

BOROUGH OF WEST VIEW
REGULAR MEETING
DECEMBER 13, 2012

Minutes of the Regular Meeting of the Town Council of the Borough of West View held at 441 Perry Hwy., Pgh., PA 15229 on Thursday, December 13, 2012 in Council Chambers. The Meeting was called to order by Vice President Schell at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council present were: Vice President Barry G. Schell, Members William F. Aguglia, John W. Koerts, Donald E. Mikec, Mary C. Bernhard and M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief George Hollenberger. Vice President Schell turned the meeting over to Mayor Henry. The Mayor accepted nominations for President of Town Council due to the resignation of Ralph R. Burchell from Council on November 15, 2012. *Nomination made by Mr. Koerts and seconded by Mr. Mikec to appoint Barry G. Schell as President.* With no further nominations, *Motion was approved by Council.* The Mayor said Council would consider the appointment of a Vice President at the January meeting.

President Schell resumed Chair of the Meeting. *Motion to approve the Minutes of the regular meeting of Town Council on November 8, 2012 was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve the Minutes of the special workshop meeting of Town Council on November 13, 2012 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$119,962.75 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$96,588.67 was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$1,371.55 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,073.79 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

Reports from the Officers

Report from the Mayor - J. R. Henry, Mayor - The Mayor said receipts for November 2012 totaled \$5,360.05 for motor vehicle code violations. Mayor Henry advised contacts for West View. The meetings pertained to conforming future sewer repairs and the consent decree and they have laid the groundwork to work jointly along with the Authority and included West View Water Authority. A fresh dialogue with Girty's Run has been established and Mr. Henry is looking forward to negotiations continuing between the Borough and Girty's Run Authority.

Report from the Solicitor - Fred E. Baxter - Mr. Baxter reported on the Allegheny County Court Order regarding tax millage to be considered under the Agenda. Mr. Baxter recommended postponing the approval of the 2013 budget until the January meeting and will supply and ordinance for Council to consider at the next meeting to safeguard the Borough pending Allegheny County's certification of the real estate tax for 2013.

Report from the Chief of Police/Secretary/Manager - Bruce A. Fromlak, Chief - The Chief advised Council on the traffic study conducted on Waverly at Jamaica Avenue. The speed study lasted 8 days and clocked 2,484 vehicles, with 23 vehicles going over 35mph and the average speed being 15.7mph. The Chief said the Police candidate testing was held for 8 applicants for the Borough's eligibility list

and all 8 passed both the physical and written test. Oral interviews will be conducted in January of 2013.

Report from Glenn Engineering - Robert E. Zischkau - Mr. Zischkau had no report.

Report from the Fire Chief - George Hollenberger - Chief Hollenberger thanked everyone for their support during his tenure as Fire Chief and announced Mark W. Scheller, Sr. will be the Fire Chief in 2013.

Reports from the Committees

Finance Report - Mary C. Bernhard - Mrs. Bernhard said Wage Tax collection deposits for November totaled \$9,765.82 and \$53.94 was refunded to individuals and municipalities. The Borough's net proceeds were \$4,855.95 and this amount was deposited into the General Fund Checking account, along with \$56,763.49 from Keystone Collections. Our Capital Reserve - UDAG Checking Account had a balance of \$28,948.24 as of November 30th. Our Liquid Fuel Checking Account had a balance of \$107,298.90 as of November 30th. Our Building Fund Money Market Account had a balance of \$180,220.80 as of November 30th and earned \$14.77 in interest. Our General Fund Money Market Account had a balance of \$1,048,879.56 as of November 30th and earned \$90.06 in interest. Real estate tax collections deposits totaled \$38,784.94 for the month of November.

Property and Purchasing Report - John W. Koerts - Mr. Koerts recommended Council consider approving Agenda item #7, which is the \$34,500 purchase of four installed 4RE HD wireless in-car Watch Guard video camera systems.

Public Works Report - Barry G. Schell - Mr. Schell said the Public Works Department repaired the guide rail at the end of Ridgewood, they set the cement blocks and worked on grading for the paving for the base of the Glenmore salt bin. They collected 225 bags of leaves and took 18 bulk truckloads to North Park. All of the Christmas decorations are up and have been patching potholes in the Borough.

