

BOROUGH OF WEST VIEW
ORGANIZATIONAL MEETING – JANUARY 2, 2018

Minutes of the Organizational Meeting of the Town Council of the Borough of West View held Tuesday, January 2, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President William Aguglia at 6:01 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Bruce A. Fromlak conducted roll call. Members of Council present were: President William Aguglia, Vice President Bryan Kircher, Member Scott Miller, Member Eugene Borio, Member Donald Mikec, Member Robert Schellhaas, and Member Kimberley Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. Fire Chief Justin Assisi was absent.

Mr. Fromlak read the official notice announcing tonight's meeting that ran in the paper. Mr. Aguglia adjourned the meeting at 6:05 p.m. Mayor Henry took the Chair and called the meeting to order. The Mayor confirmed all had presented their certificates of election to the Secretary. Mr. Kircher, Mr. Schellhaas, Mr. Borio, Mr. Miller, Mr. Aguglia and Ms. Schwarzmeier took the Oath of Office as four-year Members of Council and Real Estate Tax Collector. The Members then took their seats, being applauded by all.

Mayor Henry requested motions for nominations for President of Council. *William Aguglia was nominated by Mr. Borio and Seconded by Mr. Mikec.* With no further nominations, *motion to close nominations was made by Mr. Borio and seconded by Mr. Mikec. Motion was approved and ordered, with the Secretary to cast the vote* – Mr. William Aguglia was appointed President of Town Council. Mayor Henry requested motions for nominations for Vice President of Council. *Bryan Kircher was nominated by Mr. Mikec and seconded by Mr. Miller.* With no further nominations, *motion to close nominations was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered, with the Secretary to cast the vote* – Mr. Kircher was appointed Vice President of Town Council. Mayor Henry requested motions for nominations for Secretary/Treasurer. *Bruce A. Fromlak was nominated by Mr. Miller and seconded by Mr. Aguglia.* With no further nominations, *motion to close nominations was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered, with the Secretary to cast the vote* – Mr. Bruce A. Fromlak was appointed Secretary/Treasurer. The Mayor turned the meeting over to the elected President of Council William Aguglia.

President Aguglia requested roll call be conducted. In attendance were: President William Aguglia, Vice President Bryan Kircher, Member Scott Miller, Member Eugene Borio, Member Donald Mikec, Member Robert Schellhaas, and Member Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police/Manager Bruce Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. The President entertained a motion that all offices of the Borough, with the exception of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and members of the police force be declared vacant, *with the motion being made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved by Council.*

President Aguglia requested motions for nominations for Solicitor. *Motion to appoint Michael Witherel was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Engineer. *Motion to appoint Robert Zischkau and/or Glenn Engineering was made by Mr. Kircher and Seconded by Ms. Steele. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Borough Manger. *Motion to appoint Bruce A. Fromlak was made by Mr. Schellhaas and seconded by Mr. Borio. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Chief of Police. *Motion to appoint Bruce A. Fromlak was made by Mr. Mikec and seconded By Mr. Miller. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Independent Auditors. *Motion to appoint RD Hoag and Associates, LLC was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Mercantile, Business Privilege and Local Service Tax Collector. *Motion to appoint West View Borough was made by Mr. Schellhaas and seconded by Mr. Schellhaas. Motion approved and ordered.*

President Aguglia requested motions for nominations for Delegate to North Hills Council of Governments. *Motion to appoint Mr. Mikec was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

President Aguglia requested motions for nominations for Alternate Delegate to North Hills Council of Governments. *Motion to appoint Mr. Aguglia was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Assistant Secretary. *Motion to appoint Cathy A. Mann was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

President Aguglia requested nominations for Earned Income Tax Collector. *Motion to appoint Keystone Collections was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Delinquent Earned Income Tax Collector. *Motion to appoint Cathy A. Mann was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Assistant Treasurer. *Motion to appoint Cathy A. Mann was made by Mr. Miller and seconded by Mr. Kircher. Motion approved and ordered.*

President Aguglia requested motions for nominations for Coordinator of Public Works. *Motion to appoint Joe Assisi was made by Mr. Mikec and seconded by Mr. Borio. Motion approved and ordered.*

President Aguglia requested motions for nominations for Municipal Lien Inspector/Pesticide Applicator. *Motion to appoint Rich Rapp was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*

President Aguglia requested motions for nominations for Pesticide Applicator. *Motion to appoint George Guenther was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered.*

President Aguglia requested motions for nominations for Depository for years 2018 and 2019. *Motion to appoint First National Bank was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

President Aguglia requested motions for nominations for Legal Advertising Newspaper. *Motion to appoint Pittsburgh Post-Gazette North was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motion to bond the Secretary/Treasurer/Manager, Solicitor, Assistant Secretary/Treasurer/Delinquent Earned Income Tax Collector in the amount of \$10,000.00 are in order. *Motion was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

Committees for 2018-2019

Finance

Chairperson: Bryan Kircher with Bill Aguglia and Kim Steele

Property and Purchasing

Chairperson: Eugene Borio with Bill Aguglia and Don Mikec

Public Works

Chairperson: Robert Schellhaas with Bryan Kircher and Don Mikec

Police and Public Safety

Chairperson: Bill Aguglia with Robert Schellhaas and Bryan Kircher

Budget/Administration

Chairperson: Bryan Kircher with Bill Aguglia and Kim Steele

Fire and Water

Chairperson: Don Mikec with Eugene Borio and Bryan Kircher

Public Relations

Chairperson: Kim Steele with Eugene Borio and Don Mikec

Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. With no further discussion, Motion to Adjourn was approved and ordered. The meeting adjourned at 6:19 p.m.

APPROVED: *FEBRUARY 08, 2018*

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Cathy A. Mann

Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – JANUARY 2, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Tuesday, January 2, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:19 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Cathy A. Mann, Assistant Secretary/Treasurer conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Eugene Borio, Member Scott Miller, Member Donald E. Mikec, Member Robert D. Schellhaas, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. Absent was Fire Chief Justin Assisi.

Motion to approve the minutes of the regular meeting of Town Council on December 14, 2017 was made by Ms. Steele and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$173,275.58 was made by Mr. Mikec and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payments to vendors for \$86,172.90 was made by Mr. Miller and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,732.25 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$2,260.18 was made by Mr. Borio and seconded by Mr. Schellhaas. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the receipts for the month of December totaled \$6,071.18 and the total receipts for 2017 were \$61,820.26. Mayor Henry congratulated everyone on their appointments and looks forward to working with everyone.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak had no report.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau – Mr. Zischkau had no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$50.01 in December and \$94,504.21 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$39,002.93 as of December 31st and earned \$44.91 in interest. The Building Fund money market account had a balance of \$3,587.60 as

of December 31st and earned \$5.40 in interest. Our General Fund money market account had a balance of \$154,509.15 as of December 31st and earned \$61.40 in interest. Our General Fund checking account had a balance of \$383,320.23 as of December 31st. Real Estate collections for December totaled \$6,979.50. There were no Local Service tax collections for December. Business/Mercantile collection totaled \$1,463.90, with the Borough receiving \$731.95.

Property & Purchasing – Eugene Borio – Mr. Borio reported that Waste Management was awarded the Garbage bid for the years 2018 – 2022. The quarterly rates for 2018-2019 are \$ 58.44, 2020 are \$60.19, 2021 are \$62.00 and 2022 are \$63.86.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that for the year 2017 public works purchased a tar machine, property maintenance letters were sent out, storm inlets and sewers were cleaned and repaired, Rich Rapp and Mark Scheller were certified in playground safety, new LED lights were installed at Schell field, a new playground was installed at Columbia Park, crack sealing was done, leaves were taken to the compost in North Park, a new Graphtec sign machine was received, 178 tons of hot mix was used to repair holes and curbs, property violations were handled through the Magistrate and the Borough received \$9,099.00 in street openings.

Police & Public Safety – Scott Miller – Mr. Miller reported that for 2017 there were 4573 total police calls, 181 arrests and 905 citations written.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec had no report.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele had no report.

Junior Council Member – Andrew Bensch – Mr. Bensch reported that the end of the semester is January 12th and will be off January 15th for Martin Luther King Day. The high school dance marathon will be held on January 12th from 5:00 pm to 11 pm. High school curriculum night is January 31st from 6 pm to 8 pm. The middle school will hold their winter musical, Aladdin Jr. from February 1st through February 3rd. NHSD is partnering with the NH Arts center for the second annual winter art show from January 6th through January 20th at 3432 Babcock Blvd.

AUDIENCE

There was no audience participation.

Unfinished Business – There was no unfinished business.

New Business - Mr. Aguglia mentioned that the Fireman will be holding a fundraiser on February 10th.

Agenda

1. Council to consider Resolution #1462. (Implements the National Incident Management System – NIMS) *Motion to read Resolution #1462 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered.* Junior Council member Andrew Bensch read Resolution #1462. *Motion to accept Resolution #1462 was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*
2. Council to consider an appointment to the West View Water Authority Board for a 5 year term, through December 31, 2022. *Motion to appoint Mr. Paul Malone for a 5 year term through December 31, 2022 to the West View Water Authority Board was made by Ms. Steele and seconded by Mr. Schellhaas. Motion approved and ordered.*
3. Motion to consider and appointment to the Recreation Board for a 5 year term, through December 31, 2022. *Motion to appoint Linda Dannenmueller to the Recreation Board for a 5 year term through December 31, 2022 was made by Ms. Steele and seconded by Mr. Borio. Motion approved and ordered.*
4. Council to consider an appointment to the Vacancy Board, a yearly appointment. *Motion to appoint Daniel Dannenmueller to the Vacancy Board was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.*
5. Council to consider the results of the Waste/Recycling removal bid held Friday, December 29, 2017. *Council to award Waste Management the Waste/Recycling contract through December 2022 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered.*
6. Council to amend Resolution #1459. (An agreement with Penn Dot). *Motion to amend Resolution #1459 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*
7. Council to consider the ratification of the agreement that was discussed at the Executive session at the December 14 2017 meeting. *Motion to ratify the agreement discussed at the Executive session from December 14, 2017 meeting was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements and Mayor Henry suggested that we close the meeting in honor of Mrs. Rapp who has retired after 28 years.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.* The meeting adjourned at 6:34 pm.

