

BOROUGH OF WEST VIEW
REGULAR MEETING – FEBRUARY 8, 2018

Minutes of the Special/Regular Meeting of Town Council of the Borough of West View, held Thursday, February 8, 2018 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m., followed by a moment of silent prayer and the Pledge of Allegiance to the flag.

Chief Bruce A. Fromlak conducted roll call. Members of Council present were: Vice President Bryan S. Kircher, Member Eugene Borio, Member Scott Miller, Member Donald E. Mikec, Member Robert D. Schellhaas, and Member M. Kimberly Steele. Also in attendance were: Mayor J.R. Henry, Chief of Police Bruce A. Fromlak, Manager, Assistant Secretary/Treasurer Cathy A. Mann, Solicitor Matthew J. Kalina, Robert Zischkau from Glenn Engineering and Junior Council Member Michelle Do. Absent was President William F. Aguglia and Fire Chief Justin Assisi.

The Special Hearing regarding the approval of Resolution # 1463 (A Resolution approving the transfer of Restaurant Liquor License No. R-13317 in to the Borough of West View from the City of Pittsburgh). Chief Fromlak read the advertisement that was in the Pittsburgh Post-Gazette. Alicia Alexiades spoke regarding the transfer of the Liquor License from the City of Pittsburgh to West View Borough. The license will be transferred to 342 Center Avenue, now doing business as Flip Flops Bar. The current license obtained by Flip Flops Bar will be held in keeping or transferred when necessary. *Motion to read Resolution #1463 was made by Ms. Steele and seconded by Mr. Miller. Motion was approved and ordered.* Chief Fromlak read the Resolution #1463. *Motion to approve Resolution #1463 was made by Mr. Mikec and seconded by Mr. Miller. Motion approved and ordered.*

The Regular Meeting was started at 7:05 p.m.

Motion to approve the Minutes of the Re-Organization meeting of Town Council on January 2, 2018 was made by Mr. Schellhaas and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve the minutes of the regular meeting of Town Council on January 2, 2018 was made by Ms. Steele and seconded by Mr. Mikec. Motion was approved and ordered. Motion to approve payments for net pay and payroll withholding in the amount of \$174,538.62 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Motion to approve payments to vendors for \$216,936.22 was made by Mr. Mikec and seconded by Ms. Steele. Motion was approved and ordered. Motion to approve payment for liquid fuel expenditures for \$18,279.93 was made by Mr. Borio and seconded by Mr. Schellhaas. Motion was approved and ordered. Motion to approve payments for building fund expenditures for \$5,062.15 was made by Mr. Schellhaas and seconded by Mr. Miller. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report – J.R. Henry, Mayor – The Mayor reported that the total receipts for the month of January totaled \$3,759.24. The Mayor reported that the CONNECT Organization in which the Borough belongs to is active with the health department on opioid epidemic research projects and awareness programs.

Chief of Police's report – Bruce A. Fromlak – Chief Fromlak reported that a representative from Glenn Engineering, Joe Assisi and himself met with a representative of the EPA on Tuesday. The representative reviewed our material and did an onsite inspections and that it was a pleasure to see that the Borough is ahead of many other Municipalities. Chief Fromlak would like to commend Mr. Assisi and his staff and Mr. Prince a representative from Glenn Engineering.

Solicitor's report – Matthew J. Kalina – Mr. Kalina had no report.

Engineer's report – Robert E. Zischkau - Mr. Zischkau had no report.

Fire Chief's report – Justin Assisi – Mr. Assisi was absent and there was no report.

