

BOROUGH OF WEST VIEW
REGULAR MEETING
JUNE 13, 2013

Minutes of the regular meeting of Town Council held Thursday, June 13, 2013 in Council Chambers at 441 Perry Hwy., Pgh., PA 15229. President Schell called the meeting to order at 7:00 p.m., followed by a moment of silent prayer and the pledge of allegiance to the flag. Lieutenant Holland conducted roll call. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members John W. Koerts, Donald E. Mikec, M. Kimberly Steele and Robert D. Schellhaas. Also attending were: Lieutenant Matthew D. Holland, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Fire Chief Mark W. Scheller. Council Member Bryan S. Kircher, Mayor J. R. Henry and Chief of Police/Sec./Mgr. Bruce A. Fromlak were absent.

President Schell introduced Richard Joyce from Connect to address Council. Mr. Joyce said he was born and raised in West View and interned with State Representative Dave Mayernik. Mr. Joyce addressed West View's membership with Connect, along with the Borough's feasibility study, Connects proposed regional solution for green infrastructure, storm control and source reduction, and the progression of the second phase. Mr. Joyce said the Mayor and the Chief and Mr. Aguglia have attended Connect meetings on the Borough's behalf, with the Mayor and the Chief serving on the executive committee. Mr. Joyce reminded Council to add a clause within the second phase to reserve the right to reopen and to consider green infrastructure. President Schell thanked Mr. Joyce for addressing Council.

President Schell requested a motion to approve the minutes of the regular meeting of Town Council on May 9, 2013. Motion to approve made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of general fund expenditures for net pay and payroll withholding for \$184,437.29 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments to vendors for \$81,530.08 made by Mr. Schellhaas and seconded by Mr. Koerts. Motion approved and ordered. Motion to approve payment of liquid fuel fund expenditures for \$5,093.41 made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payment of building fund expenditures for \$1,968.25 made by Mr. Mikec and seconded by Mr. Aguglia. Motion approved and ordered.

Reports from the Officers - Mayor's Report - J. R. Henry (absent) President Schell said the motor vehicle code violations for the month of May totaled \$6,384.84. Chief of Police / Secretary / Manager Report - Lieutenant Matthew Holland had no report for Council. Report from the Solicitor - Fred E. Baxter advised Council he is preparing a lengthy Ordinance for Council's consideration concerning the codification of the Code of the Borough of West View and will advertise the Ordinance for the July meeting. Report from Glenn Engineering - Robert E. Zischkau updated Council on the Route 19 at West View Park Drive sanitary sewer / storm culvert collapse and the emergency repairs that are expected to be done within the next few days. Mr. Zischkau is working along with the Health Dept. and will file the appropriate exit plan for this job.

Reports from the Committees - Finance Report - Bryan S. Kircher (absent) Mr. John Koerts reported that the Wage Tax collection deposits for May totaled \$10,976.50. The Borough's net

proceeds were \$5,462.29 and were deposited into the general fund checking account, along with \$64,416.35 from Keystone Collections. Our Capital Reserve - UDAG checking account had a balance of \$28,948.24 as of May 31st. Our Liquid Fuel checking account had a balance of \$170,858.24 as of May 31st and earned \$27.40 in interest. Our Building Fund money market account had a balance of \$180,313.64 as of May 31st and earned \$15.31 in interest. Our General Fund money market account had a balance of \$474,197.37 as of May 31st and earned \$43.08 in interest. Our Local Services collection deposits totaled \$11,462.82 for May. The Borough's net proceeds were \$9,701.09. Business and Mercantile collection deposits totaled \$10,587.06 for May. The Borough's net proceeds were \$5,353.54.

President Schell asked Fire Chief Mark Scheller to submit his monthly report. Chief Scheller reported the State recently inspected and passed all of the Fire Department's pressurized containers. Property and Purchasing Report - Mr. Koerts had no report. Public Works Report - Mr. Koerts reported the Public Works Dept. has been providing their normal services, along with working on the Borough's playgrounds, collecting litter and debris and general maintenance within the Borough. Police and Public Safety Report - William F. Aguglia had no report for Council. Budget/Administration Report - Bryan S. Kircher/absent.

