

OFFICIAL BOROUGH OF WEST VIEW

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REORGANIZATION MEETING MINUTES OF JANUARY 4, 2016

REGULAR MEETING OF JANUARY 4, 2016

SPECIAL MEETING OF JANUARY 19, 2016

Minutes of the first meeting of 2016 for the Town Council of the Borough of West View, held Monday, January 4, 2016 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by Vice President William F. Aguglia at 6:30 p.m., followed by a moment of silent prayer, dedicated to the memory of Barry G. Schell, followed by the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Town Council present were: Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, and Robert Zischkau from Glenn Engineering. Absent were: Mayor J.R. Henry and Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller. Motion to adjourn made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. The meeting adjourned at 6:31 p.m.

William F. Aguglia took the Chair and called the meeting to order at 6:31 p.m. Mr. Aguglia said M. Kimberly Steele, Donald E. Mikec and Eugene Borio had been administered the Oath of Office by Magistrate Richard Opiela and all Members were seated. The Chair accepted nominations for President of Council. Motion made by Mr. Kircher was seconded by Mr. Mikec to appoint William F. Aguglia. Motion approved and ordered. The Chair accepted nominations for Vice President of Council. Motion made by Mr. Borio was seconded by Ms. Steele to appoint Bryan S. Kircher. Motion approved and ordered. The Chair accepted nominations for Secretary – Treasurer. Bruce A. Fromlak was nominated by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

President Aguglia requested roll call be conducted. Roll call was taken by Chief Fromlak. Members of Town Council present were: Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, and Robert Zischkau from Glenn Engineering. Absent were: Mayor J.R. Henry and Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller. President Aguglia entertained a Motion to vacate all offices of the Borough, excepting Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and the Members of the Police Force. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

President Aguglia requested a motion for Solicitor. Ms. Steele nominated Michael J. Witherel, nomination being seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate Robert E. Zischkau as Borough Engineer made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Bruce A. Fromlak as Borough Manager made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate Bruce A. Fromlak as Chief of Police made by Mr. Schellhaas was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Reddinger, Will, Gallagher & Dickert, LLC as the Independent Auditor made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate the Borough of West View as the mercantile, business privilege and local service tax collector made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

Motion to nominate William F. Aguglia as Delegate to the North Hills Council of Governments made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate Bryan S. Kircher as the Alternate Delegate to the North Hills Council of Governments made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Patricia A. Rapp as Assistant Secretary made by Mr. Borio was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate Keystone Collections for Earned Income Tax Collector made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Cathy A. Mann as Delinquent Earned Income Tax Collector and Assistant Treasurer made by Mr. Schellhaas was seconded by Mr. Kircher.

Motion approved and ordered. Motion to nominate Joseph K. Assisi as Coordinator to the Public Works made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered.

Motion to nominate Richard T. Rapp as Municipal Lien Inspector / Pesticide Applicator made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to appoint George Guenther as Pesticide Applicator made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate First National Bank as the Depository for the Years 2016 and 2017 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate the Post-Gazette North, the Post-Gazette, Muni Bids and the Tribune Review as the legal advertising papers for the Years 2016 and 2017 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Motion by Ms. Steele was seconded by Mr. Borio to bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary and the Delinquent Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000 was approved and ordered by Council.

President Aguglia moved onto the Regular Meeting, as legally advertised in the Post-Gazette North Edition. Motion to approve the minutes of the regular meeting of Town Council on December 10, 2015 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$157,852.81 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$136,744.78 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,601.34 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$598.76 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry was absent. Chief Fromlak introduced Monica Snyder to Council. Junior Council Member Monica Snyder read the Mayor's report for motor vehicle code violations for December 2015 as follows: Parking violations / tickets \$145, vehicle code violations / Magistrate \$845.35, ordinance & statute violations / Magistrate \$1,777.26, Allegheny County DUI \$448.99, State shared / vehicle code \$1,781.02, with the total receipts for December 2015 at \$4,997.62. Motor vehicle code violation report for the Year 2015: Parking Violations / tickets were \$7,285, vehicle code violations / Magistrate \$13,765.42, ordinance & statute violations / Magistrate \$24,157.70, Allegheny County DUI \$13,915.44 and State shared vehicle code violations \$3,126.29, totaling \$62,249.85 for the Year 2015.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak thanked Council for his appointments and said the Police had 4,419 calls in 2015, averaging 12.1 calls per day, with 409 arrests and 131 accidents. Chief Fromlak said the Regular Meetings of Town Council were legally advertised, being the 2nd Thursday of each month, beginning at 7 p.m. Chief said both Joe Assisi and Patty had sent out property maintenance letters to Residents and 57 problem properties had been resolved in 2015, being the majority. Report from the Engineer – Robert E. Zischkau congratulated President Aguglia and thanked Council for his appointment. He said the consent orders had finally been received and said he is in the process of looking them over and recommended Council review the orders and fees.

Reports from the Committees – Finance – Bryan S. Kircher said delinquent wage tax collection deposits totaled \$500 for December and a total of \$90,340.66 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,039.47 as of December 31st and earned \$1.53 in interest. Our building fund money market account had a balance of \$63,444.55 as of December 31st and earned .61 cents in interest. Our general fund money market account had a balance of \$800,352.98 as of December 31st and earned \$7.88 in interest. December's real estate tax collections totaled \$20,216.63. December's local service tax collections were \$1,127.99 and the Borough received \$1,019.53. Business/Mercantile collections totaled \$4,789.07, with the Borough receiving \$2,394.54.

Property and Purchasing – Eugene Borio had no report. Public Works – Robert D. Schellhaas reported the Public Works completed 21 work orders in December of 2015. The workers replaced faded street signs and have been cold patching

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potholes throughout the Borough. Mr. Schellhaas reported 291 work orders were completed by the Public Works in 2015. Budget / Administration – Bryan S. Kircher had no report. Fire and Water – Donald E. Mikec had no report. Public Relations & Recreation – M. Kimberly Steele congratulated President Aguglia and announced the January 11th Crime Watch meeting will address Dog Safety. Junior Council Member – Monica Snyder reported on the December concerts by the Bank, Orchestra and Chorus held at the North Hills Senior High. Monica reported on several upcoming events for the North Hills School District in January, beginning on the 15th with a dance marathon and the Cinderella play, scheduled for January 28th through the 30th.

There were no Audience remarks, no unfinished business or no new business and President Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider Resolution #1434. Motion to have the Chief read #1434 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. The Chief read #1434 by title only, which is a Resolution designating the week of April 7 – 10, 2016 as Local Governments Week. Motion to approve #1434 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Agenda Item #2 – Council to consider Resolution #1435. Motion to have the Chief read #1434 made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered. Chief asked the Junior Council Member to read #1435, which is a Resolution authorizing Mockenhaupt Benefits Group as the Borough's Actuary in compliance with Act 44 of 2009. Motion to adopt #1435 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

Agenda Item #3 – Council to consider a yearly appointment to the Vacancy Board. Mr. Daniel Dannenmueller is currently serving in this position. Motion to appoint Mr. Dannenmueller was made by Ms. Steele was seconded by Mr. Borio. Motion approved and ordered. Ms. Steele requested Mr. Dannenmueller receive a letter of appointment. There were no Announcements and President Aguglia thanked everyone for attending tonight's meeting and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Kircher was seconded by Ms. Steele. Motion was approved and ordered by Council. The Meeting adjourned at 6:53 p.m.

SPECIAL MEETING – TUESDAY – JANUARY 19, 2016

A special meeting of the Town Council of the Borough of West View, held Tuesday, January 19, 2016, beginning at 6 p.m. in Council chambers at 441 Perry Hwy., Pgh., PA 15229. President Aguglia called the meeting to order, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Asst. Sec. Rapp. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele and Eugene Borio. Also attending were: Mayor J. R. Henry and Asst. Sec. P. A. Rapp and Solicitor Michael J. Witherel. Council Member Robert D. Schellhaas, Chief of Police/Secretary/Manager Bruce A. Fromlak were absent.

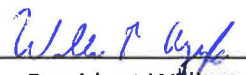
Mayor Henry announced the legal ad for the Special Meeting ran in the Post-Gazette North on January 15th and erroneously read no audience participation, which had been revised to allow their participation, however no one was in attendance in the audience. President Aguglia said the purpose of this special meeting was to have Council consider the 5 resumes received to fill the vacancy on Council. Motion made by Mr. Kircher was seconded by Ms. Steele to appoint Scott Van Miller from 58 Ashford Avenue as a Member of Town Council. Motion was approved and ordered. Ms. Steele requested a letter be sent to Mr. Miller.

With no further business to be discussed, Motion to adjourn was requested by President Aguglia and made by Mr. Kircher, seconded by Ms. Steele. Motion approved and ordered. The Meeting adjourned at 6:02 p.m.

APPROVED: FEBRUARY 11, 2016

BOROUGH OF WEST VIEW

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

BY: 
President William F. Aguglia
Town Council of the Borough of West View

BOROUGH OF WEST VIEW – REGULAR MEETING – FEBRUARY 11, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, February 11, 2016 in Council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President William F. Aguglia, followed by a moment of silent prayer, dedicated to the safety of the Police, EMS and Road Crew workers, and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, Robert D. Schellhaas, Eugene Borio and Scott Miller. Ms. Kimberly Steele was absent. Also attending were: Chief of Police Bruce A. Fromlak, J. R. Henry, Mayor, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau and Fire Chief Mark W. Scheller. Asst. Sec. Rapp was ill.

Motion to approve the reorganizational minutes of Town Council on January 4, 2016 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve the minutes of the regular meeting on January 4, 2016 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve the minutes of the special meeting of Town Council on January 19, 2016 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$142,692.85 made by Mr. Borio was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$133,708.49 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,587.58 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$4,332.72 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor J. R. Henry swore in Monica Snyder as Junior Council Member and Scott V. Miller as Council Member and they were applauded by all. The Mayor's report for January 2016, total receipts for January for motor vehicle code violations was \$3,429.64. Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak reported the Police had 366 calls of service in January, with 51 traffic citations issued and 17 criminal arrests, 14 accidents and 8 ordinance violations. The workers are in the final phase of their work along Highland Avenue at Cornell, which is not a Borough project. The Borough received the PIB check to be applied toward the upgrade to the Perry/Highland intersection. Chief Fromlak had samples of the new road signs that are to be erected throughout the Borough. The signs comply with mandated federal regulations regarding size and reflectivity. Solicitor Michael J. Witherel had no report for Council.

Engineer Report – Robert E. Zischkau said the contractor working on the Highland/Cornell project is the slowest he has ever seen. The Borough has applied for a Commonwealth infrastructure financing grant through the State, with State funding only, funding to be used for a major upgrade for the Barry G. Schell Field. Fire Chief – Mark W. Scheller reported the old ladder truck has been officially sold and delivered to the small department located outside of Morgantown. 28 Members took part in a fire dynamic class and members will attend a certification class at the end of the month.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher said the general fund checking account had a balance of \$865,282.59 as of January 29th. A total of \$36,074.16 was deposited into the Borough's general fund checking account by Keystone Collections. There were no delinquent wage tax deposits in January. Our liquid fuel checking account had a balance of \$28,177.73 as of January 29th and earned \$3.71 in interest. Our building fund money market account had a balance of \$63,505.95 as of January 29th earning \$10.96 in interest. January's real estate tax collections totaled \$21,987.54. January's local service tax collections were \$2,962.99 and the Borough received \$2,642.09. Business / Mercantile collections totaled \$30,539.06, with the Borough receiving \$15,269.54. Property and Purchasing Report – Mr. Borio reported the new 2016 F-550 Dump Truck with plow and spreader has been ordered for the Public Works Dept. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 16 Work Orders in January. The Christmas lights and banners and decorations have been taken down and 220 tons of salt have been used on the Borough streets to date. The materials needed for the new street signs have been ordered. The annual inspection on the Bucket Truck has been completed.

