

BOROUGH OF WEST VIEW
ORGANIZATIONAL MEETING – JANUARY 6, 2014

Minutes of the Organizational Meeting of Town Council held Monday, January 6, 2014 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 6:30 p.m. by President Schell, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll call was taken by Chief Fromlak. Members of Council present were: President Barry G. Schell, Vice President William F. Aguglia and 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 Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patricia A. Rapp, Solicitor Fred E. Baxter and Fire Chief Mark W. Scheller. Robert Zischkau from Glenn Engineering was absent. The Organizational Meeting was legally advertised to take place on January 6, 2014 at 6:30 p.m. President Schell accepted a Motion from Mr. Aguglia to adjourn the meeting, which was seconded by Mr. Koerts. Motion approved and ordered.

Magistrate Opiela took the Chair and called the meeting to order. The Magistrate verified the elected Mayor and Council Members and Real Estate Tax Collector had submitted their certificates of election and requested J. R. Henry, John W. Koerts, Robert D. Schellhaas, William F. Aguglia, Bryan S. Kircher and Rita A. Schwarzmeier join him at the podium to be sworn in. Magistrate Opiela administered the oath of office and congratulated all. The Magistrate thanked everyone for the privilege to take part in this ceremony and commended the current Manager/Chief of Police on the excellent job he has been doing managing the Borough. The Mayor and Members of Council took their seats. All following Motions were confirmed with Secretary/Treasurer to cast the approved and ordered vote.

Mayor Henry began the motions process, being MOTIONS for Nominations for PRESIDENT OF COUNCIL are in order: Mr. Aguglia nominated Barry G. Schell, with second by Mr. Koerts. With no further nominations, Motion to close made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for Nominations for VICE PRESIDENT OF COUNCIL are in order: Mr. Koerts nominated William F. Aguglia, with second by Mr. Mikec. With no further nominations, Motion to close made by Mr. Schellhaas was seconded by Ms. Steele. Motion approved and ordered. MOTIONS for Nominations for SECRETARY - TREASURER are in order: Mr. Aguglia nominated Bruce A. Fromlak second from Mr. Mikec. With no further nominations, Motion to close made by Mr. Kircher was seconded by Mr. Aguglia. Motion approved and ordered.

The Meeting was then turned over to the Elected President of Council, Barry G. Schell. President requested the Secretary conduct Roll Call. Roll call was taken by Chief Fromlak. Members of Council present were: President Barry G. Schell, Vice President William F. Aguglia and 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 Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patricia A. Rapp, Solicitor Fred E. Baxter and Fire Chief Mark W. Scheller. Robert Zischkau from Glenn Engineering was absent. President Schell entertained the Motion that all Offices of the Borough, except those of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission, and Members of the Police Force be declared Vacant, which was made by Mr. Kircher and seconded by Mr. Mikec. Motion approved and ordered.

MOTIONS for Nominations for SOLICITOR are in order: Mr. Kircher motioned Fred E. Baxter, which was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for Nominations for ENGINEER are in order: Ms. Steele motioned Robert E. Zischkau from Glenn Engineering, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for Nominations for BOROUGH MANAGER are in order: Mr. Koerts motioned Bruce A. Fromlak, which was seconded by Ms. Steele. Motion approved and ordered. MOTIONS for Nominations for CHIEF OF POLICE are in order: Mr. Mikec motioned Bruce A. Fromlak, which was seconded by Mr. Schellhaas. Motion approved and ordered.

MOTIONS for nominations for INDEPENDENT AUDITOR are in order. Motion by Mr. Aguglia for Reddinger, Will, Gallagher & Dickert, LLC was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for MERCANTILE BUSINESS PRIVILEGE AND LOCAL SERVICES TAX COLLECTOR are in order. Motion by Mr. Kircher for the Borough of West View was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for nominations for appointment of a

DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. Ms. Steele motioned to appoint Barry G. Schell, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for nominations of an ALTERNATE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. Mr. Koerts motioned for William F. Aguglia as Alternate Delegate, which was seconded by Mr. Schellhaas. Motion approved and ordered. MOTIONS for nominations for ASSISTANT SECRETARY are in order. Ms. Steele nominated Patricia Rapp, which was seconded by Mr. Aguglia. Motion approved and ordered.

MOTIONS for nominations for EARNED INCOME TAX COLLECTOR are in order. Mr. Kircher nominated Keystone Collections, which was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for DELINQUENT EARNED INCOME TAX COLLECTOR/ASSISTANT TREASURER are in order. Mr. Aguglia nominated Cathy Mann, which was seconded by Mr. Koerts. Motion approved and ordered. MOTIONS for nominations for COORDINATOR TO THE PUBLIC WORKS are in order. Ms. Steele nominated Joseph Assisi, which was seconded by Mr. Mikec. Motion approved and ordered.

MOTIONS for nominations for MUNICIPAL LIEN INSPECTOR /PESTICIDE APPLICATOR. Mr. Koerts nominated Richard Rapp, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for nominations for PESTICIDE APPLICATOR are in order. Mr. Schellhaas nominated George Guenther, which was seconded by Mr. Mikec. Motion approved and ordered. MOTIONS for nominations for a DEPOSITORY for the Years 2014 and 2015 are in order. Mr. Kircher nominated PNC Bank, which was seconded by Mr. Aguglia. Motion approved and ordered. MOTIONS for a LEGAL ADVERTISING NEWSPAPER for the Years 2014 and 2015 are in order. Mr. Aguglia nominated Post Gazette North with Tribune Review as alternate, which was seconded by Mr. Mikec. Motion approved and ordered.

MOTION to bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary, and the Delinquent Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000 are in order. Mr. Kircher motioned to Bond, which was seconded by Mr. Schellhaas. Motion approved and ordered.

President Schell said the Members of Council have received the rules of Council. The 2014 through 2015 Committees have been appointed by President Schell, as follows: Public Works Committee Chairperson Robert D. Schellhaas, with Bryan S. Kircher and Donald E. Mikec as Members, Public Relations Chairperson M. Kimberly Steele, with Robert D. Schellhaas and John W. Koerts as Members, Finance Committee Chairperson Bryan S. Kircher, with William F. Aguglia and M. Kimberly Steele as Members, Police and Public Safety Committee Chairperson William F. Aguglia, with John W. Koerts and Bryan S. Kircher as Members, Recreation Committee Chairperson M. Kimberly Steele, with Robert D. Schellhaas and Donald E. Mikec as Members, Property & Purchasing Committee Chairperson John W. Koerts, with William F. Aguglia and Donald E. Mikec as Members, Fire & Water Committee Chairperson Donald E. Mikec, with Robert D. Schellhaas and Bryan S. Kircher as Members and Budget / Administration Committee Chairperson Bryan S. Kircher, with William F. Aguglia and M. Kimberly Steele as Members.

President Schell requested a Motion to Adjourn the Organizational Meeting, made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered. Meeting adjourned at 6:38 p.m., with the Regular Meeting to immediately follow, as advertised in the Post Gazette.

APPROVED: 02/13/14

BOROUGH OF WEST VIEW

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

BY: _____
President of Town Council Barry G. Schell