Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, January 11, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; Council Members Joseph J. Nowark, Bernard J. Smith, and John P. Gorman. Also present were Kenneth J. Wolf - Secretary/Manager; Fred E. Baxter - Solicitor; Robert E. Zischkau - Engineer; Laird C. Kircher - Police Chief; and Patricia A. Rapp - Assistant Secretary. Mayor Richard E. Powell, Council Member John R. Henry, Council Member David Glavin, and Fire Chief Joseph K. Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 14, 1994 and to approve the Minutes of the Special Meeting of Town Council on December 30, 1994 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$96,335.19 and Payments to Vendors in the amount of \$470,863.82 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$18,113.67. Motion was made by John Gorman and was seconded by Bernard Smith. Question on the Motion by President Daugherty, asking if this amount included the final payment for the Air Conditioning Unit that was installed on the second floor of the Borough Building. Mr. Wolf said that it was. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,438.02 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

<u>Mayor's Report</u> - Mayor Richard E. Powell (absent)

President Daugherty submitted the Mayor's Report for the month of December, 1994 and the Annual Report for 1994.

Motor Vehicle Code Violations - Parking Violations (Tickets)\$ Vehicle Code - Violations/Magistrate\$ Ordinance & Statute Violations/Magistrate\$ Allegheny County/DUI\$ State Shared/Vehicle Code\$	200.21 28.85
Total Receipts for December, 1994\$	4,132.77
Parking Violations (Tickets)\$ Vehicle Code - Violations/Magistrate\$ Ordinance & Statute Violations/Magistrate\$ Allegheny County/DUI\$	7,179.55 4,914.19

State Shared/Vehicle Code------\$ 5,463.87 Total Receipts for the Year 1994-----\$23,265.48

Mr. Wolf advised Council that it was necessary to recently close the North Park Road steps. The landing was broken and Mr. Wolf was concerned regarding the Borough's liability and felt it was best to close the steps. Mr. Wolf would like permission from Council to investigate the possibility of having the steps repaired or having a survey conducted in order to relocate the steps if there is land available.

Mr. Daugherty suggested Mr. Wolf check into right-of-ways and to determine if the Borough has any land in the area that is available to relocate the steps. Motion to permit Mr. Wolf to investigate this matter was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf addressed Council concerning the Lease for the Municipal Parking Area that is located behind Pert Survey, Attorney Herb's Office, the old Foster Building, and the West View Savings Bank. The Borough has applied for Grant monies in order to improve and rehabilitate the Lot, but needs to settle a Lease between the Borough and the five Businesses that are involved. Four out of the five Businesses are in favor of extending or continuing the Lease as they have in the past, but the Borough is having difficulty with one gentleman. Mr. Gorman had discussed this matter at a previous Meeting concerning a letter received from Roblaski Enterprises, Inc.

Mr. Wolf requested Council's permission to present a Lease to the five Businesses involved, similar to the Lease that was held in the past. Mr. Daugherty said that Council is in favor of obtaining the same Lease as before, basically \$1.00 per year, with the Borough to maintain as usual and is requesting that Mr. Wolf pursue a ten to twelve year Lease. Solicitor Baxter advised that it would be best, expenditure wise, if Mr. Wolf would pursue a long term (10 or more years) Lease. If there is any progress with the Lease, Mr. Wolf will report to Council at the next Meeting.

Mr. Wolf informed Council regarding a statement that the North Hills School District and Ross Township recently sent out to Businesses concerning the \$10.00 Occupational Privilege Tax. Mr. Wolf has been in contact with the School District and was informed that the forms were printed wrong, being sent out to Businesses in error. Mr. Wolf has informed the Office Staff to direct all telephone calls and questions directly to the School District at 367-6070 since this was their mistake and let callers know that this has nothing to do with the Borough, that our Collector is Central Tax Bureau.

President Daugherty feels that the School District should immediately send out corrections to clear up this matter, as the School District mailed out the forms, and suggested Mr. Wolf call their Office and advise them of such.

Chief of Police - Laird C. Kircher

Chief Kircher requested that Council activate the Civil Service Commission in order to begin the advertising process for accepting applications for a Police Officer. The Vacancy in the Police Department is due to the death of Lieutenant John A. Hasek, who passed away on January 5, 1995.

