

RESOLUTIONS

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OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION # 1401

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, 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).

WHEREAS, the Town Council of the Borough of West View has received State Aid in the amount of \$116,530.75 from Foreign Fire and Casualty Premium Taxes, and

WHEREAS, it is the responsibility of the Borough of West View to decide how to distribute said monies between pension plans pursuant to Act 205 of 1984, and

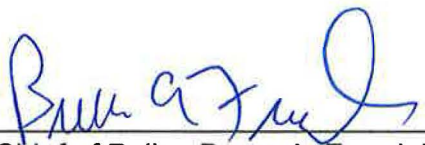
NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View and it is hereby RESOLVED by and with the authority of the same.


SECTION ONE – Pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, Act 205 of 1984, the Town Council of the Borough of West View hereby elects to deposit \$104,622.88 of said Foreign Fire and Casualty Premium Taxes in the Municipal Employee (Non-Uniformed – General) Pension Plan, and \$11,907.87 of said Foreign Fire and Casualty Premium Taxes in the Police Employee Pension Plan, said election being provided for under Act 205 of 1984, along with the recommendation of our Actuary – Mockenhaupt Benefit Group.

SECTION TWO – Any Resolution or parts of said Resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of said conflict.

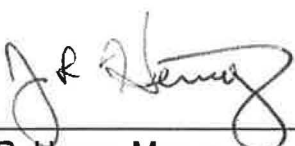
RESOLVED and ENACTED this 10th day of October 2013

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 10th day of October 2013

BY: 
J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1402

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW RELATIVE TO THE ESTABLISHMENT 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.

WHEREAS, the Borough of West View (the "BOROUGH") has previously established the BOROUGH OF WEST VIEW POLICE PENSION PLAN (the "PLAN"), which has adopted pursuant to Act 600; and

WHEREAS, the BOROUGH reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the BOROUGH has received confirmation from the Plan's Actuary with respect to the Participant Contributions; and

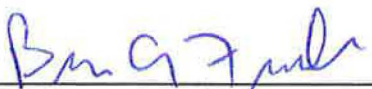
WHEREAS, the BOROUGH is satisfied that the conditions have been met in order to eliminate Participant Contributions for 2012;


NOW THEREFORE, be it RESOLVED and ENACTED by the Town Council and it is hereby RESOLVED and ENACTED by authority of the same:

Effective January 1, 2014 and continuing through and including December 31, 2014, the amount of Participant Contributions due shall be one percent (1%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2015.

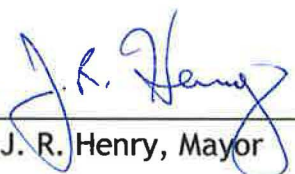
RESOLVED and ENACTED this 12th day of December 2013

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 12th day of December 2013

BY: 
J. R. Henry, Mayor

BOROUGH OF WEST VIEW
OFFICIAL RESOLUTION #1403

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW APPROVING THE
IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM.

WHEREAS, In Homeland Security Directive (HSPD) – 5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, to respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, The NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, In a Proclamation dated December 20, 2004, the Governor of Pennsylvania mandates that the National Incident Management System will be utilized for all incident management in the Commonwealth and to be effective immediately; and

WHEREAS, Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies; and

NOW, THEREFORE, Be it RESOLVED that our municipality hereby adopts the National Incident Management Systems (NIMS) and recommends all public safety agencies, emergency responders, hazardous materials users and transporters, hospitals and school districts situated within the municipality to do the same.


RESOLVED and ENACTED this 6th day of January 2014

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 6th day of January 2014

BY: 
J. R. Henry, Mayor

**OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1404**

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW TO APPROVE AND EXECUTE PAPERWORK NECESSARY TO APPLY FOR TAX AND REVENUE ANTICIPATION NOTES FOR THE YEAR 2014 IN THE TOTAL AMOUNT OF \$400,000.00.

NOTE RESOLUTION - RESOLUTION NUMBER 1404

RESOLUTION AUTHORIZING THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES, SERIES 2014 WITH THE TERMS SET FORTH IN THE FOREGOING AND ATTACHED CERTIFICATE AND TRANSMITTAL; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND DIRECTING THE FILING OF PROCEEDINGS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; APPOINTING A SINKING FUND DEPOSITORY; CREATING A SINKING FUND; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTES; ACCEPTING THE PROPOSAL OF WEST VIEW SAVINGS BANK FOR THE PURCHASE OF THE NOTES; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the above-named Municipality, duly organized and subsisting as a political subdivision of the Commonwealth of Pennsylvania (the "Local Government Unit") anticipates the receipt of both current taxes and current revenues during the fiscal year ending December 31, 2014; and

WHEREAS, the Local government Unit desires to borrow for the purpose of meeting current expenses by issuing a note or notes, to be repaid from, inter alia, those taxes and revenues, all in accordance with the Local Government Unit Debt Act (the "Debt Act"), as codified by the Act of December 19, 1996, P.L. 1158, No. 177; and

WHEREAS, as required by Section 8126 of the Debt Act, the Chief Legislative Officer (being, as appropriate, the President or Chairman) and/or the Chief Administrative Officer (being, as appropriate, the Secretary, Chief Clerk or Manager), or their duly elected and acting successors on the Governing Body (being, as appropriate, the Board of Commissioners, the Council or the Board of Supervisors), with properly delegated authority (the "Designated Officers") of the Local Government Unit have, not more than thirty (30) days before this date on which this Note Resolution is being adopted and furthermore hereby confirm on this date, made an estimate from taxes now levied and assessed and from other budgeted revenues, of the taxes and revenues to be received and the expenditures to be made during the period when such note or notes will be outstanding and have certified that estimate by a duly executed document (the "Certificate as to Collections and Expenditures"); and

WHEREAS, West View Savings Bank (acting either as principal for its own account, or as agent for the investment account of an unnamed principal, as it may choose) (the "Purchaser"), has submitted an acceptable proposal (the "Proposal") for the purchase of the Local Government Unit's Notes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body as follows:

Section 1 - Authorization - The Local Government Unit hereby authorizes the issuance of tax and revenue anticipation notes in the principal amount and with the specific Terms (the "Notes") stated in the foregoing and attached Certificate and Transmittal to the Department of Community and Economic Development.

Section 2 - Form - The Notes shall be designated "Tax and Revenue Anticipation Notes, Series 2014." The Notes shall be in the form of a single instrument, in a denomination equal to the principal amount of the series, or such other denominations as the purchaser shall specify, and shall be numbered (upon negotiation and registration) serially, beginning with "1". The Notes shall bear interest at the applicable interest rate stated in the Terms on the principal amount thereof, payable at maturity.

The Notes may be subject to redemption prior to maturity, in accordance with the Terms and the Purchase Proposal as set forth by West View Savings Bank, (and may be subject to the receipt by the Purchaser of the Cost of Prepayment, if any, as defined in the Notes) will be in registered form, without coupons, will be negotiable and dated the date of the delivery, and will be payable as to principal and interest on December 31, 2014 (unless subject to earlier redemption or prepayment), upon presentation by the owner to the Local Government Unit, in the coin or currency of the United States of America that is legal tender for the payment of public and private debts at the time and place of payment.

The exact form of the Notes will contain an unconditional promise to pay the principal of and interest on the Note to the

owner when due, will pledge, and grant a security interest in, the taxes and revenues of the Local Government Unit to be received during the period when the Notes are outstanding to the payment of the Notes (including any period of default), will recite the valid issuance of the Notes under the Debt Act pursuant to proper corporate authority, will prohibit personal recourse against officials of the Local Government Unit, shall certify proper achievement of all conditions precedent to the issuance of the Notes and will designate the Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3 - Execution and Delivery - The Notes will be executed by the Chief Legislative Officer of the Governing Body and will have the corporate seal (or a facsimile thereof) of the Local Government Unit affixed thereto or printed thereon, duly attested by the Chief Administrative Officer. To the extent that any one signature on a Note is manual, the other signatures may be facsimile. The Designated Officers are further authorized and directed to deliver the Notes to the Purchaser, upon the terms and conditions hereinafter and in the Proposal provided, receive the proceeds therefor, execute and deliver such certificates and other closing documents and take such other action as may be necessary or appropriate in order to effectuate the proper issuance, sale and delivery of the Notes.

Section 4 - Registration of Note - The Local Government Unit shall create a register in which it will provide for the registration of ownership and the registration of transfers and exchanges of the Notes.

Section 5 - Filing - The Designated Officer is hereby authorized and directed to certify and transmit copies of this Note Resolution, the Proposal and the Certificate as to Collections and Expenditures (which includes a calculation of the cumulative cash flow deficit calculated in accordance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and United States Treasury Department Regulation §1.148-6(d)(3)(iii)(B)), the contents of which are hereby approved, with the Department of Community and Economic Development of the Commonwealth of Pennsylvania.

Section 6 - Security - As security for payment of the Notes, the Local Government Unit pledges and grants to the owners, from time to time, of the Notes, on an equal and ratable basis, a first lien and charge on, and security interest in, all of the taxes and revenues received during the period that the Notes will be outstanding, together with taxes and revenues to be received during fiscal years subsequent to the year during which the Notes are issued in the event that the Local Government Unit defaults on the payment of principal or interest on the Note.

A Designated Officer is hereby authorized and directed to sign and cause to be filed financing statements pursuant to the Uniform Commercial Code to perfect the security interest hereby created.

In the event of any default on the Notes or hereunder, the Local Government Unit agrees to pay the reasonable expenses of the Purchaser and the owners (including court costs and attorney's fees) incurred in collecting the amounts due.

Section 7 - Sinking Fund; Payment of Notes - West View Savings Bank, is hereby appointed Sinking Fund Depository with respect to the Notes.

There is hereby established with the Sinking Fund Depository a sinking fund in the name of the Local Government Unit to be known as Tax and Revenue Anticipation Notes, Series 2014 Sinking Fund (the "Sinking Fund") into which the Local Government Unit covenants to deposit, and into which a Designated Officer is hereby authorized and directed to deposit, on or before the dates of delivery and of maturity, respectively, adequate amounts as necessary to pay the obligations of the Notes.

The Designated Officer is also hereby authorized and directed to deposit, on or before the early redemption date, if such option is chosen and is to be exercised by the Local Government Unit, adequate amounts as necessary to pay the obligations of the Notes. In the event that the Local Government Unit determines that it will exercise the prepayment option, it shall notify the owner indicated on the Register of such determination, in writing at least five (5) business days prior to prepayment date.

If the Local Government Unit fails or refuses to make any required deposit in the Sinking Fund, the Sinking Fund Depository: (1) shall notify the Secretary of the Department of Community and Economic Development of such failure or refusal, in order to facilitate both its inspection of the Sinking Fund pursuant to Section 8226 of Debt Act and any other necessary or proper remedial action; and (2) may, and upon request of the owners of twenty-five percent in original principal amount of outstanding Notes and upon being indemnified against cost and expense shall, exercise any remedy provided in the Debt Act or at law or in equity, for the equal and ratable benefit of the owners of the outstanding Notes, and shall disburse all funds so collected equally and ratably to the owners thereof, pursuant to the requirements of Subchapter D of Chapter 82 of the Debt Act.

