

OFFICIAL BOROUGH OF WEST VIEW

003011

REORGANIZATION MEETING MINUTES OF JANUARY 4, 2016

REGULAR MEETING OF JANUARY 4, 2016

SPECIAL MEETING OF JANUARY 19, 2016

Minutes of the first meeting of 2016 for the Town Council of the Borough of West View, held Monday, January 4, 2016 in Council chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by Vice President William F. Aguglia at 6:30 p.m., followed by a moment of silent prayer, dedicated to the memory of Barry G. Schell, followed by the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Town Council present were: Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, and Robert Zischkau from Glenn Engineering. Absent were: Mayor J.R. Henry and Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller. Motion to adjourn made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. The meeting adjourned at 6:31 p.m.

William F. Aguglia took the Chair and called the meeting to order at 6:31 p.m. Mr. Aguglia said M. Kimberly Steele, Donald E. Mikec and Eugene Borio had been administered the Oath of Office by Magistrate Richard Opiela and all Members were seated. The Chair accepted nominations for President of Council. Motion made by Mr. Kircher was seconded by Mr. Mikec to appoint William F. Aguglia. Motion approved and ordered. The Chair accepted nominations for Vice President of Council. Motion made by Mr. Borio was seconded by Ms. Steele to appoint Bryan S. Kircher. Motion approved and ordered. The Chair accepted nominations for Secretary – Treasurer. Bruce A. Fromlak was nominated by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

President Aguglia requested roll call be conducted. Roll call was taken by Chief Fromlak. Members of Town Council present were: Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, and Robert Zischkau from Glenn Engineering. Absent were: Mayor J.R. Henry and Solicitor Michael J. Witherel and Fire Chief Mark W. Scheller. President Aguglia entertained a Motion to vacate all offices of the Borough, excepting Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and the Members of the Police Force. Motion made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

President Aguglia requested a motion for Solicitor. Ms. Steele nominated Michael J. Witherel, nomination being seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate Robert E. Zischkau as Borough Engineer made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Bruce A. Fromlak as Borough Manager made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate Bruce A. Fromlak as Chief of Police made by Mr. Schellhaas was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Reddinger, Will, Gallagher & Dickert, LLC as the Independent Auditor made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to nominate the Borough of West View as the mercantile, business privilege and local service tax collector made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

Motion to nominate William F. Aguglia as Delegate to the North Hills Council of Governments made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate Bryan S. Kircher as the Alternate Delegate to the North Hills Council of Governments made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Patricia A. Rapp as Assistant Secretary made by Mr. Borio was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate Keystone Collections for Earned Income Tax Collector made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate Cathy A. Mann as Delinquent Earned Income Tax Collector and Assistant Treasurer made by Mr. Schellhaas was seconded by Mr. Kircher.

Motion approved and ordered. Motion to nominate Joseph K. Assisi as Coordinator to the Public Works made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered.

Motion to nominate Richard T. Rapp as Municipal Lien Inspector / Pesticide Applicator made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Motion to appoint George Guenther as Pesticide Applicator made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to nominate First National Bank as the Depository for the Years 2016 and 2017 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to nominate the Post-Gazette North, the Post-Gazette, Muni Bids and the Tribune Review as the legal advertising papers for the Years 2016 and 2017 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Motion by Ms. Steele was seconded by Mr. Borio to bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary and the Delinquent Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000 was approved and ordered by Council.

President Aguglia moved onto the Regular Meeting, as legally advertised in the Post-Gazette North Edition. Motion to approve the minutes of the regular meeting of Town Council on December 10, 2015 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$157,852.81 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$136,744.78 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,601.34 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$598.76 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Report from the Mayor – J. R. Henry was absent. Chief Fromlak introduced Monica Snyder to Council. Junior Council Member Monica Snyder read the Mayor's report for motor vehicle code violations for December 2015 as follows: Parking violations / tickets \$145, vehicle code violations / Magistrate \$845.35, ordinance & statute violations / Magistrate \$1,777.26, Allegheny County DUI \$448.99, State shared / vehicle code \$1,781.02, with the total receipts for December 2015 at \$4,997.62. Motor vehicle code violation report for the Year 2015: Parking Violations / tickets were \$7,285, vehicle code violations / Magistrate \$13,765.42, ordinance & statute violations / Magistrate \$24,157.70, Allegheny County DUI \$13,915.44 and State shared vehicle code violations \$3,126.29, totaling \$62,249.85 for the Year 2015.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak thanked Council for his appointments and said the Police had 4,419 calls in 2015, averaging 12.1 calls per day, with 409 arrests and 131 accidents. Chief Fromlak said the Regular Meetings of Town Council were legally advertised, being the 2nd Thursday of each month, beginning at 7 p.m. Chief said both Joe Assisi and Patty had sent out property maintenance letters to Residents and 57 problem properties had been resolved in 2015, being the majority. Report from the Engineer – Robert E. Zischkau congratulated President Aguglia and thanked Council for his appointment. He said the consent orders had finally been received and said he is in the process of looking them over and recommended Council review the orders and fees.

