

BOROUGH OF WEST VIEW – REGULAR MEETING – MARCH 13, 2014

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD THURSDAY, MARCH 13, 2014 IN COUNCIL CHAMBERS AT 441 PERRY HWY., PGH, PA 15229. THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY PRESIDENT 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, VICE PRESIDENT WILLIAM F. AGUGLIA, MEMBERS JOHN W. KOERTS, DONALD E. MIKEC, M. KIMBERLY STEELE, AND ROBERT D. SCHELLHAAS, WITH BRYAN S. KIRCHER BEING ABSENT. ALSO ATTENDING WERE: J. R. HENRY, MAYOR, CHIEF OF POLICE BRUCE A. FROMLAK, SECRETARY/MANAGER, ASSISTANT SECRETARY PATRICIA A. RAPP, SOLICITOR FRED E. BAXTER AND ROBERT ZISCHKAU FROM GLENN ENGINEERING. FIRE CHIEF MARK W. SCHELLER WAS ABSENT. THE MAYOR REQUESTED MR. ANGELO CAMMARATA JOIN HIM AT THE PODIUM, WHERE THE MAYOR READ A COMMENDATION FROM THE BOROUGH HONORING MR. CAMMARATA'S 100<sup>TH</sup> BIRTHDAY. MR. CAMMARATA THANKED EVERYONE AND WAS APPLAUDED BY ALL.

PRESIDENT SCHELL REQUESTED A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL ON FEBRUARY 13, 2014, MADE BY MR. AGUGLIA AND SECONDED BY Ms. STEELE. MOTION APPROVED AND ORDERED. MOTION TO APPROVE GENERAL FUND PAYMENT OF NET PAY AND PAYROLL WITHHOLDING FOR \$143,643.96 MADE BY MR. AGUGLIA AND SECONDED BY MR. SCHELLHAAS. MOTION APPROVED AND ORDERED. MOTION TO APPROVE GENERAL FUND PAYMENTS TO VENDORS FOR \$205,629.48 MADE BY Ms. STEELE AND SECONDED BY MR. AGUGLIA. MOTION APPROVED AND ORDERED. MOTION TO APPROVE PAYMENT OF LIQUID FUEL FUND EXPENDITURES FOR \$5,093.30 MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED. MOTION TO APPROVE PAYMENT OF BUILDING FUND EXPENDITURES FOR \$8,699.43 MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED.

REPORTS FROM THE OFFICERS – MAYOR – J. R. HENRY ADVISED HIS FEBRUARY REPORT WAS IN COUNCIL PACKETS AND TOTALED \$4,345.52 IN MOTOR VEHICLE VIOLATIONS. THE MAYOR ADVISED COUNCIL REGARDING A POSTPONED MEETING BETWEEN THE BOROUGH, THE WATER AUTHORITY AND GIRTY'S RUN AUTHORITY REGARDING TALKS ON A STUDY PILOT PROJECT FOR TRUNK LINES AND THEIR FUTURE REPARATIONS AND WILL KEEP COUNCIL ADVISED ON THE OUTCOME OF THE TUESDAY, MARCH 18<sup>TH</sup> 6:30 P.M. MEETING THAT HE AND Ms. STEELE, MR. ZISCHKAU AND CHIEF FROMLAK PLAN ON ATTENDING.

CHIEF OF POLICE/SECRETARY/MANAGER'S REPORT – CHIEF BRUCE A. FROMLAK REPORTED THAT MR. ZISCHKAU WILL ADDRESS AGENDA ITEM REGARDING THE BELL AVENUE BID. THE CHIEF SAID MR. AGUGLIA WILL REPORT ON THE PROGRESS OF THE POLICE AREA REMODEL. SOLICITOR'S REPORT – FRED E. BAXTER SAID COUNCIL WILL CONSIDER ITEM #4 UNDER THE AGENDA, ADDRESSING THE ACTUARIAL CORRECTION OF CERTAIN LANGUAGE WITHIN THE POLICE PENSION PLAN ORDINANCE PASSED IN DECEMBER 2013. ENGINEER'S REPORT – ROBERT E. ZISCHKAU REPORTED THE COST OUTCOME OF THE BELL DRIVE BID WAS VERY EXPENSIVE AND MR. ZISCHKAU RECOMMENDS COUNCIL REJECT AND RE-BID THIS PROJECT. MR. ZISCHKAU REPORTED THE GROUNDBREAKING CEREMONY, SPONSORED BY ALCOSAN, FOR THE GREEN INFRASTRUCTURE PROJECT WILL TAKE PLACE IN APRIL. FIRE CHIEF MARK W. SCHELLER WAS ABSENT – WRITTEN REPORT SUBMITTED TO COUNCIL.

