

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 13, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, January 13, 1988.

Meeting brought to order at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Richard E. Powell-Mayor, Francis F. Heagy-Controller, Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Joseph K. Assisi-Fire Chief, Laird C. Kircher-Chief of Police, Stephen H. Kovac-Borough Manager and Audrey A. Steuernagel-Borough Secretary.

Mr. Daugherty requested Mr. Nowark to come forward to take his Oath of Office. Mayor Powell administered the Oath of Office to Joseph Nowark.

Motion to Approve Minutes of Regular Meeting of December 14, 1987 made by Joseph Nowark and seconded by William Cummings. Motion carried, and so ordered.

Motion to Approve Accounts Payable in the amount of \$478,647.33 and Payroll Transfers in the amount of \$69,337.26 made by Joseph Nowark and seconded by John Gorman. Question -- Mr. Daugherty questioned \$478,647.33. Secretary indicated could be typographical error. Motion to Approve Accounts Payable in the amount of \$78,647.33 and Payroll Transfers in the amount of \$69,337.26 made by Joseph Nowark and seconded by John Gorman. Motion carried, and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code Violations-Allegheny County \$162.50, Commonwealth of Pa. \$3,140.93, District Magistrate \$895.00 -- Parking Violations (Tickets) \$48.00 -- Violations of Local Ordinances, Statutes, Etc. \$476.00. Total Receipts for December, 1987 were \$4,722.43

Received letter from North Hills High School addressed to Officials and Members of Council to attend a Special Football Presentation to be held Thursday the 14th at 7:30 P.M. in the High School Auditorium. It is being sponsored by WPIAL, USA Today, KDKA, and Members of the State House and Senate. It is signed by Richard J. Domencic, Principal.

Would like to invite everyone to attend the Volunteer Fire Department Installation of Officers this Friday evening at 8 P.M. at the Firemen's Building.

Manager - Stephen H. Kovac

Would like to have approval to put out Bids for our Cold Patch for next Month's Meeting. Motion to Advertise for Bids for Cold Patch made by William Cummings and seconded by Joseph Szalinski. Motion carried, and so ordered.

Controller - Francis F. Heagy

Nothing at this time.

Chief of Police - Laird C. Kircher

Nothing at this time.

Fire Chief - Joseph K. Assisi
Nothing at this time.

Solicitor - Fred E. Baxter
No report.

Engineer - Robert E. Zischkau
No report.

Finance - Joseph J. Nowark

Our Liquid Fuel CD in the amount of \$101,062.30 matured on Friday, December 18, 1987 and earned Interest of \$547.42. Of the Total, \$98,774.50 was reinvested for 32 Days to earn interest. The Balance of \$2,835.22 was deposited into the Checking Account and we made two payments -- 1) North Side Deposit Bank \$601.16 - 8th Payment on the Pickup Truck and 2) Rochez Bros., Inc. \$2,234.06 for 97.6 Tons of Salt.

Real Estate Tax Collections for December totaled \$2,944.81. This amount was used to defer our December Expenditures.

Wage Tax Collections for December Totaled \$8,703.58. The Borough's Net Proceeds were \$4,351.79. These funds were deposited into the General Fund Checking Account to help offset the Borough Expenditures in January.

The General Fund CD in the amount of \$450,000.00 matured on Monday, December 21st and earned interest of \$8,156.25. Of the Total, \$417,205.22 (\$400,000.00 Principal and \$17,205.22 Interest) was used to pay off our 1987 Tax Anticipation Loan.

Property and Purchasing - John P. Gorman

No report under our Committee but would like to advise you there will be a COG Meeting on January 21st which I will be attending.

Mr. Daugherty asked if COG was doing anything to start working on Recycling. Mr. Gorman said there have been some Preliminary Meetings. He had attended one Joint Meeting with Quaker Valley trying to come up with some ideas. We have also received a rather thick "Study Booklet" prepared by Chester Engineering. We also understand that Allegheny County is working with All Executive Directors in the COG. Mr. Daugherty asked if they have anything for the near future. Mr. Gorman said no. All Meetings, so far, have been Preliminary and there is no Program in operation.

Public Works - William H. Cummings

As I reported last month, all work is progressing. Thought we were ready for Winter but the Manager advised the Fuel Injector on the New Hi-Lift was full of something due to Rust in our Diesel Fuel Tanks. A New Tank will cost anywhere from \$1,000 to \$2,000 available from MVP Products. If we are able to get one, the Borough Workers will do most of the installation work. In the meantime, Barry Schell has provided us with 2 50-Gallon Drums of Diesel Fuel.

Police and Public Safety - Joseph Szalinski

Almost settled with the Police Department Contract -- just need to get it down on paper. There is one question about the Retirement Plan and this is on hold until we can check the situation with Mockenhaupt.

Fire and Water - John R. Henry

In talking with Fire Chief Assisi, he advised Company No. 1 would like to do some remodeling of their old Building to make the Building more Energy Efficient. This would be at No Charge to the Borough.

Company No. 3 has completed their Remodeling - some of you saw this at last Friday's Company Installation. You are all welcome to stop us and see what they have done. This was also done at Company Expense -- no cost to the Borough.

We also discussed the Hydrant Project down at the end of Highland Avenue. We are investigating and will know something definite, shortly.

Still working on the Aerial Truck - will either purchase a new one or refurbish the one we have.

Public Relations and Recreation - Mary Kay Bernhard

We will be accepting Applications for Use of Bronx Field. You can hand these in at the Borough Offices. We need to have the Name, Address and Phone Number of the Person in Charge and a Partial Roster.

I attended a Meeting with Ross Township and the School Board. They are planning a Luncheon for the North Hills Football Team and their Parents. They are asking the Borough to contribute toward the Luncheon. I, personally, think it is a little late. Have asked the Solicitor about this and he is going to check into it. They will have Award Plaques and a Speaker. Mr. Daugherty asked Mr. Baxter to look into it and get back to Mrs. Bernhard.

Audience

There were no comments.

Unfinished Business

None

New Business

Mayor Powell wanted to Thank Mr. Daugherty for attending the Senior Citizens' Meeting yesterday to explain the necessity of Conserving Water due to the Oil Spill. They really appreciated you coming to their Meeting. Just wanted to commend you.

Also, would like to commend Fire Chief Joe Assisi for a Fine Year. I read his Yearly Report and he did a beautiful job.

A g e n d a

Motion to read Proposed Resolution No. 1123 made by John Gorman and seconded by Mary Kay Bernhard. Motion Carried and Mr. Daugherty read Resolution No. 1123 - Approving Paperwork to purchase a Computer System and Finalize Loan with Pittsburgh National Bank in the amount of \$23,500.00. Term of Loan is 5 Years at a rate of 7.75% per annum, payment being set at \$4,700 per Year payable on January 14, 1989 through January 14, 1993. Motion to adopt Resolution No. 1123 made by Joseph Nowark and seconded by Joseph Szalinski. Motion carried, and so ordered.

Mr. Szalinski wanted to commend the Officials and Employees of West View Water Authority for their very professional handling of the Oil Spill. Also, the Residents of West View for conserving their Water. Everyone is to be commended.

Motion made by John Gorman and seconded by William Cummings to send Bernard Smith a Letter of Thanks for the years he served on Council. Motion carried, and so ordered.

Meeting adjourned at 8:21 P.M.

Approved: February 10, 1987

Samuel M. Daugherty
President - Town Council

Andrew W. Steenmagerl
Borough Secretary

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 10, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, February 10, 1988 at 8 P.M.

Meeting brought to order at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Richard E. Powell-Mayor, Francis F. Heagy-Controller, Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Laird C. Kircher-Chief of Police, Joseph K. Assisi-Fire Chief, Stephen H. Kovac-Borough Manager and Audrey A. Steuernagel-Borough Secretary.

Motion to Approve Minutes of Organization Meeting of January 4, 1988 made by John Gorman and seconded by John Henry. Motion carried, and so ordered.

Motion to Approve Minutes of Regular Meeting of January 13, 1988 made by William Cummings and seconded by Joseph J. Szalinski. Motion carried, and so ordered.

Motion made by Joseph Nowark and seconded by John Gorman to Approve Payment of Net Pay and Payroll Withholding in the amount of \$57,060.68, Payments to Vendors in the amount of \$62,731.65 and Liquid Fuel Fund in the amount of \$601.16. Motion carried, and so ordered.

Mayor's Report - Richard E. Powell

The Mayor read his Yearly Report of Receipts for the Year 1987 as follows:

Motor Vehicle Code Violations - Commonwealth of Pa.	\$8,023.53
- District Magistrate	\$13,779.01
- Allegheny County	\$ 487.50
Parking Violations - Tickets - - - - -	\$ 886.00
Violations of Local Ordinances, Statutes, Etc.- -	\$ 7,343.95

Total Receipts - All Categories -- 1987 - \$30,519.99

Mayor Powell reported that he had received a letter from Representative David Mayernik with regard to the upcoming Road Closings in the Camp Horne Road area and read it in its entirety.

Had reported that we had complaint from a Lady at 128 Rochester Road and read the letter of complaint. Since then we have been down to see what could be done. Went down to check the area and the Contractor that did paving agreed to repave driveway area in the Spring. This was in Ross Township.

Borough Manager - Stephen H. Kovac

Nothing at this time.

Controller - Francis F. Heagy

Nothing at this time.

Chief of Police - Laird C. Kircher

Nothing at this time.

Fire Chief - Joseph K. Assisi
Nothing at this time.

Solicitor - Fred E. Baxter
No report.

Engineer - Robert E. Zischkau
No report.

Finance - Joseph J. Nowark
Our Liquid Fuel CD for \$98,774.50 matured January 19th earning Interest of \$469.73. Total Face Value and Interest of \$99,244.23 was Reinvested for 30 Days to Earn Interest.

Real Estate Tax Collection Deposits for January were \$4,849.05 - this amount was used to defer our January Expenditures.

Wage Tax Collection deposits for January to be split between West View and the North Hills School District totaled \$28,107.58. The Borough's Net Proceeds were \$14,053.79.

Received \$58,000.00 from the Commonwealth of Pa. for Recreation Use Only. This amount was deposited into the Recreation Restricted Use Account on Friday, January 5, 1988.

General Fund - Received our Tax Anticipation Loan in the amount of \$400,000.00 on Tuesday, January 12, 1988. Also received our General Obligation Note for \$23,500.00 on Thursday, January 14, 1988.

In addition, Mr. Nowark said he received a letter of Thanks from the Vietnam Veterans Monument Committee. They wanted to thank Mr. Nowark for representing West View and all the people who helped with the fund raising.

Property and Purchasing - John P. Gorman
No report.

Public Works - William H. Cummings
All Equipment is in working order.

We had a major sewer break on Chalfonte Avenue and we have not been able to get to Patching. Mr. Kovac advised that one half of the Street is reopened and can be used.

Bids were opened for Road Materials. That will be handled under the Agenda.

Police and Public Safety - Joseph J. Szalinski
No report at this time.

Fire and Water - John R. Henry
We are currently working on an Emergency Management Plan. You can request copies at Mr. Kovac's Office. We want to see if there are any Revisions before we finalize and pass it officially.

Property and Purchasing - John P. Gorman
Nothing to report -- will be attending the Regular Meetings of the Council of Governments.

Public Relations and Recreation - Mary Kay Bernhard
Anyone interested can still participate in the Basketball Program at the Elementary Schools. They are at West View Elementary on Mondays.

We are in process of taking Applications for Use of Bronx Field. Please submit an Application giving us the Name, Address and Phone Number of the person in charge and

a Partial Roster, if available. You can turn them in at the Borough Hall. We will be having our Recreation Meeting the second Tuesday in March and, at that time, will be considering allocations.

Audience

Susan Kremmel, 10 Lehigh Avenue -- Brought Petition for Council regarding the Number of Dogs at 176 Georgetown. They have a Total of 16 Dogs -- 8 Full Grown and 8 Puppies. Requesting that Council pass Ordinance limiting number of Dogs owned. There is no maintenance being done and the odor is terrible. Mr. Baxter asked if this was the Atkins Property and Mr. Kovac advised it was.

Mr. Baxter advised we did have Cat Ordinance passed quite a few years back but no Dog Ordinance. Mr. Daugherty said we couldn't give an answer this evening but will try to get back to you before next meeting. Appreciate your coming down.

Russell Gibson, 171 Georgetown Avenue -- Residing here for 30 Years and am Taxpayer. Came to file General Complaint about the people at 176 Georgetown Avenue. The most noticeable thing is the Junked Cars and Trailer. Is there nothing we can do about this?

In the past, in addition to the Dogs, they have had Horses. They have a Swimming Pool that was not being used and, one Summer, it was breeding ground for Mosquitos. There is always Garbage and Rubbish around -- not only in the Storage Area but the whole house. At one time, they had a Bus broken down. We have discussed this with several Members of Council in the past.

If it is a matter of finances and neighbors just don't have enough to get an Attorney, I would be more than glad to help. Mr. Daugherty said that Mr. Hatfield was in Audience and, as a former Councilman, was aware of what we have done in past years. We are presently in litigation regarding their Garage. They were taken before Magistrate Devlin and we did win the Case, there. However, they have appealed the decision to raze the Garage and we will have to appear Downtown in the Allegheny County Court of Common Pleas.

Mr. Baxter confirmed that the Borough Manager has taken them to the Magistrate -- on more than one occasion -- and the last case has been taken to Common Pleas Court. This Case has been moved back due to the Backlog of Cases. We are currently doing the best we can.

As far as Cars, we will have Chief Kircher check the area once more and check for Legal Inspection Stickers and legal parking. We have had Health Department out on more than one occasion and they have been unable to help us.

Mr. Hatfield felt that no matter what was done, they get out of it. Mr. Kovac said he has been working on it for the past three years and the former Manager also had them to the District Magistrate. Mr. Baxter said that we have to work within the Law and Case Schedule in the Courts are being revised and this caused more delays.

Mr. Kovac said that, regarding the Swimming Pool, he had given them notice to drain the pool within 24 Hours. Mr. Hatfield said that was fine, but it was only empty until the next rain. It seems they always come up with loopholes.

Mr. Daugherty thanked everyone for their appearance -- we will do what we can.

Mr. and Mrs. Paul Crowe, 12 Norwich Avenue -- Brought a Petition to Council after an Incident on December 17th. They felt that, due to possible jeopardy to Life and Property, Council might consider their request. They were requesting a DO NOT ENTER Sign be posted at Curtis to the bottom of Clairmont creating a One-Way Road from the bottom of Clairmont to Curtis. Felt it would be of no inconvenience to themselves or neighbors in the area.

If people were not allowed access from Curtis down to end, we think it would eliminate the life threatening situation. We are asking that that down Norwich from Curtis to have a no access or Do Not Enter Sign. We remember back that near the Playground that Ashford used to be Two-Way and it didn't seem to inconvenience West View Residents when they made it One Way. Another thing to consider is when it snows. Mr. Daugherty didn't think this would be a factor as the key roads are usually salted first.

Mrs. Crowe said the Guardrail didn't help at all - the car went right through it. Mr. Crowe said he didn't think it was properly constructed. There is no footer and it is only imbedded in about 2 Ft. of Soil. Mr. Daugherty asked Mr. Kovac to check the Guardrail. Mr. Crowe asked about cars going up Curtis behind Schellhaas. Feel this would not be much of an inconvenience except maybe in winter time. He said this is something that might not happen again for a lot of years. However it has happened and we are hoping lightning won't strike again but just really don't want to have same thing happen, again.

Mr. Daugherty said Council does realize it did happen and sympathize but this is first time anyone came to Council about it. Mr. Crowe said there were six Senior Citizens on the street and they didn't care to sign the Petition or discuss the matter.

Mr. Daugherty said that the Chief of Police, Mayor Powell and the Borough Manager would have to look into the matter. We are not refusing your request -- we just cannot make a decision tonight.

Mrs. Crowe said a lot of the people we see down there are "lost". These people lost their brakes and the Guardrail didn't help.

E. J. Schaeffer, 252 Clairmont Avenue - If there should be snow, can't see coming up the hill - probably would have hard time or couldn't make it up. Have lived here about 38 Years. As far as Clairmont, there shouldn't be any problem - there is One Side parking and should be able to get through if there are no cars parked near the corner. Just feel that other people should be here besides the ones that signed the Petition.

Mr. Erra, 254 Clairmont Avenue -- I was one of the ones who did not sign. Don't oppose the Petition but if One Way on the Hill and it was not salted we might have hard time getting up. Do sympathize.

Ed Unger, 256 Clairmont Avenue - I go out at all times anywhere from 3 to 8 A.M. Never had any problem getting through. We also have to think about people with Driveways. Only time I would really worry is when there is now and ice. Only thing I can think of right now is if I would get called out and Salt Crews have not been out.

Mr. Daugherty said that the Crews are called out after work and work until Midnight. If there is major snow, they are out again at 3:30 A.M. Both Mr. Unger and Mr. Erra said they weren't complaining about Snow Removal just indicating what might happen if there was snow and ice. Always get good good service.

Janet Schmitt, 8 Norwich Avenue -- Live in a fairly new home and have been on the Street for about 35 Years. This has never happened before. Am in agreement with coming down Clairmont. There is a definite blind spot at Norwich Avenue and Clairmont and it is hard to see another person coming. Although it is good safety idea, don't feel I want to travel around another block to get to the same place.

Mr. Daugherty said no decision could be made tonight. He asked the Mayor, Chief of Police and Manager to review the area and come back with a recommendation.

Robert Hatfield, 170 Georgetown Avenue -- Getting back to property at 176 Georgetown -- There is a Car and a Trailer parked on the side of the house. Isn't this Borough Property taking into consideration the Right-of-Ways. Mr. Kovac said, that for the past couple of weeks, we have been trying to get a Survey and get exact Lines. Mr. Hatfield said there was a trailer and thought they owner might be living in it. This is very hard to prove.

Mr. Hatfield said all the owners are feeling that their Property Values are going down. Mr. Kovac said we have numerous calls and no one wants to give their Name. Several elderly people are afraid of reprisal. The only way we can do anytging is just as you have done tonight -- bring a Petition to Council and take them to Court.

