

BOROUGH OF WEST VIEW – REGULAR MEETING DECEMBER 14, 2017

Minutes of the regular meeting of Town Council held Thursday, December 14, 2017, in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7 p.m. by President William F. Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak and the following Members of Council were present: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas and Eugene Borio. Member Scott V. Miller was absent. Also attending were: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Borough Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Junior Council Members Michelle Do and Andrew Bensch. Fire Chief Justin Assisi was absent.

Motion to approve the minutes of the special budget workshop on November 9, 2017 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on November 9, 2017 made by Mr. Borio was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$156,594.49 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$422,017.54 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$44,232.14 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,532.75 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry reported the November 2017 vehicle code violations totaled \$4,655.09 and his report was furnished to Council. Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak reported Limerick Land Partners is to reimburse the Borough this week with a check for \$93,000 for the Perry/Highland intersection. One of the agenda items addresses language change to Resolution #1451 as requested by the State Liquor Control Board, adding the date and paper of the legal advertisement of the meeting. Another agenda item addresses the Borough's intention to enter a manhole agreement with PennDot, as they plan to pave Highland from Gass to Perry Highway. The Mayor questioned the amendment to Resolution #1451 and the Chief explained the LCB's need to have the "advertisement" information noted on the Resolution. Solicitor's Report – Michael J. Witherel had no report. Engineer – Robert E. Zischkau reported on Resolution #1458 to clarify the Borough's decision to participate in a source flow reduction study with 83 total municipalities for a future plan for ALCOSAN, prior to the 2018 second set of consent orders. The Resolution does not commit the Borough to any costs, only to the discussion concerning the study. Fire Chief Report – Justin Assisi was absent, with a written report filed.

Reports from the Committees – Finance Report – Bryan S. Kircher read the report for November as follows: Delinquent wage tax collection deposits totaled \$50.00 for November. A total of \$75,189.63 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$218,009.28 on November 30th and earned \$89.56 in interest. Our building fund money market account had a balance of \$13,582.20 on November 30th, earning \$5.58 in interest. Our general fund money market account had a balance of \$154,447.75 on November 30th, earning \$67.96 for November. Real estate tax collections totaled \$47,473.90 in November. Local service tax collections for November totaled \$9,222.85 and the Borough received \$8,336.09. Business/Mercantile collections totaled \$6,598.32, with the Borough receiving \$3,304.16.

Property & Purchasing – Eugene Borio had no report. Public Works – Robert D. Schellhaas reported the Public Works Department completed 16 work orders in November and collected 9 bulk dump loads of leaves, along with 286 bagged leaves throughout the Borough. Mr. Schellhaas said Public Works have put all of the Christmas decorations up in the Borough. Police & Public Safety Report – William F. Aguglia had no report. Budget / Administration Report – Bryan S. Kircher reported the Committee has presented the 2018 proposed draft budget, which he feels is fair and balance, with no tax or millage increase for 2018. The final draft had the real estate tax altered and the budget was changed accordingly. Fire & Water Report – Donald E. Mikec reported the Fire Department responded to 37 calls in November. All three Companies filed for Pennsylvania State Grants and have been approved, with the dollar amount currently unknown.

Public Relations & Recreation – M. Kimberly Steele said she had received numerous compliments from those attending the December 1st Light Up Night. Ms. Steele thanked the Chief, Police, Public Works and a special thanks to Beth Schellhaas for organizing the function, which had more people attending than ever before. Junior Council Members – Michelle Do &

Andrew Bensch – Michelle reported on the Elementary School Band concert, the approval of two North Hills union contracts, on the North Hills Middle School's Make-A-Wish fundraising event, raising \$9,072. Michelle advised on the Children's Book Fair and the North Hill's Christmas break will run from December 25th through December 29th. Chief Fromlak advised Council both of the Borough's Unions (Police and Non-Uniformed) have accepted contract extensions, through December 31, 2018, with the contracts needing signed.

Audience – President Aguglia welcomed any Resident to address Council. Jim Barr from 200 Frankfort questioned if PennDot planned to remove the manholes off of Highland, questioned why all three fire companies applied for grants and questioned Agenda Item #3, specifically the 83 participating municipalities. Mr. Barr was in front of Council for 3.52.06 minutes. Jean Hoover & her Son from 206 Oakwood Avenue addressed Council regarding an on-going property maintenance issued with 210 Oakwood and rats and with 1-7 Center Avenue and the accumulation of dog feces. The Hoovers were in front of Council for 9.37.52 minutes. There was no unfinished business and no new business and President Aguglia moved onto the Agenda.

Agenda – Item #1 – Council to consider Ordinance #1495 – Motion to read #1495 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Michelle Do read #1495, which is an Ordinance fixing the 2018 tax rate at 5.40 Mills. Motion to adopt #1495 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Item #2 – Council to consider Ordinance #1496 – Motion to read #1496 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Michelle Do read #1496, which appropriates \$6,068,253 for year 2018. Motion to adopt #1496 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Item #3 – Council to consider Resolution #1458 – Motion to read #1458 made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered. Michelle Do read #1458, which authorizes the participation with the ALCOSAN service area to adopt a source reduction study. Motion to enact made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

Item #4 – Council to consider Resolution #1459 – Motion to read #1459 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Michelle Do read #1459, which enacts an Agreement with PennDot for utility relocation work. Motion to approve made by Mr. Borio was seconded by Mr. Mikec. Item #5 – Council to consider Resolution #1460. Motion to read #1460 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Both the Solicitor and Chief explained how this Resolution prohibits Category 4 Casinos from being built within 25 linear miles from the existing Rivers Casino on the north side of Pittsburgh. Michelle Do read #1460, which prohibits Category 4 Casinos in West View. Motion to approve #1460 made by Ms. Steele was seconded by Mr. Borio. Motion approved and ordered. Item #6 – Council to consider amending Resolution #1451. Motion to read #1451 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. The Chief read the amendment to #1451, adding the legal advertisement information as per the State Liquor Control Board's request. Motion to approve #1451 amendment made by Ms. Steele was seconded by Mr. Borio. Motion approved and ordered.

Item #7 – Council to consider Resolution #1461 – Motion to read #1461 made by Mr. Schellhaas was seconded by Mr. Borio. Motion approved and ordered. Michelle Do read #1461, which sets the 2% deduction for Police Pension contributions for 2018. Motion to approve #1461 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Announcements – Junior Council Member Andrew Bensch was congratulated and applauded by all for scoring 4th in the National Honor for the SAT Test, achieving in the 99th percentile.

Adjournment – With no further business to come before Council, President Aguglia thanked everyone for attending and the Mayor requested the meeting be closed in honor of Norma Singer, a former Borough Employee, who recently passed away. A letter will be sent to her Family upon Minute approval by Council. Mr. Aguglia said Council is to retire to Executive Session at 7:48 p.m., with no further business other than to adjourn. At 7:55 p.m. Executive Session ended and Motion to adjourn at 7:55 p.m. made by Mr. Mikec was seconded by Mr. Kircher. Motion approved and ordered.

APPROVED: JANUARY 2, 2018

BOROUGH OF WEST VIEW

BY: _____
Patricia A. Rapp, Assistant Borough Secretary