REPORTS FROM COMMITTEES

Finance Report – Bryan S. Kircher – Mr. Kircher reported that Delinquent Wage tax deposits totaled \$178.90 in January and \$44,761.20 was deposited into the Borough's General Fund checking account by Keystone Collections. The Liquid Fuel checking account had a balance of \$39,020.56 as of January 31st and earned \$17.63 in interest. The Building Fund money market account had a balance of \$13,593.74 as of January 31st and earned \$6.14 in interest. Our General Fund money market account had a balance of \$154,579.00 as of January 31st and earned \$69.85 in interest. Real Estate collections for January totaled \$23,998.95. Local Service tax collections totaled \$3891.55, with the Borough receiving \$3,517.38 for January. Business/Mercantile collection totaled \$26,622.33, with the Borough receiving \$13,316.17 for January.

Property & Purchasing – Eugene Borio – Mr. Borio had no report.

Public Works – Robert D. Schellhaas – Mr. Schellhaas reported that 32 work order were completed, 433 tons of salt were used and the storm drain was repaired on Glenmore Avenue/Bellevue Avenue and removed 2 trees blocking roadways.

Police & Public Safety – Scott Miller – Mr. Miller had no report.

Budget/Administration – Bryan S. Kircher – Mr. Kircher had no report.

Fire & Water – Donald E. Mikec – Mr. Mikec reported that the fire department responded to 46 calls in January. The Fireman are holding a fundraiser on Saturday February 10, 2018 at the Fireman's Building, the entertainment is the Booze Brothers.

Public Relations & Recreation – M. Kimberly Steele – Ms. Steele reported that they are setting up the schedule for the use of Schell field.

Junior Council Member – Michelle Do – Ms. Do reported that do to cancellations on 1/5/18 and 2/7/18 the students and staff will now attend classes on 3/26/18 and 4/2/18. The middle school winter musical concluded on 2/3/18. The High school musical "Dames at Sea" will be held on 3/8-10/18 and 3/15-17/18,

tickets went on sale 2/2/18. The digital immersion theatre will be holding a double feature on 2/16/18 and 2/21/18. Jazz band is holding its annual Mardi Gras celebration on 2/17/18 at the Ross Community Center. Kindergarten registration starts 2/19/18 by appointment. The NH speech and debate team has been doing well with students placing in the top ten in competitions. Mr. Henry congratulated Ms. Do on her featured article in the Borough News Magazine.

AUDIENCE

Ms. Janet McLane of 227 Park Avenue wanted to give a huge thanks to the Public Works crews for the great job in clearing the snow from the streets. Ms. McLane was in front of Council for .22 seconds.

Mr. Adam Ravenstahl from the PA House of Representatives 20th District reported that Highland Avenue to Perry Highway will finally be paved this spring according to PENNDOT. Mr. Ravenstahl was in front of Council for .47 seconds.

Jim Barr of 200 Frankfort Avenue asked when the next crime watch meeting is. It is on Monday 2/12/18 at 7:00 pm at the fireman's building. Officer Stern will be presenting an active shooter demo. Mr. Barr was in front of Council for .52 seconds.

Unfinished Business – There was no unfinished business.

New Business – There was no new Business.

Agenda

1. Council to consider Resolution #1464. (A Resolution authorizing the filing of an application for funds with the RAAC in the amount of \$140,000.00) *Motion to read Resolution #1464 was made by Mr. Miller and seconded by Mr. Borio. Motion was approved and ordered. Junior Council member Michelle Do read Resolution #1464. Motion to accept Resolution #1464 was made by Ms. Steele and seconded by Mr. Mikec. Motion approved and ordered.*

ANNOUNCEMENTS

Chief Fromlak reported that the Borough is looking for Crossing Guards or Special Police, applications can be picked up at the Borough office. The position is for 2 hours in the morning and 2 hours in the afternoon at a rate of \$14.33 an hour.

ADJOURNMENT

With no further business to come before Council, *Motion to adjourn was made by Mr. Mikec and seconded by Ms. Miller. Motion approved and ordered.* The meeting adjourned at 7:22 pm.

Approved: March 08, 2018

BOROUGH OF WEST VIEW

BY: _____

Cathy A. Mann

Assistant Secretary/Treasurer