Allegheny County Health Department has been out on more than one occasion. They constantly surprise us. We are working on a Case now and have taken them before the District Magistrate. We won the case there but they have appealed and we are waiting word from Downtown. The new Judge, we understand, has rescheduled Cases and we don't know when we will be scheduled. We have had a Structural Engineer out. We move as fast as we can.

Mr. Daugherty said we are trying to do our job. Anything we do in the way of Motor Vehicles has to be checked thoroughly. Mr. Kovac said they are notified and have five days to correct the situation and then we can take them to Magistrate. We will continue to do everything we can and as soon as we can.

8:05 P.M. Mr. Daugherty asked Members of Council to adjourn for an Executive Session.

9:14 P.M. Council readjourned in Regular Meeting.

Unfinished Business

None

New Business

Mr. Gorman said he attended the Council of Governments Meeting. Raymond Reaves of the Allegheny County Department of Planning discussed a Preliminary Plan for Solid Waste and will be sending us some information in near future. I discussed this with Steve Kovac earlier today. This is only a Preliminary Plan and in order that the County may finalize, they Municipalities would have to pass a Local Resolution.

They also discussed the Right To Know -- This is to do with the Hazardous Materials.

The North Hills COG is looking for an Operator for their Camera Truck for the Vactor Machine. If you are interested or know of anyone interested, you can call or write the COG Office on Corporate Drive.

A g e n d a

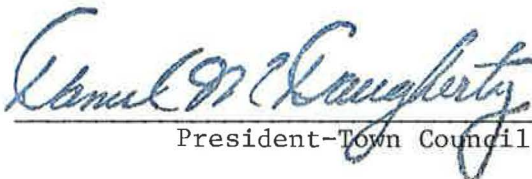
We opened Bids at 10 A.M. this morning for Road Materials. There were Three Bids -- 43rd Street Concrete -- \$22,400 -- Wine Construction at \$24,700 and Carnegie Tar at \$25,000. Mr. Kovac has recommended we accept the 43rd Street Bid of \$22,400. Motion to Accept the Bid from 43rd Street Concrete for \$22,400 made by William Cummings and seconded by John Gorman. Motion carried, and so ordered.

Mayor Powell said that he and Mr. Gorman attended a Luncheon/Awards activity at the High School. Also, the School District had asked us to Co-Sponsor a Joint Awards Celebration with Parents and to contribute. Mr. Purcell has never gotten back to us.

Meeting adjourned at 9:23 P.M.

Approved

March 9, 1988


President-Town Council


Borough Secretary

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 9, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, March 9, 1988.

Meeting brought to order by Daniel M. Daugherty-President of Council at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark, and Joseph J. Szalinski. Also present were: Francis F. Heagy-Controller, Fred E. Baxter, Solicitor, Robert E. Zischkau-Engineer, Laird C. Kircher-Chief of Police, Stephen H. Kovac-Borough Manager and Audrey A. Steuernagel-Borough Secretary. Mayor Powell was absent - he is in the Hospital and Fire Chief Assisi is unable to attend this evening due to Fire business.

Approval of Minutes of Regular Meeting of February 10, 1988 made by William Cummings and seconded by John P. Gorman. Motion carried, and so ordered.

Approval of Payment of Net Payroll and Payroll Withholding in the amount of \$59,988.86 and Payments of Vendors for \$66,664.30. Mr. Nowark said the first figure should be \$58,988.86. Corrected Figures for approval - motion by Joseph Nowark and seconded by John Gorman. Motion carried and so ordered. Motion to approve Payment of Liquid Fuel Bills in the amount of \$2,440.44 made by Joseph Nowark and seconded by Joseph Szalinski. Motion carried, and so ordered.

Before we go into regular Reports, Representative David J. Mayernik is here this evening. As he has a very busy schedule, would like to have him come forward, now. Mr. Mayernik said he was glad to be here and see his former colleagues. In the past three to four months, some young men have stopped by at my house and reminded me that the Borough could use another Basketball Hoop.

Have been talking with Mr. Daugherty and Mr. Kovac about property at Columbia and Yale Avenues which the Borough has purchased and other Parklets in the community which need funding to refurbish. Senator Regoli and I tried to get together for this presentation but he had another commitment. It is nice to have someone down in Harrisburg to work with and, through our combined efforts, we are happy to present a Check for \$58,000 to Borough Council. The full amount can be used either for new areas or implementation of refurbishing existing locations. Mr. Mayernik presented the Check to Mr. Daugherty.

Mr. Daugherty thanked Mr. Mayernik on behalf of Council for his cooperation with Senator Regoli in obtaining this Check for \$58,000. The money will be used within the Borough. We know that Townships and Boroughs have difficulty in getting funding and appreciate your efforts on our behalf. Thank you, once again.

Mayor's Report - Richard E. Powell

I am sure that you all are aware Mayor Powell is still in the Hospital after having Surgery on his leg. Understand he is doing well and should be home within 6 or 7 days.

Manager - Stephen H. Kovac

Nothing at this time.

Controller - Francis F. Heagy
Nothing at this time.

Chief of Police - Laird C. Kircher
Nothing at this time.

Fire Chief - Joseph K. Assisi
Chief Assisi is unable to attend this evening.

Solicitor - Fred E. Baxter
Have a Resolution No. 1124 for review - It is an Agreement with the North Hills COG for use of the TV Camera and Vactor Machine for Sewer Maintenance. We have been using this equipment. It is similar to previous years. Motion to read Resolution No. 1124 made by Joseph Szalinski and seconded by William Cummings. Motion carried and Mr. Baxter read the Title Paragraph indicating an Agreement between the North Hills COG and the Borough of West View for Sewer Maintenance through of their TV Camera Monitor and Vactor Machine. Motion to adopt Resolution No. 1124 made by William Cummings and seconded by Joseph Szalinski. Motion carried, and so ordered.

Mr. Baxter said that on Monday morning, we have a Hearing in Common Pleas Court with regard to the Atkins Property on Georgetown Avenue. At that time, we will be presenting not only the Borough Manager's Testimony but will have a Structural Engineer to testify as to the integrity of the Building - we feel the garage should come down. We finally have it before the Court.

Engineer - Robert E. Zischkau
Nothing to report.

Finance - Joseph J. Nowark
Our Liquid Fuel CD in the amount of \$99,244.23 matured Thursday, February 18th earning Interest of \$442.46. Both the Face Value and Interest totaling \$99,686.69 was Reinvested for 32 Days to earn Interest.

Real Estate Taxes - Deposits for February totaled \$4,788.46. This amount was used to defer our February Expenditures.

Wage Tax - Deposits for February totaled \$54,030.39 less 2 Refund Checks totaling \$100.34. Net Collections to be split between West View Wage Tax and North Hills School District were \$53,030.05. The Borough's Net Proceeds of \$26,965.02 were deposited into the General Fund Checking Account to help offset Borough Expenditures in March.

General Fund -- Purchased a CD on Thursday, February 4th in the amount of \$350,000.00 for 32 Days at 6-3/8% Interest.

Capital Reserve UDAG - Received the Tenth Payment from West View Associates, c/o First City Company in the amount of \$22,501.00 which was deposited in the Capital Reserve UDAG Escrow Checking Account on February 3rd. This amount was then transferred to the Liquid Deposit Fund (Capital Reserve UDAG Escrow) on February 4th to earn Interest.

Property and Purchasing - John P. Gorman
Nothing to report in my category. Would like to announce that there will be a Food Distribution on March 24th - this is for West View Residents Only. It will be Cheese, Butter and Rice.

Public Works - William H. Cummings
As you have read in the Manager's Report, we have had a couple of major breakdowns of trucks but they are repaired.

Mr. Cummings said that during the past week, Mr. Kovac, Mr. Hoellerman and I have been reviewing the Borough Streets for Paving in 1988. We won't give the names of the Streets before putting the Bids out as we may not be able to do all of them. We have about \$60,000.

Regarding last Month's Meeting, we have ordered Pipe for Clairmont and Norwich Avenues. As soon as received, the Borough Workers will do the work.

Police and Public Safety - Joseph J. Szalinski
No report.

Fire and Water - John R. Henry

We are preparing to remodel #1 Fire Hall -- this will be done at the Fire Company's Expense.

We received a request from Bellevue for a Mutual Aid Agreement - have given a copy to Mr. Kovac and Mr. Baxter for review.

Public Relations and Recreation - Mary Kay Bernhard

Are having a Recreation Board Meeting on Tuesday Evening regarding requests for Use of Bronx Field. Anyone having a request, please turn it in before Tuesday.

We are having a problem with the Tennis Courts. They are decaying and have not been used as much as in the past. Would like to put in a Grassy Area for the younger children. Our other Parklets areas are being used all the time. We will also be discussing this at our Tuesday Meeting.

Mr. Daugherty said that although the Check from the State could be used for refurbishing, the main part of it would be used for the New area on Columbia Avenue. Some of it could be used for this area where the Tennis Courts are, now. Mr. Cummings said this was a very good idea. I understand there are older people up there using the Tennis Courts. There has been fighting and they are throwing beer bottles around. John Farley Park and Glenmore Avenue and Bronx Field areas are really getting used. You just have to drive past these two areas to see this use.

Audience

Adam Buckeye, 12 Fairview Avenue -- Two things I would like to discuss. People are coming up and down streets at a very high rate of speed. Mr. Daugherty asked if this was only on Fairview Avenue. Mr. Buckeye said no -- in the entire area of Martsolf, Ridgewood and Richland Avenue. Since Camp Horne is closed off, they are using these streets as shortcuts. These are 25 MPH Streets and traffic is always heavy between 4, 5 and 6 PM. They are coming through Ridgewood Avenue to get down to Route 19.

Mr. Daugherty asked Chief Kircher to check the area. Mr. Buckeye said they also come racing up the Highway at a high rate of speed. Chief Kircher said they are coming up from a 40 MPH speed limit to 25 MPH. The 40 MPH is regulated by the State.

The second thing is the Farley Playground. There are a lot of youngsters playing over there and can't something be done about this area being used as a dump. There is also a lot of Poison Ivy. This is a real hazard and something should be done. There are a lot of trees that should be cleared, too.

Mrs. Bernhard said she thinks this property belongs to Mr. Brant. Mr. Daugherty asked Mrs. Bernhard and Mr. Kovac to check and find out if this is private property. If it is, contact them to clean up. Mr. Daugherty thanked Mr. Buckeye for attending this evening. This is the only way we know if you have a complaint.

Dave Winter, Ross Township -- I attended last month's meeting. My Daughter, Anna Marie and her Husband brought a Petition regarding Norwich and Clairmont Avenue. The Borough was unable to give them all they requested. However, they were able to do a couple of things for them and I want to Thank Council for their fast response.

Mr. Kovac said Pipe had been ordered for Guardrail and felt the safety factor would be doubled with new dimensions and Diameter of Pipe to be used. Mr. Winter Thanked Council once more commenting they always get complaints -- felt you could use a Thank You.

Unfinished Business

None.

New Business

None.

A g e n d a

Have request for Appointment for Delegate and Alternate Delegate to attend the Municipal Risk Management being held during our Conference in April at Seven Springs. Motion to Appoint Joseph Szalinski as Delegate and William Cummings as Alternate Delegate made by Joseph Nowark and seconded by John Gorman. Motion carried, and so ordered. The Meeting will be on April 8 at 4 P.M. and the person who attends will represent the Borough and accept a Refund Check on our behalf.

Motion to Advertise for Bids for Paving in 1988 made by William Cummings and seconded by John R. Henry. Motion carried, and so ordered.

Motion to read Proposed Resolution No. 1125 made by Joseph Nowark and seconded by John Gorman. Motion carried and Mr. Daugherty read Resolution No. 1125 in its entirety. RESOLUTION NO. 1125 - Declaring and Proclaiming March 28 through April 3, 1988 "Ross/West View Emergency Medical Services Authority Week" to Commemorate its 10th Anniversary. Motion to adopt Resolution No. 1125 made by William Cummings and seconded by Joseph Szalinski. Question -- Mr. Daugherty said he would like to advise that a Gentleman involved almost from the beginning is here this evening. He is our newest Council Member, John R. Henry. Would like to Congratulate Mr. Henry and all the Members of his Staff who do such a fantastic job and provide a very important service to the Community. Motion carried to Adopt Resolution No. 1125.

Mr. Daugherty asked Members of Council to adjourn to Executive Session at 8:30 P.M.

Meeting readjourned to Regular Session at 9:09 P.M. Mr. Daugherty said that Mr. Baxter had reviewed the Sample Expense Vouchers which are now going to be required whenever Council Members or Employees attend Meetings or Conferences. Motion to approve Expense Vouchers made by John Henry and John Gorman. Motion carried, and so ordered.

We have received a request from Mr. Jelinek, owner of Noone's Pharmacy with regard to expenses incurred from the Sewer Break last month. Is Council in agreement to have Mr. Kovac negotiate on our behalf? Motion to have Mr. Kovac negotiate a reasonable settlement with Noone's Pharmacy made by Joseph Szalinski and seconded by William Cummings. Motion carried and Mr. Kovac will contact Mr. Jelinek tomorrow.

Meeting adjourned at 9:12 P.M.

Approved: April 13, 1988

Andrew W. Steenmager
Borough Secretary

Donald M. Daugherty
President-Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 13, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, April 31, 1988.

Meeting was brought to order at 8:01 P.M. by Daniel M. Daugherty, President of Council after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Richard E. Powell-Mayor, Francis F. Heagy-Controller, Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Stephen H. Kovac-Borough Manager, Laird C. Kircher-Chief of Police, Joseph K. Assisi - Fire Chief and Audrey A. Steuernagel-Borough Secretary.

Motion to approve Minutes of Regular Meeting of March 9, 1988 made by John Henry seconded by Mary Kay Bernhard. Motion carried, and so ordered.

Motion to Approve Payment of Payroll Transfers in the amount of \$55,961.59 and Payments to Vendore for \$73,615.01 made by Joseph Nowark and seconded by John Henry. Motion carried, and so ordered.

Motion to Approve Liquid Fuel Expenditures of \$601.16 made by Joseph Nowark and seconded by John Gorman. Motion carried, and so ordered.

Mr. Daugherty announced that, before we go into regular business, he would like to make a presentation to a former Council Member. He asked Bernard Smith to come forward and read, in its entirety, an Official Commendation for his distinguished service as a Member of Council and the Committees on which he served during his terms.

Mr. Daugherty thanked Mr. Smith on behalf of all of Council and Mr. Mayernik who was unable to attend in person, this evening.

Mayor's Report - Richard E. Powell

Motor Vehicle Code Violations-District Magistrate \$1,274.00, Violation of Crimes Code \$1,119.50, Parking Violations (Tickets) \$20.00 -- Total Receipts for March, 1988 were \$2,413.50.

Mayor Powell said he wanted to commend the Members of the Police Department -- in the Month of March, they issued 207 Traffic Violations.

Manager - Stephen H. Kovac

Attended a Meeting of the Planning Commission last week regarding a request by Mr. Paul Fischer of 248 Cornell Avenue for a Conditional Use of said property as a Two-Family Dwelling. It is listed in County Blotter as a Single-Family and prior to this meeting they were unable to find proof of Use prior to Zoning Ordinance changes in 1972. They were able to find proof of one of the utilities and Members of the Planning Commission approved the request. They also wrote letter to Town Council recommending their approval. Motion to approve Conditional Use as Two-Family Dwelling the Fischer Property located at 248 Cornell Avenue made by John Gorman and seconded by Mary Kay Bernhard. Motion carried, and so ordered.

Mr. Kovac reported that he had appeared to present Preliminary Plans for a Proposed Parklet on Columbia Avenue.

The Plans had been reviewed by Mary Kay Bernhard and our Engineer, Bob Zischkau. The Planning Commission approved the Preliminary Plans and recommended approval by Council. There is a copy here on the table for further review.

Motion to approve the Preliminary Plans for the Columbia Avenue Parklet per the Planning Commission recommendation made by William Cummings and seconded by Joseph Szalinski. Motion carried, and so ordered.

Controller - Francis F. Heagy
Nothing at this time.

Chief of Police - Laird C. Kircher
Nothing at this time.

Fire Chief - Joseph K. Assisi
Nothing at this time.

Solicitor - Fred E. Baxter
No report.

Engineer - Robert E. Zischkau
No report.

Finance - Joseph J. Nowark
Had a Liquid Fuel CD in the amount of \$99,686.69 mature on Monday, March 21st - it earned interest of \$465.20. Both the Face Value and Interest totaling \$100,151.89 was reinvested for 30 Days to earn interest.

Real Estate Tax Collection Deposits for March totaled \$2,586.14 - this amount was used to defer our March Expenditures.

Wage Tax Collection Deposits for the Month of March totaled \$33,124.04 less Seven Refund Checks totaling \$511.34. Net Collections were \$32,612.70. The Borough's Net Proceeds of \$16,306.35 were deposited into the General Fund Checking Account to help offset Borough Expenditures in April.

General Fund - Our General Fund CD in the amount of \$350,000 matured on Monday, March 7, 1988 - it earned Interest of \$1,983.33. Both the Face Value and Interest amounted to \$351,983.33. Of this amount, \$300,000 was reinvested for 30 Days to earn Interest. The other \$51,983.33 was deposited into the General Fund Checking Account.

Property and Purchasing - John P. Gorman
Would like to report something brought up at the last COG Meeting. The suggestion was made by several Municipalities to combine CD Funding. Just using a round figure of \$5,000 and if several Municipalities would combine, might be able to get a higher rate of return. For instance if West View, West Deer and Hampton put their money together it would total \$15,000 and we could get higher rate of return. The higher return may mean each Community would be able to put together larger projects. This is just for your information and would like to get ideas from the other Members of Council. As regard to time periods it could last as long as 13 years or as little as 3 -depending on seeing how it works. It may be to our advantage and maybe not.

Mr. Daugherty asked Mr. Gorman to bring more information back from May meeting and Mr. Gorman said he would as he didn't feel he was in the position to make a decision before talking with the other Members of Council.

Public Works - William H. Cummings

Right now, the men are busy with Potholes which break out every year at this time. Mr. Kovac has reported that the Norwich/Montclair Avenue problem is solved. Our Men have placed new Guardrails in Concrete.