Section 8 - Sinking Fund; Investments - Any moneys in the Sinking Fund not required for prompt expenditure may, at the direction of a Designated Officer of the Local Government Unit, be invested in bonds or obligations which are direct obligations of, or are fully guaranteed as to principal and interest by, the United States of America or may be deposited at interest in time accounts or certificates of deposit or other interest bearing accounts of any bank or bank and trust company, savings and loan association or building and loan association. To the extent that such deposits are insured by Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation or similar Federal agency, they need not be secured. Otherwise, such deposits must be secured as public deposits, except that moneys held in the Sinking Fund may be secured as trust funds. Any such investments or deposits must mature or be subject to redemption at the option of the holder, or be subject to withdrawal at the option of the depositor, not later than the date upon which such moneys are required to be paid to owners of the Notes.

Section 9 - General Obligation - The Notes issued pursuant to this Note Resolution shall be general obligations of the Local Government Unit. The Local Government Unit hereby covenants with the owners from time to time of the Notes that if funds are not available for the full payment of the Notes within the fiscal year in which issued, then the Local Government Unit will either (1) include the amounts necessary to pay all the Notes in its budget for the next fiscal year, pursuant to Section 8125 of the Debt Act, to the extent then permitted by applicable law; (2) fund such amounts within the next fiscal year in accordance with Sections 8129 and 8130 of the Debt Act, or (3) provide for payment of the Notes by any combination of (1) and (2), in all events, upon notice to and with the consent and agreement of the Sinking Fund Depository and the Purchaser, and provided furthermore that in such an event of default, if the Local Government Unit shall have executed and delivered certain credit, collateral and/or security application(s) or agreement(s) pursuant to Section 13 hereof, the general obligation pledge of payment made by this Section 9 shall include and encompass all amounts in addition to stated principal and interest due in respect of the Notes by the terms of such credit agreements and shall conform to the manner and procedures for payment, if any, set forth therein, or provided at the direction of the Purchaser, either as owner or subrogee of the Notes.

Section 10 - Tax Covenants - (a) The Local Government Unit hereby covenants with the owners from time to time of the Notes that it will make no use of the proceeds of the Notes which, if such use had been reasonably expected on the date of issue of the Notes, would have caused the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder and that it will comply with the requirements of the Code and the Regulations throughout the term of the Notes.

(b) If the principal amount of the Notes, plus the principal amount of all other tax-exempt obligations issued and to be issued by the Local Government Unit, or by a subordinate governmental unit within its jurisdiction, during the calendar year in which the Notes are to be issued, exceeds \$5,000,000, and if the gross proceeds of the Notes are invested at a yield greater than the yield on the Notes and are not expended, or deemed to have been expended pursuant to in Section 148(f)(4)(B)(iii) of the Code, within six (6) months from the date of issuance, the Local Government Unit covenants that it will rebate to the U.S. Treasury, within sixty (60) days after the maturity date of the Notes, that amount of investment income on the Note proceeds which exceeds the amount which would have been earned had the Note proceeds been invested at a yield equal to the yield on the Notes.

(c) The Local Government Unit hereby designates the Notes as Qualified Tax-Exempt Obligations pursuant to Section 265(b)(3) of the Code and represents and covenants that the total amount of its obligations so designated and to be designated during the calendar year in which the Notes are to be issued does not and will not exceed \$10,000,000.

Section 11 - Award - The Notes are hereby awarded and sold at private sale by negotiation to West View Savings Bank, at par, in accordance with the Proposal and its Terms as set forth in the foregoing and attached Certificate and Transmittal, which, as presented at this meeting, is hereby accepted and directed to be executed by the Designated Officers. The Local Government Unit shall pay the Origination Fee, if any, set forth in the Terms.

Section 12 - Costs - All notice, filing and legal fees (except Note Counsel to the Purchaser, if any) properly incurred in connection with issuance of the Notes will be paid by the Local Government Unit. The Designated Officers are hereby authorized and directed to pay all such reasonable expenses at the time of Settlement on the Notes.

Section 13 - Letters of Credit; Guaranty of Payment; Subrogation - The Local Government Unit acknowledges the right of the Purchaser to negotiate some or all of the Notes to subsequent third-party owners, from time to time, and at any time, during the term of the Notes. Moreover, the Local Government Unit recognizes that the Purchaser may choose, in its absolute discretion and at its own cost, to provide letters of credit, put agreements, collateral accounts and such other and similar guarantees of payment by the Purchaser to the third-party owner as may be necessary to facilitate the negotiation of the Notes to the subsequent owners. In consideration of the beneficial interest rate afforded the Local Government Unit by the increased and facilitated marketability of the Notes, and in such event, the Local Government Unit agrees, and the Designated Officers are hereby directed, to execute and deliver any and all credit, collateral and security application(s) and agreement(s) as may be necessary in the reasonable discretion of the Purchaser of its

rights, either as owner or subrogee under a guaranty arrangement, to receive payment in full of the principal of and interest on the Notes (and any other amounts due in respect thereof under the term of such credit agreement) when due. In the event any payment of principal or interest or both is made to any owner of any Note by a draw on a letter of credit issued by, or other guaranty of payment made by, the Purchaser such payment will not extinguish the obligations of the Local Government Unit under such Note; the Purchaser shall become the Local Government Unit under such Note; the Purchaser shall become the owner/subrogee of the Note with full rights to enforce payment of the amounts due in respect of the same.

Section 14 - Note Resolution a Contract - This Note Resolution is a contract with the owners, from time to time, of the Notes.

Section 15 - Inconsistent Actions - All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

ADOPTED by the Governing Body of the Local Government Unit this 6th Day of January 2014

BOROUGH OF WEST VIEW

BY:



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

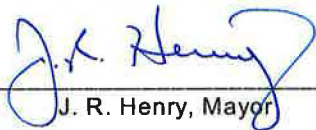
BY:



Barry G. Schell
President of Town Council

EXAMINED and **APPROVED** this 6th Day of January 2014

BY:



J. R. Henry, Mayor

1000208

OFFICIAL BOROUGH OF WEST VIEW RESOLUTION NUMBER 1405

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, AUTHORIZING THE FILING OF AN APPLICATION FOR \$250,000 IN GRANT FUNDING THROUGH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) FOR THE MARTSOLF AVENUE BRIDGE REHABILITATION PROJECT.

WHEREAS, the Town Council of the Borough of West View (Borough) is desirous of obtaining grant funding through the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$250,000 and

WHEREAS, the Borough has designated the North Hills Council of Governments (NHCOCG) to perform the required duties between the Borough and the RAAC in order to execute and deliver any and all agreements between the Borough and the RAAC and has assured, where applicable, the provision of local matching funds, in addition to complying with all other provisions of the application.

NOW, THEREFORE, be it RESOLVED that the Borough of West View does hereby formally request a \$250,000 grant from the RAAC for the Martsolf Avenue Bridge Rehabilitation Project.

Be it further RESOLVED that the Borough of West View does hereby designate NHCOCG Executive Director Wayne E. Roller as the authorized official to file all applications, documents and forms between the Borough and the RAAC.

Be it further RESOLVED that the applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

Be it further RESOLVED that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby and hereby are approved and ratified and that the authorized official be and hereby is authorized to execute and deliver such documents.

Be it further RESOLVED that the Borough of West View assures, where applicable, the provision of the full local share of the project costs and assures the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 13th day of February 2014

BOROUGH OF WEST VIEW

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

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

EXAMINED and APPROVED this 13th day of February 2014

BY: J. R. Henry
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW RESOLUTION NUMBER 1406

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS THROUGH THE PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST

WHEREAS, the Town Council of the Borough of West View has authority to authorize the purchase of goods and services by use of Procurement Cards; and

WHEREAS, PFM Financial Services LLC ("PFM") has agreed to administer, on behalf of participating local governments and schools in the State of Pennsylvania, a Procurement Card system. The Procurement Cards will be issued to individual authorized employees of the district, by Bank of Montreal, a Canadian chartered bank with a branch at 115 South LaSalle Street, Chicago, IL 60603, with established limits and purpose; and

WHEREAS, it is the desire of the Town Council of the Borough of West View to enable each authorized individual employee to procure authorized supplies and other products for Borough of West View purposes in order to facilitate creative pedagogical and governmental processes and efficient Borough of West View operations; and

WHEREAS, it is the desire of the Borough of West View to reduce the economic burden on the resources of the Borough of West View by increasing efficiency and reducing the administrative costs of the Borough of West View and to respond to the exigencies of the day-to-day operations in accordance with the procurement process as established by Pennsylvania Statutes; and

WHEREAS, the Borough of West View recognizes that the Procurement Card is neither a substitute for public bidding nor the Borough of West View's existing procurement program, and that the Procurement Card Program is not being implemented for the purpose of bid splitting and/or the avoidance of the statutorily mandated public bidding process; and

WHEREAS, the Borough of West View recognizes the economic and financial savings and benefits to be gained by establishing an electronic Procurement Card system and sponsors and endorses the Corporate MasterCard Procurement Card Program;

NOW, THEREFORE, BE IT RESOLVED by the Borough of West View, Commonwealth of Pennsylvania, as follows:

1. The President of Town Council and the Secretary/Manager are authorized to enter into an Agreement with Bank of Montreal to secure Procurement Cards for each authorized employee of the Borough of West View under such terms and conditions as approved by its legal counsel and the Borough of West View.
2. As a condition precedent to receiving the Procurement Card, each authorized employee shall execute a Procurement Card Use Agreement.
3. As a condition precedent to receiving the Procurement Card, the Town Council of the Borough of West View shall establish a monetary limit of authority for each employee's use of the Procurement Card.
4. As a condition precedent to issuance of a Procurement Card, the Town Council (through the President and Secretary/Manager) shall establish in writing purchasing parameters in accordance with the law including but not limited to: (a) a listing of goods and services which may be procured using the Card; (b) authorized vendors; (c) daily/weekly/monthly/annual monetary Procurement Card limits for each employee recipient of the Procurement Card. Employee recipients shall submit a list of Borough of West View goods and services to be annually purchased with the card, which shall be approved in writing by the Town Council.
5. As a condition precedent to receiving the Procurement Card, each employee recipient shall sign an Agreement of Indemnity, which is included in the Procurement Card Use Agreement.
6. The Borough of West View hereby expressly authorizes the Town Council President and the Secretary/Manager to execute the Procurement Card Use Agreement on its behalf.
7. Upon receipt and use of a Procurement Card, the cardholder shall submit receipts and such information as periodically requested by Town Council.
8. The President and the Secretary/Manager shall establish procedures and internal controls to implement this program, to ensure that Procurement Cards are being used only for authorized Borough of West View business purposes and in compliance with

applicable law, and to allow for easily verifiable audits of their use. These procedures and internal controls and any changes thereto shall be submitted to the Borough of West View at least annually for its review and input.

9. If the Borough of West View has indicated to PFM that the account to be debited in connection with Borough of West View's use of the Procurement Cards will be an account of Borough of West View with the Pennsylvania Local Government Investment Trust. Borough of West View will specify the specific account to PFM, which serves as Administrator of the Pennsylvania Local Government Investment Trust, and PFM is authorized by Borough of West View to debit such account and make payment to Bank of Montreal in connection with Borough of West View's use of the Procurement Cards.

