

BOROUGH OF WEST VIEW – REGULAR MEETING – DECEMBER 12, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, December 12, 2013 in Council Chambers at 441 Perry Highway, Pgh., PA 15229. The Meeting was called to order by President Schell 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. Present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, M. Kimberly Steele, Bryan S. Kircher. Members Robert D. Schellhaas and Donald E. Mikec were absent. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Fire Chief Mark W. Scheller, Solicitor Fred Baxter and Robert Zischkau from Glenn Engineering. Motion to approve the minutes of the special meeting of Town Council on November 14, 2013 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on November 14, 2013 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 \$140,913.32 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payments to vendors for \$86,041.26 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of liquid fuels fund expenditures for \$5,093.41 made by Ms. Steele and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$53,410.33 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Reports from the Officers – Mayor's Report – J. R. Henry reported the total receipts for November 2013 for motor vehicle code violations were \$6,079.10.

Report from the Chief of Police / Secretary / Manager – Bruce A. Fromlak – The Chief reported the Police were working a safety awareness detail on Perry by McDonald's, were they would be issuing warnings concerning the "click it or ticket" program. The Chief updated Council on the good progress of both Union Contract negotiations. Solicitor's Report – Fred E. Baxter – Mr. Baxter requested Council consider approving Agenda Item #6, with the addition of any costs needed to satisfy the lien. The property at 84 Brightwood had a Borough lien outstanding since 1969 and, in order to settle the estate, the heirs will pay the Borough \$3,621.19 plus satisfaction costs with Council's approval.

Report from Glenn Engineering – Robert E. Zischkau had no report for Council. Report from the Fire Chief – Mark W. Scheller reported the Fire Companies will have Santa visiting District #1 & #2 on Monday, Dec. 16 at 5:30 and District #3 & #4 will be on Tuesday, Dec. 17.

Reports from the Committees – Finance Report – Bryan S. Kircher reported Wage Tax collection deposits for November totaled \$5,506.53. The Borough's net proceeds were \$2,753.27 and were deposited into the general fund checking account, along with \$62,264.97 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of November 30th. Our Liquid Fuel checking account had a balance of \$171,001.52 as of November 30th and earned \$29.04 in interest. Our Building Fund money market account had a balance of \$150,402.74 as of November 30th and earned \$13.51 in interest. Our General Fund money market account had a balance of \$1,324,600.79 as of November 30th and earned \$123.37 in interest. Our Local Services collection deposits totaled \$5,521.57 for November.

The Borough's net proceeds were \$4,990.64. Business and Mercantile collection deposits totaled \$7,526.71 for November. The Borough's net proceeds were \$3,773.35. Real Estate tax collection deposits totaled \$40,662.65 for November.

Property and Purchasing Report – John W. Koerts reported the lease negotiations with Schorr's Bakery are proceeding nicely, as they are interested in a 2 year lease renewal. Mr. Koerts projects the Borough's HVAC installation should be complete within 2 or 3 weeks. Public Works Report – John W. Koerts reported Joe Assisi had furnished him with a year end report, as follows: Salt usage for 2012-13 was 1,797 tons, the Public Works received a new Kubota riding mower, along with a 2013 Pick Up Truck. The Crew repaired 10 storm inlets, replaced a broken bridge at Mayor Park with new apparatus, replaced a broken slide at Glenmore Park, and changed all decorative lights to LED's and fixed the broken wiring. The Crew did the annual crack sealing, repaired 1 sanitary line, laid 85' for corrugated storm pipe behind 16 Fordham and attended classes on chain saw safety and winter road maintenance. The Crew cleaned 46 storm inlets, collected 30 loads/70 bags of leaves and completed 361 work orders. Mr. Koerts said they have a tentative 3 year contract with the Public Works, covering from January 1, 2014 through December 31, 2016, with a 3% increase in wages for each year. Mr. Koerts thanked the members of his committee and made a Motion to approve the tentative language within the agreement, which was seconded by Mr. Aguglia. Motion approved and ordered.

Police and Public Safety Report – William F. Aguglia recommended Council approve the tentative 3 year Police contract from January 1, 2014 through December 31, 2016. The contract is inclusive of the DROP plan and under the Agenda, Resolution #1402 would require Officers to contribute 1% of their gross income to their Pension Plan. Mr. Aguglia thanked Mr. Kircher and Mr. Koerts for their help with the contract and Motion to approve the tentative agreement was made by Mr. Koerts and seconded by Mr. Kircher. Motion approved and ordered. Budget / Administrative Report – Bryan S. Kircher recommended Council consider approving 2 Ordinances, #1474 would set the 2014 tax rate at 5.40 Mills and #1475 proposes an estimated \$4,924,510 for specific sums for the Borough for 2014. Fire and Water Report – Donald E. Mikec was absent. Public Relations Report – Robert D. Schellhaas was absent. Recreation Report – M. Kimberly Steele – Ms. Steele had no report for Council.

Audience – President Schell welcomed anyone wishing to address Council. Jim Barr from 200 Frankfort expressed concerns regarding roll call, October's Council minutes, why Borough workers need to be union members and addressed common law, and lack of trust in the government. Mr. Barr spoke of a national movement and www.nationallibertyalliance.org. He was in front of Council for 5:00.71 minutes.

There was no unfinished or new business.

Agenda – Item #1 - Council to consider Ordinance #1474. Motion to read Ordinance #1474, made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1474, which fixes the Borough's tax rate at 5.40 Mills for 2014. Motion to adopt Ordinance #1474 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Item #2 – Council to consider Ordinance #1475. Motion to read #1475, by title only as per the Solicitor, made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak

read the title only of #1475, which appropriates an estimated \$4,924,510 in specific sums estimated for 2014. Motion to adopt #1475 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Item #3 – Council to consider Ordinance #1476. Motion to read #1476 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Solicitor Baxter reported #1476 summarizes 14 recent changes, as well as adding the DROP plan, by restating the entire 24 page Police Pension plan, which can be read by title only. Chief Fromlak read #1476 and motion to approve #1476 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Item #4 – Council to consider advertising the 2014 meeting dates. Mr. Schell said the Monday, January 6th meeting will have the regular meeting to immediately follow and the 2014 dates are: January 6, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, 2014. Motion to approve made by Mr. Koerts and seconded by Mr. Kircher. Motion approved and ordered. Item #5 – Council to consider approving Solicitor Baxter’s recommendation to accept #3,621.19 due from 1969 for the property at 84 Brightwood, plus the cost to satisfy the lien. Motion to approve made by Ms. Steele was seconded by Mr. Koerts. Motion approved and ordered.

Item # 6 – Council to consider Resolution #1402. Motion to read #1402 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1402, which is a Resolution requiring the Police to contribute 1% in 2014 toward their pension plan. The Mayor added full time Police will contribute 1% of their gross compensation during January 1 through December 31, 2014 and both the Solicitor and the Mayor concurred that due to Act 600, the actuary, Colleen Deer from Mockenhaupt, recommended the police contribute 1% instead of the negotiated 5% contribution. With no further discussion, Motion approved and ordered.

There were no announcements and the President moved onto Adjournment by wishing everyone a merry Christmas and a safe and happy holiday season. The President requested a Motion to Adjourn, made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

The Meeting adjourned at 7:28 p.m.

APPROVED: JANUARY 6, 2014

BOROUGH OF WEST VIEW

BY: _____
Chief of Police Bruce A. Fromlak

BY: _____
Barry G. Schell
President of Town Council