

## BOROUGH OF WEST VIEW

### REGULAR MEETING – MAY 9, 2013

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, May 9, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m. followed by a moment of silent prayer and the pledge of allegiance to the flag. Lt. Holland conducted roll call. Present: 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. Attending: Lieutenant Matthew Holland, Asst. Sec. Rapp, Solicitor Fred Baxter and Fire Chief Mark W. Scheller. Absent: Mayor J.R. Henry, Chief of Police/Sec./Mgr. Bruce A. Fromlak and Robert E. Zischkau from Glenn Engineering.

Motion to approve the minutes of the regular meeting of Town Council on April 11, 2013 made by Mr. Aguglia, seconded by Mr. Koerts. Motion approved and ordered. Motion made by Ms. Steele, seconded by Mr. Mikec, to approve the payment of general fund expenditures for net pay and payroll withholding for \$133,995.28. Motion approved and ordered. Motion to approve payments to vendors for \$67,592.84 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the payment of liquid fuel fund expenditures for \$5,093.41 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$7,532.67 made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers – Mayor’s Report – J. R. Henry was absent. Mr. Aguglia said the receipts for motor vehicle code violations for April 2013 totaled \$7,386.73. Report from the Chief of Police / Secretary / Manager Bruce A. Fromlak (Absent) Lieutenant Holland had no report for Council. Solicitor Fred Baxter had no report. Engineer Report – Robert E. Zischkau (Absent) Written report submitted to Council.

Report from the Fire Chief Mark W. Scheller – Chief Scheller apologized for his absence from April’s meeting, as he was fighting a structure fire in Ross Township. Chief Scheller said 33 Firefighters were re-certified in CPR and first aid this past month.

Reports from the Committees - Finance Report – Bryan S. Kircher reported the Wage Tax collection deposits for April totaled \$13,568.85. The Borough’s net proceeds were

\$6,445.15 and were deposited into the general fund checking account, along with 41,023.50 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of April 30<sup>th</sup>. Our Liquid Fuel checking account had a balance of \$44,950.51 as of April 30<sup>th</sup>. Our Building Fund money market account had a balance of \$180,298.33 as of April 30<sup>th</sup> and earned \$15.81 in interest. Our General Fund money market account had a balance of \$524,154.29 as of April 30<sup>th</sup> and earned \$48.35 in interest. Our Local Services collection deposits totaled \$6,765.93 for April. The Borough's net proceeds were \$5,941.71. Business and Mercantile collection deposits totaled \$29,663.50 for April. The Borough's net proceeds were \$14,926.76.

Property and Purchasing Report – John W. Koerts said Council will consider 5 Agenda items. The used 2006 Kubota received 3 bids - \$5,180 from John Bauer, \$3,333 from Daniel Derby and \$5,560 from David Nelson. The used 2007 Ford Crown Victoria Police Cruiser received 5 bids - \$1,777 from Bay Ridge Motors, Inc. \$1,527 from Sulli Motors, \$2,529 from Hajjii Auto Sales Inc., \$2,207 from Chicago Motors Inc. and \$2,787.26 from Emergency Remarketing. The used 2005 Chevrolet Malibu had 2 bids - \$1,855 from Bay Ridge Motors, Inc. and Sulli Motors bid \$658. Public Works Report – John W. Koerts stated that on Wednesday, April 24<sup>th</sup> he experienced a bullying incident at Giant Eagle which he personally found very disturbing. Mr. Koerts said basically that he had been approached and intimidated by Dave Urban, who loudly bullied him to complain about 2 men being in a truck for the Road Crew. Mr. Koerts wants Mr. Urban to direct his complaints to the Borough Manager and to approach him in a civil manner as not to intimidate him.

Police and Public Safety Report – William F. Aguglia said the 2013 Drug Take Back program held at Giant Eagle was a success and they were able to take back 4 boxes of old prescription medications. Mr. Aguglia advised Council of his Committee's intentions to begin Police contract negotiations. Fire and Water Report – Donald E. Mikec advised the West View Volunteer Fire Department responded to 31 calls in April, averaging 22.75 man hours per month to date. Mr. Schellhaas had no report for Public Relations. Ms. Steele said plans for the summer recreation program are progressing and the program will last 7 weeks, from June 17 through August 2. Mr. Kircher had no Budget / Administration report.