RESOLVED and **ENACTED** this 13th day of February 2014

BOROUGH OF WEST VIEW

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

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

EXAMINED and **APPROVED** this 13th day of February 2014

BY: J.R. Henry
J.R. Henry, Mayor

The motion for the adoption of the foregoing resolution was duly seconded by

and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

COMMONWEALTH OF PENNSYLVANIA }
COUNTY OF ALLEGHENY }

I the undersigned, being the duly qualified and Chief of Police/Secretary/Manager Bruce A. Fromlak of the Borough of West View, Commonwealth of Pennsylvania, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the Borough of West View of said local governments and school district duly called and held on February 13, 2014, so far as such minutes relate to the adoption of a resolution authorizing the issuance of individual procurement cards, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Secretary/Manager this 13th day of February 2014

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

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1407

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW DESIGNATING THE WEEK
OF MAY 18-24, 2014 AS EMERGENCY MEDICAL SERVICES WEEK

- WHEREAS,** emergency medical services is a vital public service; and
- WHEREAS,** the Members of the Ross/West View EMS stand ready to provide lifesaving care to those in need, 24 hours a day, 7 days a week; and
- WHEREAS,** access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS,** the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and
- WHEREAS,** the Members of the Ross/West View EMS, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- WHEREAS,** it is appropriate to recognize the value and the accomplishments of Ross/West View EMS and its Members by designating Emergency Medical Services Week in the Borough of West View.

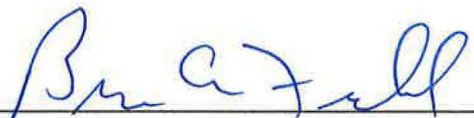
NOW, THEREFORE, be it **RESOLVED** and **ENACTED** by and with the authority of the of the same that the Town Council of the Borough of West View hereby designates the Week of May 18 – 24, 2014 as

Emergency Medical Services Week

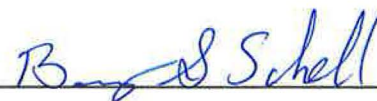
within the Borough of West View.

RESOLVED and **ENACTED** this 8th day of May 2014

BOROUGH OF WEST VIEW

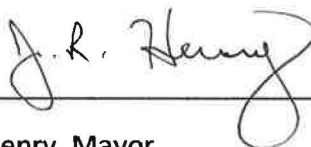
BY: 

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

BY: 

President of Town Council Barry G. Schell

EXAMINED and **APPROVED** this 8th day of May 2014

BY: 

J. R. Henry, Mayor

RESOLUTION # 1408**A RESOLUTION OF THE BOROUGH OF WEST VIEW (THE "BOROUGH")
AUTHORIZING THE PARTICIPATION OF THE BOROUGH IN THE REDEVELOPMENT
AUTHORITY OF ALLEGHENY COUNTY'S VACANT PROPERTY RECOVERY PROGRAM
SUBJECT TO CERTAIN REQUIREMENTS**

WHEREAS, the Redevelopment Authority of Allegheny County (the "Authority") is a body public and corporate existing under the laws of the Commonwealth of Pennsylvania, formed pursuant to the Redevelopment Law, Act of May 24, 1945, No. 125 P.L. 991, 35 P.S. Section 1701 et seq., as amended (the "Act"); and

WHEREAS, Section 1712.1 of the Act requires, in order for the Authority to acquire a blighted property thereunder, a certification of blight from a "blighted property review committee" established by the applicable municipality; and

WHEREAS, the Authority has established a "vacant property committee" (the "Committee"), operating as a committee of the Authority, for those municipalities in the County of Allegheny (the "County") which desire not to have, or use, their own "blighted property review committee," with the activities conducted under the auspices of the Committee known as the "vacant property recovery program" (the "Program"); and

WHEREAS, the Borough desires not to have, or use, its own "blighted property review committee"; and

WHEREAS, the Borough, for the benefit of its citizens, wishes to authorize the participation of the Borough in the Program, subject to the Borough complying with all necessary pre-requisites to said participation, including, but not limited to, passing of all necessary resolutions, execution of the standard municipality cooperation agreement, and the contribution of funding toward the costs of said participation as determined to be appropriate and necessary by the staff of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of West View as follows:

1. The participation of the Borough in the Program, subject to the Borough having complied with all necessary pre-requisites to said participation, is hereby in all respect approved.
2. The Borough hereby acknowledges and agrees that the Committee shall act and serve as the "blighted property review committee" for the Borough, and shall continue to serve as the Borough's "blighted property review committee" until such time as the Borough or the Authority gives notice to the other that the Committee shall no longer serve as the Borough's "blighted property review committee."
3. The Borough hereby acknowledges and agrees that it does not now, and shall not at any time during its participation in the Program, operate or utilize its own, or any other, vacant property recovery program.
4. The Borough Manager is hereby authorized to enter into discussions with the staff of the Authority with regard to the allocation of funding to be required for the Borough's participation in the Program.

5. The Borough hereby acknowledges and agrees that at all times during its participation in the Program the Borough and any and all of its agents and employees shall fully cooperate with the Authority and fulfill all required obligations.

6. The Borough Council President or his designee is hereby authorized to, with the advice of the Borough Solicitor, in the name of and for and on behalf of the Borough, execute and to deliver any and all agreements, certificates, affidavits, and other instruments or documents of any kind or nature whatsoever, including, but not limited to the Cooperation Agreement as required by the Authority, and to take from time to time any other actions which are necessary or appropriate to facilitate the Borough's participation in the Program.

7. Any and all other actions heretofore taken by any Borough Official, agent, or employee to execute and deliver any of the agreements and documents authorized by this Resolution, or to take any of the actions authorized by this Resolution are hereby approved, ratified and confirmed in all respects.

8. The effective date of this Resolution is May 8, 2014.

ATTEST:

BOROUGH OF WEST VIEW

RESOLVED and ENACTED this 8th day of May 2014

By: Bruce A. Fromlak

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

By: Barry G. Schell

Barry G. Schell, President of Town Council

EXAMINED and APPROVED this 8th day of May 2014

BY: J.R. Henry

J.R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION #1409

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, REQUESTING A GREENWAYS, TRAILS, AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$115,000 FOR THE REHABILITATION OF BRONX FIELD.

WHEREAS, the Town Council of the Borough of West View, County of Allegheny, desires to rehabilitate Bronx Field, located on Center Avenue in the Borough of West View; and

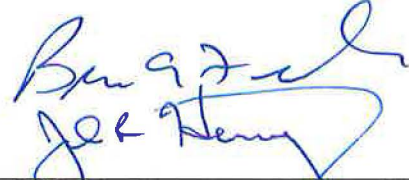
WHEREAS, the Town Council is desirous of obtaining \$115,000 in Grant monies for this specific Project;


NOW, THEREFORE, be it **RESOLVED** that the Town Council of the Borough of West View, County of Allegheny, hereby requests a Greenways, Trails, and Recreation Program (GTRP) Grant in the amount of \$115,000 from the Commonwealth Financing Authority to be used for the rehabilitation of Bronx Field.

Be it further **RESOLVED**, that the Borough of West View designates the President of Town Council Barry G. Schell as the Official to execute all documents and agreements between the Borough of West View and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested Grant.

BOROUGH OF WEST VIEW

RESOLVED and ENACTED this 10th day of July, 2014

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

BY: 
President Barry G. Schell, Town Council

EXAMINED and APPROVED this 10th day of July, 2014

BY: 
J. R. Henry, Mayor

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OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1410

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW,
COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA,
RECOGNIZING THE WEEK OF APRIL 12 THROUGH APRIL 18, 2015 AS
LOCAL GOVERNMENTS WEEK IN THE BOROUGH OF WEST VIEW**

WHEREAS; the Residents of the Borough of West View rely on Local Government to experience a high quality of life in our Community; and

WHEREAS; Local Governments work 24 hour a day, 7 days a week to deliver Municipal services such as Fire protection, Police protection and Emergency Medical Services to create safe Communities; and

WHEREAS; the methods of funding these vital Municipal services are not always clearly understood by Residents; and

WHEREAS; it is one of the responsibilities of Municipal Officials to ensure that Legislators, Media and Residents understand their Local Government through open and frequent communication using various avenues and means; and

WHEREAS; through education and awareness, Residents, Community Leaders and Municipal Staff can work together to ensure that services provided by the Borough of West View can remain exceptional elements of the quality of life of our Community.

NOW, THEREFORE, be it **RESOLVED** that the Borough of West View joins with the Allegheny League of Municipalities in declaring the week of April 12 through April 18, 2015 as **LOCAL GOVERNMENTS WEEK** in the Borough of West View.

RESOLVED and **ENACTED** this 14th day of August 2014

BOROUGH OF WEST VIEW

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

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

EXAMINED and **APPROVED** this 14th day of August 2014

BY: J. R. Henry
J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION #1411

BE IT RESOLVED by authority of the Town Council of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, and it is hereby **RESOLVED** by and with the authority of the same, that the President of Town Council Barry G. Schell, of said Municipality be authorized and directed to sign the attached Commonwealth of Pennsylvania Department of Transportation Agreement – Agility Agreement – on its behalf and that the Chief of Police/Borough Secretary/Manager Bruce A. Fromlak, be authorized and directed to attest to the same.

BOROUGH OF WEST VIEW

RESOLVED and **ENACTED** this 14th day of August 2014

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

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

EXAMINED and **APPROVED** this 14th day of August 2014

BY: J. R. Henry
J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION # 1412

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPOINTING EUGENE L. BORIO AS A MEMBER OF TOWN COUNCIL TO FILL THE UNEXPIRED TERM OF JOHN W. KOERTS UNTIL THE NEXT REQUIRED ELECTION

WHEREAS, John W. Koerts, a duly elected Member of Town Council for the Borough of West View, passed away on August 19, 2014 and;

WHEREAS, the Town Council of the Borough of West View desires to fill this vacancy according to law;

NOW, THEREFORE, be it **RESOLVED** and **ENACTED** by the Town Council of the Borough of West View and it is hereby **RESOLVED** and **ENACTED** by and with the authority of the same;

SECTION 1 – The Town Council of the Borough of West View hereby, according to law, resolves and appoints **EUGENE L. BORIO** to fill the unexpired term of John W. Koerts, until that term has expired or said office is required by law to be placed on a ballot at the next election so designated by law.

SECTION 2 – Said **EUGENE L. BORIO** is a registered elector of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, and currently resides and has resided in the Borough of West View for at least one (1) year prior to this appointment in conformity with Sections 801 and 901 of the Borough Code, Act 43-2012.

SECTION 3 – Said **EUGENE L. BORIO** has signed an "Affidavit" attesting to said residency, as required by law, and under penalty of perjury as more fully set forth in 18 Pa. C.S. 4904.

RESOLVED and **ENACTED** this 11th day of September, 2014

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Barry G. Schell
President of Town Council

EXAMINED and **APPROVED** this 11th day of September, 2014

BY: 

J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION # 1413

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, 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).

WHEREAS, the Town Council of the Borough of West View has received State Aid in the amount of \$116,180.40 from Foreign Fire and Casualty Premium Taxes, and

WHEREAS, it is the responsibility of the Borough of West View to decide how to distribute said monies between pension plans pursuant to Act 205 of 1984, and

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View and it is hereby RESOLVED by and with the authority of the same.

