

OFFICIAL BOROUGH OF WEST VIEW – REGULAR MEETING – DECEMBER 8, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, December 8, 2016 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was called to order at 7:00 p.m. by President Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the Flag. Chief Fromlak conducted roll call. Members of Town Council present were: President William F. Aguglia, Vice President Bryan S. Kircher, Members Donald E. Mikec, M. Kimberly Steele, Robert D. Schellhaas, Eugene Borio and Scott V. Miller. Also attending were: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel, Engineer Robert E. Zischkau, Fire Chief Mark W. Scheller, Junior Council Members Monica Snyder and Nicholas Rossmiller.

Motion to approve the minutes of the special workshop of Town Council on November 10, 2016 made by Ms. Steele was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on November 10, 2016 made by Mr. Kircher and seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for net pay and payroll withholding for \$158,113.80 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Motion to approve payments to vendors for \$215,703.80 made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,646.58 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$14,693.36 was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.

Reports from the Officers – Mayor’s Report – J. R. Henry, Mayor said he was postponing swearing in the newest Junior Council Member Nicholas Rossmiller until later in the meeting. The Mayor’s report for November had been submitted to Council and the total receipts for November were \$4,238.09. The Mayor has attended several CONNECT meetings and noted the growing problem with opioid addiction and the joint DEA task force that is addressing this matter. The Mayor addressed the Community Paramedic Program and the benefits for the Communities and in healthcare savings costs. Report from the Chief of Police/Secretary/Manager Bruce A. Fromlak – The Chief said the speed trailer has been in use along Harvard and Carlisle, requested designated drivers be used for this upcoming holiday and requested Council’s suggestions for any future projects, as he is to meet with Senator Volkovich to address funding. Report from the Solicitor – Michael J. Witherel had no report for Council. Report from the Engineer – Robert E. Zischkau said the reparations on the Ridgewood Bridge were to be completed as of today. The bridge is on the list for paving in 2017 and Mr. Zischkau would like to attend to several areas prior to paving, addressing the weep holes, the canopy, and waterproofing. Report from the Fire Chief – Mark W. Scheller said that the Fire Department’s Santa will be in District 1 and 2 on Monday and in 3, 4, 5 and 6 on Tuesday.

Reports from the Committees – Finance Report – Bryan S. Kircher reported delinquent wage tax collection totaled \$305.53 for November. A total of \$73,198.38 was deposited into the Borough’s general fund checking account by Keystone Collections. Our liquid fuel checking account had a balance of \$202,963.33 as of November 30th and earned \$50.03 in interest. Our building fund money market account had a balance of \$18,519.96 as of November 30th, earning \$4.57 in interest. Our general fund money market account had a balance of \$391,302.67 as of November 30th. Our general fund checking account had a balance as of \$1,162,893.58 as of November 30th. November’s real estate tax collections totaled \$54,702.74. November’s real estate tax collections totaled \$54,702.74. November’s local service tax collections were \$11,726.39 and the Borough received \$10,598.82. Business/Mercantile collections totaled \$4,117.10, with the Borough receiving \$2,058.56. Property & Purchasing Report – Eugene Borio said Council is to consider the purchase of a street sweeper under the agenda.

Public Works – Robert D. Schellhaas reported the Public Works Crew completed 20 work orders in November. They collected over 385 bags of leaves and all of the Christmas decorations have been put up throughout the Borough. Mr. Schellhaas said the last week for using the leaf vacuum will be November 28 through December 2 and the new vacuum has been in use and is working great. President William F. Aguglia had no Police & Public Safety Report. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said Council is to consider approving the 2017 Budget under tonight’s agenda and noted the PIB \$200,000 difference/carryover regarding the Perry/Highland intersection work. Mr. Kircher thanked all of those who assisted in the work on the new budget. Fire & Water Report – Donald E. Mikec said the

West View Volunteer Fire Department responded to 30 calls in November. Public Relations & Recreation Report – M. Kimberly Steele said the Community Connection will be sponsoring the annual Christmas tree lighting night on Friday, December 9th at the parking lot next to the Borough building. The event will be from 6 to 8 p.m. and Santa is scheduled to arrive at 7 p.m. Junior Council Members – Monica Snyder & Nick Rossmiller – Monica reported December is a busy month for the Schools, with the Band concert, the Magical dinner for the Choir at St. A’s, and the Choir event, all prior to the Christmas break, which Nick said will take place from December 23rd until January 2nd. January 13th is the end of the 1st semester, with the 2nd semester beginning January 14th and Nick said the fall play will run 3 nights on January 26, 27 and 28, 2017 and is a winter musical.