Motion to activate the Borough of West View's Civil Service Commission was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the construction of the Hawthorne Avenue Parklet has been completed and Mr. Zischkau found the Project to be satisfactory and feels that everything is in order. Mr. Zischkau said that the North Hills Council of Governments will be receiving Bids for the Borough for Phase II of the Bronx Field Rehabilitation Project. Mr. Zischkau should have all information and Bid results to present to Council at the February Meeting.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for December totaled \$10,398.69. The Borough's net proceeds were \$5,199.37. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December. Real Estate Tax collection deposits for the month of December totaled \$5,307.86. This amount was used to help defer December expenditures. Our CD in the amount of \$475,000.00 matured on December 16th and earned interest in the amount of \$1,916.27. We purchased a CD on December 16th in the amount of \$100,000.00 for 32 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman had no report regarding Property and Purchasing, but wanted to discuss the recent change in refuse/recycling collection within the Borough. Mr. Gorman was upset with the collection Company, BFI, specifically that they had changed collection days for various streets prior to notifying the Residents by mail that there was a change. This occurred over the Christmas/New Year holiday, being effective on December 19, 1994, and there was trash sitting out on the streets for several weeks. Mr. Gorman is aware of a portion of Lansing that had the day changed and still has not had garbage collection for weeks. Mr. Gorman feels that BFI is not honoring the contract, nor even their own schedule changes and feels something should be done to correct this matter immediately.

Mr. Wolf advised that BFI had changed the schedule and never notified the Borough of any changes. Mr. Wolf has been in contact with BFI and BFI said that they are planning to hand deliver new garbage fliers to Residents along streets that were changed, if necessary, to help correct the problem.

President Daugherty suggested that Mr. Wolf contact BFI again to follow up on this problem and, if necessary, have a Representative from BFI come to the Borough to take care of the problem in person.

Public Works - David R. Glavin

No Report. (Absent)

Police and Public Safety - John R. Henry

No Report. (Absent)

1 Fire and Water - Bernard J. Smith

Mr. Smith addressed Council regarding the West View Volunteer Fire Department Annual Response Report for the Year 1994. Mr. Smith said that the Department responded to a total of 62 calls, with 880 Man Hours utilized. Council Member Smith said that the Department did an excellent job and had a very fortunate year in 1994, with one major structure fire on Mineola Avenue.

President Daugherty requested a Motion from Council to officially congratulate the Members of the West View Volunteer Fire Department by sending a letter on the outstanding work that they do in the Borough. Mr. Smith added that the Fire Department would appreciate Council keeping them in mind in the future for a donation towards the new Fire Truck that they are planning to purchase. Mr. Daugherty said the letter should be addressed to President Barry Schell, with copies to Fire Chief Assisi and Fire Companies #1, #2, and #3. Motion to congratulate the Members of the West View Volunteer Fire Department was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that she is in the process of working on the plans for the Senior Citizen "Winter Blues Party" and will have more information for Council at the February Meeting.

REMARKS FROM THE AUDIENCE

There were three people in attendance in the Audience. There were no remarks.

UNFINISHED BUSINESS

Chief Kircher clarified that his request to activate the Civil Service Commission. The request was for the purpose of hiring an Officer and not for promotional reasons.

NEW BUSINESS

Council Member John Gorman requested that the Meeting be adjourned in honor of the Memory of Lieutenant John A. Hasek.

AGENDA

Appointment to the Municipal Authority, for a five year term, through December 31, 1999. Mr. Harry H. Gruener is currently serving in this position and is interesting in re-appointment. Motion to re-appoint Harry Gruener to the Municipal Authority was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered, with the Secretary to cast a vote. President Daugherty abstained.

Appointment to the Recreation Board, for a five year term, through December 31, 1999. Mr. Joseph Relihan is currently serving in this position and is interested in re-appointment. Motion to re-appoint Joseph Relihan was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered, with the Secretary to cast a vote.

Appointment to the Vacancy Board, which is a yearly appointment, through December 31, 1995. Mr. Thomas G. Witherel is currently serving in this position and is interested in being re-appointed. Motion to re-appoint Thomas Witherel to the Vacancy Board was made by John Gorman and was

seconded by Joseph Nowark. Motion was approved and so ordered, with the Secretary to cast a vote.