SECTION ONE – Pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, Act 205 of 1984, the Town Council of the Borough of West View hereby elects to deposit \$34,223.40 of said Foreign Fire and Casualty Premium Taxes in the Municipal Employee (Non-Uniformed – General) Pension Plan, and \$81,957.00 of said Foreign Fire and Casualty Premium Taxes in the Police Employee Pension Plan, said election being provided for under Act 205 of 1984, along with the recommendation of our Actuary – Mockenhaupt Benefit Group.

SECTION TWO – Any Resolution or parts of said Resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of said conflict.

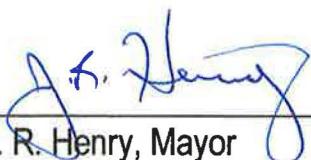
RESOLVED and ENACTED this 9th day of October 2014

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 9th day of October 2014

BY: 
J. R. Henry, Mayor

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**BOROUGH OF WEST VIEW
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 1414

**RESOLUTION INDICATING THE INTENT OF THE BOROUGH OF WEST VIEW TO WORK ALONG WITH
ALLEGHENY COUNTY TO ACCOMPLISH THE GOALS OF THE *LIVE WELL ALLEGHENY* CAMPAIGN**

WHEREAS, in January of 2013, Allegheny County Executive Rich Fitzgerald, under the leadership of the Board of Health and Health Department Director Dr. Karen Hacker, launched a comprehensive, innovative strategy on wellness called *Live Well Allegheny*; and

WHEREAS, living well is a broad concept that incorporates physical health, mental wellness, personal and community safety, prevention and preparedness, physical activity, nutrition, fitness, managing chronic disease, improving well-being, quality of life, education, improving our standard of living, cessation programs, vaccinations, weight loss, anti-aging, health literacy and so much more; and

WHEREAS, the health of our county residents, and the health of West View residents, requires a coordinated effort to ensure that programs, studies, outreach events and other efforts have the ability to improve our overall health; behavior change requires a cultural change which *Live Well Allegheny* is intent on providing; and

WHEREAS, one of the main initiatives of the *Live Well Allegheny* campaign is to endeavor to have the participation of all 130 municipalities and to provide programming in each of those communities; the campaign can enhance the capacity of communities to effectively plan, implement, evaluate and sustain activities and interventions that accomplish the goals;

NOW, THEREFORE, BE IT RESOLVED that the Borough of West View will endeavor to work along with Allegheny County to accomplish the goals of the *Live Well Allegheny* campaign; and

FURTHERMORE, that the Town Council of the Borough of West View pledges to take the following steps within our community toward these goals:

- Promote participation in a voluntary wellness campaign for the community's employees
- Share information on wellness campaign events with the broader community to encourage the voluntary participation of residents
- Plan, promote and implement a Live Well Allegheny event in cooperation with the campaign that encourages active living
- Develop indoor and outdoor wellness trails accessible to residents of all abilities
- Develop walking maps; measure the distances mapped and encourage residents to meet goals
- Offer incentives for employees who walk or bike to work
- Encourage multi-modal transportation of residents by providing facilities or policies that encourage walking and bike riding

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- Promote and support farmers' markets
- Encourage involvement with community volunteer activities
- Promote smoke-free buildings and perimeters
- Provide health information focused on monthly or seasonal events
- Utilize web sites and social media to provide information on physical activity, nutrition, stress management, tobacco cessation, and other health and wellness related initiatives

RESOLVED and **ENACTED** this 9th day of October 2014

ATTEST:

BOROUGH OF WEST VIEW

BY: _____



Chief of Police Bruce A. Fromlak
Secretary/Manager

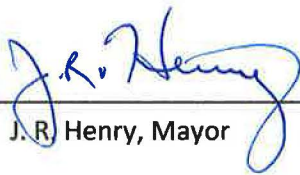
BY: _____



Barry G. Schell
President of Town Council

EXAMINED and **APPROVED** this 9th day of October 2014

BY: _____



J. R. Henry, Mayor


OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION #1415


BE IT RESOLVED by authority of the Town Council of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, and it is hereby **RESOLVED** by and with the authority of the same, that the President of Town Council Barry G. Schell, of said Municipality be authorized and directed to sign the attached Commonwealth of Pennsylvania Department of Transportation Agreement – Agility Agreement – on its behalf and that the Chief of Police/Borough Secretary/Manager Bruce A. Fromlak, be authorized and directed to attest to the same.

Resolution #1411 is hereby repealed.

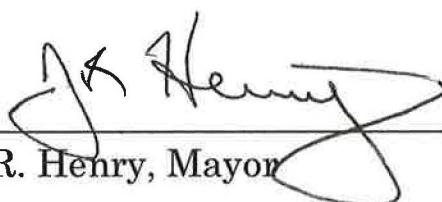
BOROUGH OF WEST VIEW

RESOLVED and **ENACTED** this 13th day of November 2014

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and **APPROVED** this 13th day of November 2014

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1416

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE
FILING OF A CDBG APPLICATION FOR A \$10,000 ALLEGHENY COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT GRANT - YEAR 41
(18 Glenmore Avenue / Demolition Project MPD027)**

WHEREAS; the Town Council of the Borough of West View desires to obtain funds from the Department of Economic Development in the amount of \$10,000 (Ten Thousand Dollars) under the Federal Housing and Community Development Act as amended; and

WHEREAS; the Town Council of the Borough of West View has determined the need demolish the property at 18 Glenmore Avenue, as it is hazardous to the health, safety and welfare of the residents of the Borough of West View and the general public;

NOW, THEREFORE, be it **RESOLVED** by the Town Council of the Borough of West View and it is hereby **RESOLVED** by and with the authority of the same,

SECTION ONE - The Town Council of the Borough of West View does hereby formally request a \$10,000 Grant from the Department of Economic Development.

SECTION TWO - The Town Council of the Borough of West View designates North Hills Council of Governments Executive Director Wayne E. Roller as the official to file all applications, documents and forms between the Borough of West View and the Allegheny County Department of Economic Development.


Be it further **RESOLVED**, that the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

Be it further **RESOLVED**, that the Borough of West View will assure, that the project will be awarded or under construction within 180 days after contractual execution.

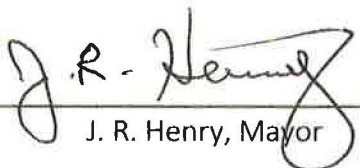
RESOLVED and ENACTED this 13th day of November 2014

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 13th day of November 2014

BY: 
J. R. Henry, Mayor

NOTE: The project will be re-evaluated for eligibility if there are any deviation(s) from the submitted application's scope of work or project location(s).

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1417

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW RELATIVE TO THE ESTABLISHMENT 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.

WHEREAS, the Borough of West View (the "BOROUGH") has previously established the BOROUGH OF WEST VIEW POLICE PENSION PLAN (the "PLAN"), which has adopted pursuant to Act 600; and

WHEREAS, the BOROUGH reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the BOROUGH has received confirmation from the Plan's Actuary with respect to the Participant Contributions; and

WHEREAS, the BOROUGH is satisfied that the conditions have been met in order to eliminate the mandated five percent (5%) Participant Contributions for 2015;

NOW THEREFORE, be it RESOLVED and ENACTED by the Town Council and it is hereby RESOLVED and ENACTED by authority of the same:

Effective January 1, 2015 and continuing through and including December 31, 2015, the amount of Participant Contributions due shall be two percent (2%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2015.

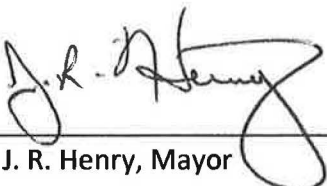
RESOLVED and ENACTED this 11th day of December 2014

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 11th day of December 2014

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1418

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY, KNOWN AS BLOCK AND LOT NUMBER 280-P-392, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

WHEREAS, the Borough of West View hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, are participating in the Allegheny County Vacant Property Program "Program"; and

WHEREAS, a certain property has been submitted to the County for consideration under the Program known and identified as Block and Lot Number 280-P-392; and

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View as follows:

1. That the above listed property has been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED and ENACTED this 11th day of December 2014

BOROUGH OF WEST VIEW

BY: Bruce A. Fromlak
Chief of Police Bruce A. Fromlak

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

EXAMINED and APPROVED this 11th day of December 2014

BY: J. R. Henry
J. R. Henry, Mayor

000285

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1419

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY, KNOWN AS BLOCK AND LOT NUMBER 279-E-90-0-1, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

WHEREAS, the Borough of West View hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, are participating in the Allegheny County Vacant Property Program "Program"; and

WHEREAS, a certain property has been submitted to the County for consideration under the Program known and identified as Block and Lot Number 279-E-90-0-1; and

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View as follows:

1. That the above listed property has been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED and ENACTED this 11th day of December 2014

BOROUGH OF WEST VIEW

BY: Bruce A. Fromlak
Chief of Police Bruce A. Fromlak

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

EXAMINED and APPROVED this 11th day of December 2014

BY: J. R. Henry
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1420

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY, KNOWN AS BLOCK AND LOT NUMBER 279-E-56, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

WHEREAS, the Borough of West View hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, are participating in the Allegheny County Vacant Property Program "Program"; and

WHEREAS, a certain property has been submitted to the County for consideration under the Program known and identified as Block and Lot Number 279-E-56; and

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View as follows:

1. That the above listed property has been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

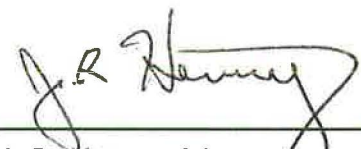
RESOLVED and ENACTED this 11th day of December 2014

BOROUGH OF WEST VIEW

BY: 
Chief of Police Bruce A. Fromlak

BY: 
President of Town Council Barry G. Schell

EXAMINED and APPROVED this 11th day of December 2014

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW RESOLUTION NUMBER 1421

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, AUTHORIZING THE FILING OF AN APPLICATION FOR \$112,625.00 IN GRANT FUNDING THROUGH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) FOR THE IMPROVEMENTS TO BRONX FIELD PROJECT.

WHEREAS, the Town Council of the Borough of West View (Borough) is desirous of obtaining grant funding through the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$112,625.00 and

WHEREAS, the Borough has designated the North Hills Council of Governments (NHCOG) to perform the required duties between the Borough and the RAAC in order to execute and deliver any and all agreements between the Borough and the RAAC and has assured, where applicable, the provision of local matching funds, in addition to complying with all other provisions of the application.

NOW, THEREFORE, be it RESOLVED that the Borough of West View does hereby formally request a \$112,625.00 grant from the RAAC for the Improvements to Bronx Field Project.

Be it further RESOLVED that the Borough of West View does hereby designate NHCOG Executive Director Wayne E. Roller as the authorized official to file all applications, documents and forms between the Borough and the RAAC.

Be it further RESOLVED that the applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

Be it further RESOLVED that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby and hereby are approved and ratified and that the authorized official be and hereby is authorized to execute and deliver such documents.