Police and Public Safety Report – William F. Aguglia reported AAA awarded the Borough with a 2015 Community Traffic Safety Award. This award commends the positive impact the West View PD has on Citizens and congratulations and applause was extended by Council and the audience. Mr. Kircher had no Budget / Administration Report for Council. Fire

and Water Report – Donald E. Mikec said the West View Volunteer Fire Department responded to 26 calls in January. Both Mr. Mikec and Mr. Borio attended Company #2's swearing in ceremony for the new officers in January. Mr. Mikec appreciated being invited to the ceremony and extended his appreciation to all of the Firefighters for the work that they do.

Junior Council Member Report – Austin Babjak / Monica Snyder - Monica Snyder reported Circicolumn night was February 3rd and College Fair was held February 4th. Cabaret night will be on the 12th at the High School cafeteria and Mardi Gras will be on February 20th at Ross Community Park from 7-10, being hosted by the North Hills Jazz Band. \$13,901 was raised for charity by Students at the January Dance Marathon. Austin Babjak had no report, however President Aguglia said that Austin is a member of the North Hills Varsity Basket Ball team that secured the Section, which is the first time in 33 years and Mr. Aguglia congratulated Austin.

Audience – President Aguglia welcomed residents to address Council. Jim Barr from 200 Frankfort welcomed the newest Member of Council, questioned Mr. Zischkau on the name of the State Grant, and questioned Mr. Schellhaas on the accuracy of the salt usage. Mr. Barr was in front of Council for 2m 15s 637ms. There was no unfinished or new business and President Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider an appointment to the Recreation Board for a 5 year term, through December 31, 2020. Erinn Pierotti is currently serving. Motion to appoint Erinn Pierotti made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Agenda Item #2 – Council consider Ordinance #1489. Motion to read #1489 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Jr. Council Member Snyder read #1489 by title only, with the permission from Solicitor Witherel. #1489 replaces #1445 relating to storm water management. Motion to adopt #1489 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Agenda Item #3 – Council to consider Resolution #1436. Motion to read was made by Mr. Mikec and seconded by Mr. Borio. Jr. Council Member Babjak read #1436, which authorizes the filing of an application for \$33,800 in grant funds for the reconstruction of Columbia Avenue. Motion to adopt made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Agenda Item #4 – Council to consider Resolution #1437. Motion to read #1437 made by Mr. Schellhaas was seconded by Mr. Borio. Chief Fromlak read #1437, which approves the County's request for the sale of vacant land (279-G-215) abutting 21 Oberlin. Motion to adopt #1437 made by Mr. Mikec was seconded by Mr. Borio. Agenda Item #5 – Council to consider the purchase of a DPW truck with plow and spreader. Mr. Borio explained this is part of a statewide grant to purchase the 2016 Ford F550 for \$78,992 through CoStar #12.5.16 through Hyundai Ford of Manheim, PA through A & H Equipment. Motion to approve the purchase made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

President Aguglia said with no further business to come before Council, he requested a Motion to adjourn. Mayor Henry requested the meeting be adjourned, dedicated to wishing Dave Urban, a Borough Resident, a speedy recovery, as he is ill. Motion to ajourn made by Mr. Kircher was seconded by Mr. Schellhaas. Motion was approved and ordered.

The meeting adjourned at 7:23.21 p.m.

APPROVED: March 10, 2016

BOROUGH OF WEST VIEW

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

BY: 
President of Town Council William F. Aguglia

BOROUGH OF WEST VIEW – MARCH 10, 2016 – REGULAR MEETING

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, March 10, 2016, in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by President William F. Aguglia, followed by a moment of silent prayer, remembering the health of resident Dave Urban, and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Donald E. Mikec, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller, and Junior Council Members Austin Babjak and Monica Snyder.

Motion to approve the minutes of the regular meeting of Town Council on February 11, 2016 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$154,372.66 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$89,573.51 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,583.69 made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payment for building fund expenditures for \$82,193.25 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – The Mayor reported the total receipts for February's motor vehicle code violations were \$5,227.37. Chief of Police/Secretary/Manager's Report – Bruce A. Fromlak – Chief Fromlak said there would be an addition to the Agenda so bids may be accepted for the Highland/Perry Intersection, which is to be partially funded through the PIB loan in conjunction with Wooster, the developer for the Highland/Gass plan of homes. Chief Fromlak said \$225,000 has been budgeted for paving in 2016 and read the proposed/tentative 2016 Paving Project list of streets: Adrian from Carlisle to Columbia, Adrian from Carlisle to dead end, Columbia from Harvard to dead end, Columbia from Ross line to Harvard, Highland from Ashford to Bellevue, Martsolf from Ridgewood to Bridge, Richland from Ridgewood to Oakwood, Ridgewood from Perry past Martsolf, South Fork from Montclair to Wellington and Wellington from Jamaica to 100' past Route 19. Chief Fromlak advised Mr. Zischkau would be conducting MS4 training for all employees of the Borough and said the Public Works Crew has been planting trees along Center Avenue, by Waverly and Oakwood. The Chief reported the Police responded to 323 complaints in February.

Chief Fromlak explained the recent alert/abduction to Council. Two Road Crew Workers, Rich Rapp and Dan Sterzinger, called 911 to report an incident they saw, which was a woman being punched and thrown into a vehicle along Center. Officer Green was dispatched and gave chase of the suspect vehicle, along with Sergeant Towne. The chase ended in the City of Pittsburgh, at the Giant Eagle on Brighton Road. The Chief commended Rich Rapp, Dan Sterzinger, Officer Green and Sgt. Towne and advised he would like to formally recognize all at a later date. Mr. Mikec questioned the Chief regarding Adrian/Alley for paving and Mr. Kircher asked if the Borough intended to add fiber as they had last year and the Chief said yes. Report from the Solicitor – Michael J. Witherel had no report for Council.

Engineer's Report – Robert E. Zischkau – Mr. Zischkau was disturbed by the work done on the roadway at Highland and Cornell and intends to contact the Contractor from the Highland/Gass plan of homes in order to redo the road, which is sinking. Mr. Zischkau addressed the Borough's consent orders and informed Council that, as of the end of May, Three Rivers Wet Weather will be more than likely dissolved due to lack of funding. Mr. Zischkau expressed his disappointment, as Three Rivers has been helpful to the Borough through their sewer mapping program. Fire Chief Mark W. Scheller had no report for Council.

Reports from the Committees – Finance Report – Bryan S. Kircher reported the delinquent wage tax collection deposits totaled \$1,392.70 in February. A total of \$77,117.57 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$28,134.90 as of February 29th and earned \$7.17 in interest. Our building fund money market account had a balance of \$28,464.93 as of February 29th, earning \$8.98 in interest. Our general fund checking account had a balance of \$795,064.34 as of February 29th and earned no interest. No real estate taxes were collected in February. February's local service tax collections were \$13,289.13 and the Borough received \$12,011.35. Business/Mercantile collections totaled \$9,715.37, with the Borough receiving \$4,847.68.

Property & Purchasing Report – Eugene Borio – Mr. Borio said Council is to consider the purchase of a 2016 Police Utility Vehicle for \$29,301 through the SHACOG Purchasing Alliance through Woltz & Wind Ford. Police & Public Safety – Scott V. Miller – Mr. Miller said 5 Officers will be participating in an upcoming Active Shooter class. Budget / Administration Report – Bryan S. Kircher had no report for Council. Fire & Water Report – Donald E. Mikec – Mr. Mikec said the West View Volunteer Fire Department responded to 36 calls in February, with 62 year-to-date.

Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 23 work orders in February. The Borough received 1,177 tons of salt this winter and used 500 tons in February. Public Relations & Recreation Report – M. Kimberly Steele reported the next Crime Watch Meeting will take place on March 14th and the program will address self-defense. Junior Council Member Report – Austin Babjak & Monica Snyder – Monica reported on the upcoming NHSD activities, inclusive of the February 18th French and German Club induction, the Choral concert, the Orchestra concert and Band-o-rama. Spring break will run from March 21-25 and students participated in fund raising activities during cancer week.

Police Chief Fromlak said Council and the Borough had recently been accepted as a “Banner Community” through Allegheny County, for their outstanding efforts in the Community. Junior Council Member Austin Babjak added the North Hills Varsity Basketball team lost their playoff game but congratulated the team for their outstanding season.

Audience – President Aguglia welcomed any Resident to address Council. Jim Barr from 200 Frankfort questioned Council regarding which foundations sponsor Three Rivers Wet Weather and asked to give Council Members a DVD regarding the mandated smart meters Duquesne Light installed on residences, which he feels emits radiation. The Mayor asked if Mr. Barr had investigated the radiation claim and Mr. Barr said no. Mr. Barr questioned the probable cause for the incident last Thursday and was concerned of the vehicles going fast along Center. The Chief, Vice President Kircher, the Mayor and Mr. Schellhaas responded to Mr. Barr, explaining how our Police did have probable cause and are highly trained Officers, being specifically capable to handle this type of incident. Mr. Barr was in front of Council for 10:11:22 minutes.

There was no unfinished business or new business and President Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider an appointment of a Delegate and an Alternate Delegate to the MRM Property and Liability Trust. Motion to appoint Donald Mikec as Delegate and William Aguglia as Alternate was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered. Item # 2 – Council to consider an appointment of a Delegate and an Alternate Delegate to the MRM Workers’ Comp Pooled Trust. Motion to appoint Mr. Aguglia as Delegate and Mr. Mikec as Alternate was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered. Item #3 – Council to consider seeking bids for the 2016 street paving program. Motion to approve made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered.

Item #4 – Council to consider the purchase of a 2016 Police Utility Vehicle to replace the 2011 Ford Crown Victoria. The new vehicle purchase would be through the SHACOG Purchasing Alliance through Woltz & Wind Ford for \$29,301. Motion to approve this purchase was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered. Item #5 – Council to consider accepting bids for the intersection of Highland and Perry. Motion to approve made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered.

Announcements – President Aguglia said he had visited Mr. Urban and is 95% healthy, now using one cane. Mr. Aguglia said Mr. Urban had burning in his eyes and mouth prior to having his stroke, which is a symptom Mr. Aguglia had not heard before. With no further business to come before Council, President Aguglia requested a Motion to Adjourn. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. The meeting adjourned at 7:38 p.m.

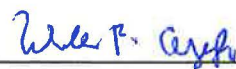
APPROVED: APRIL 14, 2016

BOROUGH OF WEST VIEW

BY:


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

BY:



William F. Aguglia, President, Town Council

Borough of West View – Regular Meeting – April 14, 2016

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Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, April 14, 2016 in Council chambers at 441 Perry Highway, Pgh., PA 15229. The Meeting was called to order at 7p.m by President William F. Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief of Police Bruce A. Fromlak, Secretary/Manager, conducted roll call. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Robert D. Schellhaas, Donald E. Mikec, Eugene Borio and Scott V. Miller. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller, Junior Council Members Austin Babjak and Monica Snyder.