Approved: FEBRUARY 08, 2018 am

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – FEBRUARY 8, 2018

Minutes of the Special/Regular Meeting of Town Council of the Borough of West View, held Thursday, February 8, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Chief Bruce A. Fromlak conducted roll call. Members of Council present were: Vice President Bryan S. Kircher, Member Eugene Borio, Member Scott Miller, Member Donald E. Mikec, Member Robert D. Schellhaas, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Matthew J. Kalina, Robert Zischkau from Glenn Engineering and Junior Council Member Michelle Do. Absent was President William F. Aguglia and Fire Chief Justin Assisi.

The Special Hearing regarding the approval of Resolution # 1463 (A Resolution approving the transfer of Restaurant Liquor License No. R-13317 in to the Borough of West View from the City of Pittsburgh). Chief Fromlak read the advertisement that was in the Pittsburgh Post-Gazette. Alicia Alexiades spoke regarding the transfer of the Liquor License from the City of Pittsburgh to West View Borough. The license will be transferred to 342 Center Avenue, now doing business as Flip Flops Bar. The current license obtained by Flip Flops Bar will be held in keeping or transferred when necessary. *Motion to read Resolution #1463 was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered.* Chief Fromlak read the Resolution #1463. *Motion to approve Resolution #1463 was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.*

The Regular Meeting was started at 7:05 p.m.

Motion to approve the Minutes of the Re-Organization meeting of Town Council on January 2, 2018 was made by Mr. Schellhaas and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on January 2, 2018 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$174,538.62 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments to vendors for \$216,936.22 was made by Mr. Mikec and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$18,279.93 was made by Mr. Borio and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$5,062.15 was made by Mr. Schellhaas and seconded by Mr. Miller. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the total receipts for the month of January totaled \$3,759.24. The Mayor reported that the CONNECT Organization in which the Borough belongs to is active with the health department on opioid epidemic research projects and awareness programs.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that a representative from Glenn Engineering, Joe Assisi and himself met with a representative of the EPA on Tuesday. The representative reviewed our material and did an onsite inspections and that it was a pleasure to see that the Borough is ahead of many other Municipalities. Chief Fromlak would like to commend Mr. Assisi and his staff and Mr. Prince a representative from Glenn Engineering.

Solicitor's report – Matthew J. Kalina – Mr. Kalina had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau had no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$178.90 in January and \$44,761.20 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$39,020.56 as of January 31st and earned \$17.63 in interest. The Building Fund money market account had a balance of \$13,593.74 as of January 31st and earned \$6.14 in interest. Our General Fund money market account had a balance of \$154,579.00 as of January 31st and earned \$69.85 in interest. Real Estate collections for January totaled \$23,998.95. Local Service tax collections totaled \$3891.55, with the Borough receiving \$3,517.38 for January. Business/Mercantile collection totaled \$26,622.33, with the Borough receiving \$13,316.17 for January.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 32 work order were completed, 433 tons of salt were used and the storm drain was repaired on Glenmore Avenue/Bellevue Avenue and removed 2 trees blocking roadways.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 46 calls in January. The Fireman are holding a fundraiser on Saturday February 10, 2018 at the Fireman's Building, the entertainment is the Booze Brothers.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that they are setting up the schedule for the use of Schell field.

Junior Council Member – Michelle Do – Ms. Do reported that do to cancellations on 1/5/18 and 2/7/18 the students and staff will now attend classes on 3/26/18 and 4/2/18. The middle school winter musical concluded on 2/3/18. The High school musical "Dames at Sea" will be held on 3/8-10/18 and 3/15-17/18,

tickets went on sale 2/2/18. The digital immersion theatre will be holding a double feature on 2/16/18 and 2/21/18. Jazz band is holding its annual Mardi Gras celebration on 2/17/18 at the Ross Community Center. Kindergarten registration starts 2/19/18 by appointment. The NH speech and debate team has been doing well with students placing in the top ten in competitions. Mr. Henry congratulated Ms. Do on her featured article in the Borough News Magazine.

AUDIENCE

Ms. Janet McLane of 227 Park Avenue wanted to give a huge thanks to the Public Works crews for the great job in clearing the snow from the streets. Ms. McLane was in front of Council for .22 seconds.

Mr. Adam Ravenstahl from the PA House of Representatives 20th District reported that Highland Avenue to Perry Highway will finally be paved this spring according to PENNDOT. Mr. Ravenstahl was in front of Council for .47 seconds.

Jim Barr of 200 Frankfort Avenue asked when the next crime watch meeting is. It is on Monday 2/12/18 at 7:00 pm at the fireman's building. Officer Stern will be presenting an active shooter demo. Mr. Barr was in front of Council for .52 seconds.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1464. (A Resolution authorizing the filing of an application for funds with the RAAC in the amount of \$140,000.00) *Motion to read Resolution #1464 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Junior Council member Michelle Do read Resolution #1464. Motion to accept Resolution #1464 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

ANNOUNCEMENTS

Chief Fromlak reported that the Borough is looking for Crossing Guards or Special Police, applications can be picked up at the Borough office. The position is for 2 hours in the morning and 2 hours in the afternoon at a rate of \$14.33 an hour.

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ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Mikec and seconded by Ms. Miller. Motion approved and ordered.* The meeting adjourned at 7:22 pm.

Approved: March 08, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – MARCH 8, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, March 8, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Chief Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Eugene Borio, Member Scott Miller, Member Donald E. Mikec, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael J. Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. Absent was Member Robert D. Schellhaas and Fire Chief Justin Assisi.

President Aguglia presented Mayor Henry with a Dedication Award in appreciation for his services to the Borough of West View for 30 years. Mayor Henry is a member of the West View Volunteer Fire Department, He was the Director of Ross/West View EMS, a member of Borough Council and now the Mayor of West View. He is currently serving as President of the Connect Executive Board. A huge thanks to Mayor Henry for his dedication.

Motion to approve the Minutes of the regular meeting of Town Council on February 8, 2018 was made by Mr. Miller and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$159,977.83 was made by Mr. Borio and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments to vendors for \$117,989.90 was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$56,784.95 was made by Mr. Kircher and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$5,966.34 was made by Mr. Borio and seconded by Mr. Miller. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the total motor vehicle code violation receipts for the month of February totaled \$2,778.67. The Mayor would like to thank Council for the Award.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that during this week the officers attended mandatory updates. They also attended SIMTAC training, which is a simulated training course. The SIMTAC training was free from a Grant from the Police of Chiefs Association. Chief Fromlak also reported that Resolution #1463 that was passed last month had some wording changes and that is why it is on the agenda tonight.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau reported that they are working again on a grant for Schell field.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$167.75 in February and \$80,264.78 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$39,038.09 as of February 28th and earned \$17.53 in interest. The Building Fund money market account had a balance of \$43,610.04 as of February 28th and earned \$16.30 in interest. Our General Fund money market account had a balance of \$154,648.45 as of February 28th and earned \$69.45 in interest. Real Estate collections for February totaled \$309.25. Local Service tax collections totaled \$11,127.79, with the Borough receiving \$10,057.75 for February. Business/Mercantile collection totaled \$11,724.23, with the Borough receiving \$5,877.12 for February.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas was absent. Mr. Borio reported that 28 work orders were completed, 293 tons of salt were used, 2 storm sewers were repaired, potholes were filled with cold patch and 2 property maintenance letters were sent out.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 39 calls in February. The air truck had a flat rear tire and it is more cost efficient to replace all tires than to fix the one. All fire stations are good. The firemen are holding their annual cash bash on April 20, 2018 at 7:00 pm at the fireman's building. The cost is \$20.00 per ticket.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that the April cleanup is scheduled for April 21, 2018 from 9am – 12pm, all are welcome to come and volunteer. Also there is an Opioid Town meeting on March 19, 2018 at the North Hills High School from 7pm to 9pm. There will be many speakers and local officials.

Junior Council Member – Andrew Bensch – Mr. Bensch reported that West View Elementary raised \$8,848.50 to fight juvenile diabetes. The High school musical "Dames at Sea" will be held on 3/8-10/18 and 3/15-17/18, tickets went on sale 2/2/18. North Hills senior Michelle Do and junior Nickolas Bartel won top honors at the Pittsburgh's region's Pennsylvania High School Speech League contest and will compete at the state tournament on March 16th and 17th at Bloomsburg University. They are the first students to advance to the State event in more than a decade. Kindergarten registration starts 2/19/18 by appointment. The spring community PEP rally will be held on Monday, March 12, 2018 at 7pm in the

Middle school annex. Attendees are encouraged to bring nonperishable items to replenish the pantry and backpack initiative.

AUDIENCE

Mr. Adam Ravenstahl from the PA House of Representatives 20th District reported that there are also grants from the legislature for Schell field and that he is working with Chief Fromlak. He also wanted Council to know that West View is on the top of his list for helping the Borough. Mr. Ravenstahl was in front of Council for 2:35 minutes.

Jim Barr of 200 Frankfort Avenue asked what the building expenditures were for as they were low in December. Chief Fromlak replied that they are the everyday building expenses such as gas, electric, water and building supplies. Mr. Barr asked how much it would cost to fix the opioid problems. Mr. Kircher replied that you can't put a monetary value on it as there are many layers to the crisis. Mr. Barr agreed and stated he feels that it is a spiritual fix. Mr. Barr was in front of council for 3:42:54 minutes

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider amend Resolution #1463. (A Resolution approving the transfer of Restaurant License No. R-13317 into the Borough of West View from the City of Pittsburgh, paragraph 5 language) *Motion to amend Resolution #1463 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*

ANNOUNCEMENTS

Mayor Henry thanked Mr. Miller for attending the Local Government conference over the weekend.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.* The meeting adjourned at 7:20 pm.