Appointment to the Ross/West View Emergency Medical Service Authority, for a five year term, through December 31, 1999. Mr. Ronald F. George is currently serving in this position and is interested in being appointed. Motion to re-appoint Ronald George to the Ross/West View EMSA was made by Mary Kay Bernhard and was seconded by Joseph Nowark. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty requested that the Secretary notify all appointees by mail.

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting in Honor of Lieutenant John A. (Jack) Hasek. Meeting was adjourned at 7:30 PM.

APPROVED:

Kenneth J. Wolf

Ebruary

Secretary/Manager

Daniel M. Daugherty President of Council

BOROUGH OF WEST VIEW REGULAR MEETING FEBRUARY 8, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, February 8, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were ten people in attendance in the Audience.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; Council Members Joseph J. Nowark, John R. Henry, Bernard J. Smith, and John P. Gorman. Also present were Kenneth J. Wolf - Secretary/Manager; Fred E. Baxter - Solicitor; Robert E. Zischkau - Engineer; Laird C. Kircher - Police Chief; and Patricia A. Rapp - Assistant Secretary. Mayor Richard E. Powell, Council Member David Glavin, and Fire Chief Joseph K. Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on January 11, 1995 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$79,363.37 and Payments to Vendors in the amount of \$35,929.75 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$3,289.81. Motion was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$9,172.96 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

At this time, President Daugherty introduced Ms. Kim Steele, who is the Administrative Assistant for State Representative David Mayernik. Ms. Steele addressed Council and the Audience, in order to present Police Chief Laird C. Kircher with an Official commendation in appreciation of his 35th year anniversary of service on the West View Police Department. Ms. Steele thanked Chief Kircher on the behalf of the House of Representatives of the Commonwealth of Pennsylvania for his dedication of the welfare of the Residents of the Borough of West View and presented him with the commendation. Chief Kircher was applicated by all in attendance.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell (Absent)

President Daugherty submitted the Mayor's Report.

Mr. Wolf questioned Council if they were interested in drafting an Ordinance regarding Act 98 of 1992. This would provide that in certain fire losses within the Borough, a portion of the insurance proceeds would be held by the Borough to cover the costs of removing or repairing any damage to the building and to cover any subsequent administrative fees. It would also provide for the establishment of penalties and violations thereof.

The Borough would, upon adopting this Ordinance, be on record with the Department of Community Affairs and the State Department of Insurance that anyone who is insured and had a building with more than 60% in damages would have monies held by the Borough. This would aid the Borough in the case that there would be a lax by the property owner in making reparations to a building with fire loss and, for safety conditions, the Borough would be able to handle this situation utilizing insurance monies held and would help to keep the Residents of the Borough safe.

Motion to proceed with the drafting of the Ordinance regarding Act 98 of 1992 was made by John R. Henry and was seconded by Joseph J. Nowark.
Motion was approved and so ordered by Council.

Mr. Wolf addressed Council regarding the Borough's 1994 Audit that is being conducted by our independent Auditors. It is currently underway and is expected to be completed in time to comply with the March 15, 1995 filing date with the Department of Community Affairs.

Chief of Police - Laird C. Kircher

No Report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau had submitted a letter to Council on the Bid results received by the North Hills Council of Governments for Phase II of the Bronx Field rehabilitation project. Ralph Vento Landscape Contractor was the apparent low bidder at the total bid price of \$21,915.00. Upon consulting with the Borough Manager, Mr. Zischkau is recommending that Council accept the bid from Ralph Vento, contingent upon the Borough's additional contribution of \$6,915.00, which is the cost above the original grant funding. Mr. Zischkau recommends Ralph Vento Landscaping, as they held the contract for the Phase I rehabilitation and Mr. Zischkau feels that they are qualified and their work is satisfactory.

Motion to accept the \$21,915.00 bid from Ralph Vento Landscape Contractor for Phase II of the Bronx Field rehabilitation was made by John Gorman and seconded by Mary Kay Bernhard. Question on the Motion by Mr. Gorman, clarifying that the Borough is to assume the additional \$6,915.00 in costs. This was confirmed. Question on the Motion by Mr. Smith, concerned if the field would be ready to play ball when the season is scheduled to start. Mr. Zischkau confirmed that it definitely would be complete. With no further questions, Motion was approved and so ordered.

