

OFFICIAL BOROUGH OF WEST VIEW

050,229

REGULAR MEETING MINUTES OF JUNE 11, 2015

Minutes of the regular meeting of the Town Council of the Borough of West View, held Thursday, June 11, 2015 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order at 7pm by President Schell, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also attending were: J. R. Henry, Mayor, Bruce A. Fromlak, Chief of Police/Secretary/Manager, Patricia A. Rapp, Assistant Secretary, Mark Kalina representing Solicitor Michael J. Witherel, who was absent, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller was absent.

Motion to approve the minutes of the regular meeting of Town Council on May 14, 2015 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered by Council. Motion to approve payments for net pay and payroll withholding for \$142,578.80 made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$75,920.44 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,999.64 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$1,433.15 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

Mayor Henry was joined at the podium by Junior Council Member Madison Hintemeyer and the Mayor read a certificate of excellence awarded to Madison by Council. The Mayor said Madison was a 2015 graduate from North Hills School District and was the recipient of the Voice of Democracy Award from VFW Post #2754 and will be missed as our Liaison. Mayor and Council thanked Madison for her service to Council and the Residents and wished Madison the best of luck in her future. Madison was applauded by all.

Reports from the Officers - Mayor's Report - J. R. Henry, Mayor - The Mayor announced the retirement of Officer Christopher Mann after being with the Police Department. Chief Fromlak read a letter from Officer Mann, thanking Council and the Chief for affording him the opportunity to work for the West View Police Department for 24 years. Mayor Henry requested Council consider authorizing the Civil Service Commission to begin compiling an eligibility list for Police Candidates and requested they consider authorizing the Chief to apply for \$125,000 in Federal Cops grant monies. The Mayor reported that motor vehicle code violations for May 2015 totaled \$3,638.98 and his report was contained in Council packets. President Schell requested a Motion to officially accept Officer Christopher Mann's letter of retirement, effective June 12, 2015. Motion made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered.

Chief of Police/Secretary/Manager - Bruce A. Fromlak - The Chief reported on the statistics for the speed trailer that had been used on Perry Highway at Horseshoe Bend. The Chief advised the West View Department of Public Works cut the grass at 813 West View Park Drive and would hold a lien for the costs. The Chief advised the paperwork for the paving project is being processed through Victor Paving and both Zoning Hearing Board applications for garages at 315 Ridgewood and 106 Montclair were approved by the Zoning Board. Solicitor's Report - Michael J. Witherel was absent and Mark Kalina had no report for Council on the Solicitor's behalf. Report from Glenn Engineering - Robert E. Zischkau reported the PIB loan for the intersection of Perry and Highland is under

003:00
review and made Council aware of a one call that Joe Assisi had received regarding the manhole at Highland and Cornell. The Developer did not have an agreement in place with the Borough and Ross Township to tie into manhole #251 and Mr. Zischkau is currently working on a joint agreement regarding this matter.

Mr. Zischkau is hopeful the 2015 paving program with Victor Paving will proceed after all paperwork is finalized and anticipates the paving to begin around the end of June. The Mayor questioned Mr. Zischkau regarding the Hawthorne area Residents receiving a 2nd notice about subsurface water violations and Mr. Zischkau said they had been notified twice. Report from the Fire Chief - Mark W. Scheller was absent and his monthly report was filed with Council.

Reports from the Committees - Finance Report - Bryan S. Kircher reported that there were no wage tax collection deposits in May. A total of \$75,517.86 was deposited into the general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$214,679.81 as of May 31st and earned \$1.71 in interest. Our building fund money market account had a balance of \$33,441.33 as of May 31st and earned 27 cents in interest. Our general fund money market account had a balance of \$425,315.48 as of May 31st and earned \$4.23 in interest. Mr. Kircher noted no local service or business or mercantile or real estate tax collections in May. Purchasing Report - Eugene Borio reported the Public Works received their 2015 F-550 Dump Truck, through CoStar contract #025.125, at a cost of \$75,557.