Approved: April 12, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – APRIL 12, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, April 12, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Chief Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Eugene Borio, Member Donald E. Mikec, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Mahager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Matthew J. Kalina, Robert Zischkau from Glenn Engineering and Junior Council Members Michelle Do and Andrew Bensch. Absent was Member Robert D. Schellhaas, Member Scott Miller and Fire Chief Justin Assisi.

Mayor Henry presented Junior Council Member Michelle Do with a Certificate of Commendation. Michelle won second place in the Pennsylvania School Speech League State Tournament in the Poetry interpretation event. This is the first time in a decade that a student from North Hills High made it to the final round. Congratulations to Michelle.

Motion to approve the Minutes of the regular meeting of Town Council on March 8, 2018 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$158,977.34 was made by Ms. Steele and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments to vendors for \$196,777.19 was made by Mr. Mikec and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$10,822.35 was made by Mr. Borio and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$13,100.32 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the total motor vehicle code violation receipts for the month of March totaled \$5,045.89. The CONNECT meeting will be held Thursday, April 19, 2018 and Mayor Henry will be taking over as chairman.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that the Zoning Board met on April 11, 2018 regarding a daycare at 225 Yale Avenue. The request was approved as long as the stipulations are met that are required by the State. A SWIF app will soon be available to residents that they can receive alerts and information. The information will be on our website in the near future. PENNDOT will begin the paving project on Highland Avenue to Gass Road on April 23, 2018. The Borough was once again awarded the BANNER COMMUNITY AWARD. We are looking into improvements to the Business District. The last time improvements were done was in 1980.

Solicitor's report – Matthew J. Kalina – Mr. Kalina had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau reported that they are working again on three different grants. Two are for the improvements of the Business District and one is for Schell Field.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$50.01 in March and \$106,156.65 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$231,372.03 as of March 31st and earned \$152.08 in interest. The Building Fund money market account had a balance of \$43,642.30 as of March 31st and earned \$32.26 in interest. Our General Fund money market account had a balance of \$154,762.85 as of March 31st and earned \$114.40 in interest. There were no Real Estate collections for March. Local Service tax collections totaled \$833.28, with the Borough receiving \$715.16 for March. Business/Mercantile collection totaled \$1,353.56, with the Borough receiving \$681.78 for March.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas was absent. Mr. Bensch reported that 20 work orders were completed, 145 tons of salt were used, 2 trees were removed, potholes were filled with cold patch, 5 property maintenance letters were sent out and the sanitary sewer at Center/Williams street was opened.

Police & Public Safety – Scott Miller – Mr. Miller was absent and had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 21 calls in March. The firemen are holding their annual cash bash on April 20, 2018 at 7:00 pm at the fireman's building. The cost is \$20.00 per ticket.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that the April cleanup is scheduled for April 21, 2018 from 9am – 12pm, all are welcome to come and volunteer. Ms. Steele reported that they are looking into adding a shredding program to the fall cleanup.

Junior Council Member – Michelle Do reported that the Junior Prom will be held on April 13, 2018 at the Chadwick from 6:30 pm to 10:00 pm. North Hills High will be hosting the 46th Annual Arts Alive on May 4, 2018 from 5:00 pm to 9:00 pm. It will feature North Hills clubs and music groups along with artwork from across the district. Two North Hills students' placed at the Pennsylvania High School Speech League State Tournament. Michelle Do placed 2nd in Poetry Interpretation and Nick Bartel placed 4th in Student Congress. This is the first time in over a decade that North Hills' students advanced to the final round. Hannah Sciulli a 9th grader will be competing in the PA National History Day Contest. This week is Local Government Week. Andrew thanked Council for having him as one of the Junior Council members for the year.

AUDIENCE

Jim Barr of 200 Frankfort Avenue asked about the shredding program. Ms. Steele replied that we are considering adding to the fall cleanup program. Mr. Barr asked if Mr. Kirchers' finance report included the General Fund checking account as it was reported in January. Mr. Kircher replied that the General Fund Money Market was reported on and not the General Fund Checking but that we would look into why the checking account was reported on in January. Mr. Barr was in from of council for 3:22.50 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider amend Resolution #1465. (A Resolution regarding a GEDF Grant for Perry Highway Business Corridor) *Motion to read Resolution #1465 was made by Ms. Steele and seconded by Mr. Kircher. Ms. Do read Resolution #1465. Motion to approve Resolution #1465 was made by Mr. Mikec and seconded by Mr. Kircher. Motion approved and ordered.*
2. Council to consider the 2018 Public Improvements/Road Paving Bids. *Motion to award Victor Paving the 2018 Public Improvements/Road Paving bid not to exceed \$339,783.00 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Mikec and seconded by Mr. Kircher. Motion approved and ordered.* The meeting adjourned at 7:25 pm.

Approved: May 10, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – MAY 10, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, May 10, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Assistant Secretary/Treasurer Cathy A. Mann conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Sergeant Todd Towne, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Matthew J. Kalina, Robert Zischkau from Glenn Engineering and Junior Council Members Michelle Do and Andrew Bensch. Absent was Chief of Police Bruce A. Fromlak, Manager, Mayor J.R. Henry, Member Eugene Borio and Fire Chief Justin Assisi.

President Aguglia presented Mary Lee Bagley with a Certificate of Appreciation. Mary Lee has been a crossing guard for The North Hills School District and West View Borough for 7 years. Mary Lee's dedication to serve and protect the children is much appreciated. Congratulations Mary Lee on your retirement.

Motion to approve the Minutes of the regular meeting of Town Council on April 12, 2018 was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$155,091.39 was made by Mr. Kircher and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments to vendors for \$80,752.94 was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,775.79 was made by Mr. Mikec and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$4,239.55 was made by Mr. Miller and seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor was absent and Mr. Mikec read his report. Mr. Mikec reported that the total motor vehicle code violation receipts for the month of April totaled \$4,258.31.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak was absent and Sergeant Towne reported that the police department will be holding a Drive Sober demonstration on June 10, 2018.

Solicitor's report – Matthew J. Kalina – Mr. Kalina had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau had no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$143.75 in April and \$30,974.38 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$231,548.89 as of April 30th and earned \$176.86 in interest. The Building Fund money market account had a balance of \$43,675.66 as of April 30th and earned \$33.36 in interest. Our General Fund money market account had a balance of \$154,881.15 as of April 30th and earned \$118.30 in interest. There were no Real Estate collections for March. Local Service tax collections totaled \$5,612.95, with the Borough receiving \$5,027.25 for April. Business/Mercantile collection totaled \$20,539.23, with the Borough receiving \$10,364.62 for April.

Property & Purchasing – Eugene Borio – Mr. Borio was absent and there was no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 25 work orders were completed, trees were removed, a sanitary sewer was opened, 2 property maintenance letters were sent out and 2 rat letters were sent out.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department had a successful cash bash on April 20, 2018 at 7:00 pm at the fireman's building.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele had no report.

Junior Council Member – Michelle Do reported that the NH National Honor Society inducted 50 new members for a total of 166 members. The 6th grade elementary band will perform at all of the elementary schools during the band tour on May 16 & 17. AP testing for high school student will be this week and next. NH Sophomore Jane Fusco has been nominated in the 28th annual Gene Kelly Awards for Excellence in High School Musical Theater for Best Supporting Actress as her role as "Joan" in Dames at Sea. The Gene Kelly Awards will be held on May 26th at 7:30 pm at the Benedum Center. The last day of school will be on May 31st and graduation will be held on June 1st at Martorelli Stadium. Ms. Do thanked Council for the opportunity to serve as Junior Council Member.

AUDIENCE

Jim Barr of 200 Frankfort Avenue asked if there was a crime watch meeting in May and Ms. Steele replied that they are done until fall. Mr. Barr asked what was going in where the old pizza hut was and Mr. Aguglia replied O'Reilly's Auto Parts. Mr. Barr asked if you are proceeding down Perry Highway and going to make a left if you should let opposing cars turn also holding up traffic. Sergeant Towne replied that you can do this as a courtesy. Mr. Barr asked about black vehicles with black tinted windows and black rims, if there

was a significant and Mr. Kircher replied it's just kids being kids. Mr. Barr was in front of Council for 2:15.97 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to approve Resolution #1466. (A Resolution requesting a Greenway, Trails and Recreation Grant for Improvements to Barry G. Schell Field) *Motion to read Resolution #1466 was made by Ms. Steele and seconded by Mr. Miller. Ms. Do read Resolution #1465. Motion to approve Resolution #1466 was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered.*
2. Council to approve the Engagement for Cable Franchise Renewal with Comcast and Verizon with Cohen Law Group not to exceed the amount of \$4,550.00. *Motion was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
3. Council to approve Resolution #1467. (A resolution to adopt a destruction procedure of earned income records from 2011 and prior) *Motion to read Resolution #1467 was made by Mr. Mikec and seconded by Mr. Miller. Ms. Do read Resolution #1467. Motion to approve Resolution #1467 was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.*

ANNOUNCEMENTS

A reminder that the Memorial Day Parade will be held on Monday, May 28, 2018. This is a great day to honor our veterans.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.* The meeting adjourned at 7:15 pm.

Approved: June 14, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann

Cathy A. Mann

Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – JUNE 14, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, June 14, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Assistant Secretary/Treasurer Cathy A. Mann conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Eugene Borio, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Lieutenant Matthew Holland, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Absent was Chief of Police Bruce A. Fromlak, Manager, Mayor J.R. Henry, and Fire Chief Justin Assisi.

