

BOROUGH OF WEST VIEW – REGULAR MEETING MINUTES – APRIL 10, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, April 10, 2014 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President Barry G. Schell, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Roll call taken by Chief Fromlak: Present were President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher and Robert D. Schellhaas. Also attending were: J. R. Henry, Mayor, Chief of Police/Secretary/Manager Bruce A. Fromlak, Asst. Sec. P. A. Rapp, Robert E. Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller, with Solicitor Fred E. Baxter absent.

President Schell turned the meeting over to the Mayor, who swore in Austin Babjak and Madison Hintmeyer from NHSD as Junior Council Members. The Mayor is pleased the Borough will be sponsoring two North Hills students, who will be joining Council meetings until June and welcomed both to be seated with Council. President Schell resumed the meeting, calling for a motion to approve the minutes of the regular meeting of Town Council on March 13, 2014, made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$129,558.06 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve general fund payments to vendors for \$133,945.22 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.30 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$57,681.17 made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.

Reports from the Officers – Mayor's Report – J. R. Henry, Mayor said the total receipts for motor vehicle code violations for March were \$3,906.65. The Mayor, Ms. Steele, Chief Fromlak and Mr. Zischkau attended a Girty's Run Sewer Shed meeting to discuss the Borough's proposed pilot program for the Alcosan takeover of our sewer system. The Mayor addressed the Borough issues with the Highland Country Club property development by Limerick Development, inclusive of the sewer tap fees, along with the proposed additional flow from 66 Ross Twp. homes into the Borough's sewer system and the proposed \$70,000 upgrade to the Highland/Perry intersection, along with turning lanes that will be discussed by the Borough and the Solicitor and the Engineer. The Mayor read a proclamation, calling attention to Childhood Cancer Awareness Week, at the request of the American Cancer Fund for Children through resident Marie Gribble Smith. The Mayor proclaimed the week of May 4 – 10, 2014 as Childhood Cancer Awareness Week in the Borough of West View.

Chief of Police/Secretary/Manager Report – Chief Bruce A. Fromlak said Alcosan will sponsor a groundbreaking ceremony on Center Avenue on April 10th and the relocation of the water line should begin on April 14th. Chief said there will be traffic detours while the project is ongoing and the finished project will be a showcase, as well as a teaching project. The Auditors have filed all paperwork necessary for the Borough's DCED deadline. The Chief reported on the Shade Tree class that he, Rich Rapp and Frank Conley attended. The Chief reported on the benefits to the Borough for businesses, health and storm water management. The class was free and the Borough will receive free trees to plant, helping the environment and Council will consider adopting a Shade Tree Ordinance, with the appointment of a Committee under the Agenda. The trees will increase property values, beautify the community and more information can be gathered at PAconserve.org. The Chief addressed speeding vehicles in the Borough and advised speeders to slow down, no texting and be aware.

The Chief thanked both Austin and Madison, both North Hills students, for taking part in the Junior Council Member Program and introduced Madison Hintmeyer. Madison reported that she and Austin will be connecting the community by reporting on various events, such as the musical and planetarium and the arts alive shows, and notable achievements, such as All Section Basketball honors, the All State conference for the wind ensemble and scholarships, with 42 students currently committed to colleges. More information can be obtained on the North Hills website and Mayor Henry introduced Principal Crider in the Audience and thanked Mr. Crider for allowing the Borough to take part in this NHSD program. Report from the Engineer – Robert E Zischkau reported the Bell Drive Project bid results are to be considered under the Agenda and the list for the Borough's paving program needs to be finalized. Mr. Zischkau said restoration to the Perry Highway/West View Park intersection should begin April 21st and portions of the highway lanes may be closed up to 2 ½ weeks. Report from the Fire Chief – Chief Mark W. Scheller reported the Members attending the Essentials class are doing fine and firefighters are being accredited in State and County courses. The Chief announced the annual fundraiser will soon be mailed to Borough homes and support for the Fire Department would be appreciated.

Reports from the Committees – Finance Report – Bryan S. Kircher reported wage tax collection deposits for March were \$3,262.39, less refunds of \$2.69, with the Borough's net proceeds being \$1,629.85. A total of \$94,789.88 was deposited into the general fund checking account by Keystone Collections. Our Capital Reserve - UDAG checking account

had a balance of \$28,948.24 as of March 31st. Our Liquid Fuel checking account had a balance of \$166,143.31 as of March 31st and earned \$8.47 in interest. The Building Fund money market account had a balance of \$23,430.94 as of March 31st and earned \$1.76 in interest. Our General Fund money market account had a balance of \$774,904.88 as of March 31st and earned \$56.83 in interest. Our Local Services collection deposits totaled \$865.00 for March. The Borough's net proceeds were \$495.10. Business and Mercantile collection deposits totaled \$1,771.34 for March. The Borough's net proceeds were \$890.68. There were no Real Estate tax collection deposits in March. Property & Purchasing Report – John W. Koerts had no report. Public Works Report – Robert D. Schellhaas reported the Public Works is patching potholes when weather permits and has been switching equipment from winter to spring for maintenance. Police & Public Safety Report – William F. Aguglia said Officer Cordial completed a 2 day class regarding Taser use and graffiti. Mr. Aguglia commended Officer Cordial and Detective Ganster for apprehending a suspect in doing \$5,000 in graffiti damages. Budget/Administration Report – Bryan S. Kircher had no report. Fire & Water Report – Donald E. Mikec reported the West View Volunteer Fire Department responded to 23 calls in March, committing 66.81 man hours, with 78 calls and 410.19 man hours year to date, averaging 26 calls and 136.4 man hours per month.