Finance - Joseph J. Nowark

Wage Tax collection deposits for January totaled \$65,945.57, less \$108.48, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$32,918.61. These funds were deposited into the General Fund checking account to help offset Borough expenditures in February. Real Estate Tax collection deposits for the month of January totaled \$5,416.30. This amount was used to help defer January expenditures. We received our General Fund 1995 Tax Anticipation Loan proceeds on Tuesday, January 3, 1995, in the amount of \$300,000.00. Our CD in the amount of \$100,000.00 matured on January 17th and earned interest in the amount of \$416.44. We purchased a CD on January 17th in the amount of \$300,000.00 for 31 days to earn interest. Our Building Fund CD in the amount of \$200,000.00 matured on January 20th and earned interest in the amount of \$1,639.73. We purchased a CD on January 20th in the amount of \$200,000.00 for 60 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman had no report regarding Property and Purchasing, but wanted to discuss a meeting that was held between himself, Mr. Wolf, and a representative from Browning-Ferris Industries (BFI), the Borough's refuse and recyclable contractor. The meeting was held in the attempt to straighten out some problems with collections that occurred since the beginning of the year. Mr. Gorman was satisfied with the outcome of the meeting, specifically, two streets that had their collection day changed, both Norwich and Lansing, where going to be notified by BFI that they would be changed back to the original dates and hopefully end the problem they were having with collections. Mr. Gorman felt that all problems that were discussed should be taken care of by BFI.

Public Works - David R. Glavin (Absent)

In Mr. Glavin's absence, Mr. Wolf reported that the Public Works Department collected Christmas Trees throughout the Borough during the first two weeks of January and collected approximately 1,153 trees, which were chipped and mulched and will be utilized throughout the Borough.

President Daugherty extended Council's thanks to the Employees of the Public Works Department for the good job that they have done over the winter months with snow removal and salting the roadways.

Police and Public Safety - John R. Henry

Motion to direct the Civil Service Commission begin the process of compiling an internal eligibility list for the purpose of testing for the position of Lieutenant and Sergeant for the West View Police Department was made by John Henry and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Henry advised that the Borough has received notice from the Allegheny County Emergency Management Agency, requesting that the Borough review it's Emergency Management Plan. It is normally required by the State that such Plans be reviewed to update any existing Plan. Mr. Henry asked if the Borough Manager could notify the Committee that it is the intention to convene a meeting in order to update the Plan for 1995.

Mr. Henry had furnished Council with copies of an informational overview of the proposed E.M.S. alliance with Ross/West View and Millvale and Reserve. This proposal does not require Council to take any formal action. The strategic alliance is designed to give technical and opera-

132 onal assistance to both Millvale and Reserve, who have been experiencing difficulty in the past. After a question from Mr. Gorman regarding if Mr. Henry anticipates any changes in the Borough's service, Mr. Henry said that he feels that the alliance will in no way effect the service provided to the Residents of the Borough. If anything, Mr. Henry added this alliance should improve service, being that EMS will be able to have an additional full time crew on duty, which would benefit the Borough. The proposed project is financially separate and will be operated without using any monies from the Ross/West View subscription program.

Solicitor Baxter questioned why the proposal is contingent upon the approval of Ross Township. Mr. Henry said that it was required in EMS's charter that is under Ordinance with Ross Township, that Ross Township holds a condition of approval mandating that if and when Ross/West View EMSA should desire to enter into a contract with another authority outside of Ross and West View, that Ross Township would have the right to either approve or disapprove the contract. Mr. Henry said that the Borough of West View trusted EMS enough not to add this condition under the existing charter.

Solicitor Baxter did not understand how Ross Township had the right to do this and gave the opinion that it is void and EMS could enter into this proposal without Ross Township's opinion. Mr. Henry said that this point had been a compromise that they had entered into with Ross and he could see no problem with this matter. Mr. Henry feels the alliance would prove to be a "win-win" situation and felt comfortable with the proposal.