Motion to approve the minutes of the regular meeting of Town Council on March 10, 2016 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$210,865.86 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$200,026.02 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel expenditures for \$4,583.69 made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$22,830.19 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – The Mayor announced he would be making the presentation of 5 Commendations and asked Sergeant Todd Towne, Detective Stephen Ganster, Officer Chad Green, Daniel Sterzinger and Richard Rapp from Public Works to join him at the podium. All five men were commended by the Mayor and Council for their combined efforts in the March 3rd apprehension and arrest of two individuals, both with outstanding warrants from Texas. The men were praised for their professionalism, wisdom, and courage and were applauded by all. The Mayor said the motor vehicle code violations for March totaled \$3642.75. The Mayor advised that both Joe Dinkel and Sharon Bruno would be retiring from West View Water and the Mayor will be taking part in the upcoming CONNECT Meeting.

Report from the Chief of Police/Secretary/Manager – Bruce A. Fromlak – The Chief said he deeply appreciates the actions of the 5 men commended this evening and, with West View being such a small town, it is great to have everyone looking out for each other. The Chief reported the Police had 346 calls for service in March, along with 12 traffic citations issued, 71 traffic enforcement reports, 6 criminal arrests, 12 accident reports and 18 ordinance violations. The Chief said Joe Assisi and Ron Mulcahy and Patty Rapp have been working on property maintenance issues and both the Public Works and Police Department have been furnished with property maintenance door hangers to advise offenders of issues. The Borough's Community Clean Up will be on April 23rd from 9 a.m. until Noon. There will be 2 to 4 dumpsters available for at-your-door items for Residents, located on Center behind the VFW. This event has been going on for over 5 years, starting out with 8 volunteers attending and more volunteers are welcomed, as last year's event had grown to 60-100 volunteers and the Chief welcomed the NHSD students to participate. The Chief will be checking the Ridgewood Bridge with the Engineer this upcoming week.

Report from the Solicitor – Michael J. Witherel had no report for Council. Engineer's Report – Robert E. Zischkau reported he plans to have the 2016 Paving Program bids prior to the May meeting for Council to consider, along with an alternate bid to include fiberized materials for paving. Mr. Zischkau was happy to report Three Rivers Wet Weather will not close, as ALCOSAN has fully funded this organization. Mr. Zischkau plans to meet with the Chief and review the cosmetic upgrades needed for the Ridgewood Bridge, which are non-structural. Mr. Zischkau reported on the 3 types of sewer systems in West View and the effect of the MS4 will have on the Borough with compliance, readying the Borough for the 2016 or 2017 Audit. It is very

important the Borough remind everyone not to litter. Report from the Fire Chief – Chief Mark W. Scheller – Chief Scheller reported that over the past 2 months, 28 Firefighters have received certificates of participation in fire dynamics and hazmat courses.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher reported delinquent wage tax collection deposits in March totaled \$285.67. A total of \$103,460.04 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$28,142.07 as of March 31st and earned \$7.17 in interest. Our building fund money market account had a balance of \$28,472.18 as of March 31st, earning \$7.25 in interest. Our general fund checking account had a balance of \$512,485.90 and earned no interest as of March 31st. There were no real estate tax collection deposits in March. March's local service tax collections totaled \$175.71, with the Borough receiving \$158.81. Business/Mercantile collections totaled \$1,151.49 and the Borough received \$575.75.

Property & Purchasing Report – Mr. Eugene Borio had no report for Council. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 20 work orders in March and repaired 2 storm inlets. They have been replacing the old street signs with the new signs and removed a tree that had fallen across Stanford Avenue. Police & Public Safety Report – Scott V. Miller had no report. Budget / Administration Report – Bryan S. Kircher had no report. Public

Relations & Recreation Report – M. Kimberly Steele reported on the Community Clean Up and said due to the scheduled renovations/reconstruction inside and outside of West View Elementary School, it has been necessary to cancel the Borough's Summer Recreation Program. Ms. Steele said she would like a notice placed on the Borough's website announcing the cancelation. Ms. Steele said the Borough is working along with Ross Township and Borough children are able to attend their recreation summer program. Ms. Steele said she has received many compliments on the new Borough signs. Fire & Water Report – Donald E. Mikec also complimented the Chief on the new street signs. Mr. Mikec reported the West View Volunteer Fire Department responded to 34 calls in March, with 96 year-to-date. The Fire Department will hold a Dance on Saturday, April 30th at the West View Banquet Hall and tickets are available.

Junior Council Member Report – Austin Babjak & Monica Snyder – Austin reported Council Members have been invited to attend a Memorial Day ceremony at the Sgt. Joseph D. Caskey American Legion Post 80, beginning at noon. Music will be provided by the North Hills Brass Ensemble and Honor Guard services will be provided by the Marine Corps League, 3 Rivers Leatherneck Detachment 310. Monica said that spring break was March 21-26 and the ACT exams and the PSSA's start this week into next week. The Cinderella musical began and runs Thursday through Saturday and Wednesday through Saturday of next week. Mr. Aguglia added this was an excellent show and recommends people attend this musical.

Chief Fromlak added Council will consider the Planning recommendation for the property located at 813 West View Park Drive. North Hills Beauty Academy owner purchased the adjoining property and would like to combine the lots into one to construct a campus for the Academy. This was the old site of the Taco Bell and Med Check. The Chief had no concerns and Mr. Tom Duncan, Chairperson of the Planning Commission, had no concerns with this matter.

Audience – President Aguglia invited Borough Residents to address Council – there was no participation. There was no unfinished business and no new business and Mr. Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider an appointment to the Police & General Pension Retirement Board, for a 4 year term, through April 13, 2020. Motion to appoint Chief Bruce Fromlak made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Item #2 – Council to consider an appointment to the Shade Tree Commission, for a 2 year term, through April 10, 2018. Motion to appoint Chief Bruce Fromlak was made by Mr. Mikec and seconded by Mr. Kircher. Motion approved and ordered.

Agenda Item #3 – Council to consider an appointment to the Board of the West View Water Authority for a 5 year term, through December 31, 2020. Motion to appoint Dennis Watson made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Item #4 – Council to consider the recommendation from the Planning Commission for the subdivision in order to combine lots 279-H-215 and 279-H-210 at 813 West View Park Drive. The Planning Commission meeting approving this subdivision was held March 23, 2016. Motion to approve made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered.


Announcements – Mr. Zischkau took this time to express his thanks to West View Council, who he feels is part of his Family, on their kindness during the recent passing of his Father. He thanked everyone for their love and support, including the Borough Workers and the Police Department.

Adjournment – With no further business to come before Council, President Aguglia requested a Motion to Adjourn. Motion made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered.

The Meeting adjourned at 7:29p.m.

APPROVED: May 12, 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President
Town Council

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BOROUGH OF WEST VIEW - REGULAR MEETING – MAY 12, 2016

Minutes of the Regular Meeting of the Town Council of the Borough of West View held in Council Chambers at 441 Perry Hwy., Pgh., PA 15229 on Thursday, May 12, 2016. The meeting was called to order by President William F. Aguglia at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Lieutenant Matthew Holland. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Robert D. Schellhaas, Donald E. Mikec, Eugene Borio and Scott V. Miller. Also attending were: J. R. Henry, Mayor, Lieutenant Matthew Holland, Assistant Secretary Patricia A. Rapp, Attorney Matt Kalina from Witherel & Associates, Engineer Robert E. Zischkau and Junior Council Member Monica Snyder. Chief of Police Bruce A. Fromlak, Secretary/Manager, Solicitor Michael J. Witherel, Fire Chief Mark W. Scheller, and Junior Council Member Austin Babjak were absent.

Motion to approve the minutes of the regular meeting of Town Council on April 14, 2016 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payment for net pay & payroll withholding for \$143,052.78 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$57,878.92 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to approve liquid fuel payments for \$4,583.69 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve building fund payments for \$18,308.38 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry reported the total receipts for motor vehicle code violations for April was \$3,998.71. The Mayor said Robert Christian has been hired as of April 18th as the Executive Director for West View Water Authority. The Mayor said he had been elected Second Vice-Chair for CONNECT at a meeting that he, Chief Fromlak and President Aguglia had attended. Chief of Police/Secretary/Manager's Report – Chief Bruce A. Fromlak was absent and Lieutenant Holland submitted a report to Council. Lt. Holland reported the Police would like to pursue a \$125,000 grant through COPS and also would like to pursue a \$5,200 grant through the DOJ, adding \$6,370 in Borough funds to purchase bullet resistant vests for all of the Officers. Both items are to be considered under the Agenda.

Solicitor Michael J. Witherel was absent and Attorney Matt Kalina had no report on his behalf for Council. Engineer's Report – Robert E. Zischkau reported the bids for the Highland/Perry intersection should be available by the June meeting and Mr. Zischkau was recently informed by PennDot that they postponed paving Highland until 2018. Mr. Zischkau will pursue community finance grants in June for Schell field improvements and for repairs to the Ridgewood Bridge. The 2016 Paving Program bids are to be considered under the Agenda and Mr. Mikec questioned if Highland/Perry were inclusive and they are not. Mr. Kircher said PennDot plans to oil and chip Highland, according to the signs they just posted. Mr. Zischkau had just found this out and will address it with the Chief upon his return. Fire Chief Mark W. Scheller was absent and had submitted a written report to Council.

Reports from the Committees – Finance Report – Bryan S. Kircher said that delinquent wage tax collection deposits totaled \$50 in April and Keystone Collections deposited \$39,433.93 into the Borough's general fund checking account. We received our liquid fuel check for \$174,439.05 and deposited it into our liquid fuel checking account, bringing the balance up to \$202,605.03, earning \$23.91 in interest as of April 30th. Our building fund money market account had a balance of \$28,478.97 as of April 30th, earning \$6.79 in interest. Our general fund checking account had a balance of \$516,650.95 as of April 30th. No real estate taxes were deposited in April. April's local service tax collections were \$5,577.74 and the Borough received \$4,900.44. Business/Mercantile collections totaled \$36,964.04, with the Borough receiving \$18,577.54.

Property & Purchasing Report – Eugene Borio reported Council is to consider accepting a \$17,400 bid for the sale of the Public Works 2008 Ford F450 Dump, Plow and Spreader. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 17 work orders in April and have been working on the MS4 compliance. The Crew worked on 3 inlets and have taken all of the spreaders off of the trucks. The Crew placed free compost signs on a pile of compost on Center at Frankfort for residents to use. Police & Public Safety – William F. Aguglia – Mr. Scott V. Miller reported he had no report for Council.

Budget/Administration Report – Bryan S. Kircher said the Borough is looking into refinancing the Borough's bond. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 31 calls in April. Public Relations & Recreation Report – M. Kimberly Steele thanked all of the volunteers participating in the April 23rd cleanup day and announced Council has been invited to the VFW Post #2754's Memorial Day Parade on Monday, May 30th at 10:00 a.m. Junior Council Member Report – Austin Babjak was absent due to a track meet and Monica Snyder reported on the NHSD current events, inclusive of the May 6th Arts Alive and the APT testing being almost done. A mock crash program was held for the students, sponsored by SADD and members of the fire, ambulance and police departments participated. The final day of school for 2015-2016 is May 27th and Monica said the school's play, Cinderella, has been nominated for various Gene Kelly awards.