Public Works Report - Robert D. Schellhaas reported the Public Works Crew completed 23 work orders in May, along with rebuilding 4 storm drains. The Crew used 30 Tons of hot mix to patch the streets and the summer help is busy cutting grass and trimming. The Crew laid wood carpet at the Glenmore and Mayor Parks and took receipt of their new 2015 F-550 Dump Truck. Police and Public Safety - William F. Aguglia had no report. Budget/Administration Report - Bryan S. Kircher had no report. Fire and Water Report - Donald E. Mikec reported the West View Volunteer Fire Department responded to 13 calls in May, equaling 83.95 man hours, with 147 calls year-to-date with a total of 513.12 man hours to date. Public Relations and Recreation Report - M. Kimberly Steele reported the 7 week Summer Recreation Program begins June 15th and runs through July 31st and 60 kids are signed up for the program. Ms. Steele announced West View Community Day, scheduled to begin at 4pm on Saturday, June 20th at Bronx Field and said many fun events are scheduled for this event, ending with a movie at dusk.

Junior Council Member Report - Madison Hintemeyer submitted her final report to Council, as she recently graduated from the 2015 Class of the North Hills School District. Madison said it had been an honor serving as a Junior Council Member and Liaison and thanked Council for the Certificate of Excellence she received. Audience - there was no audience participation. There was no unfinished business or new business and Mr. Hossa from the North Hills High School Social Studies Department addressed Council to thank them for having the Junior Council Member position with the School District and was very pleased with the excellent work Madison had accomplished. President Schell moved onto the Agenda.

Item #1 - Council to consider Resolution #1425. Motion to read #1425 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Madison Hintemeyer read the title only of #1425, which is a Resolution approving the name change from the Municipal Authority of the Borough of West View to West View Water Authority. Mayor Henry explained the reasoning for the name change was to eliminate confusion, as many Residents and customers were used to West View Water as opposed to the official name of the Authority. Since they are doing the Bonds due to the new construction in Baden, the Board felt a name change was in order at this time. Motion to

adopt Resolution #1425 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. 06/23/15

Item #2 - Council to consider Resolution #1426. Motion to read #1426 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Madison Hintemeyer read the title only of Resolution #1426, which authorizes filing the request of \$115,000 in grant money from Greenways, Trails and Recreation Program for the rehabilitation of Bronx Field. Motion to adopt #1426 mad by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

Item #3 - Council to consider a one-year agreement with a two-year option for rock salt from Morton Salt through the NHTCOG. The Chief said the proposed \$66.40 per ton is a phenomenal price and recommends Council consider approval of the agreement. Motion to adopt made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered.

Item # 4 - Council to consider two appointments to the Planning Commission, both 4 year terms, through May 31, 2019. Mr. Justin Lewis is interested in being re-appointed and Mr. Bob Serpa from 109 Oakwood is interested in being appointed. Motion to appoint Mr. Lewis and Mr. Serpa was made by Ms. Steele and seconded by Mr. Aguglia. Mr. Kircher questioned the Motion and Chief Fromlak explained that he had received a request of consideration through our website and West View Resident Bob Serpa applied and is a very community-active person, serving for years on West View Ross Athletic Association. With no further comments, Motion approved and ordered.

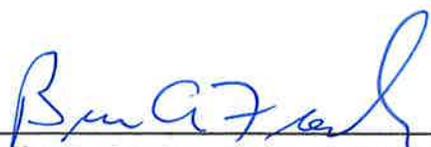
Item # 5 - Council to consider authorizing the Civil Service Commission to compile a new Police Candidate eligibility list. Motion to approve this authorization made by Mr. Aguglia was seconded by Mr. Schellhaas. Motion approved and ordered. Item #6 - Council to consider the Mayor's recommendation to authorize Chief Fromlak to apply for \$125,000 in Federal funding through the Cops Grants to fund a new Police Officer. Motion to approve made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements. President Barry Schell thanked everyone for attending and wished all Fathers a Happy Father's Day. With no further business to come before Council, President Schell requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:31pm.

APPROVED: JULY 9, 2015

BOROUGH OF WEST VIEW

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

BY: 
Barry G. Schell
President of Town Council