Fire and Water - Bernard J. Smith

Mr. Smith reported on the structure fire on January 17th at Jim & Ernies Restaurant on Perry Highway. Mr. Smith said firefighters were on the scene for approximately 6 hours, with help fighting the fire from Quail Fire Department and assistance was rendered by EMS, the Ross Fire Police, the Salvation Army, and both Isaly's and CoGo's had donated coffee and sandwiches to the firefighters. Though the structure was lost, Mr. Smith was pleased that the fire did not spread to the two structures located on either side of the restaurant. Fortunately, there were no injuries reported and the firefighters gave a very good effort in containing the fire. President Daugherty asked if Mr. Smith knew of the cause of the fire. Mr. Smith said that it was reported to be electrical. Mr. Smith did not have a total dollar figure for loss to the structure.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that the Borough will be taking applications for the 1995 season for Bronx Field usage from now through March. Mrs. Bernhard will be meeting with representatives from the organizations that will be using the field, as it has been recommended by the Borough's insurance company that each organization carry at least a \$500,000 General Liability Insurance Policy prior to the teams taking the field in 1995. Mrs. Bernhard will set up a meeting date to advise all the Team Managers concerned of this requirement and send out letters to notify each organization of the meeting.

The Senior Citizen "Winter Blues Party" has been set for Friday, March 10, 1995, at 12 noon at the West View Firemen's Building, for the cost of \$10.00 per person. The Party will include entertainment, a buffet luncheon, door prizes and flowers for the Seniors. Tickets are available at the Borough Office, Monday through Friday, 8am til 4pm, and the function is for West View Senior Citizens only.

Mr. Smith added that he had placed the Party announcement in the AARP newsletter and Seniors should have the newsletter by Tuesday.

Ms. Ellen Loop of 210 Ridgewood Avenue addressed Council, questioning whether the Borough had an Ordinance concerning graffiti. Ms. Loop feels that there is a growing problem with graffiti, especially on the school buildings. Solicitor Baxter said that he would look into this matter.

Ms. Loop then asked if Council had considered possibly opening the paper alley located behind the Ridgewood/Mt. Vernon Area, in lieu of some problems Residents have been experiencing with cars and teens. President Daugherty asked if the problems had been reported to the Police Department and Ms. Loop acknowledged that they had and had been rapidly taken care of by the Police each time and the Police also constantly patrol the area. After some discussion, President Daugherty said that he would talk to the Borough Manager and the Chief and they will look into the matter. Mr. Daugherty advised Ms. Loop to call into the Police Department immediately with any problem regarding the alley and it would be taken care of.

Mr. Bob Lochner of 808 West View Park Drive questioned whether there is an Ordinance in the Borough requiring Businesses to make sure their side-walks are shoveled during the Winter season. Mr. Wolf said that there is such an Ordinance and he has contacted Businesses in the past, that Businesses must maintain and clear sidewalks. President Daugherty requested Mr. Lochner contact the Borough Manager, should he experience any problems and Mr. Wolf will address the problem.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Daugherty read a letter that he had received from Grafton Duvall. Mr. Duvall has served on the Civil Service Commission for the past 23 years and has submitted his letter of resignation, citing his poor health reasons. Mr. Daugherty expressed his regrets over Mr. Duvall's resignation. Motion to accept Grafton Duvall's letter of resignation was made by Joseph Nowark and was seconded by John Henry. Council requested that a letter be written to Grafton, thanking him for his dedicated service to the Borough, expressing Council's regrets in receiving his resignation. Motion was approved and so ordered by Council.

Nominations were accepted by Council to fill the vacancy on the Civil Service Commission, through August 1, 1999, which is the unexpired term of Mr. Grafton Duvall. Motion to appoint Ms. Beth Ann Brown to the vacancy on the Civil Service Commission was made by John Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. President Daugherty advised Ms. Brown, who was in attendance, that she would be contacted in the very near future concerning her appointment.

Motion to appoint Mr. John Gorman as Delegate and Mr. Joseph Nowark as Alternate Delegate to the Municipal Risk Management Workers' Compensation Pooled Trust, for a one year term, was made by John R. Henry and was seconded by Bernard Smith. Both Mr. Gorman and Mr. Nowark are currently serving in these positions. Motion was approved and so ordered by Council.