Be it further RESOLVED that the Borough of West View assures, where applicable, the provision of the full local share of the project costs and assures the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 12th day of February 2015

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 12th day of February 2015

BY: 

J.R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1422

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 280-C-88 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY. (VACANT PROPERTY ABUTTING 38 NORWICH AVENUE)

WHEREAS, the BOROUGH of WEST VIEW, hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County are participating in the Allegheny County Vacant Property Program (Program); and

WHEREAS, certain properties have been submitted to the County for consideration under the Program known and identified as Block and Lot Numbers 280-C-88, and;

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it **RESOLVED** by the WEST VIEW BOROUGH Council as follows:

1. That the above listed properties have been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED and ENACTED this 2nd day of April, 2015

ATTEST:

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak

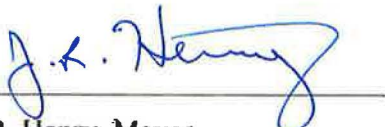
Secretary/Manager

BY: 

Barry G. Schell

President of Town Council

EXAMINED and APPROVED this 2nd day of April, 2015

BY: 

J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW RESOLUTION NUMBER 1423

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, AUTHORIZING THE FILING OF AN APPLICATION FOR \$500,000.00 IN GRANT FUNDING THROUGH THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (RAAC) FOR THE COMMERCIAL REVITALIZATION – BUSINESS DISTRICT PROJECT.

WHEREAS, the Town Council of the Borough of West View (Borough) is desirous of obtaining grant funding through the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$500,000.00 and

WHEREAS, the Borough has designated the North Hills Council of Governments (NHCOG) to perform the required duties between the Borough and the RAAC in order to execute and deliver any and all agreements between the Borough and the RAAC and has assured, where applicable, the provision of local matching funds, in addition to complying with all other provisions of the application.

NOW, THEREFORE, be it RESOLVED that the Borough of West View does hereby formally request a \$500,000.00 grant from the RAAC for the Commercial Revitalization – Business District Project.

Be it further RESOLVED that the Borough of West View does hereby designate President of Town Council Barry G. Schell as the authorized official to file all applications, documents and forms between the Borough and the RAAC.

Be it further RESOLVED that the applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

Be it further RESOLVED that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby and hereby are approved and ratified and that the authorized official be and hereby is authorized to execute and deliver such documents.

Be it further RESOLVED that the Borough of West View assures, where applicable, the provision of the full local share of the project costs and assures the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 14th day of May 2015

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 14th day of May 2015

BY: 

J.R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1424

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW DESIGNATING THE WEEK
OF MAY 17-23, 2015 AS EMERGENCY MEDICAL SERVICES WEEK

- WHEREAS,** emergency medical services is a vital public service; and
- WHEREAS,** the Members of the Ross/West View EMS stand ready to provide lifesaving care to those in need, 24 hours a day, 7 days a week; and
- WHEREAS,** access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS,** the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and
- WHEREAS,** the Members of the Ross/West View EMS, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- WHEREAS,** it is appropriate to recognize the value and the accomplishments of Ross/West View EMS and its Members by designating Emergency Medical Services Week in the Borough of West View.

NOW, THEREFORE, be it **RESOLVED** and **ENACTED** by and with the authority of the of the same that the Town Council of the Borough of West View hereby designates the Week of May 17 – 25, 2015 as

Emergency Medical Services Week

within the Borough of West View.

RESOLVED and **ENACTED** this 14th day of May 2015

BOROUGH OF WEST VIEW

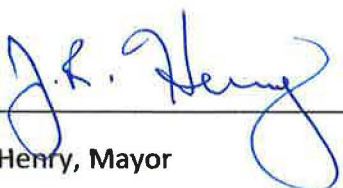
BY: 

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

BY: 

President of Town Council Barry G. Schell

EXAMINED and **APPROVED** this 14th day of May 2015

BY: 
J. R. Henry, Mayor

000281

OFFICIAL BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1425

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE MUNICIPAL AUTHORITY OF THE BOROUGH OF WEST VIEW, IN ORDER FOR SAID AUTHORITY TO ADOPT A NEW NAME.

WHEREAS, the Borough of West View, as incorporating municipality, incorporated the Authority and named it the Municipal Authority of the Borough of West View; and

WHEREAS, as a matter of practice and common usage, the Authority is known as the "West View Water Authority"; and

WHEREAS, the Board of Directors of the Municipal Authority of the Borough of West View propose that the Articles of Incorporation of the Authority be amended to adopt the name of "West View Water Authority" as the official name of the Authority, and the Town Council of the Borough of West View is in agreement with the same.

NOW, THEREFORE, be it resolved by the Town Council of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, as follows:

1. That pursuant to P.S. Section 5605 of the Municipality Authorities Act, the Board of Directors of the Municipal Authority of the Borough of West View, proposes to the incorporating municipality, the Borough of West View, that the Articles of Incorporation be amended to change the name of the Authority from "The Municipal Authority of the Borough of West View" to the "West View Water Authority", and the Borough of West View is in agreement with the same.

RESOLVED and ENACTED this 11th day of June, 2015.

APPROVED: JUNE 11, 2015

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Barry G. Schell, President
Town Council

EXAMINED and APPROVED this 11th day of June, 2015

BY: 

J.R. Henry, Mayor

000232

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1426

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, REQUESTING A GREENWAYS, TRAILS AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$115,000 FOR THE REHABILITATION OF BRONX FIELD.

WHEREAS, the Town Council of the Borough of West View, County of Allegheny, desires to rehabilitate Bronx Field, located on Center Avenue in the Borough of West View; and

WHEREAS, the Town Council is desirous of obtaining \$115,000 in Grant monies for this specific Project;

NOW, THEREFORE, be it RESOLVED that the Town Council of the Borough of West View, County of Allegheny, hereby requests a Greenways, Trails and Recreation Program (GTRP) Grant in the amount of \$115,000 from the Commonwealth Financing Authority to be used for the rehabilitation of Bronx Field.

Be it further RESOLVED, that the Borough of West View designates the President of Town Council Barry G. Schell as the Official to execute all documents and agreements between the Borough of West View and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested Grant.

BOROUGH OF WEST VIEW

RESOLVED and ENACTED this 11th day of June 2015

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

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

EXAMINED and APPROVED this 11th day of June 2015

BY: J. R. Henry
J. R. Henry, Mayor

I, Chief of Police Bruce A. Fromlak, Secretary/Manager of the Borough of West View, County of Allegheny, hereby certify that the foregoing is a true and correct copy of Resolution #1426 duly adopted by a majority vote of the Town Council at the Regular Meeting on Thursday, June 11, 2015 and said Resolution to be recorded in the Minutes of the Borough of West View and will remain in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of West View
this 11th day of June, 2015

BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY

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

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION #1427

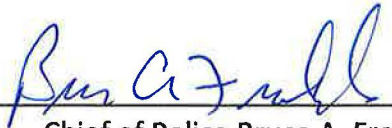
A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW
AUTHORIZING THE BOROUGH TO ENTER INTO A LOAN AGREEMENT
WITH THE PENNSYLVANIA INFRASTRUCTURE BANK.

Be it RESOLVED, by the authority of the Town Council of the Borough of West View, Allegheny County, Commonwealth of Pennsylvania, and it is hereby RESOLVED by authority of the same, that the President of Town Council is hereby authorized and directed to sign the attached loan agreement on its behalf and that the Borough Secretary/Manager is authorized and directed to attest the same.

RESOLVED and ENACTED this 10th day of September 2015

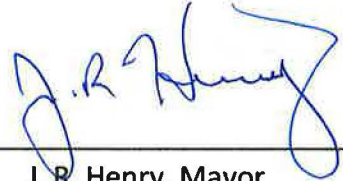
APPROVED:

BOROUGH OF WEST VIEW

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

BY: 
President Barry G. Schell
Town Council

EXAMINED and APPROVED this 10th day of September 2015

BY: 
J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION # 1428

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, 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).

WHEREAS, the Town Council of the Borough of West View has received State Aid in the amount of \$125,466.71 from Foreign Fire and Casualty Premium Taxes, and

WHEREAS, it is the responsibility of the Borough of West View to decide how to distribute said monies between pension plans pursuant to Act 205 of 1984, and

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View and it is hereby RESOLVED by and with the authority of the same.

SECTION ONE – Pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, Act 205 of 1984, the Town Council of the Borough of West View hereby elects to deposit \$28,266.71 of said Foreign Fire and Casualty Premium Taxes in the Municipal Employee (Non-Uniformed – General) Pension Plan, and \$97,200 of said Foreign Fire and Casualty Premium Taxes in the Police Employee Pension Plan, said election being provided for under Act 205 of 1984, along with the recommendation of our Actuary – Mockenhaupt Benefit Group.

SECTION TWO – Any Resolution or parts of said Resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of said conflict.

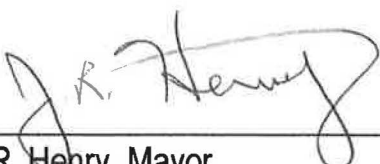
RESOLVED and ENACTED this 8th day of October 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 8th day of October 2015

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW RESOLUTION NUMBER 1429**SAFE NEIGHBORHOOD DEMOLITION****ATTACHMENT A****CONCURRING RESOLUTION**

RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, the Town Council of the Borough of West View is desirous of obtaining funds for the Department of Economic Development in the amount of \$10,000 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT RESOLVED that the Borough of West View does hereby formally request a grant from the Allegheny County Department of Economic Development.

BE IT FURTHER RESOLVED that the Borough of West View does hereby designate Wayne E. Roller, Executive Director of the North Hills Council of Governments as the official to file all application, documents, and forms between the Borough of West View and the Allegheny County Department of Economic Development.

BE IT FURTHER RESOLVED that the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED that the Borough of West View will assure that the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 8th day of October 2015 **BOROUGH OF WEST VIEW**

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

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

EXAMINED and APPROVED this 8th day of October 2015

BY: J.R. Henry
J.R. Henry, Mayor

ATTACHMENT E
DEMOLITION
SLUMS AND BLIGHT RESOLUTION

Resolution by the Borough of West View

WHEREAS, there are several vacant and dilapidated structures located within the Borough of West View, and

WHEREAS, such structures constitute a health and safety hazard to our Residents, and

WHEREAS, such structures identified for demolition will undergo condemnation proceedings outlined within local ordinance and are in declaration of the property as a public nuisance and as being in a hazardous or dangerous condition, and

WHEREAS, Allegheny County Department of Economic Development, through the CDBG Program has funds available for the removal of such structures, and

WHEREAS, the Borough of West View is desirous of obtaining such funds.

NOW, THEREFORE, BE IT RESOLVED on this 8th day of October 2015 that the Borough of West View determines and declares that such structures individually and collectively constitute blighted property in the municipality as defined by the Urban Redevelopment Law (1945, May 24, P.L. 991; 1978, June 23, P.L. 556, No. 94; as amended, 1988, March 30 P.L. 304, No. 39, and

- ✓ Because of physical condition or use, such structure is regarded as a public nuisance at common law or has been declared a public nuisance in accordance with local housing, building, plumbing, fire and related codes.
- ✓ Such structure, because of physical condition, use or occupancy, is considered and attractive nuisance to children (including but not limited to abandoned wells, shafts, basements, excavations, and unsafe fences or structures).
- ✓ Such structure, because it is dilapidated, unsanitary, unsafe, vermin-infested or lacking in the facilities and equipment required by the housing code of the Borough of West View, has been designated by the department responsible for enforcement of the code as unfit for human habitation.
- ✓ Such structure is a fire hazard or otherwise dangerous to the safety of person or property.
- ✓ Utilities, plumbing, heating, sewerage or other facilities have been disconnected, destroyed, removed or rendered ineffective from such structure, so that the structure is unfit for its intended use.