We are in the process of planning a new Playground. This past week, the Men have been busy up at Farley Park repairing damages. Part of screening around the Parklet has been torn, pulled up the Swing Set and bent Bars that are 3 to 4" Thick. Most of damage was done in the darker area of the Parklet. This has been discussed with the Police and they have so far been unable to catch them. I feel it is older people going up there late a night from the Richland, Park and Ridgewood Avenue areas.

Police and Public Safety - Joseph J. Szalinski

Nothing to report at this time.

Fire and Water - John R. Henry

We are having discussions and the Fire Department, in conjunction with Barry Schell, has a project under way to purchase a New Aerial. The current one is from 1959 and in need of repair. We are continuing to look at ways for funding and maybe down the line, could consider discussions with Fire Department and Council. We will continue discussions and will be having more Fire and Water Committee Meetings.

We are having problem with placement of a Fire Hydrant on Highland Avenue. We have discussed the problem and maybe can think about it for next year's Budget.

The Emergency Preparedness Plan is complete for review. They are available in Steve Kovac's Office. We have sent a copy to Fred Baxter the Solicitor and Tom Witherel the Coordinator. We would like to have the Solicitor prepare a Resolution for Authorization of the Plan.

Have also given Mr. Baxter a copy of a Proposed Mutual Aid Plan from the North Boroughs and he is going to draw up an Ordinance for us.

Public Relations and Recreation - Mary Kay Bernhard

Regarding John Farley Parklet -- have been talking with the Children and Teenagers trying to find out who is doing the damage. Right now, I have also talked with Parents but during this time of year, with windows closed, it is hard to hear anyone out there.

The Police have been trying to catch the people involved. I disagree that it is older people. I know there are mem in their early 20's that use the Basketball Courts. Feel it is the older Teens and am asking everyone using the Field to try to find out who is doing the damage. I feel they are in the 16 or 17-Year Old Group. There has to be more than one person involved due to the amount and type of damage being done. We have already had more patrols and the Police have even gone into area on foot. When they go up there in their Cars, the persons see them coming in and disappear.

If you pass up there, the Parents bring their younger children and it is always being used. The Older Children and Teenagers make constant use of the Basketball Court. It was mentioned we could close it down but being involved in the program as long as I have, I don't think this is the answer. I think we should continue to try to find out who is doing the damage. Know all the people up there are concerned. My Daughter is here tonight. She was so upset that she circulated a Petition and collected about 30 Names within just about one-half hour. Petition indicated the people signing were concerned and would try to keep watch to see and find out whoever was doing the Vandalism.

We do not want to have the children playing in the street -- they do need a place. Have worked hard over the years to keep the Recreation Program going and don't think a couple of Vandals should cause us to close down an area. Feel that everyone involved -- Parents, Children and Neighbors -- should try to cooperate.

Mr. Nowark said he knew of people from the Oakwood/Ridgewood and Mt. Vernon Avenue areas that use the Playground regularly but don't know their Ages. I know that one evening Sgt. Holtgraver went on foot up through the woods and they still managed to see him coming. Chief Kircher verified this. He said the Police are making every effort to patrol the area. We have Complaints after hours and they always seem to get out of there before we can get there.

Mrs. Bernhard said there are children up there who actually clean up the area -- they bring brooms with them and clean up area in order to have a place. We have even put up Signs and these have been defaced, too. Mr. Daugherty asked Mary Kay, the Chief and Steve to continue working together and keep watch on the area.

Mrs. Bernhard said she had seen the Plans for the new Playground and they are really beautiful. There is a little more room and we will be able to put in a few more things. These are Preliminary Plans but already see it will be a beautiful Playground.

The Bronx Field Allotments have been made and letters sent out.

We will be planning our Summer Program. Anyone having suggestions or who would like to help with the Program, we would appreciate it. We are looking for young married people with young children who would be enthusiastic. If you pass any of our Parklets you will see young Parents with their Children. Maybe some of them would be interested in helping out. It would be volunteer and we do need the help.

Mr. Gorman asked about the \$58,000 presented to Council by Representative Mayernik. Is this all for the Parklet on Columbia. Mr. Daugherty said no -- we have estimated at a Total Cost of about \$45,000. The Project will be put out for Bids. If there is money left over after the Project is complete, some of it can be used to help with the Damages over at Farley Park and up near the present Tennis Courts on the Highway. We will be discussing this more at the May Meeting.

Audience

No questions or remarks.

Unfinished Business

None.

New Business

Joe Szalinski and William Cummings represented the Borough at 7 Springs at the Municipal Risk Management Meeting. Mr. Szalinski presented Mr. Daugherty with a Check in the amount of \$6,810.14 -- the Borough's Rebate from October 1986 to September 1987. This is for Workmen's Compensation and not quite as large as last year, but we do appreciate it.

A g e n d a

Paving Bids -- Mr. Kovac read Results of the Bid Opening this morning at 10 AM as follows: Russell Industries, Inc. \$57,733.25 -- Burrell Construction & Supply Co. \$55,042.50 -- Trumbull Corporation \$52,279.75 -- Northern Industries, Inc. \$49,828.70 and Wine Construction, Inc. \$47,451.25. Mr. Cummings commented that the Total Costs had come down since last year due to lower Oil and Asphalt Prices.

Motion made by William Cummings and seconded by John Henry to Accept the Bid of Wine Construction in the Amount of \$47,451.25 for Paving of Various Streets in the Borough. Motion carried, and so ordered.

Appointment to Police and General Employees Pension Retirement Board -- Term to run through April 13, 1992 - Stephen Kovac is now serving. Motion made by William Cummings to Reappoint Mr. Kovac to the Board. Motion seconded by Joseph Szalinski. Motion carried, and so ordered.

Meeting adjourned at 8:30 P.M.

Approved: May 11, 1988

Samuel M. Dougherty
President - Town Council

Audrey C. Stuenkel
Borough Secretary

BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 11, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, May 11, 1988.

Meeting brought to order at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Richard E. Powell-Mayor, Francis F. Heagy-Controller, Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Joseph K. Assisi-Fire Chief, Laird C. Kircher-Chief of Police and Audrey A. Steuernagel-Borough Secretary.

Motion to Approve Minutes of Regular Meeting os April 13, 1988 made by William Cummings and seconded by Mary Kay Bernhard. Motion carried, and so ordered.

Motion to approve Payment of Net Pay & Payroll Withholding in the Amount of \$68,764.32 and Payments to Vendors in the amount of \$52,870.41 made by John Henry and seconded by Joseph Szalinski. Motion carried, and so ordered.

Motion to approve Payments from Liquid Fuel Funds in the amount of \$601.16 and the Recreation Restricted Use Fund in the amount of \$750.00 made by John Gorman and seconded by William Cummings.

Mayor's Report - Richard E. Powell

Motor Vehicle Code Violations - District Magistrate \$2,105.75, Parking Violations (Tickets) \$109.00 and Violations of Crimes Code \$1,104.50 - Total Receipts for April, 1988 were \$3,319.25.

At the present time, we have 5 Officers up at #3 Fire Hall being Certified on the new VASCAR System. It is set up in one of and Cars. It will be used on the Streets where we are getting Complaints about Speeding. This is definitely not a "Speed Trap".

The VFW has sent a letter of Invitation to Council to attend their Annual Parade. It will be on Monday, May 30 - Rain or Shine. It will form on Center Avenue near Township Road about 9:30 and start out at 10 A.M. They will enter Perry Highway at Horseshoe Bend and March North to the West View Elementary School for Memorial Services. Marchers are invited back to the Post for Lunch.

They have also advised us of the Dedication of their new Post Home on June 11th. We would like to have a Full Page Ad in their Dedication Book and you have all received a copy of the notice, ad and a request for \$3.00 to cover cost of Ad. There will be copies available for those who take out Ads.

Manager - Stephen H. Kovac

Mrs. John Dearden, 324 Stanford Avenue, has contacted me to request a Conditional Use of this property as a 2-Family. She has provided copies of the Utility Bills that indicate it has been used as a 2-Family Dwelling since July of 1967.

Earlier today, I met with Robert Marko, owner of 417 Ridgewood Avenue. He is also requesting Conditional Use of his Property as a 2-Family. He has provided proof of Use as 2-Family since July of 1964.

We have discussed this at past meetings and, with Council's permission, I will make necessary inspections. Mr. Daugherty asked Mr. Baxter if he saw any problems and Mr. Baxter said no. Motion to Approve Conditional Use of Properties at 324 Stanford Avenue and 417 Ridgewood as 2-Family Dwellings -- subject to inspection by Mr. Kovac -- made by William Cummings and seconded by John Gorman. Motion carried, and so ordered.

Controller - Francis F. Heagy
Nothing at this time

Chief of Police - Laird C. Kircher
Nothing at this time.

Fire Chief - Joseph K. Assisi
Nothing at this time.

Solicitor - Fred E. Baxter
Received copy of a request from the North Boros Volunteer Fire Departments to have West View enter into an Agreement for Mutual Aid. It will be known as Resolution No. 1127. Mr. Daugherty asked about the Agreement and he indicated that this would officially confirm our many Verbal Agreements. Motion to Adopt Resolution No. 1127 made by Joseph Nowark and seconded by Joseph Szalinski. Question -- Mr. Cummings asked if our Insurance cover us as he felt we should be sure before entering into any Agreement with other Communities. Mr. Baxter said our Insurance would cover us. He added that if there would be an accident when we were responding, our insurance would cover if it was our fault. If someone else was at fault, their Insurance would cover us. Motion carried, and so ordered.

Mr. Baxter had another Resolution -- to be known as Resolution #1128 with regard to the Sale of Property known as Lot & Block 280 F 167, in cooperation with Allegheny County and the North Hills School District. Under Act 167 the Property was put up for Sale and there were no Buyers. It is now up for Resale for Back Taxes. Motion to adopt Resolution No. 1128 Sale of Tax Delinquent Lot 280-F-167 former owner, Edward Michalowski, made by John Gorman and seconded by William Cummings. Motion carried, and so ordered.

Engineer - Robert E. Zischkau
On May 26th the North Hills COG is going to put out for Bids -- final approval by the Borough of West View -- for the Columbia Avenue Parklet. Since there is not a meeting of Council until June 8th and ordering and delivery of equipment would take about 6 to 8 Weeks, I would like to request permission for Mr. Kovac and myself to review the Specs as long as they are within the limits we previously set up. Have discussed this with Mr. Baxter and he finds no problem as the Funding was approved previously. Motion to have Mr. Kovac and Mr. Zischkau review Proposed Specs for Bids for the Columbia Parklet made by John Henry and seconded by John Gorman. Motion carried, and so ordered.

Finance - Joseph J. Nowark
Received our 1988 Liquid Fuel Allocation on Monday, April 4th in the amount of \$71,117.89. This amount was invested in a CD on Thursday, April 5th for 45 Days to earn Interest. A Liquid Fuel CD in the amount of \$100,151.89 matured Wednesday, April 20th earning interest of \$511.19. Both Face Value and Interest Totaling \$100,663.08 was reinvested for 30 Days to earn Interest.

Real Estate Tax Collection Deposits for the Month of April totaled \$545.50. This amount was used to defer our April Expenditures.

Wage Tax Collection Deposits for the Month of April totaled \$110,134.61 less \$955.46 for 6 Refund Checks bringing Net Collection to be split between West View and the School District to \$109,179.15. The Borough's Proceeds of \$54,589.62 were deposited into the General Fund Checking Account to help offset Borough Expenditures in May.

The General Fund CD in the amount of \$300,000.00 matured Wednesday, April 6th earning Interest of \$1,562.50. Face Value plus Interest amounted to \$301,562.50. Of this Total, \$250,000.00 was Reinvested for 30 Days to earn Interest. The Balance of \$51,562.50 was deposited into the General Fund Checking Account.

Property and Purchasing - John P. Gorman

Last Month we discussed, after a COG Meeting, the possibility of Communities getting together and purchasing CD for Projects through the COG. Our next meeting isn't until this Thursday and I don't have any information for you, this evening. This is just in the discussion stage and I would like to have any comments you have. Single Communities investing \$10,000 and having 5 communities participate would enable us to come up with \$50,000 in order to be eligible for a larger project. When Bids are put out for \$10,000, we only get 1 or 2 Bids. If we were able to put out Bids for larger amounts, we could possibly get as many as 5 or 6 Bidders. Would like to have you think it over for next Month's Meeting. Mr. Cummings said he would like to have more information before we would go along with this. Mr. Gorman just wanted to remind Council and said he would get more information.

Public Works - William H. Cummings

Today, I was out in the area and viewing the Streets in need of repair. Was particularly noticing Schwitter Avenue near Bellevue Avenue. It is in very bad shape as far as Potholes. The Men have been unable to get to these as they have been keying the Borough Intersections in preparation for the Paving Project. Wine Construction will be doing the Paving and we always need about 3 Days to prepare the Streets. All of the Borough Men have been on this Project and Mr. Kovac said he agreed with Mr. Cummings about Schwitter and Bellevue Avenues. This is a really bad area and, hopefully, we can get the Men back to Potholes next week.

Mr. Cummings said that the Borough Workers have done a really good job on the Playgrounds as far as painting and cleaning up.

Police and Public Safety - Joseph J. Szalinski

No report.

Fire and Water - John R. Henry

We have been discussing the proposed purchase of a New Aerial Truck. The present one is a 1959 Model. Am happy to report we are making some progress. Mr. Schell and 7 or 8 Members of the Fire Department have been checking and we may be able to purchase one at around \$350,000.00. Feel the Fire Department will be able to do this on their own. Hopefully, we will be able to put out for Bids in May or June. You may direct any questions to Barry Schell who is working on this Project.

With cooperation of all the Members of a Committee we set up, an Emergency Management Plan -- this has been available for everyone's review. We would like to request that Council adopt Resolution No. 1126 to enact this plan which has been in the works for quite a few months. We need the Resolution to officially Implement the Plan. Would publicly like to Thank the Members of the Committee for their help in putting it together - Joe Dinkel, Barry Schell, Joe Assisi, Laird Kircher, Tony Ruffolo, Steve Kovac and Bryan Kircher. If you have any questions, you can contact us. Mr. Daugherty thanked all the Members of the Committee for their time and effort in setting up the Plan - we will handle this under the Agenda.

Public Relations and Recreation - Mary Kay Bernhard

We are getting ready for the Summer Playground Program which will begin about two weeks after School ends. We are looking for College Age Students. If you are interested or know of anyone interested in working the Program, call me or stop downstairs for an Application. The Program runs for 8 weeks -- 6 Hours a Day -- Monday through Friday. We are hoping to have 5 or 6 Supervisors. Anyone interested can call me for an Interview. Mr. Gorman asked about Wages and Mrs. Bernhard said Minimum Wage.

Bronx Field has been allocated and have already been playing Softball. There is someone there almost every night and on the weekends. You can see some good Games and it is a nice place to spend some time.

We were discussing Farley Park at the last meeting. The Men have been up there and put this Playground back in good condition. I know the neighbors are interested and feel sure, now that nice Weather is coming, they will pay more attention to anyone being there after dark.

Audience

David Urban, 60 Lakewood Avenue -- Chief mentioned Vascar in his Report. Is this being used, yet? Chief Kircher advised no -- the Men were just in instructing our Officers in the proper use. Mr. Urban asked if this was legal? Chief Kircher advised yes and in most communities, the AAA post Notices that the Radar is being used.

Mr. Kovac mentioned Funding for a Playground - isn't there a limit on the amount and shouldn't the Borough put this out for Bids? The amount of Money we anticipate using for the Parklet was quoted at approximately \$45,000. Our Engineer, Mr. Zischkau has been working on this Project and this was discussed at previous meetings. The Borough did not put out for Bids as the Money was through a Grant and handled by the C.O.G. Office. Mr. Baxter confirmed that the Borough is receiving this Funding by a Grant the Bids are put out through the C.O.G.

Mr. Urban said Mr. Henry was talking about Fire Protection. This is the first time I heard about this. Mr. Baxter said this had been discussed at the last two Meetings. He gave me a Sample Resolution from Bellevue for review. It is in order and, if approved, would include Avalon, Ben Avon, Ben Avon Heights, Emsworth, Glenfield, Kilbuck Ohio Township, Ross Township, Fairview, Quail and Borough of Bellevue and their respective Fire Companies. We have, in the past, had similar Agreements with surrounding Police Departments.

Mr. Urban asked what happens if our Equipment goes out of the Borough is damaged -- who pays for that? Mr. Baxter said, as discussed earlier this evening, we would be covered for any accidents. If we are at fault, we are covered under our Policy. If it is other person's fault, it would be covered under theirs. Mr. Urban added that we're talking about a \$350,000 piece of Equipment and will have to worry about it going out of the Borough.

Mr. Henry asked permission to respond to Mr. Urban. He said we are one of many communities in the North Hills and have always been more than happy to respond to any calls for assistance in order to possibly save Lives or Property. West View is already responding to calls in other Communities and they, in turn, assist us and we rely on each other. As far as Insurance we are covered by our own Insurance and under the Communities we assist.

Mr. Urban just thought we should not have to pay for going out of the Borough. Mr. Baxter said we are completely covered under our Liability Insurance. If we would be involved in an accident when responding to a request to assist, we are covered by the Community Liability. Unlike other types of Insurance, we cannot be dropped or our Premiums raised under these circumstances.

Mark Haynes, 140 Chalfonte Avenue -- Had Complaint called in about my Truck being parked on Chalfonte Avenue. Had discussed this with the Manager and there is no room for a Parking Pad due to the space between the Houses. Where am I supposed to park the Truck? There is no over-night parking for this size Vehicle. The Chief verified this. Mr. Kovac said he is aware and that a Parking Pad cannot be within 5 Ft. of the Property Line. This is the problem and there seems to be only one neighbor complainint. If you get any closer than the allowed 5 Ft. allowed, they will probably come after you. Mr. Kovac suggested having a Survey made and he would go over and discuss the matter further with Mr. Haynes at a time convenient to both of them as soon as possible.

Adam Bakaj, 12 Fairview Avenue -- Here tonight about the possibility of forming a Neighborhood Watch Program in the Borough. What I am proposing is for the entire Borough not just a couple of streets in a particular neighborhood. Also, I came to the Meeting last month and want to thank the Police -- I do think there is a difference in the street since. Chief Kircher and Mr. Bakaj said they would try to get together to discuss such a Program. Mr. Daugherty thanked Mr. Bakaj for coming back and said the Program would probably be on volunteer basis and the time would be appreciated.

