

OFFICIAL BOROUGH OF WEST VIEW

REGULAR MEETING - JANUARY 10, 2013

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, January 10, 2013 in Council Chambers at 441 Perry Hwy., Pgh., 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. Chief Fromlak conducted roll call. Present were: President Barry G. Schell, Members William F. Aguglia, John W. Koerts, Donald E. Mikec, Mary C. Bernhard, M. Kimberly Steele and Bryan S. Kircher. Attending were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Secretary Patricia A. Rapp, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering.

President Schell accepted nominations for Vice President. *Motion made by Mr. Koerts was seconded to nominate William F. Aguglia. With no further nominations, Motion was approved and ordered by Council.*

Motion to approve the minutes of the regular meeting of Town Council on December 13, 2012 was made by Ms. Steele and seconded by Mrs. Bernhard. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$124,210.63 and payments to vendors for \$628,292.29 made by Mr. Koerts and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$4,701.33 was made by Mr. Kircher and seconded by Ms. Steele. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,073.79 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.

Reports from the Officers - Mayor's Report - J. R. Henry, Mayor - The Mayor said motor vehicle code violation receipts for the month of December 2012 totaled \$6,799.68. The Mayor gave his report for the year 2012 as follows: Parking violations/tickets \$4,511.00, Vehicle code violations/Magistrate \$13,223.68, Ordinance and statute violations/Magistrate \$26,267.55, Allegheny County/DUI \$9,450.22 and State Shared/Vehicle code \$8,054.11 for total receipts for the year 2012 being \$61,496.56.

Report from the Chief of Police/Secretary/Manager - Bruce A. Fromlak - The Chief said that two of his officers were to attend a "Train the Trainer" class, along with a member of the Fire Police, and this was a free class through the County. Duquesne Light will begin to replace light poles throughout the Borough, beginning on the east side and this would continue throughout 2013.

Report from the Solicitor - Fred E. Baxter - No report. Report from Glenn Engineering - Robert E. Zischkau - No report. Report from the Fire Chief - N/A.

Committee's Reports - Finance Report - Mary C. Bernhard - Mrs. Bernhard read that Wage Tax collection deposits for December totaled \$10,728.22, and \$7.80 was refunded to individuals and municipalities. The Borough's net proceeds were \$5,360.22 and this was deposited into the general fund checking account, along with \$81,668.68 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of December 31st. Our Liquid Fuel checking account had a balance of \$107,298.90 as of December 31st. Our Building Fund money market account had a balance of \$180,239.06 as of December 31st and earned \$15.26 in interest. Our General Fund money market account had a balance of \$498,971.27 as of December 31st and earned \$91.71 in interest. Real estate tax collections deposits totaled \$13,800.96 for December. Our Local Services collection

deposits totaled \$2,196.50 for November and December. The Borough's net proceeds were \$1,098.25. Business and Mercantile collection deposits totaled \$31,027.21 for November and December. The Borough's net proceeds were \$15,513.60. Mrs. Bernhard said it was her intention to resign as a Member of Council, effective January 10, 2013. Mrs. Bernhard extended her thanks to all those she worked along with during her past 30 years on Council. President Schell thanked Mrs. Bernhard for her service and said she would be truly missed.

Property and Purchasing Report - John W. Koerts - Mr. Koerts said he recommends Council consider the purchase of a new 2013 Kubota under CO Star contract 21-10 and will be advertising the sale of the 2006 Kubota. Mr. Koerts recommends the purchase of a 2013 Ford AWD SUV under CO Star contract 13-10, both items to be considered under the Agenda.

Public Works Report - John W. Koerts - Mr. Koerts said the salt storage bin was completed on December 20th and 350 tons of salt were hauled back from Ross where it was stored. 385 work orders were completed by the Public Works in 2012. The Road Crew used 304 tons of salt between 12/26 - 12/31/12.

Police and Public Safety Report - William F. Aguglia - Mr. Aguglia said the West View Police handled 5,411 complaints in 2012. Police Officers have been enrolled and will begin their mandatory training as required by the State of Pennsylvania. The training will be provided free and is conducted at the Allegheny County Police Academy.

Budget/Administration Report - William F. Aguglia - Mr. Aguglia said Council will consider the 2013 budget under the Agenda and thanked Chief Fromlak and the Budget Committee Members.

Fire and Water Report - Donald E. Mikec - Mr. Mikec said there were 25 incidents handled by the West View Volunteer Fire Department in December 2012, using a total of 3 hours 54 minutes 7 seconds, which is an average of 33.22 minutes per call. The Department had 226 fire calls in 2012, with an estimated damage of \$46,000. The department had 12 drills with 39.30 man hours and 36 company drills with 36 man hours and 300 children attended fire prevention in 2012.

Public Relations Report - Donald E. Mikec - Mr. Mikec had no report for Council for Public Relations.

Recreation Report - M. Kimberly Steele - Ms. Steele announced the Crime Watch Meeting is to be held Monday, January 14, 2013 at 7:00 p.m. at the West View Banquet Hall and will be presented by representatives from Giant Eagle to discuss prescription drug safety.

Chief Fromlak added the cost of the 2013 Kubota would be \$23,409.26.

Audience - Mr. Schell welcomed Residents from the audience to address Council.