Audience – President Aguglia welcomed any resident to address Council. Jim Barr from 200 Frankfort questioned the Mayor on the Community Paramedic Program, questioned the Engineer on what are weep holes, and questioned Mr. Kircher from Finance on why Keystone Collections collects the Borough’s wage tax. Mr. Barr was in front of Council for 2.24.91 minutes. The Mayor explained the Community Paramedic Program and the 39 member communities participating in this cost saving, home care for over 400 patients treated in 2016. Mr. Kircher added this program is very innovative and addresses reducing the costs in connection with health care premiums. The program was initiated by Mr. Kircher, Mayor Henry and Mr. Demarco from Ross Township. There was no unfinished or new business and Mr. Aguglia moved onto the Agenda.

Item #1 – Council to consider approving the COSTAR 25-044 purchase for \$216,425 for the purchase of a new Elgin Pelican street sweeper. Motion to approve made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. This Pelican will replace the 2009 Elgin Crosswind and a December purchase will save the Borough \$6,700, paying no more than \$181,425 over the term of a 5-year loan. Item #2 – Council to consider Ordinance #1491. Motion to read #1491 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Ms. Snyder read #1491, which fixes the tax rate for 2017 at 5.40 mills. Motion to adopt made by Mr. Mikec was seconded by Mr. Miller. Motion approved and enacted. Item #3 – Council to consider Resolution #1447. Motion to read #1447 made by Mr. Schellhaas was seconded by Mr. Miller. Motion approved and ordered. Mr. Rossmiller read #1447, which designates April 6-9, 2017 as Local Governments Week. Motion to approve #1447 made by Ms. Steele was seconded by Mr. Mikec. Motion approved and ordered. Item #4 - Council to consider Ordinance #1492 – Motion to read #1492 made by Mr. Kircher was seconded by Ms. Steele. Motion approved and ordered. Ms. Snyder read #1492 by title only, which is an Ordinance approving specific sums (\$5,698,605 in revenues & \$5,898,605 in expenditures) to be estimated for use in the Year 2017. Motion to approve #1492 made by Mr. Kircher was seconded by Mr. Schellhaas. Motion approved and ordered.

Item #5 – Council to consider Resolution #1448. Motion to read #1448 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Mr. Rossmiller read #1448, which is a Resolution approving the sale of the vacant lot abutting 206 Clairmont through the Allegheny County Vacant Property Recovery Program. Motion to approve #1448 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Item #6 – Council to consider approving the Agreement for the Contract extension with Local Union 416. This is a one-year extension through December 31, 2017. Motion to approve the extension made by Mr. Miller was seconded by Mr. Borio. Motion approved and ordered.

Announcements – Reminder the West View Volunteer Fire Department will sponsor a Cash Bash on April 21st at the cost of \$20 per ticket, with tickets available by contacting Joe Assisi at 412.931.2800.

Mayor Henry requested Nicholas Rossmiller meet him at the podium where he administered the Oath of Office to Junior Council Member Rossmiller. Mr. Rossmiller was welcomed to Council and applauded by all. Adjournment – With no further business to come before Council, President William F. Aguglia wished everyone a safe and merry Christmas and requested a motion to adjourn. Motion to adjourn made by Mr. Miller was seconded by Mr. Borio. Motion approved. The meeting adjourned at 7:30 p.m.

APPROVED: JANUARY 12, 2017

BOROUGH OF WEST VIEW

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

BY: _____
William F. Aguglia, President of Town Council
Borough of West View