Mr. Nowark asked if there was a difference on Fairview since the last meeting and Mr. Bakaj said yes -- it has been much better. More people have volunteered to notify the Police. During the past few weeks, I have been talking with the Neighbors and they seem to think that the Speeding and Number of Vehicles has been cut down somewhat.

Mr. Bakaj asked if there had been any progress up behind the Playground. Mr. Kovac said he would be talking with the Owners and will be working with them to try to get rid of the debris. Most of it has been dumped there unauthorized.

Mr. Bakaj wanted to thank the Police Department for the Patrols and Town Council for improved conditions as Spokesman for people in that area. Think that, by my request and your response, they have learned that they can come to you for help and will get it. Mr. Daugherty asked Mr. Bakaj to get together with Chief Kircher to discuss a possible Watch Program.

Unfinished Business

None.

New Business

None.

A g e n d a

Resolution No. 1126 - ADOPTING THE EMERGENCY OPERATIONS PLAN FOR THE BOROUGH OF WEST VIEW, SUPERSEDING ANY AND ALL OTHER PLANS PREVIOUSLY ADOPTED BY THE BOROUGH OF WEST VIEW was read by Mr. Daugherty. Motion to Adopt Resolution No. 1126 made by William Cummings and seconded by Joseph Szalinski. Questions -- Mr. Gorman asked if this was similar to the State Plan and do we have to send a copy to them for review and approval? No -- we did this on our own and are one of the few Communities in Allegheny County that has prepared such a Plan. Mr. Cummings said he is very proud of this Committee and that a lot of time and effort went into its preparation. Everyone in the Borough can be proud of the Plan. Motion carried, and so ordered.

There is an Appointment to the Planning Commission -- The Term will run through May 31, 1992 - Tom Duncan is now serving and indicated he would be happy to continue to be on the Committee. Motion to Reappoint Tom Duncan to the Planning Commission made by Joseph Nowark and seconded by John Gorman. Motion carried, and so ordered.

Mr. Nowark commented he understood Mr. DeTrude was thinking of Resigning his position on the EMS Board of Directors. Mr. Daugherty said we need official letter and this would be handled at the next Meeting.

Meeting adjourned at 8:45 P.M.

Approved:

June 8, 1983

Andrey A. Steunagel
Borough Secretary

Samuel M. Daugherty
President-Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 8, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, June 8, 1988 at 8 P.M.

Meeting brought to order at 8:01 P.M. by Daniel M. Daugherty, President of Town Council, after the Pledge of Allegiance to the Flag and a Moment of Silent Prayer.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, Joseph J. Nowark, John R. Henry and Joseph J. Szalinski. Also present were: Francis F. Heagy-Controller, Robert E. Zischkau-Engineer, Laird C. Kircher-Chief of Police, Joseph K. Assisi-Fire Chief, Stephen H. Kovac-Borough Manager and Audrey A. Steuernagel-Borough Secretary. Richard E. Powell-Mayor on Vacation and Mr. Daugherty advised Mr. Baxter-Solicitor called earlier and advised he would be a little late but would attend.

Motion to Approve Minutes of Regular Meeting of May 11, 1988 made by John Gorman and seconded by Mary Kay Bernhard. Question -- Mrs. Bernhard said there was a correction. It was stated the Wages for Playground Program would be Minimum Wage. Forgot we gave them a raise. The Rate will be \$4.00 per Hour. Motion to approve Minutes as corrected carried, and so ordered.

Motion to Approve Net Payroll in the amount of \$53,281.70 and Vendor Payments in the amount of \$57,475.75 made by Joseph Nowark and seconded by William Cummings. Motion carried, and so ordered.

Motion to approve Liquid Fuel Payments in the amount of \$2,440.44 made by Joseph Nowark and seconded by Joseph Szalinski. Motion carried, and so ordered.

Mayor's Report - Richard E. Powell
Mayor absent - Out of Town on Vacation

Manager - Stephen H. Kovac
Nothing at this time.

Controller - Francis F. Heagy
Nothing at this time.

Chief of Police - Laird C. Kircher
Nothing at this time.

Fire Chief - Joseph K. Assisi
Nothing at this time.

Solicitor - Fred E. Baxter
Nothing at this time.

Engineer - Robert E. Zischkau
Would like to report that the North Hills COG received 6 Bids for the Columbia Avenue Parklet. The Low Bid was by D. Pollice & Sons at \$49,965.00. This comes well within the amount we had Budgeted. Have worked with this Contractor previously and have always been pleased, especially with any concrete work.

With confirmation of the Contract being Awarded and necessary Paperwork Signed, they can hopefully proceed next week. Mr. Daugherty asked if this was the Low Bid and Mr. Zischkau advised yes. Mr. Nowark asked about the Balance of Money and Mr. Zischkau said the balance could be used for other Community Development Projects.

Finance - Joseph J. Nowark

Two Liquid Fuel CD's matured Friday, May 20th. One was in the amount of \$71,117.89 and earned Interest of \$466.71. The other was in the amount of \$100,663.08 and earned interest of \$532.68. The Face Value and Interest Total of \$172,780.36 was reinvested for 31 Days to earn Interest.

Real Estate Taxes - Deposits for the Month of May totaled \$1,700.14. This Amount was used to defer our May Expenditures.

Wage Tax - Deposits for the Month of May totaled \$66,596.43 less \$159.39 for three Refund Checks to other Municipalities. Net Collection to be split between West View and the North Hills School District was \$66,437.04. The Borough's Net Proceeds of \$33,218.61 were deposited into the General Fund Checking Account to help offset Borough Expenditures.

General Fund - A General Fund CD in the amount of \$250,000.00 matured on Friday, May 6th earning Interest of \$1,322.92. Face Value and Interest Totaled \$251,322.92. Of this Total Amount, \$250,000.00 was Reinvested for 31 Days to Earn Interest. The Balance of \$1,322.92 was deposited into the General Fund Checking Account.

Property and Purchasing - John P. Gorman

Would like to announce that there will be a Food Distribution on June 23rd from 10 A.M. to 12 Noon at the #3 Fire Hall. This is for West View Residents only and you must be signed up previously.

You have all received a Notice of the Annual Dinner held by the North Hills COG. It will be held on June 30th at the Holiday Inn. Please notify Audrey if you plan to attend.

Public Works - William H. Cummings

The Borough Men have been busy and the Street Paving Program has been completed. Now, they will be able to get back to catching up on their filling of Potholes and Cutting of Grass, etc. They have also had some Sewer Projects that have been keeping them busy. In looking around, there is a lot more to be done. We really could use some help and could possibly consider Summer Employment. Have discussed this with the Borough Manager.

Police and Public Safety - Joseph J. Szalinski

During the last meeting we discussed possibility of a Public Watch for the Community for a Crime Watch. Chief Kircher has contacted the News-Record for an Advertisement under "Public Service" so there would be No Charge to the Borough. Hopefully, they will publish this sometime next week.

Police Officers are being instructed in the use of Vascar. Mr. Szalinski asked if we would be using the System. Chief Kircher said we should be using it any day, now. Mr. Daugherty said that he had been in touch with the Gentleman in charge of the Crime Watch Program in Baldwin and it seems to be working out pretty well. Will give his Name and Number to Chief Kircher and request that he and Joe Szalinski get together. Chief Kircher said he had also talked with several communities and as soon as we have some indication of the actual number of people interested in participating, will try to get something under way.

Fire and Water - John R. Henry

Nothing to report.

Public Relations and Recreation - Mary Kay Bernhard

We are still looking for eligible Young Adults to Supervise the Summer Playground Program. Will be glad to interview anyone at their earliest convenience. The Program will run from June 27th through August 19th and will be at the West View Elementary School Playground. Children Ages 6 through 12 may participate. They would come at 9 A.M. and be there through 12 Noon. Let me stress that they must go Home for Lunch as the Supervisors will not be in the grounds from 12 Noon to 1 P.M. They would return to the Playground from 1 P.M. to 3 P.M.

Audience

Dave Kremmel, 12 Lehigh Avenue -- Attended the February Meeting and presented Council a Petition regarding Number of Dogs allowed to be kept on one Property. Do you have any further information for me? Mr. Daugherty said Mr. Baxter had been looking into it and so far, we have come up with no limit to Number of Dogs. We are under the Pennsylvania Dog Laws and their limitations involve Kennels. The only possible solution would be through the Zoning Ordinances -- it is very difficult to pass Local Regulations.

Mr. Kremmel said he had been talking with his Brother-in-Law who has contacted the Department of Agriculture who supervises Dog Laws. He gave me two Names of people to contact -- Jim Brush and Karen Black. Mr. Baxter took down the Names and Phone Numbers and said he would contact them at his first opportunity.

Dave Urban, 60 Lakewood Avenue -- Asked if there were any Plans for July 4th.

Mr. Daugherty said Council was separate from the 4th of July Committee. Mr. Nowark said there was no Picnic last year due to resodding of Track Area. In order for the area to Reseed and Fill In properly, it takes at least two years. We do have about \$2,600.00 in the Fund and the only one we can contact is Barry Schell. We did consider Bronx Field, last year, but due to the safety factor and nearby Residences, we cannot use that Field.

Unfinished Business

None

New Business

None

A g e n d a

Received letter regarding Delinquent Real Estate Tax Collections by the Jordan Tax Service for the years 1985 and 1986. There seems to be more Revenue due if we set up Sales for Tax Delinquent Properties. Mr. Daugherty asked Mr. Baxter to contact the Solicitor for Ross Township and Mike Witherel, Solicitor for the School District. Motion made by William Cummings and seconded by John Henry to have Mr. Baxter contact Ross Township and School District Solicitors and prepare Paperwork for Collection of Delinquent Real Estate Taxes for the years 1985 and 1986. Motion carried, and so ordered.

Received letter of Resignation from William C. DeTrude from the Board of Directors of the Ross/West View EMSA - Bill's current Term would have run through December 31, 1989. Motion to accept Mr. DeTrude's Resignation made by John Gorman and seconded by Joseph J. Szalinski. John Henry asked Record to show that he had Abstained. Motion carried and so ordered.

Motion to Appoint Ronald F. George to the Ross/West View EMSA Board of Directors for a Term to run through December 31, 1989 made by Joseph Szalinski and seconded by William Cummings. John Henry asked Record to show that he had Abstained. Motion carried, and so ordered. Mr. Daugherty said that for anyone in Audience not knowing why Mr. Henry had abstained, it is because he serves on and is Supervisor of the Ross/West View EMSA and to vote would be conflict.

Mr. Kovac reported that the Paving Project for 1988 has been completed and is requesting permission to pay the Final Bill to Wine Construction in the amount of \$47,451.25. Motion made by Joseph Nowark and seconded by William Cummings to pay Wine Construction Paving Project Bill in the amount of \$47,451.25. Question -- Mr. Gorman asked if the job was satisfactory and Mr. Kovac said Yes. Motion carried, and so ordered.

Motion made by William Cummings and seconded by Joseph Nowark to read Proposed Resolution No. 1129 - Approving the Final Plot Plan of Property Owned by Ronald T. and Patricia R. Hite, located at Columbia and Yale Avenues to be known as 335 Columbia Avenue - Lot & Block 279-K-65 - Lots #584 and #585. Motion carried and Mr. Daugherty read the Resolution in its entirety.

Motion to Adopt Resolution No. 1129 made by William Cummings and seconded by Joseph Szalinski. Motion carried, and so ordered.

Mr. Cummings asked about Maintenance in the Borough during the Summer. We have been tied up with paving and getting behind on Potholes. Mr. Kovac said that was due to the limited number of men off due to Illness or Vacation Time. For the past couple of weeks, we have had as many as three off at a time and that leaves us with Crew of 4. Mr. Kovac said that we had applied to the Pittsburgh Catholic Educational Programs, Inc. but we still have no reply to our request.

Motion made by William Cummings and seconded by John Gorman to hire some Youngsters to help with Maintenance Duties such as cutting grass, trimming weeds, etc. Mr. Nowark asked about Dollar Value --Mr. Daugherty commented it wouldn't break the Borough to hire several young people. Mr. Kovac commented we only have 7 men on Crew and only 4 or 5 on the job due to illnexx and vacations. Motion carried, and so ordered.

Mr. Daugherty said that, although it was not on the Agenda, he would like to request the Solicitor to get together with Bankson Engineers to rewrite the Current Contract. Motion by John Gorman and seconded by William Cummings to rewrite the Borough of West View/Bankson Engineers, Inc. Contract. Motion carried, and so ordered.

At 8:28 P.M. Mr. Daugherty asked Council and the Solicitor to Adjourn to Executive Session.

At 10:41 P.M., Council and the Solicitor Readjourned to Regular Session. Mr. Daugherty said the Executive Session was held to discuss Personnel Problems with Mr. Kovac, the Borough Manager. We are now entertaining Motion to Retain or Sever Mr. Kovac's Position as Borough Manager.

John Henry said it was with regret that he made Motion to have Mr. Kovac Sever his Position as Borough Manager effective June 9th and that Mr. Kovac be given Two Weeks' Severance Pay. Motion seconded by Joseph Szalinski. Mr. Daugherty asked for voice vote and decision was unanimous. Mr. Kovac asked if he could apply for Unemployment and Mr. Daugherty said Yes but couldn't give an indication of their decision to grant it. Mr. Kovac asked about Insurance and Hospitalization and Mr. Daugherty asked Mr. Baxter, under new COBRA Laws, to contact Mr. Kovac personally about these matters. Motion carried, and so ordered.

Meeting adjourned at 10:45 P.M.

Approved: July 13, 1988
Audrey A. Steinemagel
 Borough Secretary

Samuel M. Daugherty
 President - Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 13, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, July 13, 1988.

Meeting was called to order at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Joseph K. Assisi-Fire Chief, Laird C. Kircher-Chief of Police, Kenneth J. Wolf-Assistant Secretary-Accountant and Audrey A. Steuernagel, Borough Secretary. Francis F. Heagy out of Town on Vacation.

Motion to Approve Minutes of Regular Meeting of June 8, 1988 made by Joseph Szalinski and seconded by William Cummings. Motion carried, and so ordered.

Motion to Approve Net Payroll and Payroll Withholding in the Amount of \$52,640.18 and Payment to Vendors in the Amount of \$65,719.39 made by Joseph Nowark and seconded by John Gorman. Motion carried, and so ordered.

Motion to Approve Payments from Liquid Fuel Funds in the amount of \$601.16 made by Joseph Nowark and seconded by Joseph Szalinski. Motion carried, and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code Violations - District Magistrate \$1,975.00 - Commonwealth of Pa. State-Shared \$2,236.44, Parking Violations (Tickets) \$38.00, Violations of Crime Codes \$821.50 -- Total Receipts for June, 1988 were \$5,070.94.

Acting Manager - Kenneth J. Wolf
Nothing to report.

Controller - Francis F. Heagy
Absent - On Vacation.

Chief of Police - Laird C. Kircher
Nothing to report.

Fire Chief - Joseph K. Assisi

We have talked about Purchasing a New Aerial Truck. It was ordered on June 7th and, hopefully, will be in West View by next September.

Solicitor - Fred E. Baxter

Regarding the Atkins' Property. The Court Order has expired for them to tear down their Garage. Papers are being filed to get permission from Court to go in and demolish their Garage. Also attempting to get permission to override Filing for Bankruptcy in order that we may obtain "Contempt of Court" charges on our original complaint and have them pay appropriate Fines. Would like to request that Council have the Acting Manager investigate the Cost of having the Garage taken down, keeping in mind that the amount will have to be under \$4,000 or we would have to Advertise for Bids. Motion to have Mr. Wolf investigate Cost of taking down the Atkins' Garage made by John Gorman and seconded by Joseph Szalinski. Question -- Mr. Baxter said that if we did have to do the work, we would Lien the Property for the Amount of the Job. Motion carried, and so ordered.

Last month, Mr. and Mrs. Kremmel requested Council possibly do something about the Number of Dogs allowed on one Property. I contacted Karen Black and Jim Brush with the Department of Agriculture and discussed this with them. Also, they advised that Cranberry and Bethel Park have Local Restrictions now but they have Kennels in their Communities. Am asking that we contact the Planning Commission and have them recommend a Zoning Ordinance clarification and possibly amend the Zoning Code to limit the Number of Dogs in a Residence.

Would also like to have Council meet in Executive Session regarding a possible Litigation matter.

Engineer - Robert E. Zischkau

Stopped over at the Columbia Avenue Playground site this evening to check the progress. All of the Concrete Work is complete. The major part of the Equipment is ordered and should be shipped the last week of July. By next Month's Meeting, we should have the majority of Equipment Installed -- for sure by the end of August.

Finance - Joseph J. Nowark

Our Liquid Fuel CD for \$172,780.36 matured on Monday, June 20th and earned Interest of \$996.85. Both the Face Value and Interest totaling \$173,777.21 was Reinvested for 30 Days to Earn Interest.

Real Estate Tax Collections for June totaled \$240.30. This amount was used to defer our June Expenditures.

Wage Tax Collection Deposits for June to be split between West View and the North Hills School District totaled \$7,838.43. The Borough's Net Proceeds were \$3,919.26.

Our General Fund CD in the amount of \$250,000.00 matured Monday June 6th and earned Interest of \$1,399.31. Both the Face Value and Interest totaled \$251,300.31. Of this Total, \$200,000.00 was Reinvested for 30 Days to Earn Interest. The Balance of \$51,399.31 was Deposited into the General Fund Checking Account.

Property and Purchasing - John P. Gorman

No Report.

Public Works - William H. Cummings

We have hired 2 Young Men for the Summer Months and are paying them \$4.00 an Hour to help with doing odd jobs. Our Borough Workers are busy Painting Lines in the Intersections, Cutting Trees and Filling in Potholes.

Borough Workers have removed the Asphalt from the Tennis Courts and refilled with about 30 Yards of Top Soil obtained from the North Hills Bus Garage area. This will give us a pretty big park area. Some of the children will probably be wanting to play ball. We feel most of the work will be done by the End of Summer. Mayor Powell said he was talking with a Lady up in the Apartments and heard this was going to be a Swimming Pool and I told her definitely not.