AGENDA

Motion to read Ordinance #1357 was made by Bernard Smith and was seconded by John Gorman. Motion was approved and so ordered by Council. Solicitor Baxter said that only the title section of the Ordinance need be

Idead. President Daugherty read Ordinance #1357, which is an Ordinance of the Town Council of the Borough of West View, County of Allegheny, regulating the discharge of waste materials into sewers of the Borough of West View and providing for the penalties and violations thereof. Motion to enact Ordinance #1357 was made by Joseph Nowark and was seconded by John Henry. Motion was approved and so ordered by Council.

Motion to read Resolution #1206 was made by Mary Kay Bernhard and was seconded by John Gorman. Motion was approved and so ordered. President Daugherty read Resolution #1206, which is a Resolution of the Borough of West View, County of Allegheny, authorizing the erection, operation, and maintenance of flashing school zone lighting equipment facing traffic travelling northbound and southbound on Perry Highway State Route 19, at West View Elementary, in conjunction with the specifications set forth by the Department of Transportation of the Commonwealth of Pennsylvania. Motion to adopt Resolution #1206 was made by Mary Kay Bernhard and was seconded by John Henry. Motion was approved and so ordered by Council.

Motion to read Resolution #1207 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council. President Daugherty read Resolution #1207, which is a Resolution of the Town Council of the Borough of West View, County of Allegheny, requesting permission to participate in Public Act 180 of 1972. Motion to adopt Resolution #1207 was made by John Henry and was seconded by John Gorman. Question on the Motion by President Daugherty when we last piggybacked with the State to purchase a vehicle. Mr. Wolf said that the last cruiser we purchased in this manner was two years ago. The bid has already been accepted by Penn Hills for the cost of \$15,286.00. President Daugherty said that the Borough had realized substantial savings two years ago and felt this Resolution to piggyback with Penn Hills would also bring about substantial savings. Council Member Nowark asked how much money would be saved by the Borough with going with Penn Hills instead of with the state. Mr. Wolf said that the State bid, with options, was \$15,402.00, which in total, the Borough would save approximately \$180.00 by going with Penn Hills. With no further questions, Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

ADJOURNMENT

Council Member John Gorman said that he recently attended the 26th Annual Banquet at the Vista Hotel for the Allegheny County Boroughs Association and was pleased to announce that President Daugherty was honored to be the Master of Ceremonies. Mr. Gorman felt that Mr. Daugherty did a great job and that the Borough should be honored to have had President Daugherty represent the Borough at this function. Mr. Gorman congratulated President Daugherty on a job well done.

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:40 PM.

APPROVED:

Kenneth J. Wolf Secretary/Manager Daniel M. Daugherty President of Council

BOROUGH OF WEST VIEW REGULAR MEETING MARCH 8, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, March 8, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were six people in attendance in the Audience.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; Council Members Joseph J. Nowark, John R. Henry, Bernard J. Smith, and John P. Gorman. Also present were Kenneth J. Wolf - Secretary/Manager; Fred E. Baxter - Solicitor; Laird C. Kircher - Police Chief; and Patricia A. Rapp - Assistant Secretary. Mayor Richard E. Powell, Council Member David Glavin, Engineer Robert Zischkau, and Fire Chief Joseph K. Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 8, 1995 was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$72,800.36 and Payments to Vendors in the amount of \$34,574.98 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$3,901.36. Motion was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$12,554.04 was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell (Absent)

President Daugherty submitted the Mayor's Report.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that the Physical Agility Test for the candidates for the position of Police Officer was held on Friday, March 3, 1995 at the North Park Academy. Out of 70 registered candidates, 6 did not show up and 2 did not pass the test. The Written Test was held on Tuesday, March 7, 1995, at the West View Firemen's Building, for the eligible candidates that passed the Physical Test. There were 61 candidates that were administered the test, with 1 that did not show up. The Borough is currently awaiting the score results of the written test from the Department of Community Affairs before it can proceed with the Oral Examinations.