ATTEST:

BOROUGH OF WEST VIEW

BY: 

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

BY: 

Barry G. Schell, President of Town Council

BOROUGH OF WEST VIEW OFFICIAL RESOLUTION NUMBER 1430**COMMERCIAL REVITALIZATION – BUSINESS DISTRICT – PLANNING/DESIGN GRANT****ATTACHMENT A - CONCURRING RESOLUTION**

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, the Town Council of the Borough of West View is desirous of obtaining funds from the Department of Economic Development in the amount of \$50,000 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of West View does hereby formally request a grant from the Allegheny County Department of Economic Development.

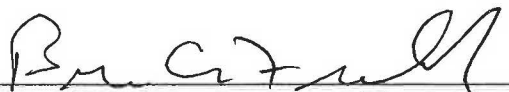
BE IT FURTHER RESOLVED, that the Borough of West View does hereby designate Wayne E. Roller, Executive Director of the North Hills Council of Governments as the official to file all applications, document, and forms between the Borough of West View and the Allegheny County Department of Economic Development.

BE IT FURTHER RESOLVED, that the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Borough of West View will assure that the project will be awarded or under construction within 180 days after contractual execution.

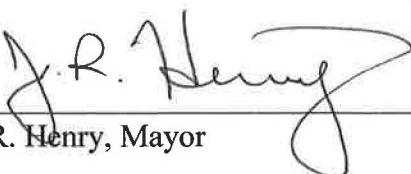
RESOLVED and ENACTED this 8th day of October 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell, President

EXAMINED and APPROVED this 8th day of October 2015

BY: 
J.R. Henry, Mayor

ATTACHMENT C

PLANNING COMMISSION RESOLUTION

THE BOROUGH OF WEST VIEW PLANNING COMMISSION DESIGNATING AND CERTIFYING AN AREA IN THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AS BLIGHTED AND CONTAINING INADEQUACIES WHICH LEAD TO BLIGHT.

WHEREAS, the Borough of West View Planning Commission is the official advisory agency to the Town Council of the Borough of West View on matters pertaining to the general planning of land uses; and

WHEREAS, the Borough of West View Planning Commission has made studies of the West View Business District and in particular a certain area in the Borough of West View a description of which is attached hereto and marked "EXHIBIT A"; and

WHEREAS, the Borough of West View Planning Commission has examined the above described area and finds that it presents some or all of the inadequacies which lead to blight within the meaning of the Urban Redevelopment Law, approved the 24th day of May, 1945, P.L. 991, as amended:

- ✓ Inadequate planning of the area.
- ✓ Lack of proper light and air and open space.
- ✓ Faulty street and lot layout.

NOW, THEREFORE, BE IT RESOLVED by the Borough of West View Planning Commission that:

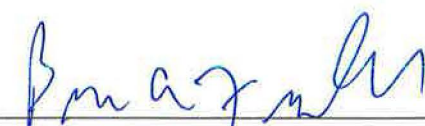
1. It is found and determined that the area described in "EXHIBIT A" qualifies as a blighted area, or contains inadequacies which lead to blight because of the existence of some or all of the conditions enumerated above.
2. The area described in "EXHIBIT A" is hereby certified to the Town Council of the Borough of West View as a blighted area.
3. A copy of this resolution is directed to be transmitted to Allegheny County Economic Development for their information.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted at the regular meeting of the West View Planning Commission held on _____, 20____ at which meeting a quorum was present and voting throughout.

WITNESS my hand and the seal of the

West View Planning Commission on this ____ day of _____, 20____

WITNESS:

BY: 
Secretary

BY: 
Chairperson

ATTACHMENT D
RESOLUTION OF COUNCIL

RESOLUTION OF THE BOROUGH OF WEST VIEW CONFIRMING BOROUGH OF WEST VIEW PLANNING COMMISSION RESOLUTION NUMBER _____ AND AUTHORIZING THE NORTH HILLS COUNCIL OF GOVERNMENTS TO REQUEST COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE ELIMINATION AND PREVENTION OF BLIGHT IN A DESIGNATED AREA.

WHEREAS, the Planning Commission of the Borough of West View has certified a particular area as blighted or containing inadequacies which lead to blight, within the meaning of the Urban Development Law of 1945, P.L. 991, as amended, a description of which is attached ("EXHIBIT A"); and

WHEREAS, the Borough of West View has examined the designated area and reviewed "EXHIBIT A", and concurs with the Planning Commission Resolution Number _____; and

WHEREAS, the Borough of West View desires to request Community Development Block Grant Funding assistance from the Department of Economic Development, Allegheny County, Pennsylvania, to implement a plan of improvements for the elimination and prevention of blight; and

WHEREAS, the Town Council of the Borough of West View desires to retain the North Hills Council of Governments (NHCOG), a non-profit organization existing under the laws of the Commonwealth of Pennsylvania as the official agency to request Community Development Block Grant Funding Assistance, and

WHEREAS, the Borough of West View desires to undertake the development of said area in order to eliminate or prevent blight by providing a more suitable environment for all project area residents.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Borough of West View as follows:

1. That it is hereby found and determined that the area designated on "EXHIBIT A" is a blighted area, or contains inadequacies which lead to blight, and qualifies as an eligible development area under the Pennsylvania Urban Redevelopment Law 1945, May 24, P.L.991, as amended; and

2. That the NHCOC is hereby approved as the official agency to administer the development in the designated area; and
3. That the NHCOC is hereby authorized to request Community Development Block Grant Funding assistance for the implementation of a development plan for the elimination and/or prevention of blight in the designated area; and
4. That the overall needs of the residents within the designated area can best be met through the development process and with the assistance of a Community Development Block Grant.

Dated this 8th day of October 2015

BOROUGH OF WEST VIEW

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

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

CERTIFICATION

I hereby certify that the above resolution is an extract taken from a true, correct and compared copy of the original Minute Book of the Town Council of the Borough of West View for the meeting held on October 8, 2015.

WITNESS my hand this 8th day of October, 2015

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

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1431

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF A PARCEL OF VACANT PROPERTY, KNOWN AS BLOCK AND LOT NUMBER 350-R-142, WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY. (Vacant property abutting 19 Mineola Avenue)

WHEREAS, the Borough of West View hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County, are participating in the Allegheny County Vacant Property Program "Program"; and

WHEREAS, a certain property has been submitted to the County for consideration under the Program known and identified as Block and Lot Number 350-R-142; and

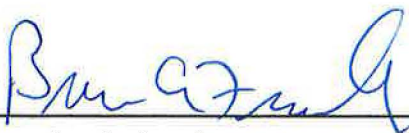
WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

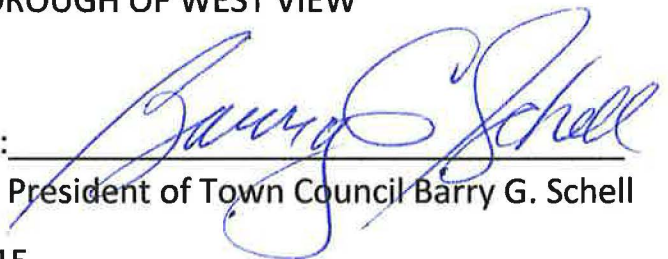
NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View as follows:

1. That the above listed property has been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

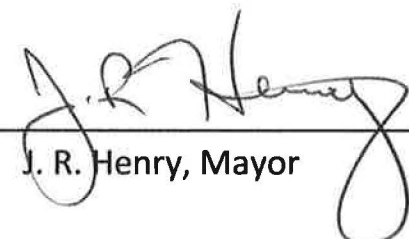
RESOLVED and ENACTED this 8th day of October 2015

BOROUGH OF WEST VIEW

BY: 
Chief of Police Bruce A. Fromlak

BY: 
President of Town Council Barry G. Schell

EXAMINED and APPROVED this 8th day of October 2015

BY: 
J. R. Henry, Mayor

18-0000242
OFFICIAL BOROUGH OF WEST VIEW - RESOLUTION NUMBER 1432

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE FILING OF AN APPLICATION REQUESTING \$47,000 IN GRANT FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE RECONSTRUCTION OF COLUMBIA AVENUE.

(ATTACHMENT A – APPLICATION NUMBER MPI013)

Concurring Resolution #1432 – The purpose of the Resolution is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Department of Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

WHEREAS, the Town Council of the Borough of West View is desirous of obtaining funds from the Department of Economic Development in the amount of \$47,000 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, be it **RESOLVED**, that the Town Council of the Borough of West View does hereby formally request a grant from the Allegheny County Department of Economic Development.

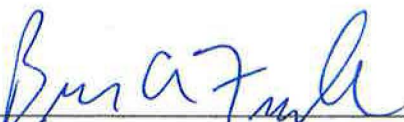
Be it further **RESOLVED**, that the Town Council of the Borough of West View does hereby designate Wayne E. Roller, Executive Director of the North Hills Council of Governments as the official to file all applications, documents and forms between the Borough of West View and the Allegheny County Department of Economic Development.

Be it further **RESOLVED**, that the Town Council of the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

Be it further **RESOLVED**, that the Town Council of the Borough of West View will assure, that the project will be awarded or under construction within 180 days after contractual execution.

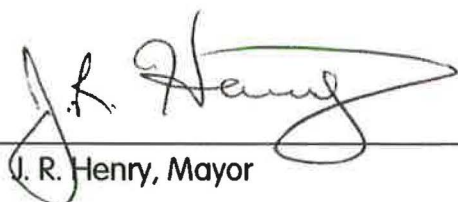
RESOLVED and ENACTED this 12th day of November 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell, President of Town Council

EXAMINED and APPROVED this 12th day of November 2015

BY: 
J. R. Henry, Mayor

000243

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1433

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW RELATIVE TO THE ESTABLISHMENT 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.

WHEREAS, the Borough of West View (the "BOROUGH") has previously established the BOROUGH OF WEST VIEW POLICE PENSION PLAN (the "PLAN"), which has adopted pursuant to Act 600; and

WHEREAS, the BOROUGH reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the BOROUGH has received confirmation from the Plan's Actuary with respect to the Participant Contributions; and

WHEREAS, the BOROUGH is satisfied that the conditions have been met in order to eliminate the mandated five percent (5%) Participant Contributions for 2016;

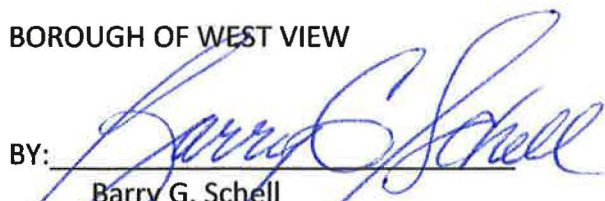
NOW THEREFORE, be it RESOLVED and ENACTED by the Town Council and it is hereby RESOLVED and ENACTED by authority of the same:

Effective January 1, 2016 and continuing through and including December 31, 2016, the amount of Participant Contributions due shall be two percent (2%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2017.