Motion to approve the Minutes of the regular meeting of Town Council on May 10, 2018 was made by Mr. Schellhaas and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$152,730.31 was made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments to vendors for \$128,626.49 was made by Mr. Borio and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,775.08 was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$30,009.53 was made by Mr. Borio and seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor was absent and Mr. Miller read his report. Mr. Miller reported that the total motor vehicle code violation receipts for the month of May totaled \$3,153.67.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak was absent and no report was given.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau would like to table item #3 on the agenda.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$216.37 in May and \$102,407.80 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$231,725.88 as of May 31st and

earned \$176.99 in interest. The Building Fund money market account had a balance of \$43,709.04 as of May 31st and earned \$33.38 in interest. Our General Fund money market account had a balance of \$154,999.54 as of May 31st and earned \$118.39 in interest. There were no Real Estate collections for May. Local Service tax collections totaled \$9,822.30, with the Borough receiving \$8,877.90 for May. Business/Mercantile collection totaled \$16,989.88, with the Borough receiving \$8,529.94 for May.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 27 work orders were completed, trees were removed, a casting lid was replaced and 14 property maintenance letters were sent out.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 31 calls in May. Engine #1 passed inspection and all stations are in good working order.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele wanted to thank the West View PTA and the Ridgewood Assembly of God Church for hosting the Summer Safety Fair event that was held on Saturday, June 2, 2018 on Chalfonte Avenue. It was nice to see the community come together.

AUDIENCE

Jim Barr of 200 Frankfort Avenue asked how he can get the backflow device removed from his water meter. He was told to contact the Water Authority. Mr. Barr wanted to know who our Code Enforcement Officer was now and was told it was Building Inspection Underwriters. Mr. Barr stated that the storm sewer on Center Avenue up from Township Road was only running at a 10% capacity. Mr. Assisi will look into this. Mr. Barr was in front of Council for 2:48 minutes.

Crystal Cherry of 220 Magnolia Avenue is having problems with water in her basement. This has been happening since 2016 when Richland Avenue was fixed, the water is running down Magnolia and into her basement. The only thing that has been done is the curb was built up but the water just flows over it. She asked that the storm sewer grate be looked at and maybe replaced with a bigger grate. Ms. Cherry was in front of Council for 2:34 minutes.

Karrie Horak of 216 Magnolia also stated that she has water in her backyard so bad they can't be in the backyard and this is causing bugs and standing water. Ms. Horak was in front of Council for 2:19 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider the bid results for the Administration/Police Departments IT upgrade not to exceed the amount of \$55,480.00. *Motion to accept the bid was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*
2. Council to consider the appointment of a Code Enforcement Officer. *Motion to appoint Dave Buskirk as Code Enforcement Officer made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.* Ms. Steele swore in Mr. Buskirk and congratulated him on the appointment.
3. Council to consider the Emergency Repairs to the Martsolf Bridge by Nathan Contracting in the amount of \$19,750.00. *Motion to table the repairs was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Miller and seconded by Ms. Steele. Motion approved and ordered.* The meeting adjourned at 7:20 pm.

Approved: July 12, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – JULY 12, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, July 12, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Police Chief/Borough Manager Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Member Eugene Borio, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael J. Witherel, Robert Zischkau from Glenn Engineering and Mayor J.R. Henry. Vice President Bryan S. Kircher and Fire Chief Justin Assisi was absent.

Motion to approve the Minutes of the regular meeting of Town Council on June 14, 2018 was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$161,322.41 was made by Mr. Borio and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve payments to vendors for \$118,637.48 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,772.68 was made by Mr. Schellhaas and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$11,780.26 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry reported that the total motor vehicle code violation receipts for the month of June totaled \$6,395.72.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that the Highland Avenue project should be finished on Wednesday the 18th starting at 7 PM. Chief Fromlak reported that a request for a stop sign at Harvard/Columbia be installed. After doing a study on that intersection he does not recommend it at this time.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau reported that he and the Borough are meeting with PENNDOT regarding the Martsolf Avenue Bridge. There are 3 suggestions, one being to do a total demo of the bridge, two being to do a partial demo of the bridge and the third being to do a prefab bridge or add second set of steps on the west side.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher was absent so Mr. Miller reported that Delinquent Wage tax deposits totaled \$50.00 in June and \$106,239.88 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$177,197.84 as of June 29th and earned \$158.96 in interest. The Building Fund money market account had a balance of \$43,740.29 as of June 30th and earned \$31.25 in interest. Our General Fund money market account had a balance of \$155,110.38 as of June 30th and earned \$110.84 in interest. There were no Real Estate collections for May. Local Service tax collections totaled \$428.99, with the Borough receiving \$387.74 for June. Business/Mercantile collection totaled \$264.56, with the Borough receiving \$132.28 for June.

Property & Purchasing – Eugene Borio – Mr. Borio reported that we purchased a 2018 Ford Truck to replace the 2007 Ford Truck.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 27 work orders were completed, 13 tons of hot mix was used, 12 rodent complaints were handled and 14 property maintenance letters were sent out.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher was absent.

Fire & Water – Donald E. Mikec – Mr. Mikec had no report.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele had no report.

AUDIENCE

Crystal Cherry of 220 Magnolia Avenue is still having problems with water in her basement. Someone did come down and scrape a pathway into the street but it is not where the water is running down the road. She asks that the storm sewer grate be looked at and maybe replaced with a bigger grate. With the big rain the water came in her front door. Behind her property where the storm drain runs a huge sink hole is forming and getting bigger and bowing her wall into the neighbor's property. Mr. Zischkau replied that they are looking into the matter and may have to redirect the water flow and also up on Ridgewood. When the road is paved additional inlets may be added. The water in the valley may be a water line issue and we are working with the Water Authority. Also, can the inlet be larger or the inlet turned so the length of it catches the water instead of the width? Ms. Cherry was in front of Council for 5:41 minutes.

Karrie Horak of 216 Magnolia is following up on being here last month. Ms. Horak called 811 to have them come out and mark water, sewer and other lines. Her yard is now worse than it was last month, it has stagnate water and is a health issue. She is working with Mr. Assisi and he has the Water Authority

involved also. Is there a water main break? She has tried to contact the Water Authority and has not received any return calls. Mr. Assisi is putting mosquito packs in her yard for her. The Water Authority said it was ground water but Ms. Horak spoke with someone that works for a company in Ohio that does this type of thing and he mentioned doing an exploratory dig up from her yard for a water break. Ms. Horak was in front of Council for 7:54 minutes.

Robert Smith representing his mother who lives at 114 Rochester Road. Mr. Smith stated that this has been the 4th time this year that she has had water in her basement up through the storm sewer, this time it is raw sewage. Mr. Zischkau replied that the set point on the diversion structure at Cresson Avenue has not changed in 20 years. There is either increased flow from Ross Township or a backup below the diversion structure. Mr. Zischkau will meet with Girtys Run to discuss the problem. Mr. Smith was in front of Council for 10:08 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1468. (An agreement with the Commonwealth for the removal of snow on State roads within the Borough) *Motion to read Resolution #1468 was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered. Motion to approve Resolution #1468 was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.* The meeting adjourned at 7:39 pm.

Approved: August 09, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
SPECIAL PUBLIC HEARING – August 9, 2018

Minutes of the Special Public Hearing of Town Council of the Borough of West View, held Thursday, August 9, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Hearing was called to order at 7:00 p.m.

Members of Council present were: President William F. Aguglia, Vice-President Bryan S. Kircher, Member Donald C. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Mayor J.R. Henry and Fire Chief Justin Assisi were absent.

The purpose of the Special Public Hearing is to discuss the inter-municipal transfer of Restaurant Liquor License #R-19128 into the Borough of West View from Baldwin Borough.

President Aguglia asked that Mr. Bagnato approach Council and explain the reasoning for the transfer.

Mr. Bagnato stated that he is putting in a restaurant at 1330 Center Avenue.

Mr. Miller asked what the hours of operations were going to be. Mr. Bagnato replied the hours would be similar to his existing restaurant, Bella RIA's although this new restaurant will be open daily until probably 10:00 p.m. He stated that he feels the total occupancy would be around 80. Also asked was if there was going to be sufficient parking. Mr. Bagnato replied that there is parking on Center Avenue from Harvard Avenue all the way to Bronx Avenue.

The Borough Zoning board does not require off street parking for restaurants, but it does require that there are so many spaces per square foot.

Mr. Bagnato explained that this will be a family oriented restaurant, not open late and is hoping to get people walking in as this is surrounded by a residential area.

With no additional comments or questions, President Aguglia opened the Regular Meeting of Town Council.

Approved: September 13, 2018

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – AUGUST 9, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, August 9, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:10 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Police Chief/Borough Manager Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice-President Bryan S. Kircher, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Mayor J.R. Henry and Fire Chief Justin Assisi was absent.

President Aguglia presented Mr. Mikec with the Cecil K. Leberknight Award that is given to members who have completed 10 or more years of Borough Service. Thank you Mr. Mikec for your dedication the West View Borough.