Police and Public Safety - Joseph J. Szalinski

Chief Kircher put a notice in the News-Record for a Neighborhood Crime Watch Program. Only 2 People have shown interest. I guess we will put this aside until September when the youngsters go back to School.

Fire and Water - John R. Henry

#1 Fire Hall has been Renovating the older Building and the Project has been completed. They would like to invite the Members of Council to come up and look around.

Mr. Henry made Motion to have Council draw up a Check in the amount of \$1500 for and Annual Firemen's Convention. Motion seconded by William Cummings. Motion carried, and so ordered.

Public Relations and Recreation - Mary Kay Bernhard

The Summer Program is under way at the West View Elementary School and we average about 50 Children each day.

We have tried to schedule a Day Trip each Week. We went to Buhl Science Center this week and there were 25 on the Trip. Next week, we are going to Economy Village and have scheduled Trips to the Zoo, Aviary and a Picnic at North Park.

We have 4 College Age Supervisors and if any Parents are interested in coming along to help on the Trips, they are welcome. If anyone has ideas for Games or Activities, feel free to contact me.

We will be having a Senior Citizens' Trip but haven't planned it, yet.

Mr. Daugherty asked if he might make a suggestion for the Area where the Tennis Courts were removed. Would like to have a Fence put up and would like Mr. Wolf to check into the Cost of a 6 Ft. Fence on the Perry Highway side. Mrs. Bernhard said that last year -- and so far this year -- there seemed to be a lot of children using the area and this was a very good idea. Discussed with Ken and the Fence would keep the children from running out on the Highway. The removal of the Tennis Courts will also provide a larger play area for the children.

Audience

Dave Urban, 60 Lakewood Avenue -- Noticed that Mr. Baxter has called for an Executive Session. You did this last month and was wondering what the reason was for this.

Mr. Baxter said there is possible litigation coming up. Mr. Daugherty said no decisions are made at these Meetings. We discuss such matters as Wages or Personnel problems. Mr. Baxter added that if we discussed upcoming litigation, there might be someone in Audience involved and they could just sit and listen and get information regarding our strategy.

Mr. Urban asked if Council is going to replace the Manager. Mr. Baxter answered that, right now, Council has not determined any replacement. This has to be discussed.

Mr. Urban said Mr. Cummings mentioned Summer -- How many were hired? Mr. Daugherty said 2. Mr. Urban asked if this was just for the Summer Months and Mr. Daugherty said yes.

Unfinished Business

None.

New Business

None.

Agenda

We have received a request from Mr. Ed Santa for permission to be granted a Conditional Use for his Property on Braden Court. He wants to change it from a 4-Unit to a 5-Unit Complex. He appeared before the Planning Commission on June 20th. Mr. Daugherty read a letter from the Planning Commission recommending that Council approve Mr. Santa's Proposed Plans and grant Conditional Use. Mr. Daugherty asked Mr. Wolf if he had reviewed Plans and if there were any objections. Mr. Wolf said everything seemed all right.

Motion to Accept the Planning Commission Recommendation to approve a Conditional Use of his Property located on Braden in order that he may change from 4-Unit to 5-Unit Complex made by John Henry and seconded by William Cummings. Question -- Mrs. Bernhard asked if there would be enough Parking. Mr. Santa said they have provided more spaces than required by our Zoning Ordinance. Motion carried, and so ordered.

Appointment to the West View Recreation Board - Term through June 30, 1993. Tom Patton is currently serving and has submitted a Letter of Resignation. Mr. Daugherty read Mr. Patton's Letter. Mrs. Bernhard commented Mr. Patton said he would be willing to serve until we are able to find someone to take his place. Motion to TABLE this matter for the August Meeting made by Mary Kay Bernhard and seconded by Joseph Szalinski. Motion carried, and so ordered.

Appointment to the Zoning Hearing Board - Term through August 1, 1991. Robert Vogel is currently serving and said he would be happy to accept Reappointment. Motion to Reappoint Robert Vogel to the Zoning Hearing Board with a Term through August 1, 1991 made by Joseph Nowark and seconded by William Cummings. Motion carried, and so ordered.

Appointment to Police and General Employees Pension Retirement Board - Term through April 13, 1992 - the Balance of Steve Kovac's Term. Motion to TABLE this matter until the August Council Meeting made by William Cummings and seconded by Mary Kay Bernhard. Motion carried, and so ordered.

The Planning Commission has requested Funds for the purchase of a Typewriter. Motion to approve Purchase a Typewriter for the Planning Commission made by Mary Kay Bernhard and seconded by Joseph Szalinski. Mr. Daugherty asked Mr. Wolf to check the Cost of a Typewriter and arrange for its purchase. Motion carried, and so ordered.

Have a request from Raymond Talbot and Leo Gilch to Vacate Highland Avenue and Oneida Alley -- Paper Streets. Mr. Baxter said he had discussed this with Mr. Wolf and this located and bordered by Ashford and Westfield Avenues. I find no problem. Mr. Daugherty read the letter from Mr. Talbot dated June 9th. Motion to have Borough Vacate said Unopened or Paper Streets made by John Gorman and seconded by Joseph Nowark. Question -- Mr. Baxter wanted to comment that if the Borough does not improve, maintain or accept Dedication of such property, it becomes an Unopened or Paper Street. After 21 Years, One-Half reverts to abutting Property Owners. The Borough does have to prepare a Document of Conveyance to the Title Company. He said that he would like to request Council's permission to proceed as soon as a Proper Description is provided - He felt the one submitted is incorrect. Motion to have Mr. Baxter draw up Title Conveyance subject to his receiving corrected Description and necessary inspection being done made by John Gorman and seconded by Joseph Nowark. Question -- The corrected Description - Does this mean Lot sizes, etc. Mr. Baxter said yes -- this is not the Description we requested. Mr. Daugherty asked Mr. Baxter and Mr. Wolf to get together as soon as possible and have Mr. Talbot execute a Proper Description as soon as possible. Motion carried, and so ordered.

We have received a request for Payment of the amount of \$1,236.00 to Ross Township for West View's portion of the Workmen's Compensation Premium. Motion to approve payment to Ross Township of \$1,236 as West View's Share of the EMS Workmen's Compensation Premium made by William Cummings and seconded by Joseph Nowark. Daniel Daugherty, Mary Kay Bernhard, William Cummings, John Gorman, Joseph Nowark and Joseph Szalinski Voted Approval of Payment. Mr. Henry asked that he be on record as Abstaining from Voting. Motion carried, and so ordered.

Have received a letter from Ross Township requesting a Joint Project to Pave Schwitter Avenue. The Borough/Township Boundary Line goes right down the middle of the Street. Motion to have a Resolution drawn up for next Meeting in order that we may enter into Agreement with Ross Township for a Joint Project to Pave Schwitter Avenue made by William Cummings and seconded by John Henry. Question -- Mr. Cummings wanted to comment that the Street is in very bad condition. Mr. Daugherty requested Mr. Wolf to contact the Manager at Ross Township indicating that we are willing to discuss this matter. Motion carried, and so ordered.

Have a letter to read from Audrey Steuernagel submitting her Resignation as Secretary to Council effective July 29th. Mr. Daugherty read the letter in its entirety. Speaking for himself and the other Members of Council, he wanted to thank Audrey for her Dedication and Loyalty and for a fine job for the past 13 Years. Motion to accept Audrey Steuernagel's Resignation made by John Gorman and seconded by Mary Kay Bernhard. Motion carried, and so ordered.

Motion to Read Proposed Resolution No. 1130 made by William Cummings and seconded by John Gorman. Motion carried and Mr. Daugherty read Resolution No. 1130 - TERMINATING AN EXISTING WRITTEN CONTRACT BETWEEN BANKSON ENGINEERS AND THE BOROUGH OF WEST VIEW AND AUTHORIZING THE PROPER OFFICERS OF THE BOROUGH TO ENTER INTO, FROM TIME TO TIME, WRITTEN CONTRACTS FOR ENGINEERING SERVICES WITH BANKSON ENGINEERS, INC. AS EACH JOB OR PROJECT ARISES. Motion to Adopt Resolution No. 1130 made by Joseph Nowark and seconded by William Cummings. Question -- Mr. Daugherty stressed that the Borough is not discontinuing business with Bankson. We are just giving the two parties -- the Borough and Bankson -- the chance to negotiate Contracts on a job-to-job basis. Motion carried, and so ordered.

Received a letter from a Borough Resident regarding traffic flow in the Perry Highway and Highland Avenue area. They asked that we consider changing direction of the One Way section of Highland Avenue between the Highway and Bellevue Avenue. They also thought with the opening of I-279, there would be more traffic in the area. Mr. Daugherty requested that Chief Kircher and Mayor Powell get together, investigate the situation and bring a recommendation back to the August Meeting.

Also received a letter from Residents in the Harvard, Vassar and Kenyon Avenue area. Mr. Daugherty read the letter in its entirety thanking Council and the Borough Men for the recent Cleanup in that area on an unpaved alley (paper street).

Mr. Daugherty said all Members of Council had received a copy of the Second Quarter Report and asked if there were any questions. There were no questions or comments.

Mr. Daugherty asked that, per Mr. Baxter's request, Council adjourn to Executive Session at 8:38 P.M.

Council Readjoined to Regular Session at 9:38 P.M.

Mr. Daugherty said the reason for the Executive Session was to discuss matter of Garbage and Rubbish Collection. As you know, all of the Landfills are imposing Higher Rates to Collectors and we have been contacted regarding a possible Raise in our Rates. We would like to have Mr. Baxter contact our Collector to see if we can negotiate this matter. Motion to have Mr. Baxter contact R.C.R. Disposal to re-negotiate our Contract with them. Motion to have Mr. Baxter contact R.C.R. to re-negotiate made by Joseph Nowark and seconded by William Cummings. Motion carried, and so ordered.

Would like to have Council consider an Appointment for the Position of Borough Secretary-Manager. Mr. Henry Nominated Kenneth J. Wolf to the newly-created position of Secretary-Manager at a Salary of \$30,000.00 per Year with \$100 Car Expenses per Month. Motion seconded by Joseph Szalinski. Questions -- Mr. Daugherty said this would be a 6-Month Probationary Period and, at that time, Mr. Wolf's performance would be subject to review. Motion carried, and so ordered.

Motion to Appoint Ron George as the Borough Code Enforcement Officer at the Rate of \$166.00 per Month made by William Cummings and seconded by Mary Kay Bernhard. Motion carried, and so ordered.

Motion to Appoint John Hoellerman as Building Inspector at the Rate of \$166.00 per Month made by Mary Kay Bernhard and seconded by Joseph Szalinski. Daniel Daugherty, Mary Kay Bernhard, William Cummings, John Gorman, Joseph Nowark and Joseph Szalinski Voted Approval. John Henry asked to be recorded as Abstaining. Motion carried, and so ordered.

Mr. Daugherty asked if there was any further business. Mayor Powell asked to have the Meeting Adjourned Thanking Mrs. Steuernagel for her 13 Years of Dedicated Service and in her Honor.

Meeting adjourned at 9:43 P.M.

Approved: Aug. 10, 1958.

Kenneth J. Wolf
Kenneth J. Wolf, Secretary/Manager

Daniel M. Daugherty

Daniel M. Daugherty, President
Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

AUGUST 10, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, Pa. 15229 on Wednesday, August 10, 1988.

Meeting was called to order at 8:01 P.M. after a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Members of Council present were: Daniel M. Daugherty-President, Mary Kay Bernhard-Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark, and Joseph J. Szalinski. Also present were: Richard E. Powell-Mayor, Francis F. Heagy-Controller, Fred E. Baxter-Solicitor, Robert E. Zischkau-Engineer, Laird C. Kircher -Chief of Police, Kenneth J. Wolf-Secretary/Manager. Joseph K. Assisi-out on Fire Call.

Motion to Approve Minutes of Regular Meeting of July 13, 1988. Mayor stated he was present at that meeting but was not listed as being present. Motion made by Joseph J. Nowark and seconded by William H. Cummings. Motion carried, and so ordered.

Motion to Approve Net Payroll and Payroll Withholding in the Amount of \$67,606.45 and Payment to Vendors in the amount of \$65,580.48 made by Joseph J. Nowark and seconded by William H. Cummings. Motion carried, and so ordered.

Motion to Approve Payments from Liquid Fuel Funds in the amount of \$43,307.29 and Recreation Restricted-use Fund in the amount of \$4,172.20. Motion made by Joseph J. Nowark and seconded by Joseph J. Szalinski. Motion carried, and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code Violations - District Magistrate \$973.75, Parking Violations (Tickets) \$43.00, Violations of Crime Codes \$702.50 -- Total Receipts for July, 1988 were \$1,719.25. Read letter from Officer Fromlak thanking the Mayor and Members of Council for their patience regarding residence in the Borough. Officer Fromlak is now a Borough resident. St. Athanasius' Annual Festival will be held September 8, 9 & 10th. They are requesting Volunteer Police service between the hours of 7:00 P.M. and 11:00 P.M. on those evenings. Mayor stated he has them covered every evening except Friday (9th), and that he is still working on. Read invitation from Emsworth Community Park, regarding dedication of Park in Dave Mayernik's name, Saturday August 13th, 1988 -

2:00 P.M. - 8:00 P.M. Mayor will not be able to attend this dedication. Also, received invitation from West Penn AAA Motor Club 1988 Ped-xing Safety Luncheon, September 23rd. The Chief of Police and Mayor will attend.

Secretary/Manager - Kenneth J. Wolf

Received proposal for fencing playground on Perry Hwy. (\$2,574.00). It would entail fencing the front of the property and 45 feet back on each side at 6 feet high. Scheduled to go in front of Zoning Hearing Board, Thursday, August 18th, 1988 for special exemption (Height & Bldg. Front). Motion to Approve the fencing of this property made by Mary Kay Bernhard and Joseph J. Szalinski. The Borough will receive \$2,490.26 from the State for the Snow Removal of Highland Avenue and Perry Highway, for the 1988-1989 season.

Controller - Francis F. Heagy
Nothing to report.

Chief of Police - Laird C. Kircher
Nothing to report.

Fire Chief - Joseph K. Assisi
Absent - Fire Call.

Solicitor - Fred E. Baxter

Updated Council on the status of the Atkins Case regarding their garage. There is a hearing scheduled August 17, 1988 at 9:30 A.M., at the Federal Bankruptcy Court in front of Judge Cosetti. Mr. Baxter has filed a petition for Relief of Stay, although the garage was taken down partially, it did not conform to the Structural Engineer and Court Order stating all must be taken down. Mr. Daugherty asked does this mean that all the material from the garage must be removed from the property? Mr. Baxter stated, "Yes". Mr. Daugherty asked Chief Kircher if he had advised the Atkins' that their 2 cars that are parked on the garage's foundation must be removed. The Chief stated that since the cars are now exposed, we have cause to have them removed. Mr. Baxter had nothing further.

Engineer - Robert E. Zischkau

Only thing to report is that some of the equipment for the Columbia Avenue Parklet has arrived.

Finance - Joseph J. Nowark

Our Liquid Fuel CD in the amount of \$173,777.21 matured on Wednesday, July 20th. It earned interest of \$1,013.70. Both the face value and interest \$174,790.91 was re-invested for 30 days to earn interest.

Real Estate Tax collection deposits for the month of July totaled \$121,251.18. This amount was used to defer July expenditures.

Wage tax collection deposits for the month of July totaled \$48,519.58. Less \$152.76 (1 NSF & 1 Refund check to Municipality). Net collection of wage tax to be split between West View and North Hills - \$48,366.82, with the Borough's net proceeds being \$24,183.45. These funds were deposited into the General fund checking account to help offset Borough expenditures in August.

Our General fund CD in the amount of \$200,000.00 matured Friday, July 5th. It earned interest of \$1,166.67. Both the face value and interest amounted to \$201,166.67; Of this, \$150,000.00 was re-invested for 30 days to earn interest.

Property and Purchasing - John P. Gorman

Nothing to report for property and purchasing, but would like to report that the N. H. COG has appointed a Recycling Committee, due to the recycling legislation Governor Casey has signed. This committee was formed to gather information, and implement procedures and funding for member Municipalities. Their first meeting was scheduled for this evening, which he was unable to attend. Mr. Daugherty asked if this was the legislation to mandate any Municipality with 10,000 or more population to implement a plan within a 2-year period and with 5,000 or less within a 3-year period.

Public Works - William H. Cummings

The men have been busy patching potholes, painting intersections and lines, getting ready for the start of school. They also have been cleaning and repairing playgrounds, cutting grass among all the other odds and ends that need to be taken care of. Want to comment on the 2 young men hired for the summer months who were mentioned last month - they are excellent workers. Also, happy to report that the changes in the Public Works Department are running smoothly.

Police and Public Safety - Joseph J. Szalinski

Had our first meeting regarding Police Contract Negotiations, July 27th. Attending the meeting were Officer Simmons, Officer Dehring and Officer Fromlak representing the police, and Mary Kay Bernhard and myself representing Borough Council. Have received copy of their demands and forwarded copies to the appropriate people. The next meeting will be scheduled at the convenience of his committee - will notify when scheduled. Mr. Daugherty commented on trying to schedule when a full committee could be present.

Fire and Water - John R. Henry

Nothing to report.

Public Relations and Recreation - Mary Kay Bernhard

The summer recreation program's attendance is very good this year - we are averaging 50 to 60 children a day. Not only the children's attendance, but mothers offering to chaperone the various trips. The program will end next week with a swimming trip on Tuesday and a picnic on Thursday.

Audience

Darlene Thompson, 331 Center Avenue - Read letter regarding 1 Hour Parking at the 330 block of Center Avenue (Truran's Market and Kaule Drug Store). She has been tagged on several occasions for parking in front of her home.

Audrey Thompson, 113 Glenmore Avenue - Owner of 331 Center Avenue, also testified about the above mentioned 1 Hour Parking. She is recommending to the Borough to issue a parking permit for her daughter. Mr. Daugherty commented that he is aware of the problem, but before the Borough would act on the Thompson's recommendations, he would like to suggest that the Mayor, Chief of Police, merchants and the Thompsons try to work something out so there will be no further problems. Audrey Thompson asked who installed the signs. They were advised that an ordinance was passed by the Borough. Mr. Daugherty also added that if the Thompsons have to adhere to the signs, the Borough will enforce this on everybody. The Chief of Police suggested the possibility of adding a few parking spaces toward the bridge away from the shopping area. The Mayor stated that the Chief and himself will stop over there tomorrow and see what can be done.

