BOROUGH OF WEST VIEW REGULAR MEETING – NOVEMBER 8, 2018

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

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

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

REPORTS FROM THE OFFICERS

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

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

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

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

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

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

REPORTS FROM COMMITTEES

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

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

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

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

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

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

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

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

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

AUDIENCE

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

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

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

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

ANNOUNCEMENTS

There were no Announcements.

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

ADJOURNMENT

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

Approved: December 13, 2018	BOROUGH OF WEST VIEW
BY:	
Cathy A. Mann	
Assistant Secretary/Treasurer	