Motion to approve the Minutes of the regular meeting of Town Council on July 12, 2018 was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$155,100.04 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments to vendors for \$120,099.59 was made by Mr. Schellhaas and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,539.24 was made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$19,067.79 was made by Mr. Miller and seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry was absent and Mr. Miller read his report. He reported that the total motor vehicle code violation receipts for the month of July totaled \$3,756.63.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that a traffic study was done on the 1400 block of Center Avenue, 50969 cars were recorded in a two week time period, 3640 a day with an average speed of 25.5 and 1111 in excess of 35 mph. Chief Fromlak reported that the North Hills schools start on August 21, 2018 and that West View is looking for Crossing Guards. Chief Fromlak reported that he, Detective Ganster, Lt. Holland, Joe Assisi, Justin Assisi, Rick Berg and Chuck Kovac attended an active shooter safety meeting that was very informative. Chief Fromlak reported that there is no news on when Highland Avenue will be completed. He feels that the Police contract has been resolved and thanked the committee for their work. The Public Works contract is up the end of the year and they will be working on that soon. The 2018 paving project is complete with some minor repairs. The annual EMS report is included in your packet. The 2007 public works F350 truck sold for \$9851. Our website at www.wvboro.com has been refreshed with a new look and information.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau – Mr. Zischkau reported that he made contact with a company that fabricates and erects pedestrian bridges and will be meeting with them to see options. There is some erosion with the flooding and run off at the bottom of Glenmore. There is a proposal to do some rip wrap at the stream. There is a proposal to do rip wrap at Center and Ridgewood and he recommends the same at Glenmore. A proposal has been submitted to the Water Authority to increase or reconstruct the inlet to a full size inlet and to pipe the discharge coming from the upper street and tie it into the inlet. A couple of minor leaks were found but nothing of any major magnitude.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$575.40 in July and \$38,818.67 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$177,337.66 as of July 31st and earned \$139.82 in interest. The Building Fund money market account had a balance of \$43,774.80 as of July 31st and earned \$34.51 in interest. Our General Fund money market account had a balance of \$155,232.77 as of July 31st and earned \$122.39 in interest. Real Estate collections for July were \$213,484.20. Local Service tax collections totaled \$4300.74, with the Borough receiving \$3887.18 for July. Business/Mercantile collection totaled \$16,114.96, with the Borough receiving \$8,067.49 for July.

Property & Purchasing – Eugene Borio – Mr. Borio was absent.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 22 work orders were completed, 16 tons of hot mix was used, 7 rodent complaints were handled and 4 property maintenance letters were sent out. Repaired washed out dead end of Homekort, Cressson, Park and Orlando. Removed a tree blocking the roadway on Williams and Kenyon.

Police & Public Safety – William F. Aguglia – Mr. Aguglia had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher was absent.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire companies responded to 49 calls in July. Engine #1 passed state inspection, the air truck is getting needed body work and all stations are in working order. The fire department will be holding a purse bash in October, the tickets are \$40.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that the fall cleanup will be on October 20, 2018 and they will also have a free shredding program at the cleanup. The Halloween parade

will be on Monday, October 29, 2018 at 7 p.m. They will be packing the goodie bags on October 25, 2018 and all are welcome to come and help from 5 p.m. to 7 p.m.

AUDIENCE

Beth Schellhaas of 136 Harding Road and John Schalcosky of 103 Elrose Drive addressed Council regarding a West View Museum. They have many articles and items related to West View Borough and West View Park and would like to create a pop up museum to display these items and inform people of the history. They would like to set the museum up in the old PNC bank location at 435 Perry Highway until it is occupied. They will pay the utilities and insurance. It would be open on the weekends and maybe 1 weekday evening for now. It will be run by volunteers. They were in front of Council for 9:56 minutes.

Jim Barr of 200 Frankfort addressed Council asking if there were plans to put a dog park in West View. He asked about the International Property Maintenance Code that is Agenda #3. It was stated that the "International" in the name is the name of the company and it is not an international company. Can the West View Museum be West View Museum/Chamber of Commerce?

Marvin Meyer of 64 Park Avenue addressed Council regarding handicap parking spaces on the street in front of his house. Chief Fromlak replied that no handicap spaces have been issued since 2014. He has been talking to the Solicitor on an ordinance regarding this situation. Each situation will be reviewed for consideration.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1469. (A Resolution approving the transfer of Restaurant Liquor License No. R-19128 into West View Borough). *Motion to read Resolution #1469 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve Resolution #1469 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*
2. Council to consider Ordinance #1497. (An Ordinance amending Ordinance #1480 requiring a permit for curb cuts or other means of access to Borough streets). *Motion to read Ordinance #1497 was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered. Motion to approve Ordinance #1497 was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*
3. Council to consider Ordinance #1498. (An Ordinance adopting the 2018 edition of the International Property Maintenance Code) *Motion to read Ordinance #1498 was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered. Motion to approve Ordinance #1498 was made by Mr. Schellhaas and seconded by Ms. Steele. Motion approved and ordered.*

4. Council to consider appointing John Mihm to the Zoning Board for a 3 year term through August 1, 2021. *Motion to appoint John Mihm to the Zoning Board for a 3 year term through August 1, 2021 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
5. Council to consider appointing Paul Malone to the Planning Board for a 4 year term through May 31, 2022. *Motion to appoint Paul Malone to the Planning Board for a 4 year term through May 31, 2022 was made by Mr. Miller and seconded by Ms. Steele. Motion approved and ordered.*
6. Council to consider appointing Eugene Borio to the Police Pension Board for a 4 year term through April 1, 2022. *Council to appoint Eugene Borio to the Police Pension Board for a 4 year term through April 1, 2022 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
7. Council to consider appointing Bruce A. Fromlak to the West View Shade Tree Committee for a 2 year term through April 1, 2020. *Council to appoint Bruce A. Fromlak to the West View Shade Tree Committee for a 2 year term through April 1, 2020 was made by Mr. Mikec and seconded by Mr. Kircher. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Miller and seconded by Mr. Mikec. Motion approved and ordered.* The meeting adjourned at 7:39 pm.

Approved: September 13, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
SPECIAL PUBLIC HEARING – September 13, 2018

Minutes of the Special Public Hearing of Town Council of the Borough of West View, held Thursday, September 13, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 1529. The Hearing was called to order at 6:30 p.m.

Members of Council present were: President William F. Aguglia, Vice-President Bryan S. Kircher, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas, Member Eugene Borio and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Mayor J.R. Henry, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Fire Chief Justin Assisi was absent.

The Special Hearing is to discuss the demolition of 18 Glenmore Avenue that has been declared unsafe, uninhabitable, and a nuisance to the community.

Several exhibits were entered into the records. Exhibit #1 is the original notice of condemnation, Exhibit #2 is the Allegheny County Assessment page identifying the owner as Warren Wilkens at 2425 Victory Road # 547, Dallas Texas 75219, Exhibit #3 is the title search identifying the owner as Warren Wilkens, Exhibit #4 is the notice of hearing mailed to the owner. The mail was returned for the Victory Road address and then sent to 371 W. Fork Apt. 3415, Irvin TX 75039. Proof of publication was in the Post-Gazette.

Borough Engineer, Robert Zischkau was sworn in to testify. He is of the opinion that the structure is unsafe and recommends demolition.

Linda Roth of 16 Glenmore Avenue asked if they are going to move out during demolition because their house is below and want to make sure it does not fall on their house. Mr. Zischkau replied that they will not have to move out. She also asked about the critters living in the house especially roaches and carpenter ants, she does not want them moving to her house when demolition is going on. Mr. Zischkau replied that he will make sure it is in the specs regarding the bugs and such. She believes the house does need demolished.

Motion to approve the demolition of 18 Glenmore was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.

Motion to adjourn was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered.

000100

BOROUGH OF WEST VIEW
REGULAR MEETING – SEPTEMBER 13, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, September 13, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:50 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Police Chief/Borough Manager Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice-President Bryan S. Kircher, Member Donald E. Mikec, Member Scott Miller, Member Robert D. Schellhaas and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Mayor J.R. Henry, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Fire Chief Justin Assisi was absent.

Mayor Henry presented Maria Arlia with the Girl Scout Gold Award. This award is the highest achievement in the Girl Scout organization. Congratulations to Maria on this achievement and dedication to the Girl Scouts.

Motion to approve the Minutes of the special meeting of Town council on August 9, 2018 was made by Mr. Kircher and seconded by Mr. Miller. Motion was approved and ordered. Motion to approve the Minutes of the regular meeting of Town Council on August 9, 2018 was made by Mr. Kircher and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$220,752.61 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments to vendors for \$133,301.56 was made by Mr. Schellhaas and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,761.73 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$56,230.71 was made by Mr. Mikec and seconded by Mr. Miller. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry reported that the total motor vehicle code violation receipts for the month of August totaled \$4,690.37.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that a traffic study was done on the 1100 block of Center Avenue, from 8/26-8/19, 8781 cars were clocked at an average speed of 26.49 mph with the speed not displayed, from 8/30-9/9, 23466 cars were clocked at an average speed of 26.23 mph with the speed displayed so there was a slight decline when the speed was displayed. Chief Fromlak reported that the Managers report goes along with the Engineer's report that the Borough is working on.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau reported that there two quotations received regarding sewer issues on Magnolia Avenue, one to construct a larger inlet and replace the small one, and a proposal to pipe the flow from above down into the actual storm system. These proposals have been forwarded onto the Water Authority. The problems with Rochester Road are being addressed with Girtys Run. Mr. Zischkau has met with several plumbing companies for quotes regarding backflow valves to help the residents. The Borough is working with the Water Authority on this. The Borough and the Authority have done everything possible regarding the excess ground water on Magnolia Avenue and have found nothing that indicates a Borough or Authority problem.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$0.00 in August and \$77398.81 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$177,473.21 as of August 31st and earned \$135.55 in interest. The Building Fund money market account had a balance of \$43,808.26 as of August 31st and earned \$33.46 in interest. Our General Fund money market account had a balance of \$155,351.43 as of August 31st and earned \$118.66 in interest. Real Estate collections for August were \$456,532.71. Local Service tax collections totaled \$11,764.16, with the Borough receiving \$10,633.02 for August. Business/Mercantile collection totaled \$19,257.94, with the Borough receiving \$9,633.98 for August.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 22 work orders were completed, 14 tons of hot mix was used, 3 rodent complaints were handled and 12 property maintenance letters were sent out and 9 were complied with. The Glenmore steps are completed. Trees were removed that were blocking the road on North Park Road and Mr. Buskirk sent out 9 Violation letters.

Police & Public Safety – William F. Aguglia – Mr. Aguglia had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher reported that the committee will be starting to work on the 2019 budget.