The following people spoke on behalf of the residents in the area of Highland, Georgetown and Lehigh Avenues, regarding 176 Georgetown Avenue (Atkins Residence).

- Robert Hatfield 70 Georgetown Avenue
- Russ Gibson 171 Georgetown Avenue
- Mr. Stutz 20 Lehigh Avenue
- Mr. Kremmel 10 Lehigh Avenue
- Joe Aguglia 447 Highland Avenue

The above people addressed Council on the situation at 176 Georgetown Avenue, and asked for Council to react. Topics brought before Council were:

- Property Maintenance - Copy of letters from Harry Gruener dated back in 1977, 11 years this has been going on.
- Cars being worked on in street.
- Parking on Borough property where it is clearly posted No Parking.
- Neighbors property assessment has declined due to the condition of this property.
- The number of dogs and dog droppings in the yard causes a terrible smell.
- Garage - Why hasn't it been taken down?
- Truck camper being parked on the street and living in it, with electric and water being hooked up.
- Incident with camper Tuesday evening (Aug. 9), where they apparently dumped raw sewage on to the street in 95 degree weather. The smell was unbearable.
- Incident where a neighbor child's ball went in the Atkins yard. They turned the dogs loose on this child and used sexually explicit language. The Police

were called and the child's father was so excited that the Officer asked him to calm down. Unfortunately, he was written a \$100.00 fine for disorderly conduct.

They are asking council to start playing hardball with these people. Mr. Daugherty stated that he is aware of their concerns and the Borough is trying to do everything possible within the law - that is why it tends to be a time consuming process. In regards to the situation of the raw sewage, we have already been in contact with the Allegheny County Health Department. Council is now asking for their help, and we would like the people in th area to get involved. This would mean signing complaints and be willing to testify if needed. Mr. Baxter addressed the group concerning the garage. He is aware that it is taking a long time, but we are following procedures. Fines have been imposed and are running at \$300.00 a day. We do not want to do anything unreasonable that would put the Borough in a serious dilemma. He asked the people to be patient for justice will be served.

Dave Urban, 60 Lakewood Avenue - Regarding July's meeting, Council appointed Mr. Wolf as Secretary/Manager at \$30,000.00 a year with \$100.00 month car expense, roughly \$31,200.00 yearly. Also a Code Enforcement Officer and Building Inspector were appointed at \$166.00 a month each. The last 2 titles ere jobs of the former Manager as it states in the Borough Code. Doesn't the code mean anything? When the question was brought up at the July meeting on what Council's intentions were on replacing Mr. Kovac, he was told as of that evening, Council has not determined any replacement, and later that evening Mr. Wolf was appointed without any advertising. Mr. Daugherty stated that this was a reorganization and if you're talking about expense, Mr. Wolf was appointed to do two jobs for an increase of \$7,000.00. No more is being spent on a Borough Manager, it is less. Mr. Baxter also stated that Council has the right to appoint anybody for Building Inspector and Code Enforcement Officer, regardless of what the Borough Code states. Mr. Urban then asked if Mr. Wolf was a Borough resident. He was told District Six (Vassar Avenue). Mr. Urban then questioned if Mr. Wolf had the qualifications for \$30,000.00 a year - feels for that salary it should have been advertised. Mr. Urban addressed Mr. Baxter on an ordinance that was mentioned at last month's meeting about limiting the number of dogs allowed on one's property. Mr. Urban mentioned at one time the Borough used to have an ordinance on Dog Control. Mr. Baxter mentioned that this needs to go the Planning Commission and then they'll recommend an Ordinance on the number of dogs.

Mrs. Schwertz, 126 Ashford Avenue - Submitted request that the parking on Ashford Avenue be changed from the East to the West side. Mr. Daugherty gave the request to the Mayor and advised her that the Mayor or the Chief of Police would get in touch with her.

Mr. Daugherty asked Council to adjourn for an Executive Session.

Note: During Executive Session the Mayor and John R. Henry needed to be excused for the Fire Horn hit.
Council re-adjourned at 9:39 P.M.

Mr. Daugherty said the reason for the Executive Session was to discuss the possibility of replacing the past Borough Secretary following her resignation. The title will not be Borough Secretary as it was before. The Secretary/Manager will have this responsibility. This position will be an Assistant to the Secretary/Manager. Would like to have Council consider an appointment for this position. Joseph J. Szalinski made a recommendation and motion to hire Jeanne Bick with a 6 month probationary period, at \$14,000.00 per year. Mr. Daugherty stated that after 6 months her performance would be reviewed. Motion seconded by William H. Cummings. Joseph J. Nowark questioned, for the record, if she was a Borough Resident, answer - yes. Motion carried, and so ordered. John R. Henry - had he been present would have abstained due to Ms. Bick's volunteer work at EMS. Her starting date was set for September 6th.

Unfinished Business

Appointment to the West View Recreation Board - term through June 30, 1993. Tom Patton is serving until a new appointment is made (last month he resigned). Mr. Daugherty asked Mary Kay Bernhard if she had anybody in mind. She stated that she has a few younger people who seem interested, but would like to table until September meeting. Motion to table made by Mary Kay Bernhard and seconded by Joseph J. Nowark. Motion carried, and so ordered.

Appointment to Police and General Pension Retirement Board - term through April 1, 1992, balance of Mr. Kovac's Term. Mr. Daugherty made recommendation to appoint Mr. Wolf to represent the Borough. Motion made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried, and so ordered.

New Business

None.

Agenda

Approve Payment of \$11,881.71 for our share of partial completion of Columbia Avenue Parklet (\$20,881.71 less COG'S \$9,000.00). Motion made by Mary Kay Bernhard and seconded by William H. Cummings. Motion carried, and so ordered.

Give permission for Mr. Wolf to advertise for disposal of old computer system. Motion made by John P. Gorman and seconded by Joseph J. Szalinski. Motion carried, and so ordered.

Give permission for Mr. Wolf to advertise for purchase of a

Vacuum Leaf Collector. The street sweeper we currently have, purchased in 1973, is in very poor condition and getting parts to repair it is difficult. Mr. Daugherty asked Mr. Wolf of any idea of cost, stated \$13,000.00 - \$14,000.00. Motion made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried, and so ordered.

Motion to read Proposed Resolution No. 1131 made by John P. Gorman and seconded by Joseph J. Nowark. Motion carried and Mr. Wolf read Resolution No. 1131 - Authorizing the filing of an application for funds with the Allegheny County Department of Development (Year 15). Motion to adopt Resolution No. 1131 made by Joseph J. Nowark and seconded by William H. Cummings. Motion carried, and so ordered.

Mr. Daugherty asked Mr. Baxter to give report on R.C.R., our trash collector. We have agreed to revise our contract, which he is working on.

Mr. Daugherty asked if there was any further business. There was none.

Meeting adjourned at 9:47 P.M.

Approved:

Sept. 14, 1988

Samuel M. Daugherty
President - Town Council

Kurt A. M. H.
Secretary/Manager

MINUTES
OF THE
REGULAR MEETING

BOROUGH OF WEST VIEW

Wednesday, September 14, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, PA 15229, on Wednesday, September 14, 1988.

The meeting was called to order at 8:04 P.M. after a moment of silent prayer followed by the Pledge of Allegiance to the flag.

Roll call taken - Members of Council present: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President, William H. Cummings, John P. Gorman, John R. Henry, Joseph J. Nowark and Joseph J. Szalinski. Also present were: Richard E. Powell - Mayor, Francis F. Heagy - Controller, Fred E. Baxter - Solicitor, Robert E. Zischkau - Engineer, Sergeant John A. Hasek for Laird C. Kircher - Chief of Police, Joseph K. Assisi - Fire Chief, and Kenneth J. Wolf, Secretary/Manager. Mr. Szalinski's name was inadvertently omitted from the roll call; however, he was present at the time roll call was taken.

Motion to approve the minutes of the regular meeting held on August 10, 1988. Motion made by Joseph J. Szalinski and seconded by John R. Henry.
Motion carried and so ordered.

Motion to approve Net Payroll and Payroll Withholding in the amount of \$53,409.01 and payment to vendors in the amount of \$55,759.50. Motion made by Joseph J. Nowark and seconded by William H. Cummings. Motion carried and so ordered.

Motion to approve payments from Liquid Fuel Funds in the amount of \$2,440.44 and Recreation Restricted Use Fund in the amount of \$12,067.79. Motion made by Joseph J. Nowark and seconded by Joseph J. Szalinski.
Motion carried and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code violations - District Magistrate, \$1,610.25; Parking Violations (tickets), \$84.00; Violations of Crimes Code, \$772.00. Total receipts for August, 1988 - \$1694.25.

Would like to address three different complaints which were received from Borough residents this month. One resident, Mrs. Audrey Thompson of 113 Glenmore Avenue, is present at tonight's meeting. Mrs. Thompson owns property on Center Avenue opposite Truran's Market, and has been having a problem with parking. We will place a 2-hour parking sign in that area to help alleviate the problem. Second complaint was from Mrs. Schwartz who resides on Ashford Avenue. She requested that the parking be moved from one side of the street to the other. The Chief and I went over and

looked at the area, and explained to the woman that with all of the driveways on the other side of the street, moving the parking over there would make it difficult for them to get out. She requested that we hold off for awhile until she talks to the other residents on the street to see how they feel about it. Read a letter received from Mr. Robert Morrow, 111 Montclair Avenue, regarding increased traffic on Highland Avenue from the direction of Union Avenue. Mr. Morrow requested a change in traffic patterns on Highland Avenue near the doctor's office. Chief and I looked over the area and we do not feel such a request would be possible. With school in session, we already have Chalfonte Avenue one-way. In addition, we consulted an engineer with PennDot who feels that such a move would not help the situation, but possibly worsen it.

Secretary/Manager - Kenneth J. Wolf

An update on the property located at 176 Georgetown Avenue - we had a hearing before the Magistrate on August 31, 1988 at 8:30 P.M. Mr. and Mrs. Atkins did not show up, but the Magistrate found them guilty and imposed a fine of \$3000 for the offenses, including the dumping of sewage on the street. We were contacted by the Allegheny County Health Department, and they are also filing charges, but as of yet, no date has been set for a hearing. Would also like to mention that at the last hearing, three other residents from Georgetown Avenue did show up to testify. They seem willing to get involved now and are speaking up about the situation. We would like to implement a plan for property maintenance throughout the Borough so that in the future, situations like this won't get so out of hand. This would include notification of the property owner by registered letter, giving them a certain time period to take action and then further action, if necessary. Mr. Daugherty questioned whether individuals would be issued citations through the Borough office and Mr. Wolf replied yes, he had already obtained the citations from Justice Devlin.

A Mr. Robert Stampahar from the Pennsylvania Job Service is requesting our assistance in notifying the public about their job placement services. He would provide us with two labels, one for individuals and one for businesses, that could be included with the third-quarter wage tax statements. Would like to recommend to Council that we do this to assist the Job Service. Motion to accept recommendation made by William H. Cummings and seconded by Joseph J. Nowark. Motion carried and so ordered.

Councilman Henry raised a question regarding the plan for property maintenance - whether or not any precedent had been set for such a plan, and did we research any other ordinances regarding property maintenance? President Daugherty stated we have some assistance now with existing ordinances in the Borough Code and the BOCA code. In addition, there is legislation pending in Harrisburg that will offer us more assistance in maintaining and policing these kinds of problems with homes that are not being upkeep. We have started doing spot checks throughout the Borough to determine properties not being maintained, and these residents will receive notices to take care of the problem.

Controller - Francis F. Heagy

Nothing to report.

Chief of Police - Sergeant John Hasek for Chief Laird Kircher

Nothing to report.

Fire Chief - Joseph K. Assisi

Nothing to report.

Solicitor - Fred E. Baxter

Nothing to report.

Engineer - Robert E. Zischkau

Would like to update Council on progress of new Columbia Avenue playground. All that remains to be done are the finishing details - the installation of the shelter and protective fencing along the street. Both of these projects are in progress. Visited the site this evening - the remainder of the playground equipment has been installed and the children seemed to be enjoying it. Noticed one minor problem with the gate on the basketball court, and it will have to be readjusted.

Finance - Joseph J. Nowark

Liquid Fuel CD in the amount of \$174,790.91 matured on Thursday, August 18, 1988. It earned interest in the amount of \$1,070.59. Both face value and interest totalling \$175,861.50 reinvested for 31 days to earn interest.

Real Estate Tax collection deposits for the month of August totalled \$311,235.93. This amount used to defer August expenditures.

Wage Tax collection deposits for the month of August totalled \$71,345.48. Less \$161.17 (one refund check to municipality), net collection of wage tax to be split between West View and North Hills totalled \$71,184.31. The Borough's net proceeds were \$35,592.23. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September.

Our General Fund CD in the amount of \$150,000 matured on Friday, August 5, 1988, earning interest in the amount of \$906.25. Invested \$175,000 for 30 days to earn interest.

Property and Purchasing - John P. Gorman

Nothing to report.

Public Works - William H. Cummings

Went around Borough today - the workers are doing a good job of pothole patching, getting ready for the winter. Also, the streets have all been lined, and now the workers will be getting the equipment ready for the winter months.

Police and Public Safety - Joseph J. Szalinski

We have ongoing contract negotiations with our police department and everything is moving ahead on schedule.

Fire and Water - John R. Henry

Would like to update Council on gasoline problem we have experienced at the corner of Rochester Road and Glenmore Avenue in the area of Cresson Avenue. There has been an unknown leakage of gasoline, causing numerous complaints over the past several months. Fire Department has responded there several times. DER is currently working there, trying to determine and contain the source. Would like to commend Mr. Wolf and Fire Chief Assisi on the letter they sent to the residents and businesses in that area to inform them that the DER is currently taking action to correct the problem so it does not occur again.

A generator is currently being investigated, to be installed at the #1 Fire Hall for the purpose of operating the fire radio in the event of a power failure. Since the EMS radio is also located at this location, we may propose a joint payment between EMS and West View Borough for the cost of installation, approximately \$1300. We will be working with the Secretary/Manager on this.

Public Relations and Recreation - Mary Kay Bernhard

Basketball program will be starting on Monday nights at West View Elementary School and on Wednesday nights at Ross Elementary, for high school age students. Anyone wanting to participate should just go to the schools on Monday or Wednesday nights.

We have set up Senior Citizen trip for the Fall - it will be on Thursday, October 6. The trip is to Tara in Mercer County, also an Amish farm and Old Volant Mill. Sign-up will begin on Monday at Borough Hall, cost is \$10.00. We plan to take three busloads but urge people to sign up early. Notices will be sent to churches, high-rise and posted on senior citizen bus.

Remarks from Audience

Therese Heusey, 101 Highland Avenue - Just wanted to remark that I am against reversing the parking on Ashford Avenue. It would make it very difficult for those people with driveways to get out, and we would object to such a move.

Leslie Kessler, 53 Montclair Avenue - Have a complaint about trash pickup, specifically a note left by the garbage men in which they used profanity. Mr. Wolf stated that he had already spoken to someone from RCR and the matter was taken care of. Mr. Kessler questioned regulation about putting stones out for trash pickup - if that would include stones from garden. Mr. Wolf answered that the regulation states building materials - he will look into whether they consider stones to be building material, or if they will pick them up if contained in some manner.

Mrs. Audrey Thompson, 113 Glenmore Avenue - Would like to make a suggestion regarding the 2-hour parking sign. Since stores are

only open certain hours, could sign specify 2-hour parking only between business hours, Monday through Friday. Mr. Daugherty stated that such a move would result only at the advice of the Mayor and a recommendation from the police department.

Dave Urban, 60 Lakewood Avenue - Did not understand the ordinance that was voted on earlier in the meeting during the Secretary/Manager's report - what was it about? Mr. Daugherty stated that it was a vote to include information in wage tax statements about Job Service, for people who might be seeking employment. Do we still have summer help working on the road crew? Mr. Daugherty answered that one young man is still working until the pothole patching is completed. Mr. Urban then noted that he noticed a new person was present at tonight's meeting - is this the new secretary? Mr. Daugherty replied that he planned to address that under new business - yes, this person is the new secretary, not Borough Secretary. Mr. Urban questioned why every time a position opens up it is never advertised so everyone can have the opportunity to apply. Mr. Daugherty answered that we are not required to advertise and we do have numerous job applications on file from people who have come in. Anyone can come in at any time to fill out an application or obtain one. Through Council and the Borough Manager we also become familiar with Borough residents who are seeking employment. Mr. Urban once again questioned why positions are not advertised and Mr. Daugherty replied that we do not have to advertise, it just costs money and we have enough applications of file to work from. Mr. Urban stated that he realizes that, but feels it would be better for Borough residents if they knew they had an opportunity to apply. Mr. Daugherty replied anyone interested in employment is more than welcome to come down and fill out an application.

Unfinished Business

None.

New Business

Mr. Daugherty introduced Jeanne Bick, who will be functioning as Mr. Wolf's secretary.

** At this time, before proceeding to the Agenda, Mr. Henry noted that there was an item listed under Unfinished Business that was not addressed. Mr. Daugherty replied that he had discussed this matter with Mrs. Bernhard, since it pertained to the replacement of a member on the Recreation Board. Mrs. Bernhard stated that they do have a woman who is interested in assuming the position, but she would like to attend a meeting before she takes on the responsibility. The woman has been on vacation, so she has not had the opportunity to pursue this further. Mr. Daugherty asked Mrs. Bernhard if she was prepared to recommend this woman if she was agreeable to assuming the position, and Mrs. Bernhard replied "yes". Also, the Recreation Board is looking for an additional member if anyone would be interested in becoming involved with recreation.

