

BOROUGH OF WEST VIEW – REGULAR MEETING – JANUARY 6, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Monday, January 6, 2014 in Council Chambers at 441 Perry Highway, Pgh., PA 15229, immediately following the Organizational Meeting. The Meeting was called to order by President Schell at 6:38 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, Robert D. Schellhaas and Donald E. Mikec. Also attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Asst. Sec. Patricia Rapp, Fire Chief Mark W. Scheller, and Solicitor Fred Baxter. Robert Zischkau from Glenn Engineering was absent. Motion to approve the minutes of the special meeting and the regular meeting of Town Council on December 12, 2013 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve general fund payment of net pay and payroll withholding for \$147,178.68 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve general fund payments to vendors for \$636,936.48 made by Mr. Mikec and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payment of liquid fuels fund expenditures for \$145,403.89 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$8,564.39 made by Mr. Schellhaas and seconded by Mr. Kircher. Motion approved and ordered. Reports from the Officers – Mayor's Report – J. R. Henry read the total receipts for December 2013 was \$4,937.02 and said the Total for the Year 2013 for motor vehicle code violations was \$74,058.77. The Mayor said it is his intention to resign as the Borough's Emergency Management Coordinator and the Borough is accepting applications to fill the Governor approved position.

Report from the Solicitor – Fred E. Baxter said he would like to convene the Borough's Planning Commission in order to address amending the Code for front yard setbacks and curb cuts, as the current code is considered to be inadequate. Report from the Fire Chief – Mark W. Scheller had no report for Council but told everyone to stay warm!

Report from the Chief of Police / Secretary / Manager – Bruce A. Fromlak – The Chief thanked Council for his appointment and reported on the proposed shoring of Bell Drive and the PA Soil & Rock report for the area located behind Mel's and addressed the proposed repairs to the Martsof Avenue Bridge. The Chief commended Officer Michael Stern for the outstanding job he has been doing, along with all of the Officers.

Reports from the Committees – Finance Report – Bryan S. Kircher reported the wage tax collection deposits for December totaled \$6,713.98 and the Borough's net proceeds were \$3,357 and were deposited into the general fund checking account along with \$75,833.80 from Keystone Collections. Our capital reserve UDAG checking account balanced at \$28,948.24 as of December 31st. Our liquid fuel checking account had a \$30,747.35 balance as of December 31st, earning \$29.13 in interest. The building fund money market account had a balance of \$150,415.93 as of December 31st and earned \$13.19 in interest. Our general fund money market account had a balance of \$824,702.41 as of December 31st and earned \$101.62 in interest. Our local services collection deposits totaled \$46.99 for December and the Borough proceeds totaled \$42.47. Business and mercantile collection deposits totaled \$2,064.88 for December and the proceeds totaled \$1,032.44. Real estate tax collection deposits totaled \$17,592.70 in December.

Property & Purchasing Report – John W. Koerts requested Council consider approving the bid for the remodel of the Police Dept. through Freedom Enterprises & Assoc. in the amount of \$63,170. For the Public Works Report, Mr. Koerts said the Road Crew has been doing a great job with snow removal. The Mayor added his commendations for the Road Crew on the excellent job they have done. Police & Public Safety Report – William F. Aguglia. Mr. Aguglia said the Department would be joining in on training at Seville Elementary and the Nike site. Budget / Administration Report – Bryan S. Kircher had no report. Fire & Water Report – Donald E. Mikec reported the Fire Dept. had 20 calls in December, using 100.69 man hours and the Department responded to 292 calls for the Year 2013. Public Relations – Robert D. Schellhaas reported the next Crime Watch meeting would take place on January 14th at the West View Banquet Hall and will address Computer Internet Safety. M. Kimberly Steele had no report for Council for Recreation.

Audience – President Schell welcomed anyone wishing to address Council but there were no participants. There was no unfinished or new business and Council moved onto Agenda Item #1 – Motion to read Ordinance #1477 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Solicitor Baxter said the PLIGIT Ordinance could be read by title only. Chief Fromlak read #1477, which authorizes a municipal pool for investment purposes through PLIGIT. Motion to approve #1477 made by Mr. Kircher was seconded by Mr. Koerts. Motion approved and ordered.

Item #2 - Motion to read Resolution #1403 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered. Chief Fromlak read #1403, which is a Resolution updating and implementing the National Incident Management System (NIMS) and motion to approve was made by Mr. Schellhaas and seconded by Mr. Aguglia. Motion approved and ordered. Item #3 – Motion to read Resolution #1404 made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read the title only of Resolution #1404, which is a Resolution authorizing the execution of paperwork for a \$400,000 Tax Anticipation Note through West View Savings Bank. Motion to approve #1404 made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered.

Item #4 – Council to consider an appointment to the Municipal Authority of the Borough of West View for a 5 year term through December 31, 2018. J.R. Henry is currently serving in this position. Motion to appoint J. R. Henry was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Item #5 – Council to consider an appointment to the Recreation Board for a 5 year term, through December 31, 2018. Motion to re-appoint Sue Patterson was made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Item #6 – Motion to consider the yearly appointment to the Vacancy Board. Motion to appoint Daniel Dannenmueller made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Item #7 – Council to consider an appointment to the Ross / West View Emergency Services Authority for a 5 year term, through December 31, 2018. Motion to re-appoint Gary Punzak made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered, with Mr. Kircher abstaining. Item #8 – Council to consider the November bid results for the remodel of the Police Dept. Motion to approve the \$63,170 low bid from Freedom Enterprises & Assoc. made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

There were no announcements and the President moved onto Adjournment by welcoming a special guest, former President of Council Ralph Burchell, who was in the Audience. President Schell requested a Motion to Adjourn, made by Mr. Aguglia and seconded by Mr. Kircher. Motion approved and ordered.

The Meeting adjourned at 7:03 p.m.

APPROVED: 02/03/14

BOROUGH OF WEST VIEW

BY: _____
Chief of Police Bruce A. Fromlak

BY: _____
Barry G. Schell
President of Town Council