Fire & Water – Donald E. Mikec – Mr. Mikec had no report.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that the fall cleanup will be on October 20, 2018 and they will also have a free shredding program at the cleanup. The Halloween parade will be on Monday, October 29, 2018 at 7 p.m. They will be packing the goodie bags on October 25, 2018 and all are welcome to come and help from 5 p.m. to 7 p.m.

Junior Council – Andrew Bensch – Mr. Bensch reported that school began on August 21st. North Hills Middle School teacher Joe Welch was selected as one of ten finalists for the 2018 National History Teacher of the Year Award. He was named Pennsylvania History Teacher of the Year this summer. Mr. Timothy Burnett was appointed to fill the vacancy on the NH School Board after the passing of long time board member Mrs. Arlene Bender. The 58th Annual Marching Band Festival will be held on Saturday September 15th at 7 PM at Martorelli Stadium, Admission is \$8 with children 5 and under free. The North Hills Indians are currently undefeated and play Hampton on the 14th.

AUDIENCE

David Tyson of 120-122 Rochester Road addressed Council regarding the backflow valve, is what is being quoted is a flapper valve that has to be manually operated. Mr. Zischkau replied they are looking at both options. In case of catastrophic or negligent failure has there been a consideration for installing sand pipes to the drains that allow the public to install a pipe that would extend the drain to pump 4 to 5 feet. Mr. Zischkau replied that that has not been looked into yet. Mr. Tyson asked about damages that have occurred so far, Mr. Witherel replied to have his insurance company deal with it.

Jim Barr of 200 Frankfort addressed Council asked if the meeting started early. Mr. Aguglia replied there was a special meeting that was advertised that began at 6:30 with the regular meeting starting immediately following. He also asked if the paving project was completed for the year.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1470. (A Resolution approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers would be in accord with the comprehensive plan of the Municipality). *Motion to read Resolution #1470 was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Motion to approve Resolution #1470 was made by Mr. Borio and seconded by Ms. Steele. Motion approved and ordered.*
2. Council to consider Resolution #1471. (A Resolution to establish and maintenance of Employees pension, annuity insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees of said Borough). *Motion to read Resolution #1471 was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered. Motion to approve Resolution #1471 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
3. Council to consider bids for the Hillside Stabilization Vicinity of Center/Ridgewood. (Urban Construction Services was low bid at \$17,200.00) *Motion to accept the bid from Urban Construction Services in the amount of \$17,200.00 was made by Mr. Kircher and seconded by Mr. Mikec.*

4. Council to consider bids for the Stream Bank Stabilization Vicinity of Glenmore Avenue. (Soli Construction was low bid at \$19,700.00). *Motion to accept the bid from Soli Construction in the amount of \$19,700.00 was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered.*
5. Council to consider appointing M. Kimberly Steele to the Police Pension Board for a 4 year term through April 13, 2022. *Motion to appoint M. Kimberly Steele to the Police Pension Board for a 4 year term through April 13, 2022 was made by Mr. Miller and seconded by Ms. Mikec. Motion approved and ordered.*
6. Council to consider appointing Todd Towne to the Police Pension Board for a 4 year term through April 13, 2022. *Council to appoint Todd Towne to the Police Pension Board for a 4 year term through April 13, 2022 was made by Ms. Mikec and seconded by Mr. Miller. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

Council would like to take a moment to honor Arlene Bender a past Board member of the North Hills School District who served many years on the school board and did a lot for the North Hills area. Also, the victims of 911.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Miller and seconded by Mr. Borio. Motion approved and ordered.* The meeting adjourned at 7:18 pm.

Approved: October 11, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – OCTOBER 11, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, October 11, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Police Chief/Borough Manager Bruce A. Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice-President Bryan S. Kircher, Member Donald E. Mikec, Member Eugene Borio, and Member M. Kimberly Steele. Also in attendance were: Chief of Police Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Mayor J.R. Henry, Solicitor Michael J. Witherel and Robert Zischkau from Glenn Engineering. Member Scott Miller, Member Robert D. Schellhaas and Fire Chief Justin Assisi were absent.

President Aguglia presented Mayor J.R. Henry with the Board of Directors Award which is given to promote interest in Local Government and to recognize faithful and effective service by Mayors, Council Members, Secretaries, Managers and Treasurers whom have completed 30 or more years of service.

Motion to approve the Minutes of the special meeting of Town council on September 13, 2018 was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve the Minutes of the regular meeting of Town Council on September 13, 2018 was made by Mr. Kircher and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$157,824.41 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments to vendors for \$447,248.21 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,762.16 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$9,837.36 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry reported that the total motor vehicle code violation receipts for the month of September totaled \$5,138.82.

Chief of Police\Manager's report – Bruce A. Fromlak – Chief Fromlak reported that Mr. Zischkau and himself spoke with the property owners of 110 – 124 Rochester Road regarding the backflow and sewer line issues and solutions. Spoke with Mr. Hartman of Hartman Plumbing to help with the solution. The Magnolia Avenue storm sewer project is scheduled to begin shortly. Magnolia Avenue is also on the 2019 paving list. There were no bids regarding the Mineola Avenue paving project for this year. The Police contract negotiations along with the Public Works contract negotiations are moving along in a positive directions, they should be finalized within the next couple weeks. The first newsletter went out this week, this is the first in many years and hopes that this will answer many questions regarding the Borough that occur on a daily basis. We hope to publish a Spring/Summer edition early next year. We accept any input from anyone for the next newsletter. The month of September had 387 calls for service, 66 traffic citations

issued, 97 traffic enforcement reports, 12 criminal arrests, 17 accident reports and 2 ordinance violations. All officers completed their firearms training this week. The speed sign has been mounted on Highland Avenue near Mineola Avenue from September 30th through October 3rd with 21,035 traveled the area, the speed posted is 30 mph. The display was off at that time. The average speed with it off was 31.14 mph however there was one vehicle that traveled 68 mph. From October 4th through October 7th the display was on 17,754 traveled the area with an average speed of 30.54 mph. The sign is currently monitoring east bound traffic on Highland Avenue by Oakmont Drive. Detective Ganster will be attending a week long leadership conference in Buffalo, NY held by the FBI. Our current Civil Service Eligibility list has expired in 2016 and recommends and request that Council consider the testing process in order to establish a current Civil Service list for the hiring of a police officer in the future. No solicitation permit is required for Religious groups or Political groups.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau reported that the Magnolia project will hopefully begin next week, he asked that the contractor make this a priority. The Mineola project CD 44 was bid late due to changes in the Community Development process, therefore we did not receive any bids. He suggests for Mineola that we put it out for bid no later than February and then when the paving project is bid in March or April they can be combined. We should also do the CD 45 for Homekort in 2019. We did not receive the PENNDOT Multimode Transportation grant for the Business District. We did get GEBF funding for the match. There are two additional grants we can apply for in early to mid-November. Mayor Henry suggested that Mr. Zischkau meet with the solicitor regarding the small paving projects.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$371.11 in September and \$103,302.45 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$177,595.74 as of September 30th and earned \$122.53 in interest. The Building Fund money market account had a balance of \$43,838.51 as of September 30th and earned \$30.25 in interest. Our General Fund money market account had a balance of \$155,458.69 as of September 30th and earned \$107.26 in interest. Real Estate collections for September were \$483,045.58. Local Service tax collections totaled \$644.16, with the Borough receiving \$582.23 for September. Business/Mercantile collection totaled \$2,126.84, with the Borough receiving \$1,063.43 for September.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas was absent and there was no report.

Police & Public Safety – William F. Aguglia – Mr. Aguglia had no report.



Budget/Administration – Bryan S. Kircher – Mr. Kircher reported that the committee is to working on the 2019 budget.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 34 calls in September. All stations and apparatus are in working order. On October 27th they will be holding a purse bash, tickets are \$40 and can be purchased at any of the fire stations.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele thanked everyone who participated in the Community Safety Day, it was a nice event. Ms. Steele reported that the fall cleanup will be on October 20, 2018 and they will also have a free shredding program at the cleanup. The Halloween parade will be on Monday, October 29, 2018 at 7 p.m. They will be packing the goodie bags on October 25, 2018 and all are welcome to come and help from 5 p.m. to 7 p.m.

Junior Council – Andrew Bensch -- Mr. Bensch reported that the NH Homecoming football game is Friday, October 12, 2018 at Martorelli Stadium. The Homecoming dance will be held on Saturday, October 13th from 7-10 in the middle school gym. The third annual Monster Dash 5k will be held on October 27th at North Park Boathouse. Check-in starts at 8:30 am., registration is \$20 for ages 8 and over and \$10 under 8. All proceeds go to the local Make-A-Wish and Children's Hospital of Pittsburgh Foundation. NH middle school history teacher Mr. Welch has been selected as the 2018 National History Teacher of the Year by the Gilder Lehrman Institute of American History. He was honored at a ceremony at the Yale Club in NYC and presented with an award and \$10,000 prize.

AUDIENCE

Jim Barr of 200 Frankfort addressed Council asked if the minutes from August were online, we will check and get them on if not. Was the Special meeting in September advertised? Chief Fromlak replied that it was in the Post-Gazette and also posted in the lobby of the Borough building. The flyer passed around about the storm sewers, it is regarding the storm sewer water management. Are the sewers in West View connected to the combined system or separate storm sewer? We have both, the newer areas such as Cross Creek, Hidden Valley, West View Park Drive, and areas of Hawthorne, Lansing and Clairmont area are separated. Agenda #3 is that to get funds for structures that need demolished? It is related to agenda #4. Mr. Barr was in front of council for 4:48 minutes.