Agenda


Mr. Daugherty read a letter from the Planning Commission regarding a revision of subdivision plans and a conditional use of the property at Ashford and Westfield Avenues for the purpose of constructing five townhouses. Planning Commission states that Ray Talbot and Bill Wunderly appeared before them at their regular monthly meeting to request their approval, and the Commission would like to recommend to Town Council to accept their proposal. Mr. Talbot and Mr. Wunderly are present at tonight's meeting. At this time, Mr. Talbot addressed Council regarding his plans for construction, and exhibited a drawing and plans for the townhomes. Mr. Talbot stated that he intends to leave 10 feet of property undisturbed between the townhouses and an existing residence, to act as a buffer zone. He questioned whether this would have to be a stipulation to the person who purchased that particular unit. Plans were approved with the understanding that the buffer zone would be maintained by any future owners. Motion to approve plans contingent on maintenance of buffer zone made by John R. Henry and seconded by John P. Gorman. Motion carried and so ordered.


Bid results for a trailer-mounted, engine-driven suction unit for vacuum collection of leaves and small debris were received on September 14, 1988 at 10 A.M. Bids were received from S.W. Miller Company, Pascoe Equipment, Krigger and Company, A&H Equipment and George H. Davis. There is a small problem in that none of the bidders met the exact specifications, although two of the companies, A&H Equipment and George H. Davis, are being considered. The Solicitor would like to make a recommendation on how to proceed with the decision. Mr. Baxter would like to recommend to Council that the Secretary/Manager be allowed to investigate the bids further, and grant him the authority to award the bid to the lowest responsible and conforming bidder. Motion to approve the recommendation made by John P. Gorman and seconded by William H. Cummings. Motion carried and so ordered. Mr. Szalinski questioned whether the COG had any such service available. Mr. Gorman replied that they do, but with 13 participating municipalities in the COG, you have to just take advantage of it when it is available to your area.

The Borough put out advertisements for bids for the old computer system; however, no offers were received. Mr. Daugherty told Council to just continue to keep the word out that we are interested in selling it.

There was no further business on the agenda. Mr. Daugherty thanked Council and the audience for being in attendance at tonight's meeting. Meeting was adjourned at 8:59 P.M.

Approved: Oct. 12, 1988


Daniel M. Daugherty
President, Town Council


Kenneth J. Wolf
Secretary/Manager

MINUTES
OF THE
REGULAR MEETING

BOROUGH OF WEST VIEW

Wednesday, October 12, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, PA 15229, on Wednesday, October 12, 1988.

The meeting was called to order at 8:01 P.M. after a moment of silent prayer followed by the Pledge of Allegiance to the flag.

Roll call taken - Members of Council present: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; William H. Cummings, John P. Gorman, John R. Henry, and Joseph J. Szalinski. Also present were: Richard E. Powell - Mayor, Francis F. Heagy - Robert E. Zischkau - Engineer, Laird C. Kircher - Chief of Police, Joseph K. Assisi - Fire Chief, and Kenneth J. Wolf, Secretary/Manager. Absent - Joseph J. Nowark - Member of Council, and Fred E. Baxter - Solicitor. Mr. Baxter arrived later in the meeting.

Motion to approve the minutes of the regular meeting held on September 14, 1988. Motion made by Joseph J. Szalinski and seconded by John R. Henry. Motion carried and so ordered.

Motion to approve Net Payroll and Payroll Withholding in the amount of \$66,643.29 and payment to vendors in the amount of \$47,951.60. Motion made by John P. Gorman and seconded by William H. Cummings. Motion carried and so ordered.

Motion to approve payments from Liquid Fuel Funds in the amount of \$5,346.28 and Recreation Restricted Use Fund in the amount of \$9,368.35. Motion made by Mary Kay Bernhard and seconded by John P. Gorman. Motion carried and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code violations - District Magistrate, \$974.00; Parking Violations (tickets), \$174.00; Violations of Crimes Code, \$731.25. Total receipts for September, 1988 - \$1,879.29.

The Chief and I recently attended a AAA luncheon in Baldwin Borough, during which we received an award for nine years without a traffic fatality in the Borough.

At the end of this meeting, I would like to make a motion that we close the meeting in honor of Don Smith, a fellow fireman and also Constable in West View.

Secretary/Manager - Kenneth J. Wolf

An update on the property located at 176 Georgetown Avenue - Mr. Szalinski and I attended the hearing for the charges filed by the Allegheny County Health Department. The defendants received a 30-day continuance. The attorney for the Health Department stated that rather than impose a fine, they would prefer to see the money used to clean up the property. As yet, we have heard nothing further on that. The conviction won by the Borough on August 31, 1988 has been appealed to the Court of Common Pleas, and that hearing date has been set for December 5, 1988 at 9:30 A.M. Mr. Daugherty stated we are to make sure that a representative of the Borough, such as Mr. Wolf, is present at that hearing, and that the neighbors are notified. Mr. Wolf replied that a resident did show up at the hearing for the County Health Department, so they are aware of the procedures that are being taken to correct the problems.

We have received our 1988 allocation of General Municipal Pension System Aid in the amount of \$12,067.43. Later in the agenda there is a resolution to be considered regarding the distribution of those funds into the Police or General Pension funds. We also received our 1989 Municipal Obligation Pension Plan. The amount for the police pension is zero, and for the municipal employees we require \$8,423.00. There has been an adjustment in that amount due to the fact that we only received \$12,067.43 this year, as opposed to the \$16,000 we anticipated on the worksheet. We are adjusting that amount now so we will be up-to-date on payments.

Controller - Francis F. Heagy

Nothing to report.

Chief of Police - Chief Laird Kircher

Nothing to report.

Fire Chief - Joseph K. Assisi

Nothing to report.

Solicitor - Fred E. Baxter

Mr. Baxter was not yet present at the time of his report.

Engineer - Robert E. Zischkau

Columbia Avenue parklet is essentially complete with the exception of the wooden rail fence along road side of the project. Contractor informs me that it has been delivered to his shop and he anticipates installation sometime next week. With the exception of the Engineer's final inspection, that should complete this project. Mr. Daugherty questioned whether he is satisfied with the project at this point, and Mr. Zischkau replied "yes".

Finance - Joseph J. Nowark

No report due to Mr. Nowark's absence.

Property and Purchasing - John P. Gorman

Had Mr. Wolf look into the salt for the winter and the COG bid from International Salt Company at \$26.30 a ton was low. We had been getting it from the state, but their bid was \$27.38, so we would like to go with the North Hills COG bid since it was the lowest. Motion to accept North Hills COG bid made by John P. Gorman and seconded by William H. Cummings. Motion carried and so ordered.

There are going to be some changes in the food distribution program - not sure what the changes are at this time. The North Hills COG is holding a meeting on the subject on October 18 and a representative from the Borough will be attending.

Public Works - William H. Cummings

Borough workers are tarring the cracks in the street, getting ready for the winter. This prevents water from seeping into the asphalt during the thaw. Last month we instructed the Borough Manager to look into the purchase of a leaf vacuum machine - he came back with a recommendation to go with the bid from George Davis Company for a Tarco Model TTL-1 at a cost of \$14,975. Mr. Cummings asked Mr. Wolf if the order had been placed for this machinery - Mr. Wolf replied a verbal order had been given at this time. Mr. Cummings also asked if our current street sweeping machine was in good working condition to see us through until the new machine arrives. Mr. Wolf replied that it has been up and running and it was out on the Borough streets this week.

Police and Public Safety - Joseph J. Szalinski

We are continuing our contract negotiations with the police. We had a meeting last night with their representatives and the Borough presented its offer. I'm optimistic there will be a favorable outcome to the negotiations, and we are waiting to hear from their committee. There will be nothing further to report on it until the next meeting. Chief informs me that the Crime Watch program seems to be getting off the ground. Information has been forwarded to the schools and churches for them to pass along - feel that in a few weeks we will get the interested people together to explain the program to them and show them some literature.

Fire and Water - John R. Henry

Completed installation of the backup generator at the #1 Fire Hall. We estimated the cost to be about \$2100.00 - pleased to report that the work was completed for the cost of \$1800.00. Thanks to Mr. Barry Schell, he was able to acquire the generator at little or no cost to us. The total cost will be split between the Borough and E.M.S., so anticipated Borough share will be about \$900.00.

Public Relations and Recreation - Mary Kay Bernhard

Took our senior citizens on their trip on Thursday - we had 127 participants. We visited an Amish farm and had a family-style lunch and visited Tara, a southern plantation. Everyone who participated seemed to enjoy the trip very much.

We will be installing an additional horseshoe court at Bronx Field at the request of several people. They had also requested a separate set of lights; however, we are holding off on that until we see how many people actually utilize the courts.

Basketball program will be held Monday nights at West View Elementary School and on Wednesday nights at Ross Elementary, for high school age students. Anyone wanting to participate should just go to the schools on Monday or Wednesday nights.

Annual Halloween parade is scheduled for Monday, October 24, beginning at 7 P.M. Sign-up will be held at the Borough Hall on Thursday, October 20 between 6:30-8 P.M. Must be signed up in order to participate in the parade and receive a treat bag.

Remarks from Audience

James Peterson, 112 Martsolf Avenue - Have a problem I would like to present to Council. Behind house where I reside there is an alley called Winter Alley, which is paved about 3/4 of the way up. Beyond that, it is just a grass area behind my residence. Would like to get my vehicle off of the street and park it behind in the alley. To do that, I wanted to put up some type of carport and utilize the right of way for that purpose. Spoke with Borough Manager who said he would have to come out with Solicitor to look at the area, but I am anxious to beat out the cold weather. Mr. Daugherty replied that Mr. Peterson's request had been made known to him as well as the Solicitor, who was not able to get out to see the area prior to the meeting. There could be some legal problems in that the area in the alley could have been deeded over to the abutting property owners. If that is the case, you would have to enter into some type of agreement with your neighbors since the property would actually be theirs. There are legal considerations that must be investigated before we could render a decision. Mr. Baxter explained that there are many alleyways called "paper alleys" that were never taken over by the Borough. In 21 years time, if the Borough has done nothing to take over the areas, such as plowing, paving or maintaining, then the ownership of that area reverts back to the abutting property owners. Therefore, this property may not be the Borough's to give to Mr. Peterson, because it does not belong to us. I am unable to make that determination without seeing the area. Even if it's found that the area does not belong to the Borough, you would still have to obtain the proper building permit since we would control the zoning regardless of ownership.

Marie Kohl, 109 Frankfort Avenue and Marie Bulik, 111 Frankfort Avenue - voiced their opposition to allowing Mr. Peterson to erect a carport in the alley. They stated that if everyone along the alley is forced to give their share of the property they would go along with it, but they feel it isn't fair to ask only a few people to give up their area.

Unfinished Business

Appointment to the Recreation Board - Mrs. Bernhard stated that she did not have a recommendation at this time. If anyone would be interested in serving in this capacity, she would be happy to have their name for consideration. Mr. Daugherty asked if a recommendation could possibly be made at next month's meeting.

New Business

None.

Agenda

Consideration of Resolution Number 1132, authorizing the Borough of West View to request Community Development Block Grant funding for the elimination and prevention of blight in a designated area.

Motion to consider Resolution 1132 made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Resolution Number 1132 read by the Assistant Secretary in its entirety. Motion to adopt Resolution Number 1132 made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Consideration of Resolution Number 1133, authorizing distribution of our pension state aid in the amount of \$12,067.43 into the General Employees Pension Plan. Motion to consider Resolution Number 1133 made by John R. Henry and seconded by William H. Cummings.

Resolution Number 1133 read by the Assistant Secretary in its entirety. Motion to adopt Resolution Number 1133 made by John R. Henry and seconded by William H. Cummings. Motion carried and so ordered.

Consideration of Resolution Number 1134, urging the legislative leadership of the state House and Senate to schedule final action on local tax reform before adjournment of the current legislative session on November 30, 1988. Motion to consider Resolution Number 1134 made by William H. Cummings and seconded by Joseph J. Szalinski.


Resolution Number 1134 read by the Assistant Secretary in its entirety. Motion to adopt Resolution Number 1134 made by John P. Gorman and seconded by John R. Henry. Motion carried and so ordered.

Mayor Powell commented that he had a phone call regarding a resident who has sold his property excluding the garage. There is speculation that he intends to operate his welding business out of there and this is a residential area. Mr. Daugherty directed Mr. Wolf to assign the Code Enforcement Officer and Building Inspector to look into this, and if necessary, contact the individual and inform him he is in violation of the zoning for the area.

Motion to close the meeting in the memory of Donald Smith made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered. The Borough Manager was instructed to notify Mrs. Smith of this action.

The meeting was adjourned at 8:56 P.M.

Approved: November 9, 1988


Daniel M. Daugherty
President, Town Council


Kenneth J. Wolf
Secretary/Manager

MINUTES
OF THE
REGULAR MEETING

BOROUGH OF WEST VIEW

Wednesday, November 9, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, PA 15229, on Wednesday, November 9, 1988.

The meeting was called to order at 8:00 P.M. after a moment of silent prayer followed by the Pledge of Allegiance to the flag.

Roll call taken - Members of Council present: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; William H. Cummings, John P. Gorman, Joseph J. Nowark, J.R. Henry and Joseph J. Szalinski. Also present were: Richard E. Powell - Mayor; Francis F. Heagy - Controller; Fred E. Baxter - Solicitor; Robert E. Zischkau - Engineer; Laird C. Kircher - Chief of Police; Joseph K. Assisi - Fire Chief; and Kenneth J. Wolf, Secretary/Manager.

Motion to approve the minutes of the regular meeting held on Wednesday, October 12, 1988. Motion made by J.R. Henry and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Motion to approve Net Payroll and Payroll Withholding in the amount of \$55,250.33 and payment to vendors in the amount of \$59,765.50. Motion made by Joseph J. Nowark and seconded Joseph J. Szalinski. Motion carried and so ordered.

Motion to approve payments from Liquid Fuel Funds in the amount of \$601.16. Motion made by Joseph J. Nowark and seconded by William H. Cummings. Motion carried and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code violations - District Magistrate, \$969.50; Parking Violations (tickets), \$148.00; Violations of Crimes Code, \$439.28. Total receipts for October, 1988 - \$1,556.78.

Mayor Powell read a letter of commendation received by Chief Kircher from Sergeant Frank Zotter of the Ross Township Police Department, regarding Sergeant Hasek's and Officer Fromlak's response to a motor vehicle accident at the intersection of Perry Highway and Center Avenue on October 23, 1988. Sergeant Zotter thanked the officers for their quick response and assistance during a very dangerous situation. Mayor Powell stated that this was a very nice letter and requested that a copy of this letter be added to the officers' personnel files.

Secretary/Manager - Kenneth J. Wolf

Updating the situation at 176 Georgetown Avenue - Mr. Szalinski and myself will be attending a hearing tomorrow morning at 10 A.M., regarding the charges that were filed by the Allegheny County Health Department. This will be a follow-up to the 30-day continuance that the defendants received during the last hearing. If the neighboring residents are going to attend, they will be in contact with us in the morning.

Controller - Francis F. Heagy

Nothing to report.

Chief of Police - Chief Laird Kircher

Nothing to report.

Fire Chief - Joseph K. Assisi

Nothing to report.

Solicitor - Fred E. Baxter

Nothing to report.

Engineer - Robert E. Zischkau

Nothing to report.

Finance - Joseph J. Nowark

Our liquid fuel CD in the amount of \$177,035.13 matured on Wednesday, October 19, 1988. It earned interest in the amount of \$1,143.35. Both the face value and interest totalling \$178,178.48 was reinvested for 30 days to earn interest.

Real Estate Tax collection deposits for the month of October totaled \$29,659.46. This amount was used to defer October expenditures.

Wage tax collection deposits for the month of October totaled \$45,513.99, less \$152.37 (refund check to municipality and NSF check). Net collection of wage tax to be split between West View and North Hills School District totaled \$45,361.62. The Borough's net proceeds were \$22,680.86. These funds were deposited into the General Fund checking account to help offset Borough expenditures in November.

Property and Purchasing - John P. Gorman

On November 3, we had a meeting with the North Hills COG, granting the contract for the North Park Road sewer project. Should be starting work on that in the near future - Mr. Gorman asked the Secretary/Manager if he had heard when the starting date will be. Mr. Wolf replied that he needed to check into that yet.

Public Works - William H. Cummings

Borough workers have been busy lining and sealing the streets in preparation for the winter months. Also into the fall season so they have been busy cleaning up the leaves from Borough streets.

On Monday night, Mr. Daugherty and myself sat in with the representatives of Local 416 regarding negotiations of a contract for the Borough workers. They have presented their demands to us and we will be evaluating them and getting back to them in a week or so.

Police and Public Safety - Joseph J. Szalinski

Nothing to report in the realm of Public Safety, however I would like to share some communications I have received regarding Dixmont State Hospital, which has been vacant for the past few years. There was a Governor's Task Force that we were invited to participate in as representatives of the Borough, to look into the feasibility of using that property to establish a fifth state Veterans Home. This would be a 200-bed facility which would not only provide care to veterans, but would open up numerous employment opportunities to the residents of the North Boroughs communities.

Fire and Water - J.R. Henry

Nothing to report.

Public Relations and Recreation - Mary Kay Bernhard

Basketball program is in progress at both of the elementary schools, Monday nights at West View Elementary School and on Wednesday nights at Ross Elementary. Anyone wanting to participate should just go to the schools on Monday or Wednesday nights.

Halloween parade was a success - the weather was cold but we still had 500 people signed up. All but three children have picked up their prizes.

We are in the process of planning the Senior Citizen Christmas party. I have a few more details to take care of before I announce the date. Sign-up will be at the Borough Hall, and the party will be held at the Firemen's Building.

