

BOROUGH OF WEST VIEW
REGULAR MEETING - APRIL 11, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, April 11, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The Meeting was called to order by President Barry G. Schell, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Present were: President Barry G. Schell, Vice President William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member M. Kimberly Steele, Member Bryan S. Kircher, Member Robert D. Schellhaas, J.R. Henry, Mayor, Chief of Police/Sec./Mgr. Bruce A. Fromlak, Asst. Sec. Patricia A. Rapp, Solicitor Fred Baxter, and Robert Zischkau from Glenn Engineering. Fire Chief Mark W. Scheller was absent.

Motion to approve the minutes of the workshop meeting of Town Council on March 14, 2013 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve minutes of the regular meeting of Town Council on March 14, 2013 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$125,069.63 made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments to vendors for \$249,026.30 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel expenditures for \$5,093.41 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$2,944.97 made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor’s Report – J. R. Henry, Mayor said his March 2013 report totaled \$4,151.21 for motor vehicle code violations and advised Council regarding the Connect EMS community paramedic project. 39 Municipalities and the City of Pittsburgh, along with Highmark and UPMC, will sponsor 16 ambulance services to attend to chronically ill patients, due to receiving a \$600,000 grant. Both the Mayor and Mr. Kircher are excited about the project and feel this will be beneficial to the community and to Allegheny County and will generate new EMS funds. The training for this project will be paid for through the grant and Allegheny Healthcare and West Penn are considering joining the project.

Chief of Police / Secretary / Manager – Chief Bruce A. Fromlak said the Dept. has received the 2013 Ford SUV and reported on the additional roving patrols that are scheduled for Friday in the North Hills as a joint Police task force venture. The Borough’s 2012 audit has been completed by Reddinger, Will, Gallagher & Dickert who are the Borough’s Auditors and they have filed the audit with the DCD.

Solicitor’s Report – Fred E. Baxter commented on Agenda item #8 and said he has looked over the Code of the Borough of West View, which recently was codified to bring it up to date and

said everything looks good and is ready to be approved by Council and will be linked through the Borough's website.

Engineer's Report – Robert E. Zischkau had 2 items, the 2013 paving project bids and the Roup Alley bids. Mr. Zischkau recommends Council consider accepting the low bid from Victor Paving, Inc. for \$371,602.35 for the 2013 paving project and recommends Council reject the overpriced and/or excessive bids for Roup Alley and re-bid this project.

Reports from the Committees – Finance Report – Bryan S. Kircher reported Wage Tax collection deposits for March totaled \$9,629.50. The Borough's net proceeds were \$4,814.76 and this was deposited into the general fund checking account, along with \$74,683.86 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of March 28th. Our Liquid Fuel checking account had a balance of \$44,950.51 as of March 28th. Our Building Fund money market account had a balance of \$180,282.52 as of March 28th and earned \$14.32 in interest. Our General Fund money market account had a balance of \$574,105.94 as of March 28th and earned \$51.91 in interest. Our Local Services collection deposits totaled \$3,900.37 for March. The Borough's net proceeds were \$1,950.19. Business and Mercantile collection deposits totaled \$4,065.61 for March. The Borough's net proceeds were \$2,032.81.

Public Works / Property and Purchasing – John W. Koerts said the new Kubota was received in March and the Crew has been replacing faded signs, especially the street sweeping signs, as the program will begin April 24th. The Crew used a total of 1,796 tons of salt during the winter and then Mr. Koerts reported on some Agenda items, being the bids received for the replacement of the 52 decorative lights with LED, the lack of bids for the sale of the 2006 Kubota, the bids received for the paving project and the future as is sale of the 2005 Malibu.

Police and Public Safety Report – William F. Aguglia said 5 Officers have fulfilled all requirement of passing the field sobriety training and current Police Candidate Eligibility list is posted in the Borough lobby. Budget / Administration – Mr. Kircher had no report.

Fire and Water – Donald E. Mikec said the WVFD responded to 22 incidents in March with 52 hours 46 minutes in man hours used. Mr. Robert D. Schellhaas gave the Public Relations Report by saying the Crime Watch meeting is scheduled for May 13th and will address underage drinking and drug addiction, at 7 p.m. at the West View Banquet Hall.