Fire and Water Report - Donald E. Mikec reported the West View Volunteer Fire Department answered 27 calls using 108.71 man hours for a year to date total of 119 calls using 561.87 man hours. Public Relations Report - Robert D. Schellhaas had no report for Council.

Recreation Report - M. Kimberly Steele said the summer recreation program will begin its' 7 week run this Monday, June 17th, and 50 Children have been signed up to date. The program runs Monday through Friday from 9:00 a.m. until 3:00 p.m. and Ms. Steele said they are lucky to be able to add an additional week onto the program, making it 7 weeks.

Lieutenant Holland read a Commendation from J. R. Henry, Mayor, and Council honoring retired Desk Personnel Walter Dassdorf on the celebration of his 100th Birthday.

Audience - President Schell welcomed Residents to address Council. Jim Barr from 200 Frankfort questioned Council on Connect, i.e. who sponsors, funding, participating municipalities. Mr. Schell suggested Mr. Barr address this to the Mayor, who represents the Borough in Connect. Mr. Barr questioned the roll call, the hiring of summer help, the finance report - if there was liquid fuel interest, and the newsletter from Rep. Ravenstahl regarding the consolidation of fire departments in Allegheny County. Mr. Barr was in front of Council for 5.18.0 minutes. President Schell answered Mr. Barr's questions, adding that he has been a firefighter for over 40 years and consolidation has always been discussed and said the Borough is offering mutual aid to neighboring fire departments.

Dave Urban from 60 Lakewood Avenue questioned Council regarding the Borough Manager hiring summer help without addressing it at a meeting, questioned if it was in the minutes, questioned if the application was on the website, questioned the ages of the part time help and he was under the belief that the Borough had 4 full time Public Works Men. President Schell answered Mr. Urban and explained the Borough Manager is permitted by Council to hire employees and Mr. Schell thanked Mr. Urban for addressing Council. Mr. Urban addressed Council for 3.30.2 minutes.

Council had no unfinished business or new business and addressed the Agenda. Agenda Item 1 Council considered an appointment to the Planning Commission. Motion to re-appoint Robert Goetz for a 4 year term, through May 31, 2017 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

Item 2 - Council to consider Resolution #1398. Motion to read #1398 made by Mr. Aguglia and seconded by Mr. Koerts. Motion approved and ordered. Lt. Holland read #1398, a Resolution approving the execution and signing of the 5 year winter traffic services agreement between the Borough and PennDOT for the salting/plowing of Perry Highway and Highland Avenue, through 2018. President Schell explained the Borough has been part of an existing maintenance agreement with PennDOT for years for both roadways. Motion to approve #1398 made by Mr. Aguglia was seconded by Ms. Steele. Motion approved and ordered.

Item 3 - Council to consider a \$9,700 payment to Olander Engineering Inc. in order to provide the Borough with a proposal for engineering design services for the specifications of the replacement of the Borough building's HVAC (heating ventilation air conditioning) system. Motion to approve the \$9,700 payment made by Mr. Koerts was seconded by Mr. Mikec. Motion approved and ordered. Item 4 - Council to consider a \$29,600 payment to the Haynes Design Group in order to provide the Borough with a proposal for architectural services, which would be a complete set of specifications of the renovation and remodel of the Police Dept. area in the Borough building. Motion to approve the \$29,600 payment made by Mr. Mikec was seconded by Mr. Aguglia. Motion approved and ordered.

President Schell requested a Motion that when the \$29,600 specifications are received, to put bids out for the renovation and remodel. Motion made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered.

Item 5 - Council to consider a payment of \$7,015 to Pennsylvania Soil & Rock Incorporated for the geotechnical investigation of the Bell Drive landslide. Motion to approve the \$7,015 payment made by Mr. Mikec and seconded by Mr. Koerts. Motion approved and ordered.

There were no announcements and under adjournment, President Schell thanked everyone for attending and requested a Motion to adjourn. Motion to adjourn was made by Mr. Aguglia and seconded by Mr. Koerts. Motion was approved and ordered by Council.

The Meeting adjourned at 7:33 p.m.

Approved: July 11, 2013

BOROUGH OF WEST VIEW

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

BY: _____
Barry G. Schell, President
Town Council