

BOROUGH OF WEST VIEW – REGULAR MEETING MINUTES – MAY 8, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Thursday, May 8, 2014 in Council Chambers at 441 Perry Highway, Pittsburgh, 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 was taken by Chief Fromlak: Present were President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, Bryan S. Kircher and Robert D. Schellhaas. Also attending were: Chief of Police/Secretary/Manager Bruce A. Fromlak, Assistant Treasurer Cathy A. Mann, Robert E. Zischkau from Glenn Engineering, Solicitor Fred E. Baxter, Fire Chief Mark W. Scheller and Junior Council Members Austin Babjak and Madison Hintemeyer. Absent were: Council member M. Kimberly Steele, Mayor J.R. Henry and Assistant Secretary Patricia A. Rapp.

Motion to approve the Minutes of the regular meeting of Town Council on April 10, 2014 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Motion to approve payments for general fund for net pay and payroll withholding for \$ 207,324.87 was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payments to vendors for \$ 84,214.70 was made by Mr. Mikec and seconded by Mr. Schellhaas. Motion approved and ordered.

Motion to approve payments for liquid fuel expenditures for \$ 5,093.30 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Motion to approve payments for building fund expenditures for \$ 15,727.04 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

REPORTS FROM THE OFFICERS:

In the absence of Mayor Henry, President Schell reported that the total receipts for April 2014 were \$6,451.54.

Manager Fromlak summarized item # 2 on the agenda regarding the Allegheny County Vacant Property Recovery Program.

Solicitor Baxter summarized item # 6 on the agenda regarding the agreement between West View Borough and Limerick Land Partners LP.

Mr. Zischkau reported that the Center Avenue Green project is underway. The water line has been installed but there is a problem that West View Water is addressing. It should be taken care of by next week.

Fire Chief Scheller had no report.

REPORTS FROM THE COMMITTEES:

Finance – Mr. Kircher reported the Wage Tax collection deposits for April were \$ 512.14 with the Borough's net proceeds being \$ 256.07. A total of \$ 56,939.96 was deposited into the general fund checking account by Keystone Collections. Our Liquid Fuel checking account had a balance of \$ 166,150.14 as of April 30th and earned \$ 6.83 in interest. Our Building Fund money market account had a balance of \$ 13,431.68 as of April 30th and earned \$.74 in interest. Our General Fund money market account had a balance of \$ 774,940.98 as of April 30th and earned \$ 36.10 in interest. Our Local Service collection deposits totaled \$ 7,157.24 for April. The Borough's net proceeds were \$ 6,469.04. Business and

Mercantile collection deposits totaled \$ 45,528.99 for April. The Borough's net proceeds were \$22,909.50. There were no Real Estate tax collection deposits in April.

Property and Purchasing – Mr. Koerts reported that the new 2014 Police vehicle should be delivered next week.

Public Works – Mr. Schellhaas reported that the Road department fixed the cyclone fence at Mayor Park, removed the salt spreaders from the trucks, removed the see saw from Columbia Park and replaced it with a merry-go-round and major repairs were done to the storm sewer on Cresson Avenue. Mr. Schellhaas also stated the tentative streets that would be paved in the 2014 paving program.

Police and Public Safety – Mr. Aguglia read a letter from a resident thanking Officers Connolly and Officer Green for handling a situation with the utmost professionalism and courtesy. He also stated that it's good to hear from the citizens on how the Police department is there for them and commended Chief Fromlak for his officers.

Budget / Administration – Mr. Kircher had no report.

Fire and Water – Mr. Mikec reported there were 25 calls in April, with a total of 103 for the year or an average of 25.75 per month.

Public Relations / Recreation – In the absence of Ms. Steele, Mr. Schell reported that there is a Crime Watch meeting on Tuesday, April 13, 2014.

AUDIENCE:

Mr. Dave Urban – 60 Lakewood Avenue – Mr. Urban stated that the past leaders of government had good quotes and thoughts to live by. He is a member of the Community Awareness and Appreciation Committee and he would like to present Jim Barr with a certificate recognizing his contributions over the years and coming to meetings over the years. Mr. Urban was in front of Council for 2:58 minutes.

Mr. Jim Barr - Mr. Barr asked if the Allegheny County Vacant Property agreement included paper alleys, Mr. Baxter stated no. Mr. Barr asked regarding the Limerick Land agreement if Rite-Aids property would be effected, Mr. Baxter stated that it is PENNDOT land that is being updated and that Rite-Aid was aware of this when they developed the property. Mr. Barr asked about the Green project and Mr. Zischkau stated that the water line had to be moved out of the center of the project. Mr. Barr asked what Mr. Assisi's title was and President Schell stated he was the Road Crew Coordinator and still a member of the union. Mr. Barr asked if the Junior Council members were related to anyone on Council and Chief Fromlak stated no. Mr. Barr stated he has seen the Police motorcycle on the road and feels this is a good thing. Mr. Barr was in front of Council for 5:39 minutes.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Chief Fromlak stated that there was a Community cleanup in the Borough in which they filled 2 dumpsters. This was all done by volunteers.

Junior Council representative Madison Hintemeyer stated that Notable Achievements at the NHHS were that Jake Getinz won the Congress-Bundestag National Scholarship and will spend his senior year living and studying in Germany. Amy Patsilevas won teacher of the year award recognizing passionate and enthusiastic teachers. The baseball team collected over 15,000 items for the Backpack Initiative – 160 NH families currently rely on this program. Important Events coming up are Kindergarten registration for the 2014-2015 school year is now open. Rock the Hilltop is on May 29th at 7 pm at the Senior High, this will

feature individual talent – performances from advanced guitar/world drumming programs. Last day of school/graduation will be on June 6th.

AGENDA:

Item #1 - Council to consider Resolution #1407. Chief Fromlak read Resolution #1407 which deems the week of May 18-24, 2014 as Emergency Medical Services Week. Motion to approve Resolution # 1407 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.

Item #2 – Council to consider Resolution # 1408. Motion to read title only of Resolution #1408 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read title of Resolution #1408. Motion to approve Resolution #1408 was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered.

Item #3 – Council to consider approval to seek bids for the 2014 Road Paving Project. Motion to seek bids was made by Mr. Schellhaas and seconded by Mr. Koerts. Motion approved and ordered.

Item #4 – Council to consider filling the unexpired term of Mr. Goetz on the Planning Commission with Mr. Scott Miller of 59 Ashford Avenue. Motion to fill the unexpired term with Mr. Scott Miller was made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered.

Item #5 – Council to consider approving the 2014-2015 Morton Salt Company Agreement through the North Hills Council of Governments. Motion to approve the Morton Salt Agreement was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

Item #6 – Council to consider an Agreement between West View Borough and Limerick Land Partners LP. Motion to approve agreement between West View Borough and Limerick Land Partners LP was made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered.

ANNOUNCEMENTS:

President Schell reminded everyone that the Memorial Day parade will be held on Monday, May 26, 2014 at 10:00 am.

ADJOURNMENT:

Motion to adjourn the meeting was made by Mr. Aguglia and seconded Mr. Koerts. Motion approved and ordered. Meeting was adjourned at 7:33 pm.

APPROVED: JUNE 12, 2014

BOROUGH OF WEST VIEW

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

BY: _____
President of Town Council Barry G. Schell