Audience – President Aguglia welcomed any resident to address Council. Mr. Frank Polito from Frankfort Avenue said the he has lived in West View for 3 years and considers West View to be a hidden treasure. He would like to help out in the Borough by volunteering, as he would like to give back to the Community. Mr. Polito will leave his contact information with the Chief and advised President Aguglia that his problem with dead trees on a vacant lot by his property was straightened out with help from the Chief. The Mayor said he appreciated the work Mr. Polito had done at his property by developing his lot and planting flowers, that it really looked nice. Mayor Henry suggested Mr. Polito coordinate his volunteering efforts through the Borough Manager and they could all work along with the Road Crew to enhance the Borough. Mr. Polito was in front of Council for 4.50.30. Jim Barr from 200 Frankfort questioned who owned the old street car right-of-way and was advised the Solicitor would have the answer. He questioned the DOJ and the Lieutenant said it was the Department of Justice and Mr. Barr felt replacement of vests for the protection of Officers was important. Mr. Barr questioned the grant for Bronx field and Mr. Zischkau said this would be pursued through Commonwealth Infrastructure. Mr. Barr questioned the change in Management for the WVA and the Mayor said Robert Christian has been hired to replace both retiring Executive Directors Sharon Bruno and Joe Dinkel. Mr. Barr questioned a legal ad that had said no public comment and the Mayor said an error had been made in the ad and it was corrected and announced prior to the meeting that the public could comment. Mr. Barr was in front of Council for 8.09.11.

President Aguglia said there was no unfinished business and, under new business, Council thanked Kathy Karnavas for her volunteering her time and efforts for the Community cleanup day. President Aguglia moved onto the Agenda. Item #1 – Motion to read Resolution #1438 made by Mr. Miller was seconded by Mr. Schellhaas. Motion approved and ordered. Lt. Holland read #1438, which designates May 15-21, 2016 as Emergency Medical Services Week. Motion to approve #1438 made by Ms. Steele was seconded by Mr. Mikec. Resolution #1438 was approved and ordered. Item #2 – Motion to approve the filing a grant application for \$125,000 in funds through Community Oriented Policing (COPS) made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered. Item #3 – Motion to approve the purchase of bullet resistant vests for all of the Police Officers made by Mr. Mikec was seconded by Mr. Miller. Motion was approved and ordered. The Borough will pursue a Department of Justice (DOJ) grant for \$5,200 to go towards the approximate \$11,570 total cost of the vests.

Agenda Item #4 – Council to consider the 2016 Paving Program Bids. Mr. Zischkau said the Bid has been adjusted and said the low bidder price of \$245,140.10 was submitted by Victor Paving and Construction, Inc. Mr. Zischkau explained the base bid for the total bid items 1-10 inclusive of \$286,383.70 and an alternate bid was received to include fiber fortified bituminous material for Martsolf, to which Victor was also the low bid of \$30,712.10. The additional cost totaled \$1,425.20, however, a Community Development Block Grant for \$25,218 is scheduled to be received for bid item #1 for Columbia from Harvard to the dead end, which the NHCOC and Mr. Zischkau would eliminate from the original bid and bid out separately and would deduct item #4. Mr. Zischkau feels the bid is in order and the contractor, Victor Paving, had performed previous satisfactory work in the Borough. Mr. Zischkau recommends Council consider approving Contract 16-1 for the adjusted bid of \$245,140.10 by awarding the bid to the low bidder, Victor Paving. Council Member Kircher said the \$17,400 received for the proposed bid for the sale of the Public Works truck could be applied to the adjusted 2016 paving program bid. Motion to approve made by Mr. Miller was seconded by Ms. Steele. Motion was approved and ordered by Council.

Agenda Item #5 – Motion to accept the \$17,400 bid received from Harold Feezle from Rollerena Auto at 50263 State Route 14, East Palestine, OH 44413 through Municibid for the 2008 Ford F450 Dump with plow and spreader was made by Mr. Borio and seconded by Mr. Mikec. Motion approved and ordered.

Announcements – Council Member Miller announced the Saturday, May 14th car wash from 10-2 to raise funds for West View Elementary School playground equipment.

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


The meeting adjourned at 7:36 p.m.

APPROVED: June 9, 2016

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

William F. Aguglia
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING – JUNE 9, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, June 9, 2016 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President William F. Aguglia, 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 William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Eugene Borio and Scott V. Miller. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Attorney Matt Kalina and Fire Chief Mark W. Scheller. Absent were: Council Member Robert D. Schellhaas, J. R. Henry, Mayor, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau and Junior Council Member Monica Snyder.

COUNCIL AMENDED 9-8-2016 - MAY 12

Motion to approve the minutes of the regular meeting of Town Council on April 14, 2016 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$146,032.04 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$81,653.75 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,583.69 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$9,961.83 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – absent – In the Mayor's absence Member Miller said the Motor Vehicle Code Violations for the month of May 2016 totaled \$5,851.34. Report from the Chief of Police / Secretary / Manager – Chief Bruce A. Fromlak reported the Police handled 420 calls, 149 traffic enforcement reports, 87 traffic citations, had 14 criminal arrests, along with 11 accident reports and 5 ordinance violations. The Chief would like to advertise for bids for the as is sale of the 2011 Ford Crown Victoria Police vehicle as soon as the new 2016 vehicle is in service. The Chief said Council is to consider extending the Borough's road salt agreement through the NHCOC for the 2016-2017 season for the same \$66.40 per ton cost as last year. Council will consider refinancing the 2012 General Obligation Bond and Chief said this would save the Borough money as this a lower interest rate and Council may consider adding \$300,000 onto the Bond, which could be paid back at the same rate per month and the same term. The additional revenue would go to upcoming projects, such as the repairs to the retaining wall at Ridgewood Bridge, and/or renovations to Schell Field, though the Borough has applied for grant money through the Commonwealth for the Field.

President Aguglia said the Borough will keep applying for grant money and Ms. Steele said the Borough had applied for funds through the Department of Economic Development for the Field. Chief said the Borough did receive notice that their grant application for \$25,300 for the reconstruction of Columbia Avenue has been approved. Mr. Mikec questioned the refinance, was it similar to what the Borough did in 2012 and would the principal be increased over the 2012 Bond? The Chief said it would not and ear-marked the additional revenue for projects like the Ridgewood Bridge wall, Schell Field renovations and fixing the sliding hill behind the Borough Complex. Mr. Mikec felt that the refinance was a good idea. Report from the Solicitor – Mr. Witherel was absent and Attorney Kalina had no Solicitor's report for Council. Engineer Robert Zischkau was absent and Fire Chief Mark W. Scheller had nothing additional than the submitted written report.

Reports from the Committees – Finance Report – Bryan S. Kircher read May's report as follows: Delinquent wage tax collection deposits totaled \$150.00 in May. Keystone Collections deposited \$70,766.87 into the Borough's general fund checking account. Our liquid fuel checking account had a balance of \$202,658.32, earning \$53.29 in interest as of May 31st. Our building fund money market account had a balance of \$28,486.46 as of May 31st, earning \$7.49 in interest. Our general fund checking account had a balance of \$466,954.02 as of May 31st. No real estate taxes were deposited in May. May's local service tax collections were \$9,577.60 and the Borough received \$8,602.50. Business/Mercantile collections totaled \$4,534.21, with the Borough receiving \$2,327.11. Mr. Kircher feels that it is a good idea for Council to consider refinancing the 2012 Bond, as it would be nice to enter into 2017 with a cushion due to all the projects the Borough faces in the near future.

Property & Purchasing Report – Eugene Borio reported the 2016 Ford SUV Police vehicle is due in on June 13th and was purchased through the SHACOG through Woltz & Wind Ford. Public Works Report – Robert D. Schellhaas was absent and Chief Fromlak submitted the report as follows: 21 Work orders were completed in May and Joe Assisi, Rich Rapp, Mark Scheller and Chief Fromlak attended a MS4 Class. 9 Steel poles were installed to block off access to the Martsolf Bridge. The Crew repaired 4 storm inlets and the Borough Crew assisted the Turtle Creek COG in cleaning 55 storm sewers. Insight Pipe is currently video recording many areas of sewer lines in the Borough, being paid for by West View Authority Waste Water Department. This is part of the Borough fulfilling MS4 requirements.

Budget / Administration Report – Bryan S. Kircher had no report. Fire & Water – Donald E. Mikec. Mr. Mikec said the West View Volunteer Fire Department responded to 25 calls in May. Public Relations & Recreation – M. Kimberly Steele had no report. Junior Council Member – Monica Snyder was absent.

Audience – President Aguglia welcomed any Borough resident to address Council. Jim Barr from 200 Frankfort addressed an article that ran in the McKnight Journal about the Highland/Perry intersection renovation and questioned if the Borough is to pay all of this cost? President Aguglia said there is no state grant money available, but the Borough was able to receive a PIB low interest loan. Mr. Mikec said the Borough will also receive \$70,000 from Limerick Land Developers. Mr. Barr questioned the ownership of the retention pond on Center and would like to see it turned into a fenced-in 24-hour area for dogs. Mr. Barr questioned why the Turtle Creek COG was used and if the Borough has any unmarked vehicles. Mr. Barr was in front of Council for 7.53 minutes.

Carlene Bensch from 287 Highland addressed Council regarding vehicles speeding along Highland, how their house had been hit in the past by a vehicle and the problem she had with heavy rainfall flooding due to the Highland CC construction and mud coming from Wellington and a bad lip on the road in front of her home. She said she had contacted PennDot but PennDot puts all responsibility back on the Borough. The Chief said Joe has been working along with him and the Mayor to resolve any future problems and had the Developer create a new diversion to hold water. The Chief said Highland is a State road and since the Borough cannot use radar enforcement due to State Police rules, they must use vascar and a stopwatch and a speed trailer to try to slow the speeders.

Mr. Kircher thinks the problem will get worse and suggests the Borough put pressure on the Developer. The Chief said PennDot has put off Highland paving until 2018 and said there is a serious sag in the road between Cornell and Highland, along with a manhole that keeps flipping at this site. Chief said it took over 3 months to have the lip repaired by PennDot at 287 Highland and that was done only after he had contacted State Rep. Ravenstahl. The Developer had replaced the cover on the manhole itself but unfortunately they repaired it with the wrong ring, which they have ordered, so it is still not repaired correctly. President Aguglia suggested the Borough keep on top of the Highland situation and contact Rep. Ravenstahl again for help. Ms. Bensch was in front of Council for 10.04.16 minutes.

There was no unfinished business and there was no new business and President Aguglia moved onto the Agenda. Item #1 – Motion by Ms. Steele was seconded by Mr. Mikec to approve the extension of the Borough's Morton Salt Contract through the NHCOC for \$66.40/ton for the 2016-2017 Season. Motion approved and ordered. Item #2 – Motion to appoint Tom Duncan to the Planning Commission for a 4 year term through May 31, 2020 was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered. Item #3 – Motion made by Mr. Mikec was seconded by Mr. Borio to receive bids for an electronic display sign at #3 Firehall. Motion approved and ordered.

Item #4 – Motion by Mr. Miller was seconded by Ms. Steele to read Resolution #1439. Motion approved and ordered. Chief Fromlak read #1439, which is a Resolution approving the refinance of the 2012 Series Bond. Motion to approve #1439 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Item #5 – Motion to read Resolution #1440 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1440, which is a Resolution authorizing the

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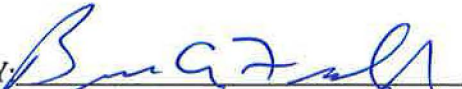
application for \$115,000 in GTRP Grant Money for the rehab of Barry G. Schell Field. Motion to adopt #1440 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.


There were no announcements. With no further business to come before Council, President Aguglia thanked everyone for attending tonight's meeting and requested a Motion to adjourn. Motion to adjourn made by Mr. Borio was seconded by Mr. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:37 p.m.

