

BOROUGH OF WEST VIEW - REGULAR MEETING – FEBRUARY 13, 2014

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, February 13, 2014 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. The meeting was called to order by President Schell at 7:00 p.m., 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 Barry G. Schell, Vice President William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member M. Kimberly Steele and Member Bryan S. Kircher. Member Robert D. Schellhaas was absent. Also attending: J.R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Fire Chief Mark W. Scheller, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. Motion to approve the minutes of the organizational meeting of Town Council on January 6, 2014 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on January 6, 2014 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve general fund payment of net pay and payroll withholding for \$139,183.56 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment general fund payments to vendors for \$179,817.43 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.40 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$93,976.34 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers – Mayor’s Report – J.R. Henry, Mayor – The Mayor said Council was furnished with a copy of his report in their packets and said the total motor vehicle code violations for January 2014 were \$3,241.92. The Mayor reported on several CONNECT meetings he has attended to discuss our strategic project and is working with the Girty’s Run Sewer Authority to address Alcosan taking over our trunk lines in the future. Both the Mayor and Ms. Steele will keep Council posted on the progress of the Borough becoming one of the first municipalities to take part in a pilot study.

Chief of Police/Secretary/Manager Report – Bruce A. Fromlak – The Chief reported on the road salt shortage situation and said due to the efforts of Joe Assisi and Mr. Roller at the NHCOC, the Borough was able to receive 475 tons of salt. The Chief said the auditors (Reddinger, Will, Gallagher & Dickert) have been in and the Borough’s audit is going well. The Chief extended his kudos to Detective Ganster regarding his work to help build a prosecution case against an inmate for a kidnapping in Missouri.

Report from the Solicitor – Fred E. Baxter had no report for Council. Report from Glenn Engineering – Robert E. Zischkau reported the Borough has received all necessary approval from the DEP concerning the green infrastructure project on Center Avenue. Mr. Zischkau is hoping to have begun the construction part of the project by March and have completion in May. Mr. Zischkau said bids will be opened at the Borough on March 2nd for the Bell Drive project. The Mayor questioned Mr. Zischkau whether the 50 to 60 homeowners along Hawthorne have been formally notified about their violations issues, to which Mr. Zischkau said they were not but each home did have a dye test conducted. Report from the Fire Chief – Mark W. Scheller – Chief Scheller has enrolled 4 firefighters in the County’s firefighting essentials course.

Reports from the Committees - Finance Report – Bryan S. Kircher reported a total of \$49,268.70 was deposited into the general fund checking account by Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of January 31st. Our Liquid Fuel checking account had a balance of \$30,749.96 as of January 31st and earned \$2.61 in interest. Our Building Fund money market account had a balance of \$53,425.08 as of January 31st and earned \$9.15 in interest. Our General Fund money market account had a balance of \$724,779.30 as of January 31st and earned \$76.89 in interest. Our Local Services collection deposits totaled \$2,048.33 for January. The Borough’s net proceeds were \$1,851.38. Business and Mercantile collection deposits totaled \$6,709.93 for January. The Borough’s net proceeds were \$3,354.96. Real Estate tax collection deposits totaled \$10,934.34 for January. Property & Purchasing Report – John W. Koerts reported the Borough’s new hvac system is up and running, after adjusting a few minor bugs. Council is to consider on the Agenda the purchasing of the new vehicle for the Police for this year. Public Works Report – Robert D.

Schellhaas (Absent) In Mr. Schellhaas' absence, Mr. Koerts said Joe Assisi's performance in obtaining road salt went above and beyond his normal. Mr. Koerts said the Borough used 621 tons and received 446 tons plus this month. The Crew is patching potholes, when able, and have been doing maintenance to the vehicles. The Crew has also taken down and stored all of the decorative Christmas lighting. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher had no report for Council.

Public Relations Report – M. Kimberly Steele reported the next meeting of crime watch will be on Tuesday, March 11th at 7:00 p.m. at the West View Banquet Hall. The DEA will present a program on drug trafficking and how drugs get here and encouraged everyone to join them. Fire & Water Report – Donald E. Mikec said the Fire Department responded to 29 calls, with 165 man hours used in January. Recreation Report – M. Kimberly Steele had no report for Council. Police & Public Safety Report – William F. Aguglia addressed the upcoming Officer training programs. They will be participating in dangerous dog issues sponsored by the Allegheny County Dog Warden, and will receive a free dog cage along with their training. Officers will be in drug recognition class and will be in safe tactics training for entering structures and conditions of a search warrant, both sponsored by the PA Attorney General's office. They will attend Taser instruction training held at the Ally. Co. Police Academy and all Officers will be attending mandatory in-service training, also at the Academy.

Remarks from the Audience – Jim Barr from 200 Frankfort questioned Council what RAAC stood for and where the money was coming from. Mayor said it is the Redevelopment Authority of Allegheny County and Mr. Zischkau said the funds will be through gambling money. Mr. Barr questioned PLIGIT and the credit card and the Mayor explained the procurement card system to Mr. Barr. Chief Fromlak added the Borough will receive a type of rebate monies from PLIGIT in October, as long as the Borough pays their balance off monthly. Mr. Barr questioned the DEP and the funding for the Center Avenue project and questioned the ownership and maintenance of the project and the Mayor answered all of Mr. Barr's questions. Mr. Barr was in front of Council for 7.18.83 minutes.

Agenda – Item #1 – Motion to read Resolution #1405 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Chief Fromlak read #1405 by title only, which authorizes the filing of an application for \$250,000 through Redevelopment Authority of Allegheny County (RAAC) for the Martsolf Avenue Bridge Project. Motion to approve Resolution #1405 made by Mr. Aguglia was seconded by Mr. Koerts. Motion approved and ordered. Item #2 – Motion to read Resolution #1406 made by Mr. Kircher was seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak read #1406 by title only, which authorizes the issuance of individual procurement cards through PLIGIT. Motion to approve Resolution #1406 made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Item #3 – Council to consider the \$26,896 purchase of a 2014 Ford Utility Police Interceptor through Woltz & Wind Ford. Motion to approve this purchase made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Chief Fromlak said this purchase did not have a Contract number but was made possible by the SHACOG Purchasing Alliance and was \$200 less than the CoStar purchase price.

There was no unfinished business or new business, nor no announcements. Adjournment – With no further business to come before Council, President Schell thanked everyone for attending and requested a Motion to Adjourn. Motion made by Mr. Aguglia to Adjourn was seconded by Mr. Koerts. Motion approved and ordered.

The meeting adjourned at 7:26 p.m.

APPROVED: March 13, 2014

BOROUGH OF WEST VIEW

BY: _____

BY: _____

Chief of Police Bruce A. Fromlak, Sec./Mgr.

President of Town Council Barry G. Schell