as of October 31st and earned \$7.89 in interest. Real estate tax collections totaled \$66,152.69 in October. Local service tax collections totaled \$6,816.59 and the Borough received \$6,161.16. Business/mercantile collections totaled \$28,269.72 and the Borough received \$14,139.86. Mr. Eugene Borio had no property and purchasing report.

Public Works Report – Robert D. Schellhaas said the Road Crew completed 18 work orders in October and have been busy with leaf collection throughout the Borough. The Crews repaired one storm inlet and Mr. Schellhaas remarked how nice the Borough looks, partially due to the leaf collection. Budget/Administration Report – Bryan S. Kircher thanked his committee, Mr. Aguglia and Ms. Steele, along with Chief Fromlak and Mrs. Mann, for their help with the 2016 proposed budget. Fire and Water Report – Donald E. Mikec – Mr. Mikec said the West View Volunteer Fire Department responded to 31 calls in October for a total of 85.05 man hours used. Year to date, the Department has responded to 329 calls, averaging 33 calls per month or 1,300.3 staff hours.

Public Relations and Recreation – M. Kimberly Steele – Ms. Steele said the Halloween Parade was a success, thanking Council, the Road Crew, the Fire Department and Mrs. Rapp for their help. Volunteers packed 1,400 goodie bags for the children. Ms. Steele announced Beth Schellhaas is organizing Community Connection's Celebrate West View, which is light up night on Friday, December 4th, between 6 and 8 p.m. Junior Council Member Austin Babjak reported the North Hills Basketball season begins November 24th.


Audience – Ron Smart from 237 Clairmont addressed Council regarding Clean Rivers Campaign and the Pittsburgh Water and Sewer Authority, addressing the green infrastructure and source reduction, Alcosan, and discussed sewer bills and their increasing costs and wanted Council to send a letter to the PSWA regarding these matters. Mr. Smart was in front of Council for 3.31.39 minutes. Mayor Henry thanked Mr. Smart for his comments and said the Borough Engineer works along with Alcosan and Girty's Run and must make sure of our decrees first and then will consider his request. Jim Barr from 200 Frankfort addressed the PWSA Study, questioned if there was an update on the consent decree, questioned the street sign replacement and if this was a Federal mandate. Mr. Barr knows a family that received a turkey dinner in a box and wanted to know who is doing this and questioned the costs pertaining to the Perry Highway intersection. Mr. Barr questioned if the draft budget would be on line and if salary increases are budgeted? Mr. Barr was in front of Council for 8.32.9 minutes. Maureen Nagle from 125 Chalfonte addressed Council regarding their passing an Ordinance making it illegal to use high frequency ultrasonic devices in the Borough and spoke at length regarding the harmful effects. Chief Fromlak referred this matter to the Solicitor, but Solicitor Witherel said he has never heard of such an Ordinance but would look into the matter if Council so chose. Mayor Henry added that he sympathized with Ms. Nagle, but Council has received only one complaint, but an Ordinance like this seemed like it would be hard to enforce. Ms. Nagle was in front of Council for 6.30.47 minutes.

There was no old business or new business and Mr. Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider Resolution #1432. Motion to read # 1432 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1432, a Resolution authorizing the filing of an application for \$47,000 in grant funds with the Allegheny County Department of Economic Development for the reconstruction of Columbia Avenue. Motion to approve Resolution #1432 made by Mr. Schell was seconded by Mr. Mikec. Motion approved and ordered.

Announcements – Vice President Aguglia remarked how nice the Halloween Parade was and how polite the Children in the Parade were. Mr. Aguglia thanked everyone for attending tonight's meeting and requested a Motion to adjourn. Motion made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered. The Meeting adjourned at 7:53 p.m.

APPROVED: DECEMBER 10, 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell, President
Town Council

BOROUGH OF WEST VIEW – REGULAR MEETING

DECEMBER 10, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, December 10, 2015 in Council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by Vice President William F. Aguglia, followed by a moment of silent prayer with special reflection for President Barry G. Schell, and the pledge of allegiance to the flag. Chief of Police Bruce A. Fromlak conducted roll call. Members of Town Council present were: Vice President William F. Aguglia, Members M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas, Donald E. Mikec and Eugene Borio. President of Town Council Barry G. Schell was absent. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller.

Motion to approve the special workshop minutes held November 12, 2015 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve the minutes of the regular meeting on November 12, 2015 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$144,422.36 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments to vendors for \$138,323.01 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered.

Motion to approve payments for liquid fuel fund expenditures for \$4,609.67 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$5,145.18 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Reports from the Officers – Mayor's Report – J. R. Henry, Mayor reported the total receipts for motor vehicle code violations for November 2015 were \$6,518.81. Mayor Henry advised Council on the CONNECT meeting he recently attended and discussed the proposed Alcosan takeover of the Borough's trunk lines. Mr. Zischkau added the takeover by Alcosan would be a winning situation for West View.

Chief of Police/Secretary/Manager Report – Chief of Police Bruce A. Fromlak reported the Police have responded to 386 calls to date, averaging 12.9 calls per day. The Chief said an advertisement will run in the legal ads, announcing the 2016 meeting dates for Council as the second Thursday of each month at 7:00 p.m. Report from Glenn Engineering – Robert E. Zischkau reported he has not received the consent orders from the DEP and will report to Council as soon as he receives them. Report from the Solicitor – Michael J. Witherel added he had checked on the consent orders and only two municipalities have not received their orders to date, with West View being one.