APPROVED: JULY 14, 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

000 187

OFFICIAL BOROUGH OF WEST VIEW

REGULAR MEETING MINUTES - JULY 14, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 14, 2016, in Council chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by 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 Fromlak. Members present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: Mayor J. R. Henry, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel and Engineer Robert E. Zischkau. Fire Chief Mark W. Scheller was absent.

Motion to approve the June 9, 2016 Minutes made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve net pay and payroll withholding payments for \$147,529.12 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$105,914.92 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Motion to approve liquid fuel fund expenditures for \$4,585.34 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Motion to approve building fund expenditures for \$23,839.98 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers - Report from the Mayor - J. R. Henry reported the receipts for June 2016 for motor vehicle code violations totaled \$5,963.82. Chief of Police/Secretary/Manager Bruce A. Fromlak reported the speed trailer had been used at the 30 mph zone on Highland and Bronx from June 13-26, recording the average speed at 32 mph for 30,099 vehicles, of which 614 vehicles could have been cited. The trailer was used June 27 - July 2 on the 25 mph zone on Perry at horseshoe bend, with an average recorded speed at 31 mph for around 13,000 vehicles. Chief Fromlak said Mr. Zischkau will be addressing the Water Authority bid opening information regarding proposed work on Richland. The Police Officers will be attending training regarding opioids and will be carrying trauma kits in the vehicles containing naloxone and bleed bags. Solicitor Michael J. Witherel had no report for Council.

Engineer's Report - Robert E. Zischkau advised bids were received at WVWA for repairs to 2 inlets/storm sewers on Richland Avenue and the work should be done within 15 days. Once bids are accepted by Council, Mr. Zischkau anticipates the 2016 paving project will commence by the end of the month. Mr. Zischkau has the specs and designs completed for the Ridgewood bridge bids, which should be ready for Council's consideration in August. President Aguglia addressed the condition of Schell Field and questioned the leveling and the backstop for the infield. Mr. Zischkau said they will be bringing in clay soil material and will level out the infield. There was no Commonwealth grant awarded to West View so Mr. Zischkau has re-submitted. The infield work will be grant compliant and the Borough can continue without the grant, but the Borough will be able to be paid for by the grant monies, if awarded, leaving the Borough responsible only for the local share. Fire Chief Mark W. Scheller was absent and had submitted a written report.

Reports from the Committees - Finance Report - Bryan S. Kircher - Mr. Kircher said the delinquent wage collection deposits for June totaled \$75.00. Keystone Collections deposited \$99,322.80 into the Borough's general fund checking account. Our liquid fuel checking account had a balance of \$202,708.29, earning \$49.97 in interest as of June 30th. Our building fund money market account

had a balance of \$28,493.48 as of June 30th, earning \$7.02 in interest. Our general fund checking account had a balance of \$388,731.85 as of June 30th. No real estate taxes were deposited in June. June's local service tax collections were \$139.53 and the Borough received \$126.11. The Borough's Business/Mercantile collections totaled \$1,642.04, with the Borough receiving \$826.02. Public Works Report - Robert D. Schellhaas reported the Road Crew had completed 34 work orders in June. Joe Assisi and Rich Rapp attended a class regarding warm mix asphalt. The Crew used 15 tons of hot mix in repairing pot holes and curbs. The Crew repaired 3 storm inlets and all playgrounds were done with wood carpet. Police & Public Safety Report - William F. Aguglia had no report. Budget / Administration Report - Bryan S. Kircher had no report. Fire & Water - Donald E. Mikec said the West View Volunteer Fire Department responded to 39 calls in June, with 192 year-to-date, with a 6 month average of 32 calls per month. Property & Purchasing Report - Eugene Borio had no report for Council. Public Relations & Recreation Report - M. Kimberly Steele had no report for Council.

Audience - President Aguglia welcomed residents to address Council. Colin Matthews from 8 North Park Road addressed Council about his on-going problem with storm water runoff onto his property from Route 19/Perry Highway. He is having a problem with heavy downpours that are eroding his hillside, undermining his drive and washing out his drive. He had addressed this problem with PennDot and they are referring to the Borough. Mr. Matthews attributed this problem to being the main source of flooding on Perry Highway in front of the Grotto. It is a flooding problem as well as a serious icing problem in the winter, with frequent accidents from vehicles sliding into the guide rail on North Park. The Chief is aware of this problem and had addressed this matter with PennDot, who offered to give a catch basin to the Borough to install, which the Road Crew feels is beyond their level of expertise. The Chief said it is a PennDot created problem when installing the 2 inlets on the Highway and PennDot needs to make reparations to remedy the situation as soon as possible. The Mayor suggested the Chief and himself set up a meeting with PennDot and our Engineer and the State Senator and the State Representative to get immediate action and remedy Mr. Matthew's problem. The Mayor said maybe some political pressure would help to get them to stop or divert this problem. Mr. Matthews was in front of Council for 11.59 minutes.

Jim Barr from 200 Frankfort said he talked to a resident at the intersection of Cornell and Georgetown about their being flooded along Cornell and asked if something was done? Chief was unaware of any flooding and questioned Mr. Barr for the name or the address of the property, which Mr. Barr did not know. Mr. Barr questioned the Mayor stepping down as Emergency Management Plan Coordinator and if anything has been decided regarding a dog park along Center. The Chief said he does not want a dog park to go into the Center greenspace stormwater management area and is looking into several areas for a dog park, inclusive of an area the Borough owns at the end of Montclair at Lakewood off of Center. Mr. Barr addressed the bids for the Highland/Perry Intersection and feels the State should have to pay all costs. Mr. Mikec added that Ross Township is looking into a dog park for the area off of Cemetery Lane which is part Ross and part West View. Mr. Barr was in front of Council for 5.38.12 minutes.

President Aguglia said there was no unfinished business and no new business and moved onto the Agenda. Item #1 - Council to consider accepting the resignation of J. R. Henry as Emergency Management Plan Coordinator and consider filling the vacancy, as this is an unlimited appointment by the Governor. Motion to accept Mr. Henry's resignation, with regret, made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered, with Council thanking Mayor Henry for his service. President Aguglia said the Governor considers the Mayor's resignation and Council's recommendation for a replacement, which is Joseph K. Assisi. Motion from Mr. Mikec to approve

Mr. Assisi was seconded by Ms. Steele. Motion approved and ordered by Council. This recommendation will be forwarded onto the Governor, along with Council's acceptance of Mayor Henry's resignation for his consideration for approval.

Item #2 - Council to consider a \$16,900 quote from Sports and Recreation Associates, LLC for backstop replacement and infield improvements to Barry G. Schell Field. Motion to approve made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Item #3 - Council to consider the bids received on July 12th for the Highland/Perry Highway Intersection Improvements. Mr. Zischkau reported 3 bids were received and the low bidder is A. Folino Construction, Inc. in the amount of \$236,524.70, which appears to be in order. Funds are available for this project from the P.I.P. Loan and the \$70,000 contribution from Limerick Partners, LP as part of the Highland Estates Developer's Agreement. Mr. Kircher made the motion to accept the bid and Mr. Schellhaas seconded. Motion approved and ordered.

Announcements - Chief Fromlak said that he was able to appropriate unused Summer Recreation budget money for the work to be conducted on Schell Field, due to our summer rec program being canceled this year by the School construction. The Chief was glad he was able to put the rec money to good use.

Adjournment - With no further business to come before Council, President Aguglia thanked everyone for attending and requested a motion to adjourn. Motion by Mr. Kircher was seconded by Mr. Mikec and approved and ordered by Council. The meeting adjourned at 7:35 p.m.

APPROVED: AUGUST 11, 2016

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

William F. Aguglia
President of Town Council

Minutes of the regular meeting of Town Council of the Borough of West View held Thursday, August 11, 2016 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Council Members present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau and Fire Chief Mark W. Scheller. Mayor J. R. Henry was absent.

President Aguglia introduced James McCarthy from Piper & Jaffrey and Beth Lynch, Bond Council, to discuss the Bond refinancing issue Council will consider under the Agenda. Both spoke regarding the excellent low rates and the Borough could reissue Bonds without extending the payoff time and would be able to have approximately \$364,000 cash available if needed to use for capital projects. The Borough would have 3 years to decide whether or not to use the \$364,000 and does not have to use all or any of this money. The General Obligation Bonds would be held by the Trustee, Bank of New York Mellon and would rid the Borough of incurrence of debt from the 2012 Bond, replacing it with 2016 General Obligation Bonds to be marketed by Piper & Jaffrey/Eckerd Seaman. The Borough has also contracted with DAC to be the Borough's agent to oversee all regarding the Bond to ensure continuation of proper disclosure to comply with the IRS.

Motion to approve the minutes of the regular meeting of Town Council on July 14, 2016 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$149,005.28 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$78,854.66 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,635.06 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$18,792.17 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Chief of Police/Secretary/Manager Bruce A. Fromlak – The Chief reported that some of his Officers have been trained in Active Shooter training. The Trade Academy in West View Plaza has invited Officers to attend an activity in regards to active shooter training and Detective Ganster and Officer Stern will attend to help make people aware of what they should do in this type of event. The speed trailer was out at Rochester Road near Cross Creek from July 27th until August 5th. The posted speed limit is 35mph and the average speed was 34mph and 17,491 were tracked, with 4,114 being above the posted limit. The Chief addressed Agenda Item #3, which is a formality for the purchase of the 2016 Ford F550 Dump and addressed Agenda Item #6, which is a Costar 25-044 purchase for \$67,800 for a Tarco Hurricane 1014 Leaf Loader, being a budgeted item to replace a 30 year old machine.

Report from the Solicitor – Michael J. Witherel – Mr. Witherel had checked over the Dump Lease with Fulton Bank and it is his opinion that all is in order. Council will consider changing the Zoning Ordinance under the Agenda due to a problem the Borough is experiencing with property rentals. The change in zoning would affect Chapter 290-11 and 44 basically to state no short term rentals meaning prohibiting any lease/rentals under 90 consecutive days in R-1 areas. Report from the Engineer – Robert E. Zischkau – Mr. Zischkau addressed today's NHCOC bid opening for the reconstruction of Columbia Avenue, which will be considered under Agenda Item #7. Fire Chief's Report – Fire Chief Mark W. Scheller reported the Fire Department is selling Lottery Calendars for the month of September at a cost of \$20 each and will use the funds received as a fund raiser.

Reports from the Committees – Finance Report – Bryan S. Kircher reported there were no delinquent wage tax collection deposits in July. Keystone Collection deposited \$34,907.86 into the Borough's general fund checking account. Our liquid fuel checking account had a balance of \$202,756.61, earning \$38.32 in interest as of July 31st. Our building fund money market account had a balance of \$28,500.27 as of July 31st, earning \$6.79 in interest. Our general fund checking account had a balance of \$465,003.51 as of July 31st. Real estate tax deposits totaled \$169,772.04 in July. July's local service tax collections were \$3,737.31 and the Borough received \$3,377.95. Business/Mercantile collections totaled \$26,914.90

with the Borough receiving \$13,472.45. Property & Purchasing Report – Eugene Borio – Mr. Borio spoke about the pending Leaf Loader purchase. Police & Public Safety Report – William F. Aguglia – President Aguglia reported on the arrests from the June 30th burglary at 16 Fairview, which the actors had apparently stolen from Philadelphia to Pittsburgh and were caught by West View Officers with help from Ross Township. Public Works Report – Robert D. Schellhaas reported the Public Works completed 24 work orders in July and the summer help has been busy trimming roadways and alleys. 17 tons of hot mix has been used to date to repair potholes and curbs and 1 storm inlet was repaired in July. The pathway at Glenmore Parklet was repaired with hot mix and a new stockade fence was erected.

Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said they will be starting the preparations for working on the 2017 budget next month. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 37 calls in the month of July, with 229 year-to-date, averaging 32 2/3 calls per month for 2016. Public Relations & Recreation Report – M. Kimberly Steele – Ms. Steele announced the West View Community Connection will hold Community Day on Saturday, August 20th at Barry G. Schell Field from 3:00 p.m. until 8:00 p.m. There will be inflatables, a petting zoo, games for kids and craft projects, with food, fun and music. Ms. Steele encouraged everyone to join them, as the Recreation Committee will be present with a booth. Mayor's Report – The Mayor was absent and Chief Fromlak read the Mayor's Report for motor vehicle code violations for parking violations/tickets at \$875, vehicle code violation/Magistrate at \$988.84, ordinance and statute violations/Magistrate at \$1,806.22, Allegheny County DUI at \$1,748.96, for a total of \$5,419.02 for July 2016.

Audience – President Aguglia welcomed Borough Residents to address Council. Donna & Dave Reinhart from Ann Arbor addressed Council about the Airbnb that has been running out of the second floor of a duplex, which is 2 doors down from them. The first floor is rented to yearly renters but they are illegally renting this "Ann Arbor Villa" out online, nightly at \$60 per night weekdays and \$70 per night weekends. Both are concerned with safety, parking and the large amount of transient people in their residential area. Solicitor Witherel is aware and working on this situation for the Borough, as the property owner has been cited and served with zoning violations. The Reinharts are concerned at it is booked through the end of October and this problem with safety to the community is on-going. The Reinharts were in front of Council for 1.44.28 minutes. Jim Barr from 200 Frankfort questioned Council if the 2012 Bond through Ordinance #1463 is being replaced by Ordinance #1491 and questioned the balance of the 2012 debt. Mr. McCarthy answered Mr. Barr's questions and he was in front of Council for 1.23.77 minutes.

Frank Polito of 126 Frankfort addressed Council regarding the clean-up and tree removal and overall enhancements to his property and addressed his personal 3 phase plan to continue beautifying this area. Mr. Polito will be at a Planning meeting on August 30th to address his tentative plan, which is inclusive of acquiring a lot on the Borough's right-of-way and to merge all lots. Mr. Polito introduced Ross Township Resident Steve Kuhn from 245 Burkhart, who spoke about being with Greenspace and linking Ross with West View through trail access through Borough property at the end of Frankfort. President Aguglia asked if he could leave contact info with the Chief, which he did, along with plans and maps. They were in front of Council for 10.14.51 minutes. Mr. Barr added that he wanted to thank Mr. Polito for improving the property across from him.

There was no unfinished business and no new business and President Aguglia moved onto the Agenda. Item #1 – Motion to read Ordinance #1490 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1490 by title only, an Ordinance which amends Zoning Chapter 290-11 and 290-44. Motion to adopt #1490 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Item #2 – Motion to read Ordinance #1491 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1491 by title only, an Ordinance which approves the refinancing of the 2012 Bond and approving a 2016 Bond at a lower rate but same term of repayment, with the option to use \$364,000 in addition monies. Motion to adopt #1491 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered.

Item #3 – Motion to read Resolution #1441 made by Mr. Miller was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1441, which is the master lease with Fulton Bank for the 2016 Ford F550 Dump. Motion to adopt #1441 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Item #4 – Council to

Consider an appointment to the Zoning Hearing Board for a 3-year term, through August 1, 2019. Motion to appoint Dennis Watson made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. President Aguglia requested Mr. Watson be notified. Item # 5 – Council to consider an appointment to the Recreation Board for a 5-year term, through August 1, 2021. Motion by Mr. Mikec was seconded by Mr. Kircher to appoint M. Kimberly Steele. Motion approved and ordered. Item #6 – Council to consider the Costar 225-044 purchase for \$67,800 for a Tarco Hurricane 1014 Leaf Loader. Motion to approve made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Item #7 – Council to consider the NHCOC Columbia Bids – Mr. Zischkau said 4 bids were received by the NHCOC, as follows: Victor Paving bid \$55,330, El Grande Industries bid \$53,371, A. Folino Construction bid \$58,899.80 and John Caruso, Inc. bid \$67,113, all of which Mr. Zischkau recommends the Borough reject for high cost and re-bid through the NHCOC. Motion to approve Mr. Zischkau's recommendation made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.


There were no announcements.

Adjournment - With no further business to come before Council, President Aguglia took this time to honor the memory of John Hoellerman and requested adjournment in John's honor. John worked for the Road Crew for 30 years and retired as Crew Leader. John was a Member of the West View Volunteer Fire Department for over 50 years and Mr. Aguglia said John will be missed by all who had the pleasure of knowing him. Motion to adjourn made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. The meeting adjourned at 7:51 p.m.

APPROVED: September 8, 2016

BOROUGH OF WEST VIEW

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

BY: 
President of Town Council William F. Aguglia
Borough of West View

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, September 8, 2016 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Aguglia, 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 William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Eugene Borio and Scott V. Miller. Member Robert D. Schellhaas was absent. Also attending were: J. R. Henry, Mayor, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Secretary Patricia Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller and Junior Council Member Monica Snyder.

Mayor Henry introduced Robert Christian, along with his wife Paula, as the Executive Director of West View Water Authority and gave a short resume of Mr. Christian's qualifications. President Aguglia welcomed both to the West View Family. Motion to approve the minutes of the regular meeting of Town Council on August 11, 2016 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payment for net pay and payroll withholding for \$256,257.78 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$55,774.18 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$35,000 made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$43,096.75 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor, said the total receipts for motor vehicle code violations for August 2016 was \$4,358.72. The Mayor updated Council on the CONNECT meeting he had attended that discussed the increase in opioid addiction and overdose treatment with naloxone. The Mayor said every West View Officer has been trained and credits our Officers with 2 naloxone saves in the Borough. The Mayor will keep Council apprised of future CONNECT meetings. Chief of Police/Secretary/Manager Report – Bruce A. Fromlak – The Chief addressed the refinancing of the 2012 general obligation bond and the additional \$403,279.40 money in the 2016 project fund, with the terms and length of repayment staying the same as 2012. Chief said the Police have responded to 338 calls to date, issuing 30 traffic citations, making 12 arrests, filing 9 accident reports and 8 ordinance violations. Solicitor's Report – Michael J. Witherel had no report for Council. Report from the Engineer – Robert E. Zischkau – Mr. Zischkau updated Council regarding the Ridgewood Avenue bridge rehabilitation project, addressing the cosmetic repairs needed. Mr. Zischkau said the contractor will be able to complete the work, keeping at least one lane open to traffic during the project. Report from the Fire Chief – Mark W. Scheller – Chief Scheller had no report for Council, other than the written report he had submitted.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher said the delinquent wage tax collection deposits totaled \$100 for August. A total of \$71,451.86 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$202,811.60 as of August 31st and earned \$54.99 in interest. Our building fund money market account had a balance of \$18,500.27 as of August 31st, earning \$5.84 in interest. Our general fund money market account had a balance of \$731,841.11 as of August 31st. August's real estate tax collections totaled \$412,145.91. August's local service tax collections were \$10,809.99 and the Borough received \$9,770.60. Business/Mercantile collections totaled \$7,413.95, with the Borough receiving \$3,716.98. Property & Purchasing Report – Eugene Borio had no report for Council. Police & Public Safety – William F. Aguglia had no report. Budget / Administration Report – Bryan S. Kircher reported he plans a meeting for next Tuesday to discuss the 2017 budget and wanted to clarify the \$403,279.40 proceeds from the bond refinance are for specific funds only and are not for use in the general fund.

Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 27 calling during August, bring the year-to-date total to 257 calls. Mr. Mikec reported on an article that had Pennsylvania with the largest number of volunteer fire companies, with 2,215 statewide, 28 of those being career, 92 with both and 2,095 as volunteer. Public Relations & Recreation Report – M. Kimberly Steele reported the Halloween Parade will take place on October 24th, with signups by the Committee on the 19th from 5:00 to 7:00 p.m. and they will be packing bags on October 20th, starting at 5:00 p.m. and volunteers are welcomed. Junior Council Member – Monica Snyder reported August 22nd was the first day of

school, with September 1st being picture day and September 30th as Homecoming and October 1st is the Homecoming Dance. North Hills Football has begun and the team defeated Shaler 28-7. Monica attended a meeting at Allegheny County District One on August 31st and they discussed registration fees and restaurant grading, which was very informative.

Audience – President Aguglia welcomed any Resident to address Council. Jim Barr from 200 Frankfort questioned Council on the rumors he heard about the legality of a halfway house coming to West View at a Planning meeting, to which the Mayor said the Borough had no information or application regarding this matter, but could not comment on a rumor, as it would be foolish to speculate without facts. Mr. Barr said he was confused on the Martsolf bridge roof and the Mayor explained the Ridgewood Bridge repairs to Mr. Barr, who was in front of Council for 5.09.97 minutes. There was no unfinished business and no new business and President Aguglia moved onto the Agenda.

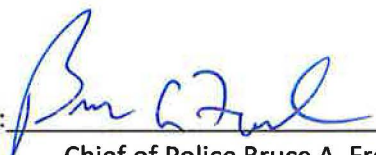
Item #1 – Motion to amend the date on the first line of the second paragraph of the June 9, 2016 Minutes from April 14 to May 12 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Mr. Zischkau had the results of the September 8th bid for the reconstruction of Columbia Avenue. Two bids were received and the low bid received was from Victor Paving and Construction, Inc. for \$50,728 is in order and Mr. Zischkau recommends Council consider acceptance. Approximately \$20,000 will be paid for through a NHCOC grant. This is the upper part of Columbia to the dead end. Motion to approve the bid made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Item #3 – Mr. Zischkau received 2 bids on September 6th for the Ridgewood Bridge. Nathan Construction was the low bid at \$138,580 and Mr. Zischkau felt this was reasonable and recommends Council consider approval. Mayor Henry questioned the timeline for completion, estimating by the end of fall. Motion to approve the bid made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered.

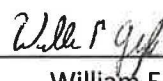
Item #4 – The Planning Commission had approved the request for the sale of Borough property at Center and Frankfort Avenues, as all was in order. Mr. Kircher was not in favor of this sale of the Borough right-of-way and Motioned to deny, which was seconded by Mr. Mikec. Motion to deny was approved and ordered. Mr. Miller abstained from the vote. Item #5 – The Planning Commission approved the North Hills School District request for the subdivision of the Heil property along Perrysville Road. Chief Fromlak said the properties meet all of the requirements and he had received no objections for the subdivision. Mr. Swindell from the School District was in the Audience, addressing Council regarding the two properties being subdivided to be eventually sold in order to get them back on the tax rolls. The subdivision is needed to move the property lines for the homes at 5310 and 5314 Perrysville Road. Motion to approve the subdivision made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Announcements – Chief Fromlak said the Borough Cleanup is scheduled for Saturday, October 22nd from 9:00 a.m. until noon, meeting behind the VFW on Center Avenue. Students from the University of Pittsburgh will be on hand and there will be 3 dumpsters placed along Center for residents to use. Adjournment – President Aguglia requested the meeting be closed in honor of the 15th year Anniversary of those who lost their lives on 9/11. Motion to Adjourn made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered. The meeting adjourned at 7:35 p.m.

