

OFFICIAL BOROUGH OF WEST VIEW

REGULAR MEETING MINUTES - JULY 14, 2016

Minutes of the regular meeting of the Town Council of the Borough of West View held Thursday, July 14, 2016, in Council chambers at 441 Perry Highway, Pgh., PA 15229. The meeting was called to order at 7:00 p.m. by President William F. Aguglia, followed by a moment of silent prayer and the pledge of allegiance to the flag. Roll Call was taken by Chief Fromlak. Members 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: Mayor J. R. Henry, Chief of Police Bruce A. Fromlak, Secretary/Manager, Assistant Secretary Patricia A. Rapp, Solicitor Michael J. Witherel and Engineer Robert E. Zischkau. Fire Chief Mark W. Scheller was absent.

Motion to approve the June 9, 2016 Minutes made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered. Motion to approve net pay and payroll withholding payments for \$147,529.12 made by Ms. Steele was seconded by Mr. Schellhaas. Motion approved and ordered. Motion to approve payments to vendors for \$105,914.92 made by Mr. Mikec was seconded by Mr. Miller. Motion approved and ordered. Motion to approve liquid fuel fund expenditures for \$4,585.34 made by Mr. Borio was seconded by Ms. Steele. Motion approved and ordered. Motion to approve building fund expenditures for \$23,839.98 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered.

Reports from the Officers - Report from the Mayor - J. R. Henry reported the receipts for June 2016 for motor vehicle code violations totaled \$5,963.82. Chief of Police/Secretary/Manager Bruce A. Fromlak reported the speed trailer had been used at the 30 mph zone on Highland and Bronx from June 13-26, recording the average speed at 32 mph for 30,099 vehicles, of which 614 vehicles could have been cited. The trailer was used June 27 - July 2 on the 25 mph zone on Perry at horseshoe bend, with an average recorded speed at 31 mph for around 13,000 vehicles. Chief Fromlak said Mr. Zischkau will be addressing the Water Authority bid opening information regarding proposed work on Richland. The Police Officers will be attending training regarding opioids and will be carrying trauma kits in the vehicles containing naloxone and bleed bags. Solicitor Michael J. Witherel had no report for Council.

Engineer's Report - Robert E. Zischkau advised bids were received at WWA for repairs to 2 inlets/storm sewers on Richland Avenue and the work should be done within 15 days. Once bids are accepted by Council, Mr. Zischkau anticipates the 2016 paving project will commence by the end of the month. Mr. Zischkau has the specs and designs completed for the Ridgewood bridge bids, which should be ready for Council's consideration in August. President Aguglia addressed the condition of Schell Field and questioned the leveling and the backstop for the infield. Mr. Zischkau said they will be bringing in clay soil material and will level out the infield. There was no Commonwealth grant awarded to West View so Mr. Zischkau has re-submitted. The infield work will be grant compliant and the Borough can continue without the grant, but the Borough will be able to be paid for by the grant monies, if awarded, leaving the Borough responsible only for the local share. Fire Chief Mark W. Scheller was absent and had submitted a written report.

Reports from the Committees - Finance Report - Bryan S. Kircher - Mr. Kircher said the delinquent wage collection deposits for June totaled \$75.00. Keystone Collections deposited \$99,322.80 into the Borough's general fund checking account. Our liquid fuel checking account had a balance of \$202,708.29, earning \$49.97 in interest as of June 30th. Our building fund money market account

had a balance of \$28,493.48 as of June 30th, earning \$7.02 in interest. Our general fund checking account had a balance of \$388,731.85 as of June 30th. No real estate taxes were deposited in June. June's local service tax collections were \$139.53 and the Borough received \$126.11. The Borough's Business/Mercantile collections totaled \$1,642.04, with the Borough receiving \$826.02. Public Works Report - Robert D. Schellhaas reported the Road Crew had completed 34 work orders in June. Joe Assisi and Rich Rapp attended a class regarding warm mix asphalt. The Crew used 15 tons of hot mix in repairing pot holes and curbs. The Crew repaired 3 storm inlets and all playgrounds were done with wood carpet. Police & Public Safety Report - William F. Aguglia had no report. Budget / Administration Report - Bryan S. Kircher had no report. Fire & Water - Donald E. Mikec said the West View Volunteer Fire Department responded to 39 calls in June, with 192 year-to-date, with a 6 month average of 32 calls per month. Property & Purchasing Report - Eugene Borio had no report for Council. Public Relations & Recreation Report - M. Kimberly Steele had no report for Council.

