

BOROUGH OF WEST VIEW
ORGANIZATIONAL MEETING – JANUARY 2, 2018

Minutes of the Organizational Meeting of the Town Council of the Borough of West View held Tuesday, January 2, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order by President William Aguglia at 6:01 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Bruce A. Fromlak conducted roll call. Members of Council present were: President William Aguglia, Vice President Bryan Kircher, Member Scott Miller, Member Eugene Borio, Member Donald Mikec, Member Robert Schellhaas, and Member Kimberley Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. Fire Chief Justin Assisi was absent.

Mr. Fromlak read the official notice announcing tonight's meeting that ran in the paper. Mr. Aguglia adjourned the meeting at 6:05 p.m. Mayor Henry took the Chair and called the meeting to order. The Mayor confirmed all had presented their certificates of election to the Secretary. Mr. Kircher, Mr. Schellhaas, Mr. Borio, Mr. Miller, Mr. Aguglia and Ms. Schwarzmeier took the Oath of Office as four-year Members of Council and Real Estate Tax Collector. The Members then took their seats, being applauded by all.

Mayor Henry requested motions for nominations for President of Council. *William Aguglia was nominated by Mr. Borio and Seconded by Mr. Mikec. With no further nominations, motion to close nominations was made by Mr. Borio and seconded by Mr. Mikec. Motion was approved and ordered, with the Secretary to cast the vote – Mr. William Aguglia was appointed President of Town Council.* Mayor Henry requested motions for nominations for Vice President of Council. *Bryan Kircher was nominated by Mr. Mikec and seconded by Mr. Miller. With no further nominations, motion to close nominations was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered, with the Secretary to cast the vote – Mr. Kircher was appointed Vice President of Town Council.* Mayor Henry requested motions for nominations for Secretary/Treasurer. *Bruce A. Fromlak was nominated by Mr. Miller and seconded by Mr. Aguglia. With no further nominations, motion to close nominations was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered, with the Secretary to cast the vote – Mr. Bruce A. Fromlak was appointed Secretary/Treasurer. The Mayor turned the meeting over to the elected President of Council William Aguglia.*

President Aguglia requested roll call be conducted. In attendance were: President William Aguglia, Vice President Bryan Kircher, Member Scott Miller, Member Eugene Borio, Member Donald Mikec, Member Robert Schellhaas, and Member Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police/Manager Bruce Fromlak, Assistant Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. The President entertained a motion that all offices of the Borough, with the exception of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and members of the police force be declared vacant, *with the motion being made by Ms. Steele and seconded by Mr. Schellhaas. Motion was approved by Council.*

President Aguglia requested motions for nominations for Solicitor. *Motion to appoint Michael Witherel was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Engineer. *Motion to appoint Robert Zischkau and/or Glenn Engineering was made by Mr. Kircher and Seconded by Ms. Steele. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Borough Manger. *Motion to appoint Bruce A. Fromlak was made by Mr. Schellhaas and seconded by Mr. Borio. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Chief of Police. *Motion to appoint Bruce A. Fromlak was made by Mr. Mikec and seconded By Mr. Miller. Motion was approved and ordered.*

President Aguglia requested motions for nominations for Independent Auditors. *Motion to appoint RD Hoag and Associates, LLC was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Mercantile, Business Privilege and Local Service Tax Collector. *Motion to appoint West View Borough was made by Mr. Schellhaas and seconded by Mr. Schellhaas. Motion approved and ordered.*

President Aguglia requested motions for nominations for Delegate to North Hills Council of Governments. *Motion to appoint Mr. Mikec was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

President Aguglia requested motions for nominations for Alternate Delegate to North Hills Council of Governments. *Motion to appoint Mr. Aguglia was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Assistant Secretary. *Motion to appoint Cathy A. Mann was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

President Aguglia requested nominations for Earned Income Tax Collector. *Motion to appoint Keystone Collections was made by Mr. Schellhaas and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Delinquent Earned Income Tax Collector. *Motion to appoint Cathy A. Mann was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motions for nominations for Assistant Treasurer. *Motion to appoint Cathy A. Mann was made by Mr. Miller and seconded by Mr. Kircher. Motion approved and ordered.*

President Aguglia requested motions for nominations for Coordinator of Public Works. *Motion to appoint Joe Assisi was made by Mr. Mikec and seconded by Mr. Borio. Motion approved and ordered.*

President Aguglia requested motions for nominations for Municipal Lien Inspector/Pesticide Applicator. *Motion to appoint Rich Rapp was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*

President Aguglia requested motions for nominations for Pesticide Applicator. *Motion to appoint George Guenther was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered.*

President Aguglia requested motions for nominations for Depository for years 2018 and 2019. *Motion to appoint First National Bank was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

President Aguglia requested motions for nominations for Legal Advertising Newspaper. *Motion to appoint Pittsburgh Post-Gazette North was made by Mr. Kircher and seconded by Mr. Miller. Motion approved and ordered.*

President Aguglia requested motion to bond the Secretary/Treasurer/Manager, Solicitor, Assistant Secretary/Treasurer/Delinquent Earned Income Tax Collector in the amount of \$10,000.00 are in order. *Motion was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.*

Committees for 2018-2019

Finance

Chairperson: Bryan Kircher with Bill Aguglia and Kim Steele

Property and Purchasing

Chairperson: Eugene Borio with Bill Aguglia and Don Mikec

Public Works

Chairperson: Robert Schellhaas with Bryan Kircher and Don Mikec

Police and Public Safety

Chairperson: Bill Aguglia with Robert Schellhaas and Bryan Kircher

Budget/Administration

Chairperson: Bryan Kircher with Bill Aguglia and Kim Steele

Fire and Water

Chairperson: Don Mikec with Eugene Borio and Bryan Kircher

Public Relations

Chairperson: Kim Steele with Eugene Borio and Don Mikec

Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. With no further discussion, Motion to Adjourn was approved and ordered. The meeting adjourned at 6:19 p.m.

APPROVED: February 08, 2018

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Assistant Secretary/Treasurer