Report from the Fire Chief – Mark W. Scheller – Chief Scheller reminded everyone to water their live Christmas trees and check their extension cords, as both are leading causes for fire during the Christmas holidays. Chief Scheller said a deposit has been received for the old ladder truck from a potential buyer out of Morgantown, WV. The Chief said Santa will be visiting the Borough, with both Company #1 and #2 making their rounds on Monday, December 14th. The Chief did not know when #3 Santa was going out.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher read the November report as follows: There were no delinquent wage tax collection deposits in November. A total of \$81,222.82 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,037.94 as of November 30th and earned \$1.35 in interest. Our building fund money market account had a balance of \$63,443.94 as of November 30th and earned \$.54 in interest. Our general fund money market account had a balance of \$1,000,345.10 as of November 30th and earned \$9.17 in interest. Real estate tax collections in November totaled \$42,709.51. November's local service tax collections totaled \$7,983.42, with the Borough receiving \$7,215.78. Business /

Mercantile collections totaled \$2,457.62 and the Borough received \$1,228.82. Property and Purchasing Report – Eugene Borio – Mr. Borio had no report for Council.

Public Works Report – Robert D. Schellhaas – Mr. Schellhaas said 20 work orders were completed by the Road Crew in November. The Crew collected 16 loads of leaves, which were taken to North Park and the Crew also collected 147 bags of leaves. The Crew has been busy using cold patch to fill holes in the Borough streets and have put up all of the Christmas decorations throughout West View. Mr. Schellhaas reported the Crew has been distributed door hangers during the week of December 1st to residents whose garbage cans were left out on the curb after collection. Budget / Administration Report – Bryan S. Kircher reported the 2016 Budget is to be considered by Council on the Agenda and, with no questions regarding the Budget, Mr. Kircher requested Council consider approving the Budget.

Fire and Water Report – Donald E. Mikec – Mr. Mikec added to the Chief's meeting notice report, stating the exception of the January 4th re-organization meeting, which will be held at 6:30 p.m., with the regular monthly meeting to immediately follow. Mr. Mikec said the West View Volunteer Fire Department responded to 24 calls in November, averaging 73.63 man hours, with year-to-date responses totaling 352, averaging 32 per month at 1,373.93 total man hours.

Public Relations and Recreation Report – M. Kimberly Steele said the Crime Watch meeting will take place on Monday, December 14th and will discuss addiction to pharmaceuticals. Junior Council Member Report – Austin Babjak had no report for Council. Audience – Mr. Aguglia welcomed anyone wanting to address Council to come to the podium – Dave Urban from 60 Lakewood questioned Mr. Schell's health status, complained of the red Kia parked out front in the handicapped with no plate or placard and was in front of Council for 1.10.98 minutes. Jim Barr from 200 Frankfort questioned Council about the Borough code book and the recodification and Chief advised the current code book can be accessed online at our website www.wvboro.com by clicking on the code button. Mr. Barr questioned Mr. Mikec on the fire and water report, questioned where the old ladder truck was being kept, questioned the federal Alcosan mandate and the mandated 9 minimum controls. Mr. Barr was in front of Council for 7.49.78 minutes.

There was no unfinished business or new business and Mr. Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider Ordinance #1487. Motion to read #1487 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Chief read #1487, which is an Ordinance fixing the 2016 tax rate at 5.4 mills. Motion to adopt #1487 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Council to consider Ordinance #1488. Motion to read #1488 by title only made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Chief read #1488, which appropriates specific sums (\$5,562,870) estimated to be required for the Municipal Government for the year 2016. Motion to adopt made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Item #3 – Council to consider Resolution #1433. Motion to read #1433 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1433, which is a Resolution authorizing the Police Employees to contribute 2% into the Police Pension Plan for 2016, pursuant to Act 600. Motion to approve #1433 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

Agenda Item #4 – Council to consider an appointment to the West View Water Authority Board to replace Mr. Nowark. Motion to appoint Ms. Steele made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Ms. Steele's term is through December 31, 2019, which is Mr. Nowark's unexpired term. Item #5 – Council to consider appointing a full time Police Officer from the 2015 Police eligibility list. The Chief said all testing has been completed on the candidates and the top Candidate to consider is Michael Bosiljevac, who has been working part time for the Borough since April. The Chief recommended Council consider hiring Officer Bosiljevac full time, with the condition he passes his physical. Motion to

(hire Michael Bosiljevac, with the condition, made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Council congratulated Officer Bosiljevac.

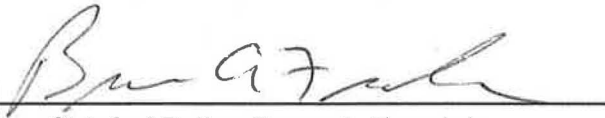
There were no announcements and Vice President Aguglia thanked everyone for attending and wished everyone a Merry Christmas. Mr. Aguglia requested a motion to adjourn. Motion to adjourn made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:33 p.m.

APPROVED: JANUARY 4, 2016

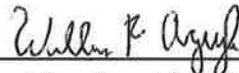
BOROUGH OF WEST VIEW

BY:



Chief of Police Bruce A. Fromlak
Secretary/Manager

BY:



Vice President William F. Aguglia
Town Council