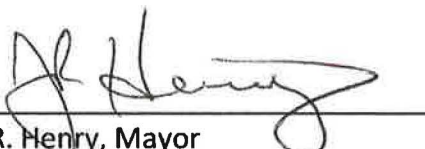
RESOLVED and ENACTED this 10th day of December 2015

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

BOROUGH OF WEST VIEW

BY: 
Barry G. Schell
President of Town Council

EXAMINED and APPROVED this 10th day of December 2015

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1434

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW,
COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA,
RECOGNIZING THE WEEK OF APRIL 7 THROUGH APRIL 10, 2016 AS
LOCAL GOVERNMENTS WEEK IN THE BOROUGH OF WEST VIEW

WHEREAS; the Residents of the Borough of West View rely on Local Government to experience a high quality of life in our Community; and

WHEREAS; Local Governments work 24 hour a day, 7 days a week to deliver Municipal services such as Fire protection, Police protection and Emergency Medical Services to create safe Communities; and

WHEREAS; the methods of funding these vital Municipal services are not always clearly understood by Residents; and

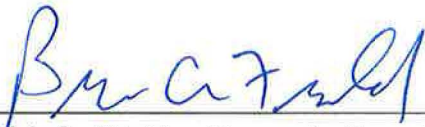
WHEREAS; it is one of the responsibilities of Municipal Officials to ensure that Legislators, Media and Residents understand their Local Government through open and frequent communication using various avenues and means; and

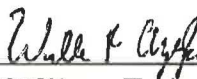
WHEREAS; through education and awareness, Residents, Community Leaders and Municipal Staff can work together to ensure that services provided by the Borough of West View can remain exceptional elements of the quality of life of our Community.

NOW, THEREFORE, be it **RESOLVED** that the Borough of West View joins with the Allegheny League of Municipalities in declaring the week of April 7 through April 10, 2016 as **LOCAL GOVERNMENTS WEEK** in the Borough of West View.

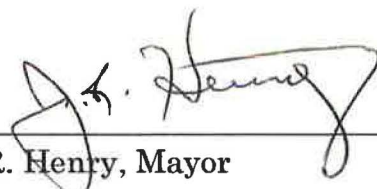
RESOLVED and **ENACTED** this 4th day of January 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

EXAMINED and **APPROVED** this 4th day of January 2016

BY: 
J. R. Henry, Mayor

0000245

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1435

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW
ADOPTING WRITTEN PROCEDURES GOVERNING HOW PROFESSIONAL SERVICES ARE
CHOSEN FOR ITS PENSION PLANS IN ORDER TO COMPLY WITH ACT 44 AND THE
AUDITOR GENERAL'S RECOMMENDATION.

WHEREAS, with the passage of Act 44, municipalities are now required to prepare
written procedures in how professional services are chosen for its pension plans; and

WHEREAS, the Department of the Auditor General began issuing verbal observations
recommending that municipalities implement a written policy; and

WHEREAS, municipalities must provide the Department of the Auditor General with a
copy of their written procedures during their next scheduled audit,

NOW, THEREFORE, be it RESOLVED, by the Town Council of the Borough of West
View, County of Allegheny, Commonwealth of Pennsylvania, that the Borough of West View
hereby adopts the attached document entitled *"Borough of West View Procedures for
Compliance with the Professional Services Contract Provisions of Act 44 of 2009."*

RESOLVED this 4th day of January, 2016

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

President William F. Aguglia
Town Council

EXAMINED and APPROVED this 4th day of January, 2016

BY: 

J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW - RESOLUTION NUMBER 1436

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, REVISING RESOLUTION #1432, AUTHORIZING THE FILING OF AN APPLICATION REQUESTING \$33,800 IN GRANT FUNDS WITH THE ALLEGHENY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE RECONSTRUCTION OF COLUMBIA AVENUE.

(ATTACHMENT A – APPLICATION NUMBER MPI013)

Concurring Resolution #1436 – The purpose of the Resolution is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Department of Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application – Year 42.

WHEREAS, the Town Council of the Borough of West View is desirous of obtaining funds from the Department of Economic Development in the amount of \$33,800 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, be it RESOLVED, that the Town Council of the Borough of West View does hereby formally request a grant from the Allegheny County Department of Economic Development.


Be it further RESOLVED, that the Town Council of the Borough of West View does hereby designate Wayne E. Roller, Executive Director of the North Hills Council of Governments as the official to file all applications, documents and forms between the Borough of West View and the Allegheny County Department of Economic Development.

Be it further RESOLVED, that the Town Council of the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

Be it further RESOLVED, that the Town Council of the Borough of West View will assure, that the project will be awarded or under construction within 180 days after contractual execution.


RESOLVED and ENACTED this 11th day of February 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President of Town Council

EXAMINED and APPROVED this 11th day of February 2016

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1437

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBERS 279-G-215 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY

RESOLUTION 1437

WHEREAS, the Borough of West View, hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County are participating in the Allegheny County Vacant Property Program (Program); and

WHEREAS, certain properties have been submitted to the County for consideration under the Program known and identified as Block and Lot Numbers 279-G-215 and;

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it **RESOLVED** by the Town Council of the Borough of West View as follows:

1. That the above listed properties have been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED and **ENACTED** this 11th day of February 2016

ATTEST:

BOROUGH OF WEST VIEW

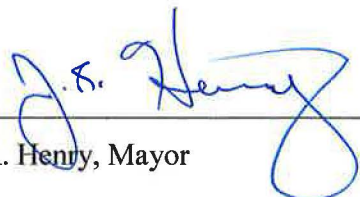
BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

William F. Aguglia
President of Town Council

EXAMINED and **APPROVED** by this 11th day of February 2016

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1438

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW DESIGNATING THE WEEK
OF MAY 15-21, 2016 AS EMERGENCY MEDICAL SERVICES WEEK

- WHEREAS,** emergency medical services is a vital public service; and
- WHEREAS,** the Members of the Ross/West View EMS stand ready to provide lifesaving care to those in need, 24 hours a day, 7 days a week; and
- WHEREAS,** access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
- WHEREAS,** the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and
- WHEREAS,** the Members of the Ross/West View EMS, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
- WHEREAS,** it is appropriate to recognize the value and the accomplishments of Ross/West View EMS and its Members by designating Emergency Medical Services Week in the Borough of West View.


NOW, THEREFORE, be it **RESOLVED** and **ENACTED** by and with the authority of the of the same that the Town Council of the Borough of West View hereby designates the Week of May 15-21, 2016 as

Emergency Medical Services Week

within the Borough of West View.

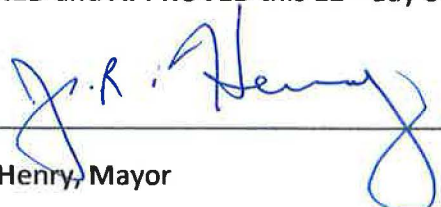
RESOLVED and **ENACTED** this 12th day of May 2016

BOROUGH OF WEST VIEW

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

BY: 
President of Town Council William F. Aguglia

EXAMINED and **APPROVED** this 12th day of May 2016

BY: 
J. R. Henry, Mayor

**OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION #1439**

WHEREAS, the Borough of West View (the "Borough") is contemplating the refunding of the General Obligation Bonds, Series of 2012, and

WHEREAS, the Borough requires an analysis of its present debt and the potential debt service benefit to be derived through a refunding bond issue.

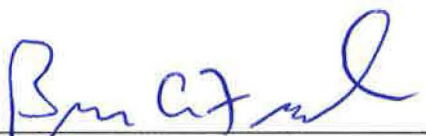
NOW, THEREFORE, be and it hereby is **RESOLVED** by the governing body of the Borough that:

1. The Borough hereby retains Piper Jaffray & Co., Investment Banker, to complete an analysis of its present debt and to present to the Borough; if directed and on such date as determined by the Borough, a bona fide proposal for the refunding of the Series of 2012 debt obligations.
2. All expenses incurred by Piper Jaffray & Co. in connection with the development of such plan are the responsibility of Piper Jaffray & Co. and the Borough has no liability to reimburse such expenses unless an actual financing occurs.
3. The Borough hereby retains, Eckert Seaman's, Bond Counsel, to handle all legal aspects in regards to the completion of an analysis of its present debt and potential debt service structure to be derived through a refunding bond issue.

RESOLVED and ENACTED this 9th day of June 2016

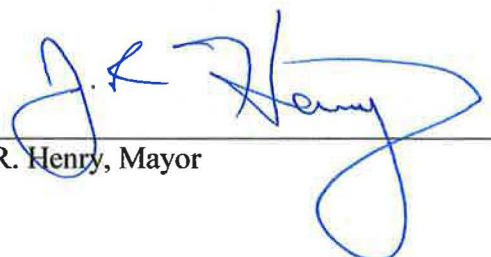
ATTEST:

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President
Town Council

EXAMINED and APPROVED this 9th day of June 2016

BY: 
J. R. Henry, Mayor

000250

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION # 1440

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, REQUESTING A GREENWAYS, TRAILS AND RECREATION PROGRAM (GTRP) GRANT IN THE AMOUNT OF \$115,000 FOR THE REHABILITATION OF BARRY G. SCHELL FIELD.

WHEREAS, the Town Council of the Borough of West View, County of Allegheny, desires to rehabilitate Bronx Field, located on Center Avenue in the Borough of West View; and

WHEREAS, the Town Council is desirous of obtaining \$115,000 in Grant monies for this specific Project;

NOW, THEREFORE, be it RESOLVED that the Town Council of the Borough of West View, County of Allegheny, hereby requests a Greenways, Trails and Recreation Program (GTRP) Grant in the amount of \$115,000 from the Commonwealth Financing Authority to be used for the rehabilitation of Barry G. Schell Field.

Be it further RESOLVED, that the Borough of West View designates the President of Town Council William F. Aguglia as the Official to execute all documents and agreements between the Borough of West View and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested Grant.

