BOROUGH OF WEST VIEW REGULAR MEETING – APRIL 12, 2018

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

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

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

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

REPORTS FROM THE OFFICERS

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

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

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

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

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

REPORTS FROM COMMITTEES

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

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

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

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

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

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

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

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

AUDIENCE

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

Unfinished Business - There was no unfinished business.

New Business – There was no new Business.

Agenda

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

ANNOUNCEMENTS

There were no announcements:

ADJOURNMENT

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

Approved: May 10, 2018	BOROUGH OF WEST VIEW
BY:	
Cathy A. Mann	
Assistant Secretary/Treasurer	