Recreation Report – M. Kimberly Steele reported the Summer Recreation Program will run for 7 weeks, from Monday, June 17th through Friday, August 2nd at West View Elementary and is free to West View Children from K through 6th grades. Parental forms will go home through the School during the 3rd week of May.

Audience – President Schell welcomed any Borough Resident to comment, first giving their name and address. Kathy Karnavas from 363 Highland requested Council consider attaching waste receptacles on telephone poles, especially at bus stops, to help address the trash issue in the Borough. Ms. Karnavas was in front of Council for 56.8 seconds. Jim Barr from 200 Frankfort questioned Council on the Police joint venture of the NH task force and asked if this would involve sobriety stops. He questioned Agenda Item #7 and was unaware the Borough had an undercover car and questioned if part of the Bond issue was to be used for the road paving. Mr. Barr was in front of Council for 5 minutes 47.2 seconds. Dave Urban from 60 Lakewood gave his opinion that he doesn't want the "roving patrol" here and basically that the West View Police do a great job here and wants the other Police to stay in their own area. He also questioned who pays for this venture and said we have too much government or too much big brother. Mr. Urban was in front of Council for 2 minutes 22.8 seconds. Mr. Barr re-addressed Council for 21.2 seconds on where the grant money for the task force comes from and was answered from a Grant from the Commonwealth of PA.

Agenda – Item 1. Council to consider Resolution #1396. Motion to read Resolution #1396 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Mayor Henry read #1396, which is a Resolution designating the week of May 19 – 25, 2013 as Emergency Medical Services Week. Motion to approve Resolution #1396 made by Mr. Koerts and seconded by Mr. Mikec. Motion approved and ordered.

Item 2. Council to consider Resolution #1397. Motion to read Resolution #1397 by title only made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read the title of #1397, which authorizes the signing and execution of paperwork to apply for a grant through the Department of conservation and natural resources for improvements to Bronx field. Motion to adopt made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.

Item 3. Council to consider the bids received for the LED retrofit for the existing 52 Sternberg Street Lights along Center and Perry. President Schell said 2 bids were opened on Wednesday, April 10 at 9 a.m. Sternberg Lighting bid \$399/unit or 52 Units price of \$20,748 and Traffic Systems & Services bid \$426.42/Unit of 52 Units price of \$22,173.84. Motion from Mr. Koerts to accept the Sternberg Lighting bid to replace 52 Lights was seconded by Mr. Schellhaas. Motion approved and ordered.

Item 4. Council to consider the 4 bids received on Wednesday, April 10 at 10 a.m. for the 2013 street paving project. Victor Paving, Inc. bid \$371,602.35, El Grande Industries, Inc. bid \$387,519.50, Morgan Excavating bid \$440,114.50 and Youngblood Paving bid \$472,089.25. Motion from Mr. Mikec was seconded by Mr. Aguglia to accept the bid from Victor Paving, Inc. for \$371,602.35. Motion was approved and ordered.

Item 5. Council to consider the results of the Roup Alley Storm Culvert bid (contract 13-2) received through the Municipal Authority. Mr. Zischkau recommended Council reject the excessive bids received for Roup Alley, located behind Mr. Versace's at Rochester and Glenmore. Motion to reject made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Item 6. Council was to consider bids received for the sale of the 2006 Kubota but Mr. Schell said no bids were received. Motion to re-advertise for the sale of the Kubota with no reserve made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered.

Item 7. Council to consider advertising for the as is sale of the 2005 Chevy Mailbu. Motion made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.

Item 8. Council to consider approving the updated version of the Borough's code book and to amend the street sweeping Ordinance. After Mayor Henry clarified Agenda Item 8, two Motions were made: Motion to accept the codification of the Borough's Code Book was made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to have the Solicitor update the street sweeping ordinance and stop sign ordinance made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered.

Announcements – Mayor Henry apologized that he will be out of state for the next meeting and will be unable to attend the VFW Post #2754 Memorial Day Services. Both Chief Fromlak and State Rep. Adam Ravenstahl will be filling in for the Mayor.

Adjournment – With no further business to come before Council, President Schell requested a Motion to Adjourn. Motion to adjourn made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. The Meeting adjourned at 7:42 p.m.

APPROVED: MAY 9, 2013

BOROUGH OF WEST VIEW

BY: _____
Chief of Police Bruce A. Fromlak
Secretary/Manger

BY: _____
Barry G. Schell
President of Town Council