REPORTS FROM THE COMMITTEES – FINANCE REPORT – MR. KIRCHER WAS ABSENT AND MR. SCHELLHAAS READ THE FINANCE REPORT AS FOLLOWS: THE WAGE TAX COLLECTION DEPOSITS FOR FEBRUARY WERE \$3,959.69, LESS REFUNDS OF \$21.23, WITH THE BOROUGH'S NET PROCEEDS BEING \$1,969.24. A TOTAL OF \$64,165.40 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 FEBRUARY 28<sup>TH</sup>. OUR LIQUID FUEL CHECKING ACCOUNT HAD A BALANCE OF \$30,752.32 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$2.36 IN INTEREST. OUR BUILDING FUND MONEY MARKET HAD A BALANCE OF \$53,429.18 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$4.10 IN INTEREST. THE GENERAL FUND MONEY MARKET ACCOUNT HAD A BALANCE OF \$924,848.05 AS OF FEBRUARY 28<sup>TH</sup> AND EARNED \$68.75 IN INTEREST. OUR LOCAL SERVICES COLLECTION DEPOSITS TOTALED \$11,433.53 FOR FEBRUARY. THE BOROUGH'S NET PROCEEDS WERE \$10,334.14. BUSINESS AND MERCANTILE COLLECTION DEPOSITS TOTALED \$34,577.58 FOR FEBRUARY AND THE BOROUGH'S PROCEEDS TOTALED \$17,308.77. REAL ESTATE TAX COLLECTION DEPOSITS WERE \$3,752.75 IN FEBRUARY.

PROPERTY AND PURCHASING REPORT – JOHN W. KOERTS REPORTED THE NEW POLICE CAR HAS BEEN ORDERED AND SHOULD BE IN WITHIN 3 MONTHS. THE REMODEL IS GOING REALLY GOOD AND ALMOST COMPLETE AND MR. KOERTS SAID THEY ARE LOOKING INTO GETTING THE BOROUGH BUILDING POINTED, WHICH WAS NOT A BUDGETED ITEM. PUBLIC WORKS REPORT – ROBERT D. SCHELLHAAS REPORTED THAT FEBRUARY WAS THE WORST MONTH FOR THE WINTER AND THE BOROUGH USED 2,865 TONS OF SALT TO DATE. THE AERIAL AND THE BUCKET TRUCK HAVE BEEN INSPECTED AND THE CREW IS NOW PATCHING POTHOLES. POLICE AND PUBLIC SAFETY REPORT – WILLIAM F. AGUGLIA REPORTED THE REMODEL OF THE POLICE AREA IS 90% COMPLETE. BUDGET / ADMINISTRATION REPORT – BRYAN S. KIRCHER WAS ABSENT. FIRE AND WATER REPORT – DONALD E. MIKEC SAID THE WEST VIEW VOLUNTEER FIRE DEPARTMENT RESPONDED TO 26 CALLS IN FEBRUARY, WITH 55

CALLS AND 343.38 MAN HOURS YEAR-TO-DATE. PUBLIC RELATIONS / RECREATION REPORT – M. KIMBERLY STEELE HAD NO REPORT.

AUDIENCE – JIM BARR FROM 200 FRANKFORT QUESTIONED COUNCIL REGARDING ALCOSAN TAKING OVER GIRTY'S RUN, THE POLICE AREA REMODEL, AND QUESTIONED THE UDAG CHECKING ACCOUNT. MR. BARR WAS IN FRONT OF COUNCIL FOR 3.48.60 MINUTES. MAYOR HENRY EXPLAINED THE PILOT STUDY'S ADVANTAGES AND DISADVANTAGES AND THE JOINT SEWER AGREEMENT BETWEEN WEST VIEW, ROSS, MILLVALE AND SHALER. THE STUDY WILL LOOK INTO THE FEASIBILITY OF ALCOSAN TAKING OVER THE TRUNK LINE, FREEING THE BOROUGH FROM LONG TERM FINANCIAL RESPONSIBILITIES. THE STUDY WILL BE FUNDED BY CONNECT.