APPROVED: October 13, 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President
Town Council

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, October 13, 2016 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by President William F. Aguglia 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 present: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Robert D. Schellhaas, Donald E. Mikec, Eugene Borio and Scott V. Miller. Attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia A. Rapp, Attorney Matt Kalina, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller and Junior Council Member Monica Snyder. Solicitor Michael J. Witherel was absent. Mayor Henry welcomed Joseph Froehlich to join him at the podium and presented Joe with a certificate of recognition for his 22 years of service as a Special Police Officer and wished him Council's best on his retirement. Mr. Froehlich was applauded by all.

Motion by Mr. Kircher was seconded by Mr. Mikec to approve the minutes of the regular meeting of Town Council on September 8, 2016 and the Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding for \$152,499.54 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$172,783.64 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$9,270.12 made by Mr. Miller was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$9,194.44 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor – The Mayor said the motor vehicle code violations for the month of September totaled \$2,830.85. Chief of Police/Secretary/Manager – Bruce A. Fromlak reported the Police responded to 371 calls in September. The intersection work at Perry and Highland has been delayed until 2017. The Chief said this was due to the length of time taken to get signatures needed for adjacent properties and for the State permits to be review and issued, which put the project start date into late October or November. The State stops the onset of new paving projects in mid-October so the Borough will wait until 2017. The Chief said the Community cleanup will be held on October 22nd and volunteers are welcomed and the Ridgewood Bridge project is set to begin. The Chief said Rich Rapp has taken on the Borough's Facebook account and is doing great. Mr. Kircher questioned if the State would extend the Borough's low interest loan until 2017 and both Chief and Mr. Zischkau said they would formally request an extension but foresaw no problems. The Mayor is hopeful the Borough can talk PennDot into paving Highland Avenue at the same time in 2017 and could the Chief and Mr. Zischkau address this with them when they meet with State reps. to discuss North Park Road problems? Both said they would address this at the November 3rd meeting with the State.

Solicitor's Report – Atty. Matt Kalina had no report. Engineer's Report – Mr. Zischkau had no report. Fire Chief Report – Mark W. Scheller had filed a written report with Council and announced West View Borough Emergency Services Day will be held October 15th, with the program to take place from 11:00 a.m. until 3:00 p.m. at the Kmart parking lot in the plaza. Weather permitting, Chief Scheller said Life Flight will attend, along with EMS, Police and will have plenty of fire trucks there. Chief Scheller said this is a fun event and welcomed everyone to attend.

Reports from the Committees – Finance Report – Bryan S. Kircher reported delinquent wage tax collection deposits totaled \$125 for September. A total of \$97,136.99 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$202,861.61 as of September 30th and earned \$50.01 in interest. Our building fund money market account had a balance of \$18,510.67 as of September 30th, earning \$4.56 in interest. Our general fund money market account had a balance of \$1,497,737.14 as of September 30th. September's real estate tax collections totaled \$526,382.47. September's local service tax collections were \$719.01 and the Borough received \$649.87. Business/mercantile collections totaled \$308.49, with the Borough receiving \$159.25. Property & Purchasing Report – Eugene Borio had no report. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 28 work orders in September, were busy filling cracks in the roadways and repaired one storm inlet.

Police & Public Safety Report – William F. Aguglia had no report. Budget/Administration Report – Bryan S. Kircher reported that work is progressing on the 2017 budget and Mr. Kircher said a draft budget is underway to be ready for review at Council's November meeting. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department

responded to 27 calls in September, with 284 in 9 months, equaling 31.5 calls per month average. Public Relations & Recreation – M. Kimberly Steele announced “Mystery History” night at West View Elementary on October 14th. West View Community cleanup will be on Saturday, October 22nd. The Christmas tree lighting ceremony will be held on December 9th at 6:30 p.m. at the lot beside the Borough Building. Residents can sign up for the Halloween parade Monday through Friday from 8:00 a.m. until 11:00 p.m. at the Borough and the Committee will sign up Residents on Wednesday, October 19th from 5:00 – 7:00 p.m. The Committee and Volunteers will be goodie bag packing on Thursday, October 20th at 5:00 p.m. The Parade is Monday, October 24th at 7:00 p.m. Junior Council Member Report – Monica Snyder reported North Hill’s football played Baldwin for the Homecoming game on September 31st and won and the Homecoming dance took place on Saturday, October 1st, with 900 attending. October 19th will have a Choir and Band concert and scheduled in service days are November 7th and 8th, with no school. The North Hill’s Drama Club play will be the first weekend in November and for the first time ever, the Girls’ Soccer team is in the playoffs. President Aguglia asked Monica to extend congratulations to the Soccer team on Council’s behalf.

President Aguglia welcomed any Borough Resident to address Council. Beth Schellhaas addressed Council regarding the upcoming Mystery History night with John Schalcosky from the Historical Society. Beth updated Council on Phase 1 of the sale of the old street signs, which has brought in \$2,000 to go to the purchase of Borough Christmas decorations, which have been ordered for the front of the Borough Building. Children at West View Elementary School will take part in a decorating contest for the Christmas Tree Lighting night and will make decorations for the tree. Santa will arrive on the firetruck and Beth said Rich Rapp always does a great job with the tents for the program. Beth said Rich Rapp decorated the lamp posts with corn stalks and burlap bows and it really looks great. Beth welcomed Council to stop by West View Floral for a party after the parade and said that Community Day at Schell Field went great. Beth was in front of Council for 4.00.01 minutes.

Jim Barr from 200 Frankfort questioned Mr. Kircher if a change in 2017 millage was expected to which Mr. Kircher said no. Mr. Barr questioned the Perry/Highland intersection funding extension and postponement and Mayor Henry answered Mr. Barr’s questions. Mr. Barr was in front of Council for 3.52.80 minutes. Kathy Karnavas addressed Council regarding Community Cleanup Day and said 2 busses of University of Pitt students will be on hand to help, anticipating 80-90 students and chaperones, along with 32 Junior National Honor Society and Senior Honor Society Members, with Girl Scouts attending. If anyone knows of a specific area to be addressed, please let them know in advance. Mr. Mikec said Rochester on the West View/Ross border needs attention. Ms. Karnavas was in front of Council for 5.19.91 minutes. There was no unfinished business and no new business and President Aguglia moved onto the Agenda.

Item #1 – Motion to read Resolution #1442 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read the title only of #1442, which is a Resolution setting a 2% contribution for 2017 into the Police Pension fund by Officer compensation. Motion to approve #1442 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Item #2 – Motion to read Resolution #1443 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered. Chief read #1443, which distributes \$131,239.38 from Foreign Fire & Casualty Premium Taxes - \$50,471.38 into non-uniformed pension and \$80,768 into police employee pension, with an additional payment from the Borough’s general fund into to non-uniformed pension fund of \$3,437.62. Motion to approve #1443 made by Mr. Schellhaas was seconded by Mr. Miller. Motion approved and ordered.

Item #3 – Motion to read Resolution #1444 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Monica Snyder read #1444, which approves the filing of a Grant application to DED/CDBG for \$51,350 in funding for the reconstruction of Ridgewood Avenue. Motion to approve #1444 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Item #4 – Motion to read Resolution #1445 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Monica read #1445, which approves the County’s request for the sale of vacant land abutting 240 Park. Motion to approve #1445 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Item #5 – Council to consider the October 4th bid from 3 Rivers Sign LLC for a monument sign with electronic message center. One bid was received from 3 Rivers from 157 Cemetery Lane, Pgh., PA 15237 for the cost of \$34,500. Motion to approve made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered.

Item #6 – Council to consider approving the 2017 extension of the Police Contract. Motion to approve made by Mr. Miller was seconded by Mr. Miller. Motion approved and ordered. Announcements – Mr. Kircher took this time to explain the Police and the Borough have extended the Contract with the same terms to apply to the Police Contract for 2017.

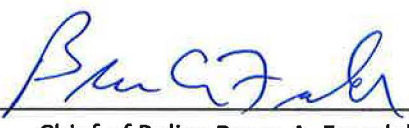
Adjournment – With no further business to come before Council, President Aguglia thanked everyone for attending tonight's meeting and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered.

The Meeting adjourned at 7:40 p.m.

APPROVED: NOVEMBER 10, 2017

BOROUGH OF WEST VIEW

BY:


Chief of Police Bruce A. Fromlak
Secretary/Manager

BY:


William F. Aguglia
President of Town Council

SPECIAL WORKSHOP MEETING – NOVEMBER 10, 2016

- Minutes of the special workshop meeting held Thursday, November 10, 2016 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 6:00 p.m. by President William F. Aguglia, 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 William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas and Scott V. Miller. Also attending were: Chief of Police Bruce A. Fromlak, Secretary / Manager, Assistant Secretary Patricia A. Rapp, Engineer Robert E. Zischkau and Junior Council Member Monica Snyder. Absent were: Council Member Eugene Borio, J.R. Henry, Mayor, Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller. There was no one in the Audience.

Chief Fromlak read the official notice that ran in the legal ads in the Post-Gazette, announcing the workshop meeting, with the regular meeting to immediately follow. The Chief extended his thanks to Mr. Kircher, Mr. Aguglia, Ms. Steele, Cathy Mann and Patty Rapp for their help on the 2017 proposed budget, which is tax neutral, with no increase in the 5.4 mills for 2017.

The Chief noted the \$200,000 difference between the proposed 2017 revenue \$3,632,380 and \$3,832,380 expenditures, due to the PIB loan for the Perry/Highland intersection and said he had discussed this matter with the Borough's Auditor. The Chief noted the 2017 budget will appropriate approximately \$41,000 less for spending than that in 2016. Both the uniformed and non-uniformed employees have a contracted 3% per hour increase scheduled and have selected to offset the 17% increase in healthcare by selecting a higher (\$2,500) deductible with UPMC. Council Member Borio arrived at 6:06 p.m. The Chief said that as of November 7th, the Borough's general fund balance held approximately \$1,756,000 and they are looking into opening a general fund money market fund. Mr. Kircher clarified the 6% increase in Employee's insurance and the contributions, with the deductible increasing from \$1,500 to \$2,500 per employee, as there had been an overall 6% increase in healthcare costs.

The Chief addressed the 2016 paving project, recently receiving the invoice for payment from the contracted pavers and addressed the streets that had been paved. The Chief approximates the Borough receiving \$1,616,000 in 2017 from real estate tax collections, \$829,000 in earned income tax collections and \$54,000 in local service tax collections and said he will not pursue a tax anticipation loan for 2017. Mr. Mikec questioned if the Chief budgeted to replace the old street sweeper and the Chief said he is looking into the purchase of a new smaller, more efficient sweeper, since the old sweeper had over \$51,000 in repairs ~~since 2017~~. They have been looking into a new 3-wheeled sweeper, which is smaller yet has better visibility and technology and it should be able to handle streets such as Magnolia, since the current sweeper is unable to get down into Magnolia to sweep. At 6:20 p.m. Solicitor Witherel arrived. The Chief has also budgeted \$40,000 for a new Falcon asphalt machine, which effectively heats/bakes the old, hardened asphalt, even overnight, that 100% of the product can be used for paving with no loss of asphalt. The Chief has increased the 2017 paving budget by \$50,000, up to \$250,000.

The Chief addressed the existing leases for the Borough building tenants and is working along with the tentative 2017 leases with Steeltown, Schorr Bakery and PNC Bank. Allegheny County has finally signed a 10-year lease, retro to May 1st and had the rent raised from \$1,534.25 to \$3412.50 per month. Rich Rapp and the Public Works Crew has been doing a great job with the rehab work at the Magistrate's. The Chief is going to upgrade the Borough's computer system in 2017. Vice President Kircher thanked the Chief, Bill Aguglia, Kim Steele, Cathy Mann and Patty Rapp for their work on the proposed budget and is very pleased with the improvements scheduled in 2017 with no tax increase.

