

## BOROUGH OF WEST VIEW

## REGULAR MEETING – JANUARY 8, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, January 8, 2015 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Members of Town Council attending: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Member Eugene Borio was absent. Also in attendance were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Solicitor Michael J. Witherel, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark Scheller. Junior Council Members Austin Babjak and Madison Hintemeyer were absent. Motion to approve the minutes of the regular meeting of Town Council on December 11, 2014 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Motion to approve payment for general fund for net pay and payroll withholding for \$156,922.90 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$74,507.48 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,680.43 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$10,536.03 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry reported his report for the month of December totaled \$5,306.06 and for the year 2014, motor vehicle code violations for parking / tickets, vehicle code / magistrate, for ordinance and statute / magistrate, for Allegheny County DUI and for state shared vehicle code totaled \$61,580.57 and the report was within Council packets. Chief of Police/Secretary/Manager – Chief Bruce A. Fromlak reported the Borough's Auditors have been in to start the 2014 audit.

The Chief recommended the \$75,557 Costar purchase of a 2015 Ford F550 dump truck with plow and spreader, which is on the Agenda. Chief advised the Borough will take possession of the new Backhoe for Public Works tomorrow at a cost of \$55,650. The Chief said the Police handled 4,505 incidents in 2014. Report from the Solicitor – Michael J. Witherel had no report for Council. Report from Glenn Engineering – Robert E. Zischkau updated Council on the progress of getting tentative meeting dates with Limerick Construction regarding the intersections along Perry Hwy. Fire Chief Mark Scheller had no report for Council.

Reports from the Committees - Finance Report – Bryan S. Kircher reported wage tax collection deposits for December were \$1,386.27, with the Borough's net proceeds at \$693.14. A total of \$92,829.06 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$166,205.91 as of December 31<sup>st</sup> and earned \$7.51 interest. Our building fund money market account had a balance of \$33,438.79 as of December 31<sup>st</sup> and earned \$1.51 in interest. Our general fund money market account had a balance of \$950,226.40 as of December 31<sup>st</sup> and earned \$39.42 in interest. Our local services collection deposits totaled \$239.00 for December. The Borough's net proceeds were \$216.02. Business and mercantile collection deposits totaled \$302.43 for December. The Borough's net proceeds were \$151.22. Real Estate tax collection deposits in December totaled \$7,759.79.

Property and Purchasing Report – Eugene Borio was absent. Public Works Report – Robert D. Schellhaas reported Public Works had completed 17 work orders in December 2014. The Crew is changing faded street sweeping signs, doing street sweeping and filling holes with cold patch. The Crew completed 332 work orders in 2014, along with repairing 13 storm sewers, while cleaning out 33. The Road Crew used 87 tons of hot mix patching holes in 2014. Mr. Aguglia had no report for Police and Public Safety and Mr. Kircher had no Budget / Administration report. Fire and Water Report – Donald E. Mikec reported that the West View Volunteer Fire Department handled 30 calls in December of 2014 for an average of 143.95 man hours. The WVVFD responded to 337 incidents in 2014, averaging 28 per month at 1,492.66 man hours, with an average of 124.4 per month. Public Relations and Recreation Reports – Ms. Steele had no report for Council. Junior Council Members Babjak and Hintemeyer were absent.

There was no audience participation and no unfinished business and, under new business, Mr. Schell requested Council consider changing the April 9<sup>th</sup> meeting of Town Council to Thursday, April 2<sup>nd</sup>. Motion to advertise the change of meeting date for Thursday, April 2<sup>nd</sup> was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Agenda – Item # 1 – Council to consider the purchase of a 2015 Ford F550 Dump Truck with Plow and Spreader. The Chief explained the purchase is for the Department of Public Works through Costar Contract #025-125 through A & H Equipment. The original quote was for \$76,031.00 and \$474 had been knocked off of the total price. Chief Fromlak requested Council consider this purchase at a total cost of \$75,557.00. Motion to approve the purchase was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered. There were no announcements.

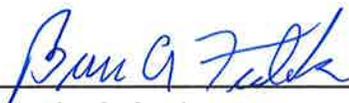
Adjournment – Mayor Henry requested Council retire to an executive session to discuss a personnel matter. President Schell advised no further business would be discussed when Council returned from the session, other than adjournment.

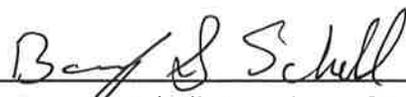
Council retired to executive session at 7:13 p.m.

At 7:39 p.m. Council returned from session and Motion to adjourn was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. The Meeting adjourned at 7:39 p.m.

APPROVED: FEBRUARY 12, 2015

BOROUGH OF WEST VIEW

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

BY:   
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Barry G. Schell, President of Town Council