Police and Public Safety Report - William F. Aguglia - Mr. Aguglia reported that Detective Ganster attended a week long \$250.00 training class regarding an introduction to all phases of criminal investigation class at the Ally. Co. Police Academy, provided by California University of PA. The Police Department participated in the Buckle up PA program, which is a state wide seat belt awareness program and was conducted November 18th through December 4th and the program is funded by the State of Pennsylvania. Mr. Aguglia had no report for Budget / Administration.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said the West View Volunteer Fire Department had 26 incidents in November with 16 hours 18.47 minutes in man hours, averaging 37.39 minutes per call. Mr. Mikec thanked Chief Hollenberger for his service as Fire Chief and said it was Council's pleasure to work along with George. Mr. Mikec had no report for Public Relations.

Recreation Report - M. Kimberly Steele - Ms. Steele reported on the wonderful calls she received regarding the Fire Companies Christmas visits throughout the Borough. Ms. Steele said this is a wonderful thing to do and extended Council's thanks to all those from the Fire Department that participate in this yearly event.

Audience - President Schell welcomed Audience participation. Jim Barr from 200 Frankfort

questioned if Council is permitted to reopen the budget anytime, questioned why he could not have a copy of the proposed budget, questioned the duties of Assistant Treasurer Mann who is to be paid over \$50,600 in 2013 and questioned why there was no budgeted money for the line item "Old Manager Salary" and questioned if a yield sign should be placed at the Waverly/Jamaica intersection to help stop speeding. Mr. Barr was in front of Council for 8:10.6 minutes.

Darin Janeczko from 100 Jamaica questioned the methodology of the speed study trailer placed on Waverly/Jamaica, questioned if the vacancy on Council was advertised in the print media and questioned if all applicants' names for this vacancy would be announced. Mr. Janeczko was in front of Council for 1:46.4 minutes. A woman from 12 Columbia questioned why a special election was not held to fill the vacancy and questioned the appointment/vacancy board/court of common pleas process. She asked for background/qualification information on Mr. Kircher and was in front of Council for 4:44.1 minutes.

There was no Unfinished Business or New Business.

Agenda

1. Council to consider Resolution #1392. Chief Fromlak read #1392, a resolution to appoint Bryan S. Kircher as a Member of Town Council to fill the vacancy due to Mr. Burchell's resignation. *Motion to approve was made by Ms. Steele and seconded by Mr. Aguglia. Motion was approved and ordered.* Mayor Henry asked Mr. Kircher to join him at the podium, where he was administered the oath of office as a Member of Town Council. Member Kircher took his seat on Council and was applauded by all.
2. Council to consider adhering to the Allegheny County Court issued by Judge Wettick to postpone approving the 2013 budget and tax rate until the January meeting. *Motion to approve was made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.*
3. Council to consider approving the payment of \$507,673.61 to West View Savings Bank for the December 17, 2012 payoff of the 2012 Tax Anticipation Loan. *Motion to approve was made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered.*
4. Council to consider Resolution #1393. Chief Fromlak read the title of #1393, a resolution to approve the execution of the paperwork necessary for the \$500,000.00 2013 Tax Anticipation Note through West View Savings, with a 1.320% interest rate and no pre-pay penalty. *Motion to approve made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.*
5. Council to consider the 2013 meeting dates for Town Council. *Motion to approve the advertisement of the 2013 meeting dates made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*
6. Council to consider a five-year contract with Waste Management for refuse/recycling collection. *Motion to approve made by Ms. Steele and seconded by Mr. Koerts.* Chief Fromlak advised the Borough would have a one-day Tuesday collection and recyclables would now be collected weekly. A hazardous household waste program will be offered to Residents and 2013's rate would remain the same as in 2012. Waste Management will send flyers to Residents to let them know all the services offered. With no further discussion, *Motion approved and ordered.*
7. Council to consider approving \$34,500.00 to Watch Guard for the purchase of four installed 4RE HD wireless in-car video camera systems, plus server, warranty and training. The Chief advised this is a CoStar #012-73 emergency responder loose supplies coordinated purchase.

*Motion to approve the purchase was made by Mr. Koerts and seconded by Mr. Aguglia.
Motion approved and ordered.*

There were no Announcements.

Adjournment - President Schell wished everyone a Merry Christmas and requested a motion to adjourn. *Motion to adjourn made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.* The Meeting adjourned at 7:48 p.m.

APPROVED: JANUARY 10, 2013

BOROUGH OF WEST VIEW

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

BY: _____
Barry G. Schell, President