President Aguglia made a request for adjournment. Motion made by Mr. Miller was seconded by Mr. Kircher. Motion approved and ordered. The workshop meeting adjourned at 6:33 p.m.

REGULAR MEETING – NOVEMBER 10, 2016

President Aguglia opened the regular meeting of Town Council at 6:33 p.m. and requested a Motion to approve the minutes of the regular meeting of Council on October 13, 2016. Motion made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$152,974.09 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$283,236.81 made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,704.52 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$6,252.56 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry was absent. Chief Fromlak read the Mayor's report for October 2016, with the total receipts for motor vehicle code violations being \$4,078.78. Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak reported there are tentative plans to demolish the Pizza Hut building in the Plaza to open a Rally Auto Parts Store and the Chief is pleased with the new businesses opening in the Borough. The Chief extended his prayers to the Fallen Officers and reported on the FBI Conference he attended in Buffalo. Solicitor Michael Witherel had no report for Council. Engineer Robert E. Zischkau reported on the status of the Ridgewood Bridge renovations, expecting all concrete work to be completed by next week and anticipating the contractor to be done by the end of the month.

Fire Chief – Mark W. Scheller was absent – written report submitted. Reports from the committees – Finance Report – Bryan S. Kircher reported delinquent wage tax collection deposits totaled \$75 for October. A total of \$41,497.85 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$202,913.30 as of October 31st and earned \$51.69 in interest. Our building fund money market account had a balance of \$18,515.39 as of October 31st, earning \$4.72 in interest. Our general fund money market had a balance of \$1,756,881.59 as of October 31st. October's real estate tax collections totaled \$314,121.60. October's local service tax collections were \$3,773.55 and the Borough received \$3,410.67. Business/mercantile collections totaled \$29,868.88, with the Borough receiving \$14,631.85. Property & Purchasing Report – Mr. Eugene Borio had no report.

Public Works – Robert D. Schellhaas reported the Road Crew completed 22 work orders in October. The Crew has been removing downed trees, filling cracks in the roadways and is out collecting leaves. Police & Public Safety – William F. Aguglia reported the Borough received the highest traffic safety award, which is the platinum award. Budget / Administration – Bryan S. Kircher said the Borough is considering the possibility of an Ordinance to address property maintenance issues and inspections in 2017, to help enhance the Borough. Fire & Water – Donald E. Mikec said the West View Volunteer Fire Department handled 21 calls during October. Public Works & Recreation – M. Kimberly Steele said the Halloween parade was lovely and extended her thanks to all of the volunteers, especially to those packing 1,400 bags in 1 ½ hours. Ms. Steele said the West View Connection is sponsoring Lite Up Night on Friday, December 9th in the Borough lot next to our building, beginning at 6:00 p.m.

Junior Council Member Monica Snyder reported the International Dinner was held on November 3rd for the Language Club and North Hills Students held a mock election 2 weeks ago, with Clinton winning in the Middle School and Trump winning in the High School. There will not be school on November 8th and 9th and the High School Play runs November 15th through 19th, followed by Thanksgiving Break. Chief Fromlak added the High School Play Lead is Josh Mann.

Audience – There was no audience participation. President Aguglia and Chief Fromlak thanked Kathy Karnavas for her help with Cleanup day, as she organized Volunteers, as well as Pitt engineering students, which was a positive experience for all. Lots of Volunteers turned out and 2 – 3 yard dumpsters were filled, and a letter of appreciation from Council to Ms. Karnavas was in order. Mr. Schellhaas added the Fire Prevention Day was a good function. There was no unfinished business or new business and President Aguglia moved onto the Agenda.

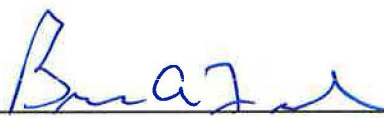
Item #1 – Council to consider approving the payment of \$16,900 to Sports & Recreation Associates for the completed work at Schell Field, as per Mr. Zischkau's recommendation. Motion to approve recommendation made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered. Item #2 – Council to consider Resolution #1446. Motion to read #1446 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Junior Council Member Snyder read #1446, which is a Resolution appointing Joseph Assisi as Deputy Zoning Officer. Motion to approve made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.


Announcements – President Aguglia thanked everyone for attending, wished everyone a Happy Thanksgiving, extended Veteran's Day wishes, as well as prayers for the Fallen Officers. Adjournment – With no further business to come before Council, President Aguglia requested a Motion to Adjourn. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

The Meeting adjourned at 6:53 p.m.

APPROVED: DECEMBER 8, 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

OFFICIAL BOROUGH OF WEST VIEW – REGULAR MEETING – DECEMBER 8, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, December 8, 2016 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Aguglia, 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 William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller, Junior Council Members Monica Snyder and Nicholas Rossmiller.

Motion to approve the minutes of the special workshop of Town Council on November 10, 2016 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on November 10, 2016 made by Mr. Kircher and seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$158,113.80 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments to vendors for \$215,703.80 made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,646.58 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$14,693.36 was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor said he was postponing swearing in the newest Junior Council Member Nicholas Rossmiller until later in the meeting. The Mayor's report for November had been submitted to Council and the total receipts for November were \$4,238.09. The Mayor has attended several CONNECT meetings and noted the growing problem with opioid addiction and the joint DEA task force that is addressing this matter. The Mayor addressed the Community Paramedic Program and the benefits for the Communities and in healthcare savings costs. Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak – The Chief said the speed trailer has been in use along Harvard and Carlisle, requested designated drivers be used for this upcoming holiday and requested Council's suggestions for any future projects, as he is to meet with Senator Volkovich to address funding. Report from the Solicitor – Michael J. Witherel had no report for Council. Report from the Engineer – Robert E. Zischkau said the reparations on the Ridgewood Bridge were to be completed as of today. The bridge is on the list for paving in 2017 and Mr. Zischkau would like to attend to several areas prior to paving, addressing the weep holes, the canopy, and waterproofing. Report from the Fire Chief – Mark W. Scheller said that the Fire Department's Santa will be in District 1 and 2 on Monday and in 3, 4, 5 and 6 on Tuesday.

Reports from the Committees – Finance Report – Bryan S. Kircher reported delinquent wage tax collection totaled \$305.53 for November. A total of \$73,198.38 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$202,963.33 as of November 30th and earned \$50.03 in interest. Our building fund money market account had a balance of \$18,519.96 as of November 30th, earning \$4.57 in interest. Our general fund money market account had a balance of \$391,302.67 as of November 30th. Our general fund checking account had a balance as of \$1,162,893.58 as of November 30th. November's real estate tax collections totaled \$54,702.74. November's real estate tax collections totaled \$54,702.74. November's local service tax collections were \$11,726.39 and the Borough received \$10,598.82. Business/Mercantile collections totaled \$4,117.10, with the Borough receiving \$2,058.56. Property & Purchasing Report – Eugene Borio said Council is to consider the purchase of a street sweeper under the agenda.

Public Works – Robert D. Schellhaas reported the Public Works Crew completed 20 work orders in November. They collected over 385 bags of leaves and all of the Christmas decorations have been put up throughout the Borough. Mr. Schellhaas said the last week for using the leaf vacuum will be November 28 through December 2 and the new vacuum has been in use and is working great. President William F. Aguglia had no Police & Public Safety Report. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said Council is to consider approving the 2017 Budget under tonight's agenda and noted the PIB \$200,000 difference/carryover regarding the Perry/Highland intersection work. Mr. Kircher thanked all of those who assisted in the work on the new budget. Fire & Water Report – Donald E. Mikec said the

West View Volunteer Fire Department responded to 30 calls in November. Public Relations & Recreation Report – M. Kimberly Steele said the Community Connection will be sponsoring the annual Christmas tree lighting night on Friday, December 9th at the parking lot next to the Borough building. The event will be from 6 to 8 p.m. and Santa is scheduled to arrive at 7 p.m. Junior Council Members – Monica Snyder & Nick Rossmiller – Monica reported December is a busy month for the Schools, with the Band concert, the Magical dinner for the Choir at St. A's, and the Choir event, all prior to the Christmas break, which Nick said will take place from December 23rd until January 2nd. January 13th is the end of the 1st semester, with the 2nd semester beginning January 14th and Nick said the fall play will run 3 nights on January 26, 27 and 28, 2017 and is a winter musical.

Audience – President Aguglia welcomed any resident to address Council. Jim Barr from 200 Frankfort questioned the Mayor on the Community Paramedic Program, questioned the Engineer on what are weep holes, and questioned Mr. Kircher from Finance on why Keystone Collections collects the Borough's wage tax. Mr. Barr was in front of Council for 2.24.91 minutes. The Mayor explained the Community Paramedic Program and the 39 member communities participating in this cost saving, home care for over 400 patients treated in 2016. Mr. Kircher added this program is very innovative and addresses reducing the costs in connection with health care premiums. The program was initiated by Mr. Kircher, Mayor Henry and Mr. Demarco from Ross Township. There was no unfinished or new business and Mr. Aguglia moved onto the Agenda.

Item #1 – Council to consider approving the COSTAR 25-044 purchase for \$216,425 for the purchase of a new Elgin Pelican street sweeper. Motion to approve made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. This Pelican will replace the 2009 Elgin Crosswind and a December purchase will save the Borough \$6,700, paying no more than \$181,425 over the term of a 5-year loan. Item #2 – Council to consider Ordinance #1491. Motion to read #1491 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Ms. Snyder read #1491, which fixes the tax rate for 2017 at 5.40 mills. Motion to adopt made by Mr. Mikec was seconded by Mr. Miller. Motion approved and enacted. Item #3 – Council to consider Resolution #1447. Motion to read #1447 made by Mr. Schellhaas was seconded by Mr. Miller. Motion approved and ordered. Mr. Rossmiller read #1447, which designates April 6-9, 2017 as Local Governments Week. Motion to approve #1447 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Item #4 - Council to consider Ordinance #1492 – Motion to read #1492 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Ms. Snyder read #1492 by title only, which is an Ordinance approving specific sums (\$5,698,605 in revenues & \$5,898,605 in expenditures) to be estimated for use in the Year 2017. Motion to approve #1492 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered.

Item #5 – Council to consider Resolution #1448. Motion to read #1448 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Mr. Rossmiller read #1448, which is a Resolution approving the sale of the vacant lot abutting 206 Clairmont through the Allegheny County Vacant Property Recovery Program. Motion to approve #1448 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Item #6 – Council to consider approving the Agreement for the Contract extension with Local Union 416. This is a one-year extension through December 31, 2017. Motion to approve the extension made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Announcements – Reminder the West View Volunteer Fire Department will sponsor a Cash Bash on April 21st at the cost of \$20 per ticket, with tickets available by contacting Joe Assisi at 412.931.2800.

Mayor Henry requested Nicholas Rossmiller meet him at the podium where he administered the Oath of Office to Junior Council Member Rossmiller. Mr. Rossmiller was welcomed to Council and applauded by all. Adjournment – With no further business to come before Council, President William F. Aguglia wished everyone a safe and merry Christmas and requested a motion to adjourn. Motion to adjourn made by Mr. Miller was seconded by Mr. Borio. Motion approved. The meeting adjourned at 7:30 p.m.

APPROVED: JANUARY 12, 2017

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President of Town Council
Borough of West View