BOROUGH OF WEST VIEW

RESOLVED and ENACTED this 9th day of June 2016

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

BY: William F. Aguglia
William F. Aguglia
President of Town Council

EXAMINED and APPROVED this 9th day of June 2016

BY: J. R. Henry
J. R. Henry, Mayor

I, Chief of Police Bruce A. Fromlak, Secretary/Manager of the Borough of West View, County of Allegheny, hereby certify that the foregoing is a true and correct copy of Resolution #1440 duly adopted by a majority vote of the Town Council at the Regular Meeting on Thursday, June 9, 2016 and said Resolution to be recorded in the Minutes of the Borough of West View and will remain in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of West View
this 9th day of June, 2016

BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY

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

000051

**OFFICIAL BOROUGH OF WEST VIEW
RESOLUTION #1441**

**REGARDING MASTER LEASE WITH FULTON BANK, N.A.
No. 4000-27390**

WHEREAS, **Borough of West View** (the “**Lessee**”) is a political subdivision of the Commonwealth of Pennsylvania (the “**Commonwealth**”) and is duly organized and existing under the laws of the Commonwealth; and

WHEREAS, pursuant to applicable law, the governing body of the Lessee (the “**Governing Body**”) is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee; and

WHEREAS, the Governing Body of the Lessee has determined that it is necessary and advisable to lease the following property: **2016 Ford F550 Dump / VIN #1FDUF5HTXGEC61804** (the “**Leased Property**”); and

WHEREAS, the Governing Body of the Lessee has determined that the costs of the Leased Property to be **\$43,992.00**; and

WHEREAS, the Lessee desires to enter into a tax-exempt Master Lease Purchase Agreement (the “**Lease Agreement**”) with **FULTON BANK, N.A.**, as lessor (the “**Lessor**”) to finance the costs of the Leased Property.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of **Borough of West View** as follows:

1. **The Leased Property.** The Lessee hereby authorizes and approves the acquisition of the Leased Property and does hereby ratify and confirm all action heretofore taken by officers and officials of the Lessee and others pursuant to direction of the Lessee in proceeding with the acquisition of the Leased Property. The Lessee shall proceed with the acquisition of the Leased Property and the necessary financing to fund the Leased Property and related costs and expenses.

2. **Authorization and Approval of the Lease Agreement.** The Lease Agreement, hereafter, including in such defined term all related documents therewith, each document substantially in the form presented at this meeting, are approved together with such changes as may be approved by the officers and officials of the Lessee executing the same, their execution to be deemed conclusive evidence of such approval.

Proper officers of the Lessee are authorized and directed, as applicable, to execute and acknowledge the Lease Agreement and to deliver the same to the Lessor for execution, in the form approved by this Section.

3. **Annual Appropriations.** The Lessee’s payment obligations under the Lease Agreement shall constitute a current expense of Lessee subject to annual appropriation or renewal by the Governing Body and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional, statutory or charter limitation or requirement concerning the creation of indebtedness by Lessee, nor shall anything contained herein constitute a pledge of the full faith and credit of Lessee.

4. **Designation as “Qualified Tax-Exempt Obligations”.** The Lessee hereby designates the principal component of its payment obligations under the Lease Agreement in the amount of **\$43,992.00** as Qualified Tax-Exempt Obligations pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and the applicable regulations and rulings thereunder. The Lessee represents and expects that the total amount of its obligations so designated and to be designated during the current calendar year does not and will not exceed **\$10,000,000**.

5. **General Authorization.** Proper officers and officials of the Lessee are authorized and directed to execute and deliver such documents (in addition to documents hereinbefore mentioned) and do such things as are required in connection with undertaking of the acquisition of the Leased Property, including payment of costs and expenses incurred in connection therewith, and as otherwise may be required to carry out the intent and purpose of this Resolution.

6. Effective Date. This Resolution shall become effective immediately.

7. Severability. In the event any provisions, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of **Borough of West View** that such remainder shall be and shall remain in force and effect.

8. Repealer. All resolutions or parts of resolutions inconsistent herewith are expressly repealed to the extent of such inconsistencies.

RESOLVED and ENACTED this 11th day of August, 2016

ATTEST:

BOROUGH OF WEST VIEW

BY:

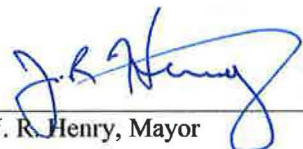

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY:


William F. Aguglia
President of Town Council

EXAMINED and APPROVED this 11th day of August, 2016

BY:


J. R. Henry, Mayor

[SEAL]

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION NUMBER 1442

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW RELATIVE TO THE ESTABLISHMENT 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.

WHEREAS, the Borough of West View (the "BOROUGH") has previously established the BOROUGH OF WEST VIEW POLICE PENSION PLAN (the "PLAN"), which has adopted pursuant to Act 600; and

WHEREAS, the BOROUGH reserves the right to reduce or eliminate Participant Contributions below the mandated rate of five percent (5%) of compensation subject to certain conditions on an annual basis; and

WHEREAS, the BOROUGH has received confirmation from the Plan's Actuary with respect to the Participant Contributions; and

WHEREAS, the BOROUGH is satisfied that the conditions have been met in order to reduce the contribution rate to two percent (2%) Participant Contributions for 2017;


NOW THEREFORE, be it RESOLVED and ENACTED by the Town Council and it is hereby RESOLVED and ENACTED by authority of the same:

Effective January 1, 2017 and continuing through and including December 31, 2017, the amount of Participant Contributions due shall be two percent (2%) of compensation. The obligation to pay Participant Contributions pursuant to Act 600 in the amount specified therein shall resume effective as of January 1, 2018.

RESOLVED and ENACTED this 13th day of October 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

EXAMINED and APPROVED this 13th day of October 2016

BY: 
J. R. Henry, Mayor

OFFICIAL
BOROUGH OF WEST VIEW
RESOLUTION # 1443

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, 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).

WHEREAS, the Town Council of the Borough of West View has received State Aid in the amount of \$131,239.38 from Foreign Fire and Casualty Premium Taxes, and

WHEREAS, it is the responsibility of the Borough of West View to decide how to distribute said monies between pension plans pursuant to Act 205 of 1984, and

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View and it is hereby RESOLVED by and with the authority of the same.

SECTION ONE – Pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, Act 205 of 1984, the Town Council of the Borough of West View hereby elects to deposit \$50,471.38 of said Foreign Fire and Casualty Premium Taxes in the Municipal Employee (Non-Uniformed – General) Pension Plan, and \$80,768 of said Foreign Fire and Casualty Premium Taxes in the Police Employee Pension Plan, said election being provided for under Act 205 of 1984, along with the recommendation of our Actuary – Mockenhaupt Benefit Group.

SECTION TWO – Any Resolution or parts of said Resolution in conflict with the provisions of this Resolution are hereby repealed to the extent of said conflict.

RESOLVED and ENACTED this 13th day of October 2016

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

William F. Aguglia
President of Town Council

EXAMINED and APPROVED this 13th day of October 2016

BY: 

J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW - RESOLUTION NUMBER 1444

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW AUTHORIZING THE FILING OF AN APPLICATION REQUESTING \$51,350 IN GRANT FUNDS WITH THE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE RECONSTRUCTION OF RIDGEWOOD AVENUE.

(ATTACHMENT A – CONCURRING RESOLUTION)

Concurring Resolution #1444 – The purpose of the Resolution is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Department of Economic Development and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

WHEREAS, the Town Council of the Borough of West View is desirous of obtaining funds from the Department of Economic Development in the amount of \$51,350 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, be it RESOLVED, that the Town Council of the Borough of West View does hereby formally request a grant from the Allegheny County Department of Economic Development.

Be it further RESOLVED, that the Town Council of the Borough of West View does hereby designate Wayne E. Roller, Executive Director of the North Hills Council of Governments as the official to file all applications, documents and forms between the Borough of West View and the Allegheny County Department of Economic Development.

Be it further RESOLVED, that the Town Council of the Borough of West View will assure, where applicable, the provision of the full local share of the project costs.

Be it further RESOLVED, that the Town Council of the Borough of West View will assure, that the project will be awarded or under construction within 180 days after contractual execution.


RESOLVED and ENACTED this 13th day of October 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia, President of Town Council

EXAMINED and APPROVED this 13th day of October 2016

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1445

A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS BLOCK AND LOT NUMBER 280-P-43 WOULD BE IN ACCORD WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY (ABUTTING 240 PARK AVENUE)

RESOLUTION 1445

WHEREAS, the Borough of West View, hereinafter referred to as "Municipality", in cooperation with the County of Allegheny and the Redevelopment Authority of Allegheny County are participating in the Allegheny County Vacant Property Program (Program); and

WHEREAS, certain properties have been submitted to the County for consideration under the Program known and identified as Block and Lot Numbers 280-P-43 and;

WHEREAS, under the Program the Municipality is required to review the property acquisition and propose disposition, and submit its approval to the County that said acquisition and proposal resale is in accordance with the Municipality's comprehensive plan.

NOW, THEREFORE, be it **RESOLVED** by the Town Council of the Borough of West View as follows:

1. That the above listed properties have been reviewed by the Municipality and it approves that its acquisition and subsequent disposition under the Program would be in accordance with the comprehensive plan of the Municipality.
2. That a certified copy of this Resolution should be forwarded to the County of Allegheny and the Redevelopment Authority.

RESOLVED and **ENACTED** this 13th day of October 2016

ATTEST:

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

William F. Aguglia
President of Town Council

EXAMINED and **APPROVED** by this 13th day of October 2016

BY: 

J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW


RESOLUTION NUMBER 1446


A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPOINTING JOSEPH ASSISI AS THE DEPUTY ZONING OFFICER FOR THE BOROUGH OF WEST VIEW.

NOW, THEREFORE, be it RESOLVED by the Town Council of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, that Joseph Assisi is hereby appointed at the Deputy Zoning Officer for the Borough of West View.

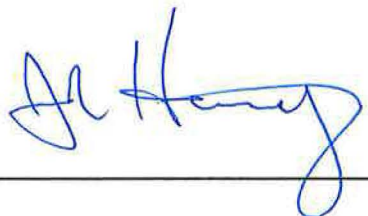
RESOLVED and ENACTED this 10th day of November, 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

EXAMINED and APPROVED this 10th day of November, 2016

BY: 
J. R. Henry, Mayor

OFFICIAL BOROUGH OF WEST VIEW

RESOLUTION #1447

**A RESOLUTION OF THE TOWN COUNCIL OF THE BOROUGH OF WEST VIEW,
COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA,
RECOGNIZING THE WEEK OF APRIL 6 THROUGH APRIL 9, 2017 AS
LOCAL GOVERNMENTS WEEK IN THE BOROUGH OF WEST VIEW**

WHEREAS; the Residents of the Borough of West View rely on Local Government to experience a high quality of life in our Community; and

WHEREAS; Local Governments work 24 hour a day, 7 days a week to deliver Municipal services such as Fire protection, Police protection and Emergency Medical Services to create safe Communities; and

WHEREAS; the methods of funding these vital Municipal services are not always clearly understood by Residents; and


WHEREAS; it is one of the responsibilities of Municipal Officials to ensure that Legislators, Media and Residents understand their Local Government through open and frequent communication using various avenues and means; and


WHEREAS; through education and awareness, Residents, Community Leaders and Municipal Staff can work together to ensure that services provided by the Borough of West View can remain exceptional elements of the quality of life of our Community.

NOW, THEREFORE, be it **RESOLVED** that the Borough of West View joins with the Allegheny League of Municipalities in declaring the week of April 6 through April 9, 2017 as **LOCAL GOVERNMENTS WEEK** in the Borough of West View.

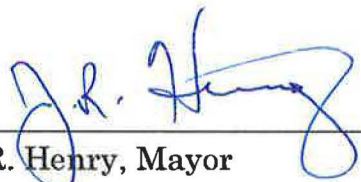
RESOLVED and **ENACTED** this 8th day of December 2016

BOROUGH OF WEST VIEW

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

BY: 
William F. Aguglia
President of Town Council

EXAMINED and **APPROVED** this 8th day of December 2016

BY: 
J. R. Henry, Mayor