Audience – President Schell invited any resident to address Council. Dave Urban from 60 Lakewood discussed what he feels is his right to approach representatives of the Borough, stated he does not follow the Borough workers, remarked on receiving an unfair street sweeping ticket and said he never saw the sweeper clean his street.

President Schell advised Mr. Urban to contact the Borough Manager or call him personally to address problems in the future. He was in front of Council for 5:06.0 minutes.

Jim Barr from 200 Frankfort addressed Council for 6:04.5 minutes regarding his curiosity regarding the daily duties of Borough workers, his disliking the street sweeping program, questioned if the Borough has an agreement with the Feds and asked if making residents separate their combination sewers within the Borough would be an option in order to stop the mandated street sweeping program. President Schell, Solicitor Baxter, and Council Member Kircher re-explained the value of the street sweeping program, the \$70 million estimated combined sanitary system replacement cost, and re-explained the Borough's choice to continue to adhere to the DEP's mandated 9 minimum controls as not to be fined by the DEP daily for non-conformance.

Unfinished Business – None. New Business – None. President Schell then addressed the Agenda.

Agenda - 1) Council to consider the results of the as is sale of the 2006 Kubota. The used 2006 Kubota received 3 bids - \$5,180 from John Bauer, \$3,333 from Daniel Derby and \$5,560 from David Nelson. Motion from Mr. Koerts was seconded by Mr. Kircher to accept the \$5,560 bid from David Nelson. Motion approved and ordered.

2) Council to consider the results of the as is sale of the 2007 Ford Crown Victoria Police Cruiser. The used 2007 Ford Crown Victoria Police Cruiser received 5 bids - \$1,777 from Bay Ridge Motors, Inc. \$1,527 from Sulli Motors, \$2,529 from Hajjii Auto Sales Inc., \$2,207 from Chicago Motors Inc. and \$2,787.26 from Emergency Remarketing. Motion from Mr. Kircher was seconded by Ms. Steele to accept the bid received from Emergency Remarketing for \$2,787.26. Motion approved and ordered.

3) Council to consider the results of the as is sale of the 2005 Chevy Malibu. The used 2005 Chevrolet Malibu had 2 bids - \$1,855 from Bay Ridge Motors, Inc. and Sulli Motors bid \$658. Motion made by Mr. Mikec was seconded by Mr. Aguglia to approve the \$1,855 bid from Bay Ridge Motors. Motion approved and ordered.

4) Council to consider the results of the bids received for the rehabilitation of Roup Alley Storm Culvert Contract #13-2 through Mr. Zischkau and the Municipal Authority. Motion by Mr. Kircher was seconded by Mr. Aguglia to approve the bid

received from State Pipe Services, Inc. Motion approved and ordered. 5) Council to consider the results of the bids received for Center Avenue Green Infrastructure Project – Part II Contract #13-1, Green Components.

Solicitor Baxter requested Council amend Agenda Item #4 to include the price of the bid. Mr. Kircher amended the motion to award the bid to State Pipe Services, Inc. for \$38,020 and the motion was seconded by Mr. Aguglia. Amended motion approved and ordered. (Note: 2 bids received – State Pipe Services, Inc. bid \$38,020 and Insight Pipe Contracting, LP bid \$48,210)

Agenda item #5 – Motion by Mr. Mikec was seconded by Mr. Koerts to approve the \$297,814 bid received from Lawson Excavating, Inc. through Mr. Zischkau and the Municipal Authority. Motion approved and ordered. (Note: 5 bids received – Lawson Excavating, Inc. bid \$297,814, Pampena Landscape & Construction, Inc. bid \$324,530, John Zottola Landscaping bid \$346,621, Plavchak Construction, Inc. bid \$354,860 and Sports & Recreation Associates bid \$362,994)

Announcements – There were no announcements.

Adjournment – With no further business for Council to address, President Barry G. Schell wished all of the Mothers a Happy Mother’s Day on Council’s behalf and requested a motion to adjourn. Motion to adjourn made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered.

The meeting adjourned at 7:28 p.m.

APPROVED: June 13, 2013

BOROUGH OF WEST VIEW

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

BY: \_\_\_\_\_  
President Barry G. Schell  
Town Council