

BOROUGH OF WEST VIEW – REGULAR MEETING – JANUARY 12, 2017

Minutes of the regular meeting of the Town Council of the Borough of West View held in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229, on Thursday, January 12, 2017. The meeting was called to order at 7:00 p.m. by Vice President Bryan Kircher, followed by a moment of silence. The Mayor introduced Members of Webelo Cub Scout Pack #377 and asked the Members to come forward and lead the meeting in the pledge of allegiance to the flag. All of the Webelo's were presented with certificate of attendance awards and thanked and applauded by all. The Mayor requested Melanie Anne Zeitler join him at the podium, where he presented her with a certificate of excellence for her recent honor of the Girl Scout Gold Award, which is the highest award to be received. Melanie was applauded by all.

The Mayor swore in Part Time Police Officer Jeremy Shoup and he will begin working this Saturday. Officer Shoup was congratulated and applauded. The Mayor had Joseph Assisi join him at the podium, where Joe was presented with the Governor's appointment declaration, officially designating Joe as the Emergency Management Coordinator for the Borough. Joe was congratulated and applauded. Roll Call – Chief Fromlak conducted roll call. Members of Town Council present were: Vice President Bryan S. Kircher, Members Donald E. Mikec, Robert D. Schellhaas, Eugene Borio and Scott Miller. Also attending were: Mayor J. R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Junior Council Member Monica Snyder and Junior Council Member Nick Rossmiller. President William F. Aguglia and Member M. Kimberly Steele were absent.

Motion to approve the minutes of the regular meeting of Town Council on December 8, 2016 made by Mr. Schellhaas was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$170,212.93 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments to vendors for \$72,623.91 made by Mr. Miller was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,645.92 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$13,649.06 made by Mr. Schellhaas was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor's report – J. R. Henry, Mayor, reported the total receipts for December 2016 for motor vehicle code violations was \$4,245.00 and was \$51,476.73 total for the year 2016. Chief of Police Bruce A. Fromlak, Secretary/Manager – The Chief updated Council on the Ridgewood Bridge paint issue and the wall reconstruction at Center and Norwich. Solicitor – Michael J. Witherel reported on the zoning appeal and the actions that are being taken against the owner of the Ann Arbor property. Engineer – Robert E. Zischkau – Mr. Zischkau said the Borough will withhold partial payment to the Contractor on the Ridgewood Bridge until the issues with the paint are totally resolved. Mr. Zischkau will keep Council apprised of the progress for the corrective action regarding the run-off along North Park Road and said PennDot is willing to help by providing the materials necessary.

Report from the Fire Chief – Vice President Kircher said a new Fire Chief, Justin Assisi, was elected for the West View Volunteer Fire Department, to be sworn in January 12th at their department meeting. Mr. Kircher extended his thanks to Mark W. Scheller and recognized Mark for his commitment while serving as Chief for the past 4 years. Mr. Kircher said the Borough owes Mr. Scheller their debt of gratitude.

Reports from the Committees – Finance Report – Bryan S. Kircher requested Jr. Council Member Nick Rossmiller read his monthly report. Mr. Rossmiller said the Delinquent wage tax collection deposits totaled \$464.50 in December. A total of \$96,874.45 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$34,416.14 as of December 31st and earned \$33.42 in interest. Our building fund money market account had a balance of \$18,524.53 as of December 31st, earning \$4.57 in interest. Our General Fund money market account had a balance of \$292,566.62 as of December 31st, earning \$90.45 in interest. December's Real estate tax collections totaled \$8,707.44. There were no local service tax collections in December. Business/Mercantile collections totaled \$2,676.50, with the Borough receiving \$1,388.26. Property & Purchasing – Eugene Borio reported on the proposed purchase of the 2016 Pelican Street Sweeper that is on tonight's agenda for Council to consider.

Public Works Report – Robert D. Schellhaas – Mr. Schellhaas said the Public Works crew completed 22 work orders in December. The Crew collected 45 bags of leaves and had taken them to North Park. Mr. Schellhaas said the Crew used 366 tons of salt in December. Police & Public Safety Report – William F. Aguglia (absent) Mr. Miller reported on the 2016 Police statistics, with the Department handling 4,428 calls. Vice President Kircher had no Budget/Administration Report. Fire & Water Report – Donald E. Mikec said the West View Volunteer Fire Department handled 30 calls during December 2016. Public Relations & Recreation Report – M. Kimberly Steele was absent. The Chief added information on the Powell Park tree removal and the Columbia Avenue park equipment that is needed. Junior Council Members – Monica Snyder & Nicholas Rossmiller – Monica reported on the Keystone High School exams and the Pizza with Pat, including Tom Baker. Monica is eligible for the Student of the Year award at North Hills and is raising funds for Leukemia on February 12 at Jergel’s Rhythm Grille in Warrendale from 2:30 until 7 and Chris Jameson will be performing. Nick Rossmiller reported there would not be school on January 16th and the Band Banquet will be held on the 29th. The Middle School play, Peter Pan, will be performed January 26-28. Council congratulated Monica for her Student of the Year nomination.

Audience – There was no participation. There was no unfinished or new business and Vice President Kircher moved onto the Agenda. Item #1 – Council to consider Resolution #1449. Motion to read #1449 made by Mr. Miller was seconded by Mr. Schellhaas. Motion approved and ordered. Monica Snyder read #1449, which is a Resolution establishing a rate of compensation for the Real Estate Tax Collector for years 2018 through 2021. Motion to approve #1449 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Mayor Henry recognized Mrs. Schwarzmeier for her service. Item #2 – Motion made by Mr. Borio was seconded by Mr. Schellhaas to appoint William F. Aguglia to the West View Water Authority Board, for a 5-year term, through December 31, 2021. Motion approved and ordered. Item #3 – Motion to appoint Fran Opiela to the Recreation Board for a 5-year term, through December 31, 2021 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Item #4 – Motion to appoint Daniel Dannenmueller to the Vacancy Board, a yearly appointment, through December 31, 2017, made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Item #5 – Council to consider an appointment to the Ross/West View Emergency Services Authority for a 5-year term, through December 31, 2021. Motion to appoint James Miller made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered, with Vice President Kircher abstaining. Item # 6 – Motion to appoint William Aguglia and Bruce Fromlak to the Three Rivers Wet Weather Demonstration through December 31, 2018 made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered.

Item #7 – Council to consider the purchase of a 2016 Pelican Street Sweeper through CoStar Contract #25-004 for \$216,425 Lease, minus the \$35,000 trade in of the 2009 Sweeper. This would be a 5-year lease at approximately \$39,000 each year. Motion to approve made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Announcements – Mayor Henry took this time to recognize and thank William King for his 40 years serving on the Water Authority Board and requested a letter of recognition be sent on behalf of his retirement. Adjournment – With no further business to come before Council, Vice President Kircher requested a Motion to Adjourn. Motion made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. The meeting adjourned at 7:29 p.m.

APPROVED: FEBRUARY 9, 2019

BOROUGH OF WEST VIEW

BY: _____

BY: _____

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

William F. Aguglia, President of Town Council