

BOROUGH OF WEST VIEW – REGULAR MEETING – AUGUST 11, 2016

Minutes of the regular meeting of Town Council of the Borough of West View held Thursday, August 11, 2016 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Chief Fromlak conducted roll call. Council Members present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau and Fire Chief Mark W. Scheller. Mayor J. R. Henry was absent.

President Aguglia introduced James McCarthy from Piper & Jaffrey and Beth Lynch, Bond Council, to discuss the Bond refinancing issue Council will consider under the Agenda. Both spoke regarding the excellent low rates and the Borough could reissue Bonds without extending the payoff time and would be able to have approximately \$364,000 cash available if needed to use for capital projects. The Borough would have 3 years to decide whether or not to use the \$364,000 and does not have to use all or any of this money. The General Obligation Bonds would be held by the Trustee, Bank of New York Mellon and would rid the Borough of incurrence of debt from the 2012 Bond, replacing it with 2016 General Obligation Bonds to be marketed by Piper & Jaffrey/Eckerd Seaman. The Borough has also contracted with DAC to be the Borough's agent to oversee all regarding the Bond to ensure continuation of proper disclosure to comply with the IRS.

Motion to approve the minutes of the regular meeting of Town Council on July 14, 2016 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$149,005.28 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$78,854.66 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,635.06 made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$18,792.17 made by Ms. Steele was seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Chief of Police/Secretary/Manager Bruce A. Fromlak – The Chief reported that some of his Officers have been trained in Active Shooter training. The Trade Academy in West View Plaza has invited Officers to attend an activity in regards to active shooter training and Detective Ganster and Officer Stern will attend to help make people aware of what they should do in this type of event. The speed trailer was out at Rochester Road near Cross Creek from July 27<sup>th</sup> until August 5<sup>th</sup>. The posted speed limit is 35mph and the average speed was 34mph and 17,491 were tracked, with 4,114 being above the posted limit. The Chief addressed Agenda Item #3, which is a formality for the purchase of the 2016 Ford F550 Dump and addressed Agenda Item #6, which is a Costar 25-044 purchase for \$67,800 for a Tarco Hurricane 1014 Leaf Loader, being a budgeted item to replace a 30 year old machine.

Report from the Solicitor – Michael J. Witherel – Mr. Witherel had checked over the Dump Lease with Fulton Bank and it is his opinion that all is in order. Council will consider changing the Zoning Ordinance under the Agenda due to a problem the Borough is experiencing with property rentals. The change in zoning would affect Chapter 290-11 and 44 basically to state no short term rentals meaning prohibiting any lease/rentals under 90 consecutive days in R-1 areas. Report from the Engineer – Robert E. Zischkau – Mr. Zischkau addressed today's NHCOC bid opening for the reconstruction of Columbia Avenue, which will be considered under Agenda Item #7. Fire Chief's Report – Fire Chief Mark W. Scheller reported the Fire Department is selling Lottery Calendars for the month of September at a cost of \$20 each and will use the funds received as a fund raiser.

Reports from the Committees – Finance Report – Bryan S. Kircher reported there were no delinquent wage tax collection deposits in July. Keystone Collection deposited \$34,907.86 into the Borough's general fund checking account. Our liquid fuel checking account had a balance of \$202,756.61, earning \$38.32 in interest as of July 31<sup>st</sup>. Our building fund money market account had a balance of \$28,500.27 as of July 31<sup>st</sup>, earning \$6.79 in interest. Our general fund checking account had a balance of \$465,003.51 as of July 31<sup>st</sup>. Real estate tax deposits totaled \$169,772.04 in July. July-s local service tax collections were \$3,737.31 and the Borough received \$3,377.95. Business/Mercantile collections totaled \$26,914.90

with the Borough receiving \$13,472.45. Property & Purchasing Report – Eugene Borio – Mr. Borio spoke about the pending Leaf Loader purchase. Police & Public Safety Report – William F. Aguglia – President Aguglia reported on the arrests from the June 30<sup>th</sup> burglary at 16 Fairview, which the actors had apparently stolen from Philadelphia to Pittsburgh and were caught by West View Officers with help from Ross Township. Public Works Report – Robert D. Schellhaas reported the Public Works completed 24 work orders in July and the summer help has been busy trimming roadways and alleys. 17 tons of hot mix has been used to date to repair potholes and curbs and 1 storm inlet was repaired in July. The pathway at Glenmore Parklet was repaired with hot mix and a new stockade fence was erected.

Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said they will be starting the preparations for working on the 2017 budget next month. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 37 calls in the month of July, with 229 year-to-date, averaging 32 2/3 calls per month for 2016. Public Relations & Recreation Report – M. Kimberly Steele – Ms. Steele announced the West View Community Connection will hold Community Day on Saturday, August 20<sup>th</sup> at Barry G. Schell Field from 3:00 p.m. until 8:00 p.m. There will be inflatables, a petting zoo, games for kids and craft projects, with food, fun and music. Ms. Steele encouraged everyone to join them, as the Recreation Committee will be present with a booth. Mayor's Report – The Mayor was absent and Chief Fromlak read the Mayor's Report for motor vehicle code violations for parking violations/tickets at \$875, vehicle code violation/Magistrate at \$988.84, ordinance and statute violations/Magistrate at \$1,806.22, Allegheny County DUI at \$1,748.96, for a total of \$5,419.02 for July 2016.

Audience – President Aguglia welcomed Borough Residents to address Council. Donna & Dave Reinhart from Ann Arbor addressed Council about the Airbnb that has been running out of the second floor of a duplex, which is 2 doors down from them. The first floor is rented to yearly renters but they are illegally renting this "Ann Arbor Villa" out online, nightly at \$60 per night weekdays and \$70 per night weekends. Both are concerned with safety, parking and the large amount of transient people in their residential area. Solicitor Witherel is aware and working on this situation for the Borough, as the property owner has been cited and served with zoning violations. The Reinharts are concerned at it is booked through the end of October and this problem with safety to the community is on-going. The Reinharts were in front of Council for 1.44.28 minutes. Jim Barr from 200 Frankfort questioned Council if the 2012 Bond through Ordinance #1463 is being replaced by Ordinance #1491 and questioned the balance of the 2012 debt. Mr. McCarthy answered Mr. Barr's questions and he was in front of Council for 1.23.77 minutes.

Frank Polito of 126 Frankfort addressed Council regarding the clean-up and tree removal and overall enhancements to his property and addressed his personal 3 phase plan to continue beautifying this area. Mr. Polito will be at a Planning meeting on August 30<sup>th</sup> to address his tentative plan, which is inclusive of acquiring a lot on the Borough's right-of-way and to merge all lots. Mr. Polito introduced Ross Township Resident Steve Kuhn from 245 Burkhart, who spoke about being with Greenspace and linking Ross with West View through trail access through Borough property at the end of Frankfort. President Aguglia asked if he could leave contact info with the Chief, which he did, along with plans and maps. They were in front of Council for 10.14.51 minutes. Mr. Barr added that he wanted to thank Mr. Polito for improving the property across from him.

There was no unfinished business and no new business and President Aguglia moved onto the Agenda. Item #1 – Motion to read Ordinance #1490 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1490 by title only, an Ordinance which amends Zoning Chapter 290-11 and 290-44. Motion to adopt #1490 made by Mr. Mikec was seconded by Ms. Steele. Motion approved and ordered. Item #2 – Motion to read Ordinance #1491 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Chief Fromlak read #1491 by title only, an Ordinance which approves the refinancing of the 2012 Bond and approving a 2016 Bond at a lower rate but same term of repayment, with the option to use \$364,000 in addition monies. Motion to adopt #1491 made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered.

Item #3 – Motion to read Resolution #1441 made by Mr. Miller was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1441, which is the master lease with Fulton Bank for the 2016 Ford F550 Dump. Motion to adopt #1441 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Item #4 – Council to

consider an appointment to the Zoning Hearing Board for a 3-year term, through August 1, 2019. Motion to appoint Dennis Watson made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. President Aguglia requested Mr. Watson be notified. Item # 5 – Council to consider an appointment to the Recreation Board for a 5-year term, through August 1, 2021. Motion by Mr. Mikec was seconded by Mr. Kircher to appoint M. Kimberly Steele. Motion approved and ordered. Item #6 – Council to consider the Costar 225-044 purchase for \$67,800 for a Tarco Hurricane 1014 Leaf Loader. Motion to approve made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Item #7 – Council to consider the NHCOG Columbia Bids – Mr. Zischkau said 4 bids were received by the NHCOG, as follows: Victor Paving bid \$55,330, El Grande Industries bid \$53,371, A. Folino Construction bid \$58,899.80 and John Caruso, Inc. bid \$67,113, all of which Mr. Zischkau recommends the Borough reject for high cost and re-bid through the NHCOG. Motion to approve Mr. Zischkau’s recommendation made by Mr. Borio was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements.

Adjournment - With no further business to come before Council, President Aguglia took this time to honor the memory of John Hoellerman and requested adjournment in John’s honor. John worked for the Road Crew for 30 years and retired as Crew Leader. John was a Member of the West View Volunteer Fire Department for over 50 years and Mr. Aguglia said John will be missed by all who had the pleasure of knowing him. Motion to adjourn made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. The meeting adjourned at 7:51 p.m.

APPROVED: September 8, 2016

BOROUGH OF WEST VIEW

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

BY: \_\_\_\_\_  
President of Town Council William F. Aguglia  
Borough of West View