Reports from the Committees – Finance – Bryan S. Kircher said delinquent wage tax collection deposits totaled \$500 for December and a total of \$90,340.66 was deposited into the Borough's general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$159,039.47 as of December 31st and earned \$1.53 in interest. Our building fund money market account had a balance of \$63,444.55 as of December 31st and earned .61 cents in interest. Our general fund money market account had a balance of \$800,352.98 as of December 31st and earned \$7.88 in interest. December's real estate tax collections totaled \$20,216.63. December's local service tax collections were \$1,127.99 and the Borough received \$1,019.53. Business/Mercantile collections totaled \$4,789.07, with the Borough receiving \$2,394.54.

Property and Purchasing – Eugene Borio had no report. Public Works – Robert D. Schellhaas reported the Public Works completed 21 work orders in December of 2015. The workers replaced faded street signs and have been cold patching

potholes throughout the Borough. Mr. Schellhaas reported 291 work orders were completed by the Public Works in 2015. Budget / Administration – Bryan S. Kircher had no report. Fire and Water – Donald E. Mikec had no report. Public Relations & Recreation – M. Kimberly Steele congratulated President Aguglia and announced the January 11th Crime Watch meeting will address Dog Safety. Junior Council Member – Monica Snyder reported on the December concerts by the Bank, Orchestra and Chorus held at the North Hills Senior High. Monica reported on several upcoming events for the North Hills School District in January, beginning on the 15th with a dance marathon and the Cinderella play, scheduled for January 28th through the 30th.

There were no Audience remarks, no unfinished business or no new business and President Aguglia moved onto the Agenda. Agenda Item #1 – Council to consider Resolution #1434. Motion to have the Chief read #1434 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. The Chief read #1434 by title only, which is a Resolution designating the week of April 7 – 10, 2016 as Local Governments Week. Motion to approve #1434 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Agenda Item #2 – Council to consider Resolution #1435. Motion to have the Chief read #1434 made by Mr. Kircher was seconded by Mr. Borio. Motion approved and ordered. Chief asked the Junior Council Member to read #1435, which is a Resolution authorizing Mockenhaupt Benefits Group as the Borough's Actuary in compliance with Act 44 of 2009. Motion to adopt #1435 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

Agenda Item #3 – Council to consider a yearly appointment to the Vacancy Board. Mr. Daniel Dannenmueller is currently serving in this position. Motion to appoint Mr. Dannenmueller was made by Ms. Steele was seconded by Mr. Borio. Motion approved and ordered. Ms. Steele requested Mr. Dannenmueller receive a letter of appointment. There were no Announcements and President Aguglia thanked everyone for attending tonight's meeting and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Kircher was seconded by Ms. Steele. Motion was approved and ordered by Council The Meeting adjourned at 6:53 p.m.

SPECIAL MEETING – TUESDAY – JANUARY 19, 2016

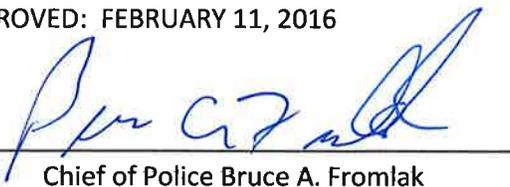
A special meeting of the Town Council of the Borough of West View, held Tuesday, January 19, 2016, beginning at 6 p.m. in Council chambers at 441 Perry Hwy., Pgh., PA 15229. President Aguglia called the meeting to order, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Asst. Sec. Rapp. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele and Eugene Borio. Also attending were: Mayor J. R. Henry and Asst. Sec. P. A. Rapp and Solicitor Michael J. Witherel. Council Member Robert D. Schellhaas, Chief of Police/Secretary/Manager Bruce A. Fromlak were absent.

Mayor Henry announced the legal ad for the Special Meeting ran in the Post-Gazette North on January 15th and erroneously read no audience participation, which had been revised to allow their participation, however no one was in attendance in the audience. President Aguglia said the purpose of this special meeting was to have Council consider the 5 resumes received to fill the vacancy on Council. Motion made by Mr. Kircher was seconded by Ms. Steele to appoint Scott Van Miller from 58 Ashford Avenue as a Member of Town Council. Motion was approved and ordered. Ms. Steele requested a letter be sent to Mr. Miller.

With no further business to be discussed, Motion to adjourn was requested by President Aguglia and made by Mr. Kircher, seconded by Ms. Steele. Motion approved and ordered. The Meeting adjourned at 6:02 p.m.

APPROVED: FEBRUARY 11, 2016

BY:



Chief of Police Bruce A. Fromlak
Secretary/Manager

BOROUGH OF WEST VIEW

BY:



President William F. Aguglia
Town Council of the Borough of West View