Remarks from Audience

Dave Urban, 60 Lakewood Avenue - Have a few questions regarding things that have been discussed. Mr. Gorman mentioned that contract but he did not say to whom it had been issued. Mr. Gorman replied that he had the name of the contractor at home and forgot to bring it with him, but he will contact Mr. Urban and let him know who it is. Also, Mr. Nowark mentioned in his report about insufficient funds - what does that mean? Mr. Nowark replied that it was a check received by the Borough that bounced. Mr. Urban questioned whether it was one of the Borough's checks, and Mr. Nowark replied no, that it was a check someone had sent to the Borough for payment of their wage tax. Third item has to do with the ordinance that was voted on in October, supporting tax reform. In my opinion, this is just more ways for the

politicians to get their hands in the public's pockets. Instead of tax reform they should have tax cuts and freeze the tax. If we are going to support tax reform we should at least know what they are going to offer in return. Was not going to bring this next thing up, but every time I come to the meeting it seems like it is a witch hunt what the Borough is doing to these people on Georgetown Avenue. I don't support what they are doing, but there are other houses in the Borough that are just as bad as that house. I have had complaints about my neighbors in the past and never receive any help from the Borough - the only help I get is when I go to the Magistrate myself. Mr. Daugherty replied that Mr. Urban has been at the meetings enough and knows what has been discussed in the past regarding this matter. This family has been a problem for 11-12 years to the neighbors in that area. We are not on a witch hunt - the matters we are pursuing are a result of many incidents that the neighbors have had to endure for a number of years. Mayor Powell stated the individuals on Lakewood Avenue that Mr. Urban mentioned have also been brought before the Magistrate and the County Health Department was called in. We are doing everything we can in situations like this. Mr. Daugherty said if Mr. Urban has a legitimate complaint about something, he should come down to the Borough Hall and see us.

Marie Kohl, 109 Frankfort Avenue and Marie Bulik, 111 Frankfort Avenue - wanted to know what is being done about the alley behind their home. Mr. Daugherty asked Mr. Baxter to reply to this inquiry. Mr. Baxter stated that he and the Secretary/Manager took a look at this area a couple of weeks ago, and a letter was sent to Mr. Peterson regarding our findings. In my opinion, this area has been abandoned and never taken over by the Borough. Mr. Peterson would be entitled to build a carport there, but only after obtaining a right-of way from each neighbor whose home abuts the alleyway. Mr. Daugherty asked if each of the neighbors present understood what Mr. Baxter just said - that they would all have to agree to allow Mr. Peterson to build there. Mr. Daugherty asked that Mrs. Kohl and Mrs. Bulik receive a copy of the letter sent to Mr. Peterson.

Dennis Marous, 9 Mineola Avenue and Albert Prem, 7 Mineola Avenue - we are here to submit a petition to Council requesting street lighting to be placed on Mineola Avenue as soon as possible. Presently there are only two lights at either end of the street where it intersects Highland Avenue and Center Avenue. Would like to have two lights placed directly on the street between the two ends. Have signatures of the residents of Mineola Avenue who support this, which Mr. Daugherty asked to see. There are numerous children as well as senior citizens on the street, and at present it is a real safety hazard for them. Mr. Daugherty thanked these residents for bringing this to our attention, and assured them that we would be in contact with Duquesne Light to see what we can do. Hopefully, we will have some kind of answer by the next meeting. If there is any information before that time, we will be in contact with them.

Unfinished Business

Mayor Powell stated there have been several complaints from residents in the 4th district regarding people putting out garbage a week ahead of time. As soon as garbage is picked up on Friday they start putting it out for the next week. Mr. Daugherty asked if they had contacted Mr. Wolf about this. Mayor replied that he had spoken to Mr. Wolf about sending a notice with the next wage tax statements, telling people that they will be fined if the garbage collection schedule is not adhered to. Mr. Szalinski mentioned that in some areas they have been picking up earlier in the morning, and some of these incidents could be missed pick-ups if the residents are not putting their trash out the night before. Mr. Daugherty suggested that regulations be outlined and sent with the next wage tax mailing.

Appointment to the Recreation Board - Mrs. Bernhard stated that she did not have a recommendation at this time, and would like to table the recommendation once again. Motion to table appointment to Recreation Board made by Mary Kay Bernhard and seconded by William H. Cummings. Motion carried and so ordered. Mr. Daugherty asked that anybody out there who knows someone who would like to serve on the Recreation Board, please have them contact us. Mrs. Bernhard stated that she would like to have someone young, preferably with children, who could bring some new ideas to the recreation program.

New Business

Mr. Wolf requested permission to payoff the computer loan that we got at the beginning of this year - a five-year note for \$22,500.00. Contacted the bank, and if we paid it off by December 2, 1988, cost would only be \$24,213.32. If we let it go for the full five years, the cost would be \$31,083.44 with the interest charges. We could save \$6,870.12 by paying it off early. Mr. Daugherty asked where we came up with the money for this idea, and Mr. Wolf stated it was the money saved due to the reorganization of administration. Motion to pay off computer loan at a savings of \$6,870.12 made by William H. Cummings and seconded by J.R. Henry. Motion carried and so ordered.

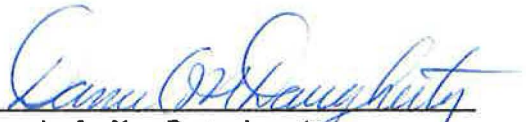
Mr. Daugherty suggested that Mr. Szalinski's recommendation in regard to the police lieutenant's position be considered under new business. Mr. Szalinski requested that an Executive Session be called to discuss this matter. Council adjourned for an Executive Session at 8:27 P.M.

Council re-adjourned at 9:07 P.M., at which time Mr. Szalinski asked that Mr. Grafton Duvall, Chairman of the Civil Service Commission, be instructed to investigate promotion to Lieutenant from within the ranks of the present police force. Motion to approve such a recommendation made by Joseph J. Szalinski and seconded by J.R. Henry. Motion carried and so ordered.

There being no further business, President Daugherty ordered the meeting adjourned at 9:07 P.M.

Approved: December 14, 1988


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President, Town Council

BOROUGH OF WEST VIEW
SPECIAL MEETING

Wednesday, November 23, 1988

Minutes of a Special Meeting of the Town Council of the Borough of West View, held in the Council Chambers of the Borough Building, 441 Perry Highway, Pittsburgh, PA on Wednesday, November 23, 1988 beginning at 7 P.M.

Meeting was called to order by President Daniel M. Daugherty at 7 P.M.

Members of Council present were Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; William H. Cummings, John P. Gorman, Joseph J. Nowark, J.R. Henry and Joseph J. Szalinski. Also present was Francis F. Heagy - Controller and Kenneth J. Wolf - Secretary/Manager.

Mr. Daugherty stated that the purpose of this meeting was to review the proposed 1989 budget as prepared by the Secretary/Manager, Kenneth J. Wolf. One thing I would like to draw your attention to, and that is the 27 1/2 mills real estate tax, which would be a 1/2 mill decrease. I ask that you keep that figure out of your mind until we have fully reviewed the proposed budget.

Another item not on the proposed budget - under Wages - I believe that Ken Wolf should also be re-evaluated. The reason Penny and Marge are on there for evaluation, even though Penny is an hourly employee, is due to the shift in duties following the reorganization this year.

The figures that appear in the budget are the amounts Mr. Wolf feels we need to get by with in the year 1989. At this time, Mr. Daugherty turned the meeting over to the Secretary/Manager for review of the budget.

Mr. Wolf explained that there have been increases in some of the Revenues, nothing substantial, but cash has been good for the past couple of years. Anticipate about \$259,800.00 left at the end of the year. Reason projected General Fund amount seems so much lower than 1988 is because we will not treat Tax Anticipation loan as a Revenue and Expense, but rather set it up as a liability. Mr. Daugherty asked if Mr. Wolf had discussed this change with the Controller and Mr. Wolf replied "yes" and Mr. Heagy concurs.

Expenditures have remained pretty much the same, with the exception of an added item for the fire department - a donation for their aerial truck.

There is a budgeted 4% wage increase for full-time employees on my projected year-end figure. There is also a 10 cent/hour increase for part-time employees as well as school guards, which the Mayor and the Chief have agreed to.

Mr. Wolf reviewed Revenues/Expenses as follows:

General Fund -	Revenues	\$1,709,800.00
	Expenditures	\$1,709,800.00
Liquid Fuel Fund -	Revenues	\$15,000.00
	Expenditures	\$15,000.00
Capital Reserve UDAG -	Revenues	\$49,650.00
	Expenditures	\$49,650.00
Proprietary Fund -	Revenues	\$203,520.00
	Expenditures	\$203,520.00
TOTAL -	Revenues	\$1,977,970.00
	Expenditures	\$1,977,970.00

Mr. Daugherty asked if there were any questions regarding any item in the proposed budget.

Mr. Henry asked for clarification as to what Mr. Wolf had used as basis for increase in employee benefits - was it a straight percentage or do we know what the actual figure will be? Mr. Wolf replied that it was 14% last year, so he put in 16% this year just to cover it. Mr. Henry stated that if anyone had questions regarding the amount budgeted for the fire department, he would be happy to answer them.

Mr. Szalinski questioned a possible increase in rubbish pick-up costs. Mr. Wolf replied that the present contract runs through 1989.

Mr. Henry questioned whether we have given any thought to the mandatory recycling program. Mr. Gorman replied that not too much is known about it yet. Mr. Daugherty stated that Ken has attended some seminars to try and get information. Mr. Wolf stated that based on our population, we will have to come into compliance in 1991.

Mr. Henry commented that he would be reluctant to decrease the millage by 1/2 mill, unless we were absolutely certain we weren't going to have any emergencies and there was some type of good projected net revenue.

Mr. Daugherty replied that he feels the Secretary/Manager is a little wary of a decrease himself for the same reasons Mr. Henry stated - unexpected expenses that might be incurred, such as having to undertake the recycling program.


Mr. Daugherty asked Mr. Heagy if he had any questions regarding the budget, and he replied "no", that he had reviewed it previously with Ken.

Mr. Henry asked if we had included the additional costs that will be incurred with the Lieutenant position, and Mr. Daugherty replied that would only amount to \$1,500-\$2,000. Mr. Henry also questioned the possibility of a computer system for the police department, and Mr. Wolf replied that the Chief is not anxious to pursue that at this point.


Mr. Daugherty brought up the possible increase for using Ross Township Police Department's NCIC machine. If this occurs, I have discussed with the Chief the possibility of going onto our own system, rather than pay the increase to the Township.

Mr. Daugherty asked if there were any objections to holding the millage at 28 mills, and there were none. Mr. Wolf stated that he would draft an ordinance as such for the next meeting.

Meeting was adjourned at 8:05 P.M.


 Daniel M. Daugherty, President
 West View Borough Council

Approved: December 14, 1988


 Kenneth J. Wolf, Secretary/Manager

MINUTES
OF THE
REGULAR MEETING

BOROUGH OF WEST VIEW

Wednesday, December 14, 1988

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perrysville Avenue, Pittsburgh, PA 15229, on Wednesday, December 14, 1988.

The meeting was called to order at 8:00 P.M. after a moment of silent prayer followed by the Pledge of Allegiance to the flag.

Roll call taken - Members of Council present: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; William H. Cummings, John P. Gorman, Joseph J. Nowark, J.R. Henry and Joseph J. Szalinski. Also present were: Richard E. Powell - Mayor; Francis F. Heagy - Controller; Fred E. Baxter - Solicitor; Robert E. Zischkau - Engineer; Laird C. Kircher - Chief of Police and Kenneth J. Wolf, Secretary/Manager. Joseph K. Assisi - Fire Chief was absent.

Motion to approve the minutes of the regular meeting held on Wednesday, November 9, 1988. Motion made by William H. Cummings and seconded by Joseph J. Nowark. Motion carried and so ordered.

Motion to approve the minutes of the Special Meeting, held on Wednesday, November 23, 1988. Motion made by J.R. Henry and seconded by William H. Cummings. Motion carried and so ordered.

Motion to approve Net Payroll and Payroll Withholding in the amount of \$56,574.61 and payment to vendors in the amount of \$146,562.52. Motion made by Joseph J. Nowark and seconded Joseph J. Szalinski. Motion carried and so ordered.

Motion to approve payments from Liquid Fuel Funds in the amount of \$2,440.44 and Recreation Restricted Use Fund in the amount of \$799.30. Motion made by Joseph J. Nowark and seconded by Mary Kay Bernhard. Motion carried and so ordered.

At 8:03 P.M., Mr. Daugherty called for a recess to discuss employee contracts and employee relations. Council re-adjoined at 8:18 P.M.

Before going into the officer's reports, Mr. Daugherty stated that he would like to begin with a report from the President of Council regarding the remarks that were made at the last Ross Township Commissioners meeting about a possible merger between the West View and Ross Township Police Departments. Mr. Daugherty stated that Council, the Mayor or the Public Safety Department have had no official correspondence or meetings to discuss such a proposal, and they were not aware the subject was to be discussed at Ross Township's public meeting. In the past, there have been verbal

requests from some Ross Township Commissioners to discuss such a merger, but it has always been the opinion of the Mayor and this Council that they had no desire to merge the two departments. We have always been proud of our police department and their efficient operations, and we believe the residents are getting the best police protection for the tax dollars that they pay. Mr. Daugherty then addressed the comments that were made by the Commissioners at their meeting regarding what they believe would be benefits of a merger with our department, and then outlined what we feel would be the drawbacks to such a move. After comments and discussion by the Mayor and members of Council, it was the consensus of those present that the idea of a merger would not be in the best interest of the Borough and its residents and therefore would not be considered. Mr. Daugherty asked that for the record, the Chair would like to entertain a motion regarding our decision on this matter. Motion to reject any merger with the Ross Township Police Department Made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Mayor's Report - Richard E. Powell

Motor Vehicle Code violations - District Magistrate, \$584.25; Parking Violations (tickets), \$106.00; Violations of Crimes Code, \$598.40. Total receipts for November, 1988 - \$1,288.65.

Mayor Powell read a letter from Mr. David Urban, 60 Lakewood Avenue, regarding a parking problem on that street. The Mayor questioned Chief Kircher on the status of this problem, and the Chief replied that it had been rectified.

Also read a letter from Mr. Earl Ceh, North Hills Athletic Director, thanking the police department for their assistance during the football games.

Secretary/Manager - Kenneth J. Wolf

Next month we will have reappointments to several boards to be considered. I will be in contact with the people prior to the meeting to see if they wish to be considered for reappointment.

Controller - Francis F. Heagy

Nothing to report.

Chief of Police - Chief Laird Kircher

Nothing to report, but would like to thank the Mayor and Council for their vote of confidence in regards to the merger situation.

Fire Chief - Joseph K. Assisi

Absent.

Solicitor - Fred E. Baxter

Nothing to report.

Engineer - Robert E. Zischkau

Only one item - Columbia Avenue parklet is complete and am satisfied with the work performed. Would like Council to approve project and release remaining payment of \$11,489.94 to North Hills COG for reimbursement of the contractor. Motion to approve contract and authorize payment made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Finance - Joseph J. Nowark

Our liquid fuel CD in the amount of \$178,178.48 matured on Friday, November 18, 1988. It earned interest in the amount of \$1,150.74. Both the face value and interest totalling \$179,329.22 was reinvested for 31 days to earn interest.

Real Estate Tax collection deposits for the month of November totaled \$9,896.74 This amount was used to defer November expenditures.

Wage tax collection deposits for the month of November totaled \$72,727.55, less \$97.27 (refund check to municipality). Net collection of wage tax to be split between West View and North Hills School District totaled \$72,630.28. The Borough's net proceeds were \$36,315.19. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December.

Property and Purchasing - John P. Gorman

Would like to mention that the Executive Director of North Hills COG is resigning effective December 31, 1988 and they will be advertising shortly for a new Director.

Public Works - William H. Cummings

Would like to praise the Public Works department for the excellent job they always do.

Had our first real touch of winter this week, and they were out salting and doing the best job they can do.

On Monday, December 19 there will be a meeting to discuss negotiation of the Public Works contract.

Police and Public Safety - Joseph J. Szalinski

Spoke with Chief Kircher about Port Authority layover down at West View Plaza. He is going to contact them to see if there can be a change in location of the layover or routing of the busses.

Mr. Daugherty questioned whether there was anything further on the police contract negotiations. Mr. Szalinski replied that was complete and in Mr. Baxter's hands for preparation of the contract.

Fire and Water - J.R. Henry

Nothing to report.

Public Relations and Recreation - Mary Kay Bernhard

Senior Citizen Christmas party will be held tomorrow at the Firemen's Building. We will have entertainment, as well as lunch, a poinsettia and prizes for those in attendance.

WPXI will be here on December 19 for a tree lighting ceremony down at Perry Highway and Center Avenue. There will be a live television broadcast from the site - everyone is invited to attend.

Remarks from Audience

None

Unfinished Business

None

New Business

None

Agenda

Consideration of Planning Commission's recommendation to approve subdivision plans of Robert and Elizabeth Lang for lots 989-996 if the Keating-West View Plan Number 2. Mr. Daugherty asked Mr. Wolf if he saw any problem with these plans since he is most familiar with it - Mr. Wolf replied there were no problems. Motion to approve Planning Commission's recommendation made by William H. Cummings and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Motion to read Resolution 1135 to approve and execute paperwork necessary to apply for Tax and Revenue Anticipation Notes for the year 1989. Motion made by John P. Gorman and seconded by William H. Cummings. Motion carried and so ordered. At this time, Mr. Daugherty read Resolution 1135. Motion to approve Resolution 1135 made by John P. Gorman and seconded by William H. Cummings. Motion carried and so ordered.

Motion to read Ordinance Number 1310, adopting the 1989 Annual Budget. Motion made by J.R. Henry and seconded by William H. Cummings. Motion carried and so ordered. At this time, Mr. Daugherty read Ordinance Number 1310. Motion to adopt Ordinance Number 1310 made by J.R. Henry and seconded by William H. Cummings. Motion carried and so ordered.

Motion to read Ordinance Number 1311, setting the tax rate at 28 mills. Motion made by Joseph J. Nowark and seconded by Joseph J. Szalinski. Motion carried and so ordered. At this time, Mr. Daugherty read Ordinance Number 1311. Motion to adopt Ordinance Number 1311 made by Joseph J. Nowark and seconded by Joseph J. Szalinski. Motion carried and so ordered.

Mr. Daugherty commented that there was information included with the Council packets regarding tax reform and all the actions that must be taken before any of that could ever be instituted. This is for Council's reference only, so that you can be familiar with it if people have questions.

There being no further business, President Daugherty ordered the meeting adjourned at 7:44 P.M., wishing all those in attendance a very Merry Christmas and Happy New Year.

Approved: _____

January 11, 1989

Daniel M. Daugherty
Daniel M. Daugherty
President, Town Council

Kenneth J. Wolf
Kenneth J. Wolf
Secretary/Manager