Public Relations Report – Ms. Steele said the Community Clean Up Day will be on Saturday, April 26 from 9:00 a.m. until Noon. Volunteers will meet at the lot in the rear of the VFW and will receive vests and bags. Volunteers can contact Kathy Karnavas. Recreation Report - M. Kimberly Steele reported on a new West View organization in conjunction with the West View Chamber of Commerce called West View Community Connection. A Craft & Vendor Show will be held at the St. A's on April 12th from 9 until 2, a Trunk Sale will be held on 5/18 from 9 until 1 p.m. on Center behind the VFW for \$20 per vehicle and Community Days will be held at Bronx Field on June 21st from 2 until 8 p.m., with a petting zoo, games, food and family fun. Ms. Steele said the Connection is working on showing movies at Bronx and she will keep Council advised. Ms. Steele said the next Crime Watch meeting will address prom and seat belt safety and will be held on Tuesday, 5/13 at 7 p.m. at the West View Banquet Hall and thanked Charlotte Pack for all of her help with Crime Watch. Ms. Steele said the 2014 Summer Recreation Program is planned for West View Children only in 1st through 6th grade and we're hiring college aged supervisors for the free program. The program will last 7 weeks, beginning 6/23 through 8/8, from 9 to 3, Monday through Friday. The Borough is accepting applications for part time summer employees, 16 (with work permit) and older, to work with Public Works. Applications and information can be obtained at the Borough Office.

Audience – President Schell welcomed residents from the audience to address Council. Charlotte Pack from 46 Westfield addressed Council to commend the great work the Road Crew did during the tough winter. Ms. Pack had lived in various municipalities prior to moving to West View 31 years ago and feels West View's Public Works Department does the best job, especially in the winter. Ms. Pack requested Council let the workers know that she thinks they are wonderful and is very grateful for them. Ms. Pack was in front of Council for 1.30 minutes. Jim Barr from 200 Frankfort addressed Council, saying he has mixed messages about the Shade Tree Ordinance and questioned who pays for a fallen tree on a Borough road, citing an incident along Center. Chief Fromlak said it is his job to have our Road Crew unblock or keep Borough streets open. Mr. Barr wanted to know who's going to pay for fallen tree damage, as he feels they are great in the country but are potentially dangerous and has mixed feelings about this project. Mr. Barr questioned if the Girty's Run meeting was public and questioned who Limerick Company was. Mayor Henry answered Mr. Barr's questions and Mr. Barr was in front of Council for 6.06 minutes.

There was no unfinished business and under new business, President Schell said on July 11th, he will attend his 55th Class Reunion. Agenda – Item #1 Council to consider Ordinance #1479. Motion to read title only of Ordinance #1479 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read the title only of Ordinance #1479, an Ordinance which amends Ordinance #190 and activates a three Resident West View Shade Tree Commission, effective April 10, 2014. Motion to adopt made by Mr. Schellhaas was seconded by Mr. Aguglia. Motion approved and ordered. Item #2 Council to consider one 2-year appointment through April 10, 2016 and two 3-year appointments through April 10, 2017 to the West View Shade Tree Commission. Motion to have Chief Bruce A. Fromlak serve as the 2-year appointment and have Richard Rapp and Frank Conley as the two 3-year appointments made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Item #3 Council to consider appointing a West View Shade Tree Commissioner. Motion by Mr. Aguglia was seconded by Mr. Koerts to appoint Richard Rapp as the West View Shade Tree Commissioner was approved and ordered by Council.

Item #4 Council to consider re-appointing Council Member John W. Koerts, Council Member M. Kimberly Steele and Officer Todd Towne to the Police and General Pension Retirement Board, each for 4 year terms, through 04/13/18. Motion to

appoint Mr. Koerts, Ms. Steele and Officer Towne made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered by Council. Item #5 Council to consider the Bell Drive Slide Remediation (Contract 14-1) Bids received on 04/07/14 by Mr. Zischkau. Six bids were received with the low bid of \$119,900 received from Golden Triangle Construction, which was in order. Motion to approve the Bid from Golden Triangle Construction made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

There were no announcements and President Schell thanked everyone for attending and welcomed the Junior Council Members from North Hills and moved onto Adjournment – Mr. Schell requested a motion to adjourn, which was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered by Council.

The Meeting adjourned at 7:39 p.m.

APPROVED: Thursday, May 8, 2014

BOROUGH OF WEST VIEW

BY: _____

BY: _____

Chief of Police Bruce A. Fromlak, Secretary/Mgr.

President of Town Council Barry G. Schell