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

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Thursday, November 13, 2014 in Council chambers at 441 Perry Hwy., Pgh., PA 15229, immediately following the advertised special workshop meeting. President Schell called the meeting to order at 6:46 p.m., followed by a moment of silent prayer and the pledge of allegiance to the Flag. Roll Call was conducted by Chief Fromlak. Members of Town Council present were: President Barry G. Schell, Vice President William F. Aguglia, Members Donald E. Mikec, M. Kimberly Steele, Bryan S. Kircher, Robert D. Schellhaas and Eugene Borio. Also in attendance were: J. R. Henry, Mayor, Chief of Police Bruce A. Fromlak, Sec./Mgr., Asst. Sec. Patricia Rapp, Robert Zischkau from Glenn Engineering, Fire Chief Mark W. Scheller, and Junior Council Member Austin Babjak.

The Mayor was joined at the podium by Boy Scout Adam Hoffman and his parents, where the Mayor read a proclamation honoring Adam as the recipient of the highest honor, the Eagle Scout award. Adam was congratulated on his hard work and applauded by all attending. President Schell said that due to Solicitor Fred Baxter passing away, he would accept a Motion to appoint Michael J. Witherel as the Borough Solicitor. Motion made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered by Council and Mr. Witherel took his seat on Council as Solicitor.

President Schell accepted a Motion from Mr. Aguglia and seconded by Ms. Steele to approve the minutes of the regular meeting of Town Council on October 9, 2014. Motion approved and ordered. Motion to approve payments for general fund for net pay and payroll withholding for \$206,153.99 made by Mr. Schellhaas was seconded by Mr. Kircher. Motion approved and ordered. Motion to approve payments to vendors for \$683,648.36 made by Mr. Aguglia and seconded by Mr. Mikec. Motion approved and ordered. Motion to approve payments for liquid fuel fund expenditures for \$4,729.68 made by Ms. Steele and seconded by Mr. Aguglia. Motion approved and ordered. Motion to approve payments for building fund expenditures for \$20,791.84 made by Mr. Mikec was seconded by Mr. Schellhaas. Motion approved and ordered.

Reports from the Officers – Mayor's report – J. R. Henry said he was glad President Schell recuperated quickly and reported on a card received from Mr. Tom Kress, in thanks of his parking spot. Mr. Henry said the total vehicle code violations for October 2014 totaled \$6724.37. Mr. Henry introduced Dennis Watson, along with Joe Dinkel and Sharon Bruno from the Municipal Authority of the Borough of West View, all being in the audience. Mr. Watson addressed Council regarding their new construction project set to break ground in 2015, which is the Beaver facility water treatment plant. The Authority serves over 29 million homes in 26 municipalities and has provided safe water since the 1940's. With 99 employees, over 50% are local employees and to better serve the residents, the Authority will open a new treatment plant in Beaver. Mr. Watson feels the Authority provides excellent service, dependable water and low rates and prefers dealing with the West View government body. The construction project will create new jobs, along with economic growth and after the groundbreaking in 2015, the Plant's proposed finish will be in August of 2017. Mayor Henry serves on the Authority Board and added the decision to open the Beaver facility was the product of a 5 year study, conducted to serve residents more efficiently. President Schell thanked Mr. Watson, Mr. Dinkel and Ms. Bruno for the presentation to Council.

Report from the Chief of Police/Secretary/Manager – Bruce A. Fromlak - Chief Fromlak reported that the Officers had placed the Speed trailer in the 150 block of Highland and also along Bellevue at Westfield in order to monitor traffic for speeders. Report from the Solicitor – Michael J. Witherel – Mr. Witherel thanked Council for his appointment and said what a dear friend Fred Baxter was to him and will miss Fred. Report from Glenn Engineering – Robert E. Zischkau had no report for Council but had a couple of items on the Agenda that he could address, should Council desire. Fire Chief Report – Mark W. Scheller – Chief Scheller reported the 2

engines and the ladder truck have been certified and the Department expects delivery of the new ladder truck in August of 2015.

Reports from the Committees – Finance Report – Bryan S. Kircher – Mr. Kircher read his report as follows: Wage tax collection deposits for October were \$3,024.31, with the Borough's net proceeds being \$1,512.16. Our liquid fuel checking account had a balance of \$166,192.02 as of October 31st and earned \$7.05 in interest. Our building fund money market had a balance of \$33,436.000 and earned \$1.50 in interest as of October 31st. Our general fund money market account had a balance of \$1,125,130.47 as of October 31st and earned \$42.71 in interest. Our local services collection deposits totaled \$6,507.21 for October. The Borough's net proceeds were \$5,881.59. Business and mercantile collection deposits totaled \$28,959.30 for October and the Borough's net proceeds were \$14,484.65. Real estate tax collection deposits in October totaled \$60,581.33. Mr. Borio had no report for Property & Purchasing.