Betty Jane Abersold Faett of 215 Oakwood Avenue is concerned regarding the people on Magnolia that are removing trees behind her residence. Keating Avenue which is behind her house is a paper alley and she would like to know if this will ever be paved and opened. She has no access to the rear of her house. It is not the Borough that is removing the trees but the property owner. The Borough is fixing the sewer on Magnolia. We have no plans to do anything to Keating Avenue. She was instructed to call 911 with concerns with the neighbor's dog running loose.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1472. (A Resolution authorizing the distribution of the Foreign Fire and Casualty premium taxes pursuant to the Municipal Pension Plan Funding Standard and Recovery Act) (Act 205 of 1984). *Motion to read Resolution #1472 was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Motion to approve Resolution #1472 was made by Mr. Borio and seconded by Mr. Mikec. Motion approved and ordered.*
2. Council to consider Resolution #1473. (A Resolution authorizing the filing of an application for CDBG Funds with Allegheny County Economic Development in the amount of \$27,000 for the resurfacing of Homekort Avenue). *Motion to read Resolution #1473 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered. Motion to approve Resolution #1473 was made by Mr. Mikec and seconded by Mr. Borio. Motion approved and ordered.*
3. Council to consider Resolution #1474. (A Resolution authorizing the Borough to obtain funds from Allegheny County Department of Economic Development to aid in the demolition of vacant and dilapidated structures for current and future projects.) *Motion to read Resolution #1474 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered. Motion to approve Resolution #1474 was made by Mr. Mikec and seconded by Mr. Borio. Motion approved and ordered.*
4. Council to consider Resolution #1475. (A Resolution authorizing the filing of an application for CDBG Funds with Allegheny County Economic Development in the amount of \$20,000 for the demolition of 87 Ridgewood Avenue.) *Motion to read Resolution #1475 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve Resolution #1475 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*
5. Council to consider Martsolf Avenue Bridge Options and Recommendations. *Motion to get bids to demolish the Martsolf Avenue Bridge (phase 1) was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*
6. Council to consider appointing Cathy A. Mann to the Recreation Board for a 5 year term through September 30, 2023. *Council to appoint Cathy A. Mann to the Recreation Board for a 5 year term through September 30, 2023 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
7. Council to consider re-appointing Jose Martinez to the Recreation Board for a 5 year term through September 30, 2023. *Council to re-appoint Jose Martinez to the Recreation Board for a 5 year term through September 30, 2023 was made by Ms. Steele and seconded Mr. Mikec. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

Mayor Henry wanted to thank Mr. Ravenstahl for obtaining a \$200,000 grant for the Business District. Mayor Henry would also like to thank Council for the recognition of the Board of Director's Award.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Borio and seconded by Mr. Kircher. Motion approved and ordered.* The meeting adjourned at 7:45 pm.

Approved: November 8, 2018

BOROUGH OF WEST VIEW

BY:

Cathy A. Mann

Cathy A. Mann

Assistant Secretary/Treasurer

OFFICIAL BOROUGH OF WEST VIEW BOROUGH

MINUTES – SPECIAL WORKSHOP MEETING – NOVEMBER 8, 2018

Minutes of the special workshop meeting of Town Council held on Thursday, November 8, 2018, in Council Chambers at 441 Perry Highway, Pittsburgh, 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 Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Robert D. Schellhaas, Scott V. Miller. Also attending were: Mayor J.R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Matthew J. Kalina and Junior Council Member Andrew Bensch. Engineer Robert E. Zischkau was absent. Members Donald E. Mikec and Eugene Borio arrived at 6:05 p.m.

Chief Fromlak read the legal advertisement for the workshop meeting, advertised in the Post-Gazette North on October 26, 2018, stating the regular meeting will immediately follow and the purpose is for Council to discuss the proposed 2019 Budget, with no other business to be considered. The Chief thanked Mr. Kircher, Mr. Aguglia and Ms. Steele along with Cathy A. Mann the Assistant Treasurer for their support in developing the proposed budget for 2019. The Chief reported the Budget is tax neutral and will maintain all services with no tax increase for 2019.

Projected revenues and expenditures are \$ 3,674,700 for 2019. Both the Police and Public Works contracts are being negotiated at this time with no unforeseen issues. The tentative wage increase for both is projected within the contracts to be a 3% increase for each employee. The UPMC Health Care plan for the same coverage as currently being offered will increase by 3.5% more than the 2018 rates, for an estimated annual premium of \$267,633. As of November 8, 2018, the balances in the following accounts are General Fund Checking \$583,624.65, General Fund MM \$155,664.41, Building Fund MM \$43,896.52 and Liquid Fuels Checking \$177,830.75. The Chief budgeted \$250,000 for the 2019 paving project and the streets/alleys under consideration are: Magnolia from Richland to dead end, Harvard from Center to Kenyon, State Alley from Wexford Alley to Hawthorne, Yale off of Carlisle to dead end, Yale from Stanford to dead end, Eleventh Alley from Columbia to Bronx parallel with Highland above Schell field, Wexford Alley from Ridgewood to State Alley, Bryant Alley from Jamaica to Montclair, Wlnter Alley from Park to dead end, Lakewood from Montclair to dead end, Hempstead Alley from Chalfonte to Highland, Ormond Alley from Farley Park to Martsolf, Fordham from Lehigh to Cornell, Center Avenue parking area 600 block Bellevue to Ashford Center Avenue parking on both north and south side of Center under Ridgewood Bridge and CD 45 Application for Homekort Avenue.

Chief Fromlak reported the major account changes are as follows: Revenues are Real Estate Taxes \$1,717,300, Earned Income Tax \$885,000, Local Service Tax \$67,000, Business Privilege \$36,000. Expenditures are Auditing Service \$22,000, Solicitor \$23,500, Engineer \$45,000 and Upgrades to parks \$10,000. We are not anticipating the need on a TAN Loan for 2019.

We are not anticipating the purchase of either a Police vehicle or a Department of Public Works vehicle in the 2019. Police Capital is \$5,000 down from \$35,000 in 2018, Payment of Machine is \$12,000 down from \$32,000 in 2018, Paving is the same at \$250,000 along with Capital Fire Equipment at \$30,000 and Minor Equipment is at \$10,000 down from \$20,000 in 2018.

Dollar General signed a lease extension until June 30, 2021 at \$3000 a month, Steeltown Firearms has a lease until March 31, 2019 at \$700 a month, Schorr Bakery's lease expired, and they are on a month to month basis at \$490 a month and PNC Bank space is still vacant, but we are currently working with Coldwell Banker Real Estate Services. Building Fund repairs decreased to \$30,000 from \$39,000 in 2018, with most of the 2018 expense being to replace the generator and building renovations.

Liquid Fuel Fund has a budget of \$196,000.

Vice President Kircher noted that the overall revenue and expenses for 2019 are projected with a 2.7% reduction over the 2018 budget with it mostly being that the revenue performance in 2018 wasn't what we anticipated, and we took a conservative view for 2019. The expense side shows an eliminated position and not purchasing Police or Public Works vehicle, therefore decreasing the expenditures. Mr. Kircher thanked Chief Fromlak, Cathy Mann, Kimberly Steele and President Aguglia for working with him in preparing the budget. The Mayor felt everyone did a good job.

President Aguglia closed the Budget workshop meeting and opened the Regular Meeting at 6:15 p.m.

APPROVED: December 13, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann

Cathy A. Mann

Assistant Secretary/Treasurer

BOROUGH OF WEST VIEW
REGULAR MEETING – NOVEMBER 8, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, November 8, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:15 p.m., Immediately following the Special Budget Workshop meeting.

Motion to approve the Minutes of the regular meeting of Town Council on October 11, 2018 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$155,525.83 was made by Mr. Mikec and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payments to vendors for \$133,807.79 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$9,386.84 was made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$8,328.13 was made by Mr. Mikec and seconded by Mr. Kircher. Motion was approved and ordered.

Mayor J.R. Henry presented Andrew Bensch our Junior Council Member with a Certificate of Achievement for being names one of the 2019 National Merit Scholarship Program Students. He was recognized for his exceptional academics. Andrew has been one of our Junior Council members for two years.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry reported that the total motor vehicle code violation receipts for the month of October totaled \$4,156.05. Mayor Henry recognized our Police Officers Stern and Ganster for their response with the NH SRT team for the response to the tragic shooting in Squirrel Hill along with the many other first responders to this tragedy.

Chief of Police\Manager's report – Bruce A. Fromlak – Chief Fromlak reported that Mr. Zischkau is recovering from a broken ankle. Chief Fromlak reported on several items in the engineer's report. The Martsolf Avenue Bridge Project, Mr. Zischkau is currently preparing bid documents for the demolition of the structure and it is his intent to have these results prior to the December 13th meeting for consideration for phase 1 of the Martsolf Bridge Project. 44 Mineola Avenue, we did receive CD 44 grant money for 2018 but the bids went out late and no one returned the bid, so it may still be possible to get it paved in early 2019 using those funds. The demolition of Glenmore Avenue is on the agenda for approval tonight. CD 45 application for the demolition of 87 Ridgewood Avenue and the reconstruction of Homekort Avenue which will be part of the paving list for next year. Chief Fromlak reported on the Police Chief's report that there were 6 officers that attended a Law Enforcement Safe Driving course with cooperation with the SHACOG at the cost of \$400 per officer, there was no overtime used and the insurance company every year wants to know about defensive driving courses taken. Mr. Henry wanted it clarified that the Martsolf Bridge Project is a proposal to investigate the options and there is no decision to demolition the bridge.

Solicitor's report – Matthew J. Kalina – Mr. Kalina had no report.