THERE WAS NO UNFINISHED BUSINESS AND NO NEW BUSINESS. AGENDA – ITEM # 1 – COUNCIL CONSIDERED AUTHORIZATION OF THE 2014 \$12,200 PAYMENT TO ROSS/WEST VIEW EMSA, WHICH IS A BUDGETED AMOUNT. MOTION TO APPROVE PAYMENT MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED. THE MAYOR ADVISED THIS IS A REOCCURRING, BUDGETED YEARLY PAYMENT AND THE BOROUGH CAN MAKE THIS EXPENDITURE WITHOUT FUTURE AUTHORIZATION. ITEM # 2 – COUNCIL TO CONSIDER THE RESULTS OF THE MARCH 4<sup>TH</sup> BELL DRIVE PROJECT BID. MR. ZISCHKAU RECOMMENDED COUNCIL REJECT ALL 10 BIDS AND SEPARATE THE CONTRACT ITEMS, DIVIDE THIS BID INTO 2 SECTIONS, PULLING OUT THE PAVING PORTION AND HE WILL ADVERTISE FOR BIDS FOR THE SEPARATE ITEMS. MR. ZISCHKAU HOPES TO SAVE 20% OVER THE CURRENT BID. MOTION TO REJECT THE MARCH 4<sup>TH</sup> BID MADE BY MR. AGUGLIA AND SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED.

ITEM #3 - COUNCIL TO CONSIDER APPOINTING A DELEGATE AND AN ALTERNATE DELEGATE FOR THE MRM PROPERTY & LIABILITY TRUST AND FOR THE MRM WORKERS' COMPENSATION POOLED TRUST. MOTION BY MR. KOERTS TO APPOINT MR. SCHELL AS THE DELEGATE AND MR. AGUGLIA AS THE ALTERNATE TO THE PROPERTY & LIABILITY TRUST WAS SECONDED BY Ms. STEELE. MOTION APPROVED AND ORDERED. MOTION TO APPOINT MR. AGUGLIA AS DELEGATE AND MR. MIKEC AS ALTERNATE TO THE WORKERS' COMPENSATION POOLED TRUST MADE BY MR. KOERTS AND SECONDED BY Ms. STEELE. MOTION APPROVED AND ORDERED. REGARDING ITEM #2 – MOTION BY MR. KOERTS WAS SECONDED BY Ms. STEELE TO AUTHORIZE MR. ZISCHKAU TO ADVERTISE AND ACCEPT BIDS FOR THE BELL DRIVE PROJECT. MOTION APPROVED AND ORDERED. ITEM #4 – COUNCIL TO CONSIDER ORDINANCE #1478. SOLICITOR BAXTER SAID THIS COULD BE READ BY TITLE ONLY. MOTION TO READ #1478 BY TITLE ONLY MADE BY MR. MIKEC AND SECONDED BY MR. AGUGLIA. MOTION APPROVED AND ORDERED. CHIEF FROMLAK READ #1478 WHICH AMENDS LANGUAGE IN ORDINANCE #1476 OF DECEMBER 12, 2013 IN THE POLICE PENSION PLAN, AS ADVISED BY THE BOROUGH'S ACTUARY. MOTION TO ACCEPT #1478 MADE BY MR. AGUGLIA WAS SECONDED BY Ms. STEELE. MOTION APPROVED AND ORDERED.

ANNOUNCEMENTS – MAYOR HENRY CONGRATULATED Ms. STEELE, AS SHE HAS BEEN NOMINATED FOR THE MRM POOLED TRUST BOARD OF DIRECTORS AND WISHED HER LUCK ON THIS ELECTION.

ADJOURNMENT – WITH NO FURTHER BUSINESS TO COME BEFORE COUNCIL, PRESIDENT SCHELL REQUESTED A MOTION TO ADJOURN. MOTION TO ADJOURN MADE BY MR. AGUGLIA WAS SECONDED BY MR. KOERTS. MOTION APPROVED AND ORDERED. THE MEETING ADJOURNED AT 7:35 P.M.

APPROVED: APRIL 10, 2014

BOROUGH OF WEST VIEW

BY: \_\_\_\_\_

BY: \_\_\_\_\_

CHIEF OF POLICE BRUCE A. FROMLAK/SEC./MGR.

PRESIDENT OF TOWN COUNCIL BARRY G. SCHELL