Public Works Report – Robert D. Schellhaas – Mr. Schellhaas said the Road Crew completed 21 work orders in October 2014. The Crew started fall leaf pick up and are readying the trucks for the winter months. The Crew will continue picking up leaves until November 26th when they will switch the trucks over to winter gear, but will pick up leaves in biodegradable bags placed at curbside. The Crew used 9 tons of hot mix filling potholes. Police and Public Safety Report – William F. Aguglia – Mr. Aguglia reported on the Borough receiving an AAA Silver Award for Community traffic safety and Mr. Aguglia congratulated the Chief. Budget / Administration Report – Bryan S. Kircher – Mr. Kircher said the 2015 proposed budget was discussed at the special meeting and thanked the Chief for his presentation of the 2015 draft. He will follow up with the Chief and will have the proposed budget ready for the next meeting. Fire and Water Report – Donald E. Mikec – Mr. Mikec said the West View Volunteer Fire Department responded to 26 calls in October for 94.82 man hours, with 279 calls year-to-date for 1,193.1 man hours.

Public Relations & Recreation Report – M. Kimberly Steele – Ms. Steele announced West View Community Connection will sponsor a Tree Lighting on Friday, December 5th at 7:00 p.m. in the parking lot next to the Borough building. Beth Schellhaas has arranged for choral groups and Santa Claus and it looks to be a fun event. Ms. Steele thanked everyone for helping to make the annual Halloween parade a success. Mr. Aguglia thanked Ms. Steele for the work she did on one of the biggest parade to date. Junior Council Member Austin Babjak had no report for Council.

Audience – President Schell welcomed Residents to address Council. Kathy Karnavas from 363 Highland thanked Council for attending the Borough cleanup and thanked the Chief for the pizza. The next cleanup is scheduled for April 25th and Ms. Karnavas was thankful that Pitt "make a difference day" was there to help. Mayor Henry thanked Ms. Karnavas and she was in front of Council for 1.07.62 minutes. Jim Barr from 200 Frankfort Avenue addressed Council, being unaware of the special meeting notice ad that ran and the change in time for the start of the meeting and questioned the Water Authority addressing Council. He questioned Council appointing a "biased" Solicitor and argued with the Solicitor regarding the State Ethics Act violation Mr. Witherel had addressed. President Schell asked Mr. Barr to move on and the Mayor then explained the new Baden/Beaver plant, which will be the 6th largest project in Pennsylvania. Mr. Barr was in front of Council for 10.04 minutes.

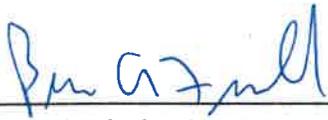
There was no unfinished business or new business and President Schell addressed Agenda Item #1. Motion to approve the recommendation from Mr. Zischkau to remit the \$179,530.90 for the contractor's payment to Victor Paving and Construction, Inc. for the 2014 Paving Project was made by Mr. Aguglia and seconded by Mr. Mikec. Motion was approved and ordered. Agenda Item #2 – Motion to approve the recommendation from Robert Zischkau to award the Demolition of debris removal at 46 Clairmont Avenue to the low bid of \$6,200 to

Thompson Electrical Construction was made by Mr. Aguglia and seconded by Ms. Steele. Motion approved and ordered. Agenda Item #3 – Council to consider Resolution #1415. Motion to read #1415 made by Mr. Kircher was seconded by Mr. Aguglia. Chief Fromlak read #1415, which is a Resolution authorizing Mr. Schell and Chief Fromlak to sign Penndot's Agility Agreement, repealing #1411. The Chief said #1411 arrived at Penndot 2 days late and #1415 was necessary to the Agreement. Motion to approve #1415 made by Mr. Aguglia was seconded by Mr. Borio. Motion was approved and ordered. Agenda Item #4 – Council to consider Resolution #1416. Motion to read #1416 made by Mr. Kircher and seconded by Mr. Aguglia. Motion approved and ordered. Chief Fromlak read #1416 by title only, being a Resolution to file an application with the DED for \$10,000 in funds to demolish 18 Glenmore Avenue. Motion to approve #1416 made by Ms. Steele was seconded by Mr. Aguglia. Motion approved and ordered.

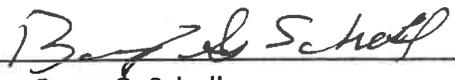
Adjournment – President Schell thanked everyone for attending and wished everyone a Happy Thanksgiving and requested a Motion to Adjourn. Motion to Adjourn made by Mr. Aguglia was seconded by Mr. Mikec. Motion approved and ordered. The Meeting adjourned at 7:36 p.m.

APPROVED: DECEMBER 11, 2014

BOROUGH OF WEST VIEW

BY: 

Chief of Police Bruce A. Fromlak
Secretary/Manager

BY: 

Barry G. Schell
President of Town Council