Engineer's report – Robert E. Zischkau was absent and there was no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

President Aguglia wanted to thank Mr. Kircher for putting together the budget and Ms. Steele, along with Cathy Mann, Barb O'Lare, the Police, NH High School and everyone involved as it was a tremendous job. President Aguglia commented that we have 2 parades in the Borough and they never get any recognition through the media.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$0.00 in October and \$33,139.73 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$177,830.75 as of October 31st and earned \$235.01 in interest. The Building Fund money market account had a balance of \$43,896.52 as of October 31st and earned \$58.01 in interest. Our General Fund money market account had a balance of \$155,664.41 as of October 31st and earned \$205.72 in interest. Real Estate collections for October were \$349,911.24. Local Service tax collections totaled \$5,585.64, with the Borough receiving \$5,048.58 for October. Business/Mercantile collection totaled \$15,259.08, with the Borough receiving \$7,649.55 for October.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that there were 18 work orders, 12 tons of hot mix was used for curb and hole repair, Code Enforcement sent out 2 letters and the Borough sent out 7 property maintenance letters.

Police & Public Safety – William F. Aguglia – Mr. Aguglia had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 41 calls in October. The Air Truck is listed for sale. Engine #1 will be out of service for two weeks for repairs and all stations are in working order.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele thanked everyone who participated in and supported the Halloween Parade.

Junior Council – Andrew Bensch – Mr. Bensch reported that the NH High School’s drama club will present the Beverly Hillbillies on November 15 – 17 at 7:30 p.m. in the High school auditorium. Tickets are \$5 and there will be a free senior citizen’s matinee on November 17th at 1:30 p.m. NH Seniors Elena McGoey, Donatas Miseikis, Alyssa Aguglia and Andrew Bensch have been named 2019 National Merit Scholarship Program Commended Students. They are among only 34,000 commended students in the nation to be recognized with this distinction. Ms. Aguglia is President Aguglia’s grand-daughter.

Chief Fromlak mentioned that West View Borough received a Community Safety Traffic Platinum Award presented to the West View Police Department for the outstanding service, dedication and significant impact made by improving the quality of life through traffic safety programming. Thanks to Barb O’Lare for compiling the statistics and paperwork.

AUDIENCE

Jim Barr of 200 Frankfort addressed Council stated that along with having two officers at the shooting in Squirrel Hill, EMS was given much media coverage for the good job they did. He wanted to know regarding tinted glass on vehicles, he is concerned with traffic stops and our officers. Chief Fromlak replied that the front windows can’t be tinted, and our officers are trained for this situation. Mr. Barr stated that a resident of Magnolia was concerned about water running into his parking area and yard and Mr. Barr wanted it to be known that it was not his water running from his property to his. Mr. Barr suggested that he contact the Borough or Water Authority to have this checked. Mr. Henry replied that the Water Authority have done an extensive search regarding water problems. Mr. Barr was in front of Council for 3:58:64 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1476. (A Resolution approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 280-P-00359 would be in accord with the comprehensive plan of the municipality.) (Abutting 105 Frankfort Avenue). *Motion to read Resolution #1476 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve Resolution #1476 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
2. Council to consider Resolution #1477. (A Resolution approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 279-B-00095 would be in accord with the comprehensive plan of the municipality.) Abutting 22 Amherst Avenue). *Motion to read Resolution #1477 was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve Resolution #1477 was made by Mr. Borio and seconded by Ms. Steele. Motion approved and ordered.*

3. Council to consider Ordinance #1499. (An Ordinance re-establishing general schedule of fees, costs, charges, and expenses pursuant to Borough Ordinances and repealing any and all Resolutions inconsistent therewith; and further allowing for any future amendments to said fee schedule to be by Resolution of Borough Council.) *Motion to read Ordinance #1499 was made by Mr. Miller and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve Ordinance #1499 was made by Mr. Kircher and seconded by Mr. Borio. Motion approved and ordered.*
4. Council to consider Ordinance#1500. (An Ordinance replacing Ordinance #1489, relating to Storm Water Management.) *Motion to read Ordinance #1500 was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered. Motion to approve Ordinance #1500 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*
5. Council to consider bids for the Demolition of 18 Glenmore Avenue. The low bidder was Jadell Minnifield Contracting in the amount of \$11,375.00. *Motion to accept the bid of \$11,375.00 from Jadell Minnifield Contracting for the Demolition of 18 Glenmore Avenue was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

President Aguglia wished everyone a Happy Thanksgiving and asked to keep the victims and their families in prayers and thoughts from the Squirrel Hill shootings.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Miller and seconded by Mr. Borio. Motion approved and ordered.* The meeting adjourned at 6:40 pm.

Approved: December 13, 2018

BOROUGH OF WEST VIEW

BY: Cathy A. Mann
Cathy A. Mann
Assistant Secretary/Treasurer

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BOROUGH OF WEST VIEW
REGULAR MEETING – DECEMBER 13, 2018

Minutes of the Regular Meeting of Town Council of the Borough of West View, held Thursday, December 13, 2018 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 and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members M. Kimberly Steele, Robert D. Schellhaas, Donald E. Mikec and Eugene Borio. Also attending were: Mayor J.R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Secretary/Treasurer Cathy A. Mann and Solicitor Michael Witherel. Member Scott Miller, Engineer Robert Zischkau and Junior Council Member was absent.

Motion to approve the Minutes of the special meeting of Town Council on November 8, 2018 was made by Mr. Borio and Seconded by Mr. Kircher. Motion approved and ordered. Motion to approve the Minutes of the regular meeting of Town Council on November 8, 2018 was made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$164,461.25 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments to vendors for \$299,127.13 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,759.77 was made by Mr. Schellhaas and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$9,309.83 was made by Mr. Mikec and seconded by Mr. Borio. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – Mayor Henry reported that the total motor vehicle code violation receipts for the month of November totaled \$4,941.48.

Chief of Police\Manager's report – Bruce A. Fromlak – Chief Fromlak reported that we received 8 bids regarding the Martsolf Avenue bridge. Mr. Fromlak recommends that we hold a public meeting for the residents to share their input. A tentative date of January 14, 2019 at 6:00 pm is set and will be advertised in the paper. The bids ranged from \$82,000 to \$205,000 which are good for 60 days. The Civil Service Committee met on December 10, 2018 regarding the testing for a full-time police officer. The purpose for the testing is to obtain a current eligibility list. The board approved the testing. Chief Fromlak would like to give a big thanks to Officer Pavlecic with cooperation with the Ross Township police department for the 3rd annual toy drive. 60 families in West View received gifts for their children. Officer Connolly along with Eden Christion Academy and Studio Raw were also big contributors to this event by collecting monetary donations and packing the bags. The speed sign was put in the 200 block of Oakwood, from 11/26-12/1 1384 vehicles were recorded at an average speed of 16.88 mph with no display and from 12/2-12/9, there were 1561 vehicles recorded with an average speed of 17 mph. The Zoning hearing board held a hearing regarding Howard's Tavern wanting to put a patio out the side of the building, which would be 36' x 18'. Notices were sent to residents and 1 resident did attend. The Zoning Board approved the

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request with the exception that a 6' high fence must be placed around the patio and no bands or music or speakers are allowed on the patio.

Solicitor's report – Michael Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$0.00 in November and \$78,468.82 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$17,049.99 as of November 30th and earned \$219.24 in interest. The Building Fund money market account had a balance of \$43,950.64 as of November 30th and earned \$54.12 in interest. Our General Fund money market account had a balance of \$155,856.33 as of November 30th and earned \$191.92 in interest. Real Estate collections for November were \$68,926.11. Local Service tax collections totaled \$8,926.52, with the Borough receiving \$8,068.24 for November. Business/Mercantile collection totaled \$21,403.08, with the Borough receiving \$10,706.55 for November.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that there were 13 work orders, 8 bulk loads and 363 bags of leaves taken to North Park for compost, 12 tons of salt was used, and 2 trees were removed due to the ice storm.

Police & Public Safety – William F. Aguglia – Mr. Aguglia had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher reported that the final draft of the 2019 budget shows that the revenue side of the budget is less due to the fact we did not reach our goal with the real estate property tax in 2018. The expenditures are increase due to the wage and salary increases per contracts. The budget is balanced for 2019. Mr. Kircher thanked President Aguglia, Ms. Steele, Chief Fromlak and Ms. Mann for their help in preparing the budget.

Fire & Water – Donald E. Mikec – Mr. Mikec had no report.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele thanked everyone who participated in and supported the Tree Lighting event. It was a good crowd and she would like to thank Beth Schellhaas and the public works crew for setting it up.

Junior Council – Junior Council was absent and had no report.

AUDIENCE

Jim Barr of 200 Frankfort addressed Council regarding the fact that K-Mart will be closing and would like to know how this will affect the wage taxes. Chief Fromlak replied that U-Haul is putting storage units inside and will still do rentals and retail part of the U-Haul business. There is no way to estimate the tax information at this time and we don't anticipate that it will have a great impact on the tax revenue. Mr. Barr was in front of Council for 3:44:59 minutes.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Ordinance #1501. (An Ordinance appropriating specific sums estimated to be required for specific purposes of the Municipal Government hereinafter set forth, during the year 2019). *Motion to read Ordinance #1501 was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Motion to approve Ordinance #1501 was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.*
2. Council to consider Ordinance #1502. (An Ordinance fixing the tax rate for the year 2019). *Motion to read Ordinance #1502 was made by Mr. Schellhaas and seconded by Mr. Borio. Motion approved and ordered. Motion to approve Ordinance #1502 was made by Ms. Steele and seconded by M. Kircher. Motion approved and ordered.*
3. Council to approve the Police contract for the years 2019-2021. *Motion to approve the Police contract for the years 2019-2021 was made by Mr. Kircher and seconded by Mr. Borio. Motion approved and ordered.*

ANNOUNCEMENTS

Mr. Aguglia thanked his committee on finalizing the Police contract and Chief Fromlak added that the Public Works contract is almost completed and anticipates it to be done in January.

Mayor Henry suggested to close the meeting in honor of Mrs. Ebbert who was a crossing guard for the Borough and for Mr. Jay Nowark who was a Council Member who passed away this year.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.* The meeting adjourned at 7:22 pm.

Approved: January 10, 2019

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Cathy A. Mann

Assistant Secretary/Treasurer