

BOROUGH OF WEST VIEW
REGULAR MEETING – JANUARY 2, 2018

Minutes of the Regular Meeting of 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 at 6:19 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Cathy A. Mann, Assistant Secretary/Treasurer conducted roll call. Members of Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Member Eugene Borio, Member Scott Miller, Member Donald E. Mikec, Member Robert D. Schellhaas, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Michael Witherel, Robert Zischkau from Glenn Engineering and Junior Council Member Andrew Bensch. Absent was Fire Chief Justin Assisi.

Motion to approve the minutes of the regular meeting of Town Council on December 14, 2017 was made by Ms. Steele and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$173,275.58 was made by Mr. Mikec and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payments to vendors for \$86,172.90 was made by Mr. Miller and seconded by Mr. Kircher. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$4,732.25 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$2,260.18 was made by Mr. Borio and seconded by Mr. Schellhaas. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the receipts for the month of December totaled \$6,071.18 and the total receipts for 2017 were \$61,820.26. Mayor Henry congratulated everyone on their appointments and looks forward to working with everyone.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak had no report.

Solicitor's report – Michael J. Witherel – Mr. Witherel had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau had no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$50.01 in December and \$94,504.21 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$39,002.93 as of December 31st and earned \$44.91 in interest. The Building Fund money market account had a balance of \$3,587.60 as

of December 31st and earned \$5.40 in interest. Our General Fund money market account had a balance of \$154,509.15 as of December 31st and earned \$61.40 in interest. Our General Fund checking account had a balance of \$383,320.23 as of December 31st. Real Estate collections for December totaled \$6,979.50. There were no Local Service tax collections for December. Business/Mercantile collection totaled \$1,463.90, with the Borough receiving \$731.95.

Property & Purchasing – Eugene Borio – Mr. Borio reported that Waste Management was awarded the Garbage bid for the years 2018 – 2022. The quarterly rates for 2018-2019 are \$ 58.44, 2020 are \$60.19, 2021 are \$62.00 and 2022 are \$63.86.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that for the year 2017 public works purchased a tar machine, property maintenance letters were sent out, storm inlets and sewers were cleaned and repaired, Rich Rapp and Mark Scheller were certified in playground safety, new LED lights were installed at Schell field, a new playground was installed at Columbia Park, crack sealing was done, leaves were taken to the compost in North Park, a new Graphtec sign machine was received, 178 tons of hot mix was used to repair holes and curbs, property violations were handled through the Magistrate and the Borough received \$9,099.00 in street openings.

Police & Public Safety – Scott Miller – Mr. Miller reported that for 2017 there were 4573 total police calls, 181 arrests and 905 citations written.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec had no report.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele had no report.

Junior Council Member – Andrew Bensch – Mr. Bensch reported that the end of the semester is January 12th and will be off January 15th for Martin Luther King Day. The high school dance marathon will be held on January 12th from 5:00 pm to 11 pm. High school curriculum night is January 31st from 6 pm to 8 pm. The middle school will hold their winter musical, Aladdin Jr. from February 1st through February 3rd. NHSD is partnering with the NH Arts center for the second annual winter art show from January 6th through January 20th at 3432 Babcock Blvd.

AUDIENCE

There was no audience participation.

Unfinished Business – There was no unfinished business.

New Business - Mr. Aguglia mentioned that the Fireman will be holding a fundraiser on February 10th.

Agenda

1. Council to consider Resolution #1462. (Implements the National Incident Management System – NIMS) *Motion to read Resolution #1462 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered.* Junior Council member Andrew Bensch read Resolution #1462. *Motion to accept Resolution #1462 was made by Ms. Steele and seconded by Mr. Miller. Motion approved and ordered.*
2. Council to consider an appointment to the West View Water Authority Board for a 5 year term, through December 31, 2022. *Motion to appoint Mr. Paul Malone for a 5 year term through December 31, 2022 to the West View Water Authority Board was made by Ms. Steele and seconded by Mr. Schellhaas. Motion approved and ordered.*
3. Motion to consider and appointment to the Recreation Board for a 5 year term, through December 31, 2022. *Motion to appoint Linda Dannenmueller to the Recreation Board for a 5 year term through December 31, 2022 was made by Ms. Steele and seconded by Mr. Borio. Motion approved and ordered.*
4. Council to consider an appointment to the Vacancy Board, a yearly appointment. *Motion to appoint Daniel Dannenmueller to the Vacancy Board was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.*
5. Council to consider the results of the Waste/Recycling removal bid held Friday, December 29, 2017. *Council to award Waste Management the Waste/Recycling contract through December 2022 was made by Mr. Kircher and seconded by Ms. Steele. Motion was approved and ordered.*
6. Council to amend Resolution #1459. (An agreement with Penn Dot). *Motion to amend Resolution #1459 was made by Ms. Steele and seconded by Mr. Kircher. Motion approved and ordered.*
7. Council to consider the ratification of the agreement that was discussed at the Executive session at the December 14 2017 meeting. *Motion to ratify the agreement discussed at the Executive session from December 14, 2017 meeting was made by Ms. Steele and seconded by Mr. Kircher. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements and Mayor Henry suggested that we close the meeting in honor of Mrs. Rapp who has retired after 28 years.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered.* The meeting adjourned at 6:34 pm.

Approved: February 08, 2018

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Assistant Secretary/Treasurer

