

BOROUGH OF WEST VIEW – REGULAR MEETING – FEBRUARY 11, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, February 11, 2016 in Council chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President William F. Aguglia, followed by a moment of silent prayer, dedicated to the safety of the Police, EMS and Road Crew workers, and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, Robert D. Schellhaas, Eugene Borio and Scott Miller. Ms. Kimberly Steele was absent. Also attending were: Chief of Police Bruce A. Fromlak, J. R. Henry, Mayor, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau and Fire Chief Mark W. Scheller. Asst. Sec. Rapp was ill.

Motion to approve the reorganizational minutes of Town Council on January 4, 2016 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve the minutes of the regular meeting on January 4, 2016 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve the minutes of the special meeting of Town Council on January 19, 2016 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$142,692.85 made by Mr. Borio was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$133,708.49 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,587.58 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$4,332.72 made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered.

Reports from the Officers – Mayor J. R. Henry swore in Monica Snyder as Junior Council Member and Scott V. Miller as Council Member and they were applauded by all. The Mayor's report for January 2016, total receipts for January for motor vehicle code violations was \$3,429.64. Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak reported the Police had 366 calls of service in January, with 51 traffic citations issued and 17 criminal arrests, 14 accidents and 8 ordinance violations. The workers are in the final phase of their work along Highland Avenue at Cornell, which is not a Borough project. The Borough received the PIB check to be applied toward the upgrade to the Perry/Highland intersection. Chief Fromlak had samples of the new road signs that are to be erected throughout the Borough. The signs comply with mandated federal regulations regarding size and reflectivity. Solicitor Michael J. Witherel had no report for Council.

Engineer Report – Robert E. Zischkau said the contractor working on the Highland/Cornell project is the slowest he has ever seen. The Borough has applied for a Commonwealth infrastructure financing grant through the State, with State funding only, funding to be used for a major upgrade for the Barry G. Schell Field. Fire Chief – Mark W. Scheller reported the old ladder truck has been officially sold and delivered to the small department located outside of Morgantown. 28 Members took part in a fire dynamic class and members will attend a certification class at the end of the month.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher said the general fund checking account had a balance of \$865,282.59 as of January 29<sup>th</sup>. A total of \$36,074.16 was deposited into the Borough's general fund checking account by Keystone Collections. There were no delinquent wage tax deposits in January. Our liquid fuel checking account had a balance of \$28,177.73 as of January 29<sup>th</sup> and earned \$3.71 in interest. Our building fund money market account had a balance of \$63,505.95 as of January 29<sup>th</sup> earning \$10.96 in interest. January's real estate tax collections totaled \$21,987.54. January's local service tax collections were \$2,962.99 and the Borough received \$2,642.09. Business / Mercantile collections totaled \$30,539.06, with the Borough receiving \$15,269.54. Property and Purchasing Report – Mr. Borio reported the new 2016 F-550 Dump Truck with plow and spreader has been ordered for the Public Works Dept. Public Works Report – Robert D. Schellhaas reported the Public Works Department completed 16 Work Orders in January. The Christmas lights and banners and decorations have been taken down and 220 tons of salt have been used on the Borough streets to date. The materials needed for the new street signs have been ordered. The annual inspection on the Bucket Truck has been completed.

Police and Public Safety Report – William F. Aguglia reported AAA awarded the Borough with a 2015 Community Traffic Safety Award. This award commends the positive impact the West View PD has on Citizens and congratulations and applause was extended by Council and the audience. Mr. Kircher had no Budget / Administration Report for Council. Fire

and Water Report – Donald E. Mikec said the West View Volunteer Fire Department responded to 26 calls in January. Both Mr. Mikec and Mr. Borio attended Company #2's swearing in ceremony for the new officers in January. Mr. Mikec appreciated being invited to the ceremony and extended his appreciation to all of the Firefighters for the work that they do.

Junior Council Member Report – Austin Babjak / Monica Snyder - Monica Snyder reported Circiculum night was February 3<sup>rd</sup> and College Fair was held February 4<sup>th</sup>. Cabaret night will be on the 12<sup>th</sup> at the High School cafeteria and Mardi Gras will be on February 20<sup>th</sup> at Ross Community Park from 7-10, being hosted by the North Hills Jazz Band. \$13,901 was raised for charity by Students at the January Dance Marathon. Austin Babjak had no report, however President Aguglia said that Austin is a member of the North Hills Varsity Basket Ball team that secured the Section, which is the first time in 33 years and Mr. Aguglia congratulated Austin.

Audience – President Aguglia welcomed residents to address Council. Jim Barr from 200 Frankfort welcomed the newest Member of Council, questioned Mr. Zischkau on the name of the State Grant, and questioned Mr. Schellhaas on the accuracy of the salt usage. Mr. Barr was in front of Council for 2m 15s 637ms. There was no unfinished or new business and President Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider an appointment to the Recreation Board for a 5 year term, through December 31, 2020. Erinn Pierotti is currently serving. Motion to appoint Erinn Pierotti made by Mr. Mikec was seconded by Mr. Borio. Motion approved and ordered. Agenda Item #2 – Council consider Ordinance #1489. Motion to read #1489 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered. Jr. Council Member Snyder read #1489 by title only, with the permission from Solicitor Witherel. #1489 replaces #1445 relating to storm water management. Motion to adopt #1489 made by Mr. Schellhaas was seconded by Mr. Mikec. Motion approved and ordered. Agenda Item #3 – Council to consider Resolution #1436. Motion to read was made by Mr. Mikec and seconded by Mr. Borio. Jr. Council Member Babjak read #1436, which authorizes the filing of an application for \$33,800 in grant funds for the reconstruction of Columbia Avenue. Motion to adopt made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Agenda Item #4 – Council to consider Resolution #1437. Motion to read #1437 made by Mr. Schellhaas was seconded by Mr. Borio. Chief Fromlak read #1437, which approves the County's request for the sale of vacant land (279-G-215) abutting 21 Oberlin. Motion to adopt #1437 made by Mr. Mikec was seconded by Mr. Borio. Agenda Item #5 – Council to consider the purchase of a DPW truck with plow and spreader. Mr. Borio explained this is part of a statewide grant to purchase the 2016 Ford F550 for \$78,992 through CoStar #12.5.16 through Hyundai Ford of Manheim, PA through A & H Equipment. Motion to approve the purchase made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

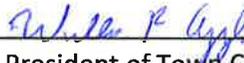
President Aguglia said with no further business to come before Council, he requested a Motion to adjourn. Mayor Henry requested the meeting be adjourned, dedicated to wishing Dave Urban, a Borough Resident, a speedy recovery, as he is ill. Motion to adjourn made by Mr. Kircher was seconded by Mr. Schellhaas. Motion was approved and ordered.

The meeting adjourned at 7:23.21 p.m.

APPROVED: March 10, 2016

BOROUGH OF WEST VIEW

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

BY:   
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President of Town Council William F. Aguglia