Audience - President Aguglia welcomed residents to address Council. Colin Matthews from 8 North Park Road addressed Council about his on-going problem with storm water runoff onto his property from Route 19/Perry Highway. He is having a problem with heavy downpours that are eroding his hillside, undermining his drive and washing out his drive. He had addressed this problem with PennDot and they are referring to the Borough. Mr. Matthews attributed this problem to being the main source of flooding on Perry Highway in front of the Grotto. It is a flooding problem as well as a serious icing problem in the winter, with frequent accidents from vehicles sliding into the guide rail on North Park. The Chief is aware of this problem and had addressed this matter with PennDot, who offered to give a catch basin to the Borough to install, which the Road Crew feels is beyond their level of expertise. The Chief said it is a PennDot created problem when installing the 2 inlets on the Highway and PennDot needs to make reparations to remedy the situation as soon as possible. The Mayor suggested the Chief and himself set up a meeting with PennDot and our Engineer and the State Senator and the State Representative to get immediate action and remedy Mr. Matthew's problem. The Mayor said maybe some political pressure would help to get them to stop or divert this problem. Mr. Matthews was in front of Council for 11.59 minutes.

Jim Barr from 200 Frankfort said he talked to a resident at the intersection of Cornell and Georgetown about their being flooded along Cornell and asked if something was done? Chief was unaware of any flooding and questioned Mr. Barr for the name or the address of the property, which Mr. Barr did not know. Mr. Barr questioned the Mayor stepping down as Emergency Management Plan Coordinator and if anything has been decided regarding a dog park along Center. The Chief said he does not want a dog park to go into the Center greenspace stormwater management area and is looking into several areas for a dog park, inclusive of an area the Borough owns at the end of Montclair at Lakewood off of Center. Mr. Barr addressed the bids for the Highland/Perry Intersection and feels the State should have to pay all costs. Mr. Mikec added that Ross Township is looking into a dog park for the area off of Cemetery Lane which is part Ross and part West View. Mr. Barr was in front of Council for 5.38.12 minutes.

President Aguglia said there was no unfinished business and no new business and moved onto the Agenda. Item #1 - Council to consider accepting the resignation of J. R. Henry as Emergency Management Plan Coordinator and consider filling the vacancy, as this is an unlimited appointment by the Governor. Motion to accept Mr. Henry's resignation, with regret, made by Mr. Kircher was seconded by Mr. Miller. Motion approved and ordered, with Council thanking Mayor Henry for his service. President Aguglia said the Governor considers the Mayor's resignation and Council's recommendation for a replacement, which is Joseph K. Assisi. Motion from Mr. Mikec to approve

Mr. Assisi was seconded by Ms. Steele. Motion approved and ordered by Council. This recommendation will be forwarded onto the Governor, along with Council's acceptance of Mayor Henry's resignation for his consideration for approval.

Item #2 - Council to consider a \$16,900 quote from Sports and Recreation Associates, LLC for backstop replacement and infield improvements to Barry G. Schell Field. Motion to approve made by Mr. Borio was seconded by Mr. Miller. Motion approved and ordered. Item #3 - Council to consider the bids received on July 12th for the Highland/Perry Highway Intersection Improvements. Mr. Zischkau reported 3 bids were received and the low bidder is A. Folino Construction, Inc. in the amount of \$236,524.70, which appears to be in order. Funds are available for this project from the P.I.P. Loan and the \$70,000 contribution from Limerick Partners, LP as part of the Highland Estates Developer's Agreement. Mr. Kircher made the motion to accept the bid and Mr. Schellhaas seconded. Motion approved and ordered.

Announcements - Chief Fromlak said that he was able to appropriate unused Summer Recreation budget money for the work to be conducted on Schell Field, due to our summer rec program being canceled this year by the School construction. The Chief was glad he was able to put the rec money to good use.

Adjournment - With no further business to come before Council, President Aguglia thanked everyone for attending and requested a motion to adjourn. Motion by Mr. Kircher was seconded by Mr. Mikec and approved and ordered by Council. The meeting adjourned at 7:35 p.m.

APPROVED: AUGUST 11, 2016

BOROUGH OF WEST VIEW

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

BY: _____
William F. Aguglia
President of Town Council