Jim Barr from 200 Frankfort Avenue questioned what changes were made to the 2013 budget compared to the old proposed budget, questioned if the County appeals for West View had been finalized, said the website Minutes were not working and said that Waste Management had thrown his recyclables into a regular garbage collection truck. Mr. Barr questioned if any retirement benefits or assistance with retirement home costs were available to Municipal Authority Board members. Mr. Barr was in front of Council for 9.125 minutes.

The Mayor explained the Borough adhered to Judge Wettick's order by waiting to calculate the budget

using the County certifications, which came out December 21, 2012. Since the Borough cannot experience a windfall in tax collections due to the new County assessments, the Budget Committee needed to recalculate and reduce the millage down to 5.40. The Chief said several line items were changed to lower the millage over 5%, to 5.40 from 6.68. The Mayor said the appeals have not been finalized and congratulated the Chief, the members of the Budget Committee and thanked Mr. Burchell for his help. The programmer for the Borough's website is aware of the technical problem on the site and is working to fix this problem. Mr. Schell said Waste Management had a recycling truck breakdown and collected some recyclables in a regular garbage truck, but later sorted the recyclables at their plant. The Mayor said the Municipal Authority Board members are not compensated with retirement, as they do not receive any retirement or retirement home assistance.

Joel Ballon from 479 Perry Highway questioned the change of the Borough's old certification value of \$259,108,021 and was advised 2013 certified value is \$336,289,185, an increase of 29%. Mr. Ballon was in front of Council for 36.3 seconds.

Unfinished Business - There was no unfinished business.

New Business - Solicitor Baxter explained that, due to the resignation of Mrs. Bernhard, it would be necessary to change the regular meeting date from February 14th to February 7th to adhere to Borough Code regarding appointments to filling vacancies on Council. *Motion made by Ms. Steele was seconded by Mr. Koerts to advertise the next regular meeting of Council to take place on Thursday, February 7, 2013. Motion was approved and ordered.*

Agenda

1. Council to consider Ordinance #1469. *Motion to read #1469 was made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.* Chief Fromlak read #1469, which is an Ordinance fixing the 2013 tax rate at 5.40 mills (\$4,737,318). *Motion to approve Ordinance #1469 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered.*

2. Council to consider Ordinance #1470. *Motion to read #1470 was made by Mr. Mikec and was seconded by Mr. Aguglia. Motion approved and ordered.* Chief Fromlak read #1470, which is an Ordinance appropriating \$4,737,318 required for specific purposes of the Municipal Government for the year 2013. *Motion to approve #1470 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

The Chief read the figures as follows: Revenues - total general fund \$3,184,762, total building fund \$111,000, total highway aid fund \$128,900, total 2012 project & proprietary fund \$1,312,656 for a grand total for revenues at \$4,737,318. Expenses - total general fund \$3,184,762, total building fund \$111,000, total highway aid fund \$128,900, total 2012 project & proprietary fund \$1,312,656 for a grand total for expenditures at \$4,737,318 for 2013.

The Chief commented on the 2013 Waste Management contract, which stays at the same 2012 rate per quarter and now includes weekly recycling for residents on each Tuesday pickup day.

3. Council to consider the purchase of a 2013 Kubota F3080 diesel front mower and power broom from Power Up Equipment, Inc. through a CO Star bid 21-10 at a cost of \$23,409.26 and the subsequent advertisement of the sale of the used 2006 Kubota. *Motion to approve the State bid and subsequent sale of our used Kubota was made by Mr. Koerts and seconded by Mr. Aguglia.*

Motion approved and ordered.

4. Council to consider the purchase of a 2013 Ford Utility Police AWD SUV at a cost of \$27,136 through CO Star bid 13-10. *Motion to approve the purchase through CO Star through Woltz & Wind Ford was made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.*
5. Council to consider an appointment to the Municipal Authority of the Borough of West View. *Motion to re-appoint Robert Malone was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.* Mr. Malone will represent the Borough through December 31, 2017.
6. Council to consider an appointment to the Recreation Board for a five year term. *Ms. Steele made the motion to re-appoint Linda Dannenmueller and the motion was seconded by Mr. Aguglia. Motion was approved and ordered.* Ms. Dannenmueller will represent the Borough through December 31, 2017.
7. Council to consider an appointment to the Vacancy Board through December 31, 2013. *Motion to re-appoint Daniel Dannenmueller to this yearly appointment was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*
8. Council to consider two appointments to the Three Rivers Wet Weather Demonstration Program, both being two year terms, through December 31, 2014. Mr. William Aguglia and Chief Bruce Fromlak are currently representing the Borough and *Motion from Mr. Koerts was seconded by Mr. Mikec to re-appoint both Mr. Aguglia and Chief Fromlak. Motion approved and ordered by Council.*

Announcements - Mayor Henry requested Council close the meeting in honor of Mary C. Bernhard and the 30 plus years of service to the residents and extended Council's appreciation for her dedication.

Adjournment - With no further business to come before Council, President Schell requested a Motion to adjourn. *Motion to adjourn made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered by Council.* The Meeting adjourned at 7:40 p.m.

Approved: FEBRUARY 7, 2013

BOROUGH OF WEST VIEW

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

BY: _____
Barry G. Schell
President of Town Council