136he Borough has been working in accordance with the American Disabilities Act (ADA), regarding the Borough Building. Mr. Wolf met with a Ms. Joan Stein, who specializes in conducting accessibility audits for Accessibility Development Associates, Inc. She inspected the Administrative offices, Council Chambers, the Police Department, the Tax Collector's office, and the Magistrate's office and Court room of the Borough Building, along with the three fire companies that the Borough owns. quoted the Borough a proposed price of \$3,600.00 for an audited budget of the four Buildings. Mr. Wolf recommends that Council consider hiring Ms. Stein's company to conduct a complete accessibility audit/evaluation, as he feels it would greatly benefit the Borough to have this audit. is a quote included in the audit for Bronx Field. Mr. Wolf said that he consulted with the Borough Engineer and both feel that the changes that are being made now at Bronx Field will be in accordance with the ADA and the additional \$800.00 quoted for this project will not be necessary. Mr. Wolf said that after the audit is conducted, the Borough will be able to put specs together in order to bid out for the work that will need to be done, in compliance with the ADA.

Motion to hire Accessibility Development Associates, Inc. for the amount of \$3,600.00 plus expenses, not to exceed this amount, to conduct the Accessibility audit was made by J.R. Henry and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Wolf met with the Borough's insurance carrier, as the Borough's General Liability and Umbrella Insurance Policy will become due on March 14, 1995. Mr. Wolf feels that the Borough received a very good price for 1995 for \$36,739.00, Building inclusive. 1994's cost was \$37,369.00, which is a decrease of 1.7% or \$630.00 for 1995. Mr. Wolf recommends that Council approve the \$36,739.00 for 1995.

Motion to pay \$36,739.00 for 1995's General Liability Insurance was made by John Gorman and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Mr. Wolf addressed Council regarding the 1995 S.M.A.C. agreement with the North Hills Council of Governments. The agreement is the same as Council accepted in 1994, with a \$1,000.00 deposit required, which is refundable after a two day rental of either the vactor or camera equipment. As the Borough has utilized the equipment often, Mr. Wolf recommends Council approve the agreement. Motion to adopt the 1995 S.M.A.C. agreement was made by J.R. Henry and was seconded by Mary Kay Bernhard. Motion was adopted by Council.

Mr. Wolf reported that the Department of Development has notified the Borough of the tentative date for the Allegheny County Commissioners Tour for 1995. West View is tentatively scheduled for Wednesday, May 3, 1995. Mr. Wolf will furnish Council with further information as it becomes available to him.

Mr. Wolf reported to Council concerning the progress of the Lease Agreements for the Municipal Parking Lot. The Borough sent out certified letters containing leases to Pert Survey, West View Savings Bank, Roblaski Enterprises, and Attorney Jim Herb in February and requested their return by March 1, 1995. The Borough only received two signed leases, from West View Savings Bank and Pert Survey. Pert Survey's lease was unchanged and West View Savings Bank would like an additional parking stall for either employees or customers. Mr. Roblaski has not responded and Attorney Herb is hesitant to sign the lease. The Borough has to have all four leases signed prior to April 1, 1995, as the Borough is set to sign a Contract with Allegheny County for grant monies for the Parking Lot improvement project. The project was proposed for improvements to two Municipal

Parking Lots and Mr. Wolf does not feel it is feasible to proceed with 7 putting the money into the Parking Lot across from the Borough Building without receiving signed leases from all four businesses concerned.

In lieu of the situation, Mr. Wolf suggests putting all of the monies for expansion improvements into the Municipal Parking Lot at the #3 Firehall, which is property that the Borough owns. President Daugherty asked if Mr. Wolf intended to notify the four businesses that all lease extensions will be null and void as of April 1, 1995. Mr. Wolf confirmed that it would be his intention to void all leases, stop all maintenance and insurance coverage, and remove all signage, notifying the businesses that the direction of traffic flow will be changed as well.

President Daugherty finds the situation very unfortunate and explained that the Borough had an existing lease for the amount of \$1.00 with the four former businesses abutting the Parking Lot. The Borough had improved this Lot with Grant monies obtained as a part of the Business Improvement and Rehabilitation Project and has maintained the Lot for the past 12 years and the parking facilities have been utilized by all, including the employees of the businesses, as well as the employees of the Borough. The agreement had continued amicably for years, but there are new businesses abutting the property now and it is their intention to raise the \$1.00 rental to an outrageous amount. Council had consulted with the Borough Solicitor, who feels that since the Borough maintains the Lot and pursues grant monies for this Lot, that continuing the long term lease for the cost of \$1.00 was more than reasonable. The Borough has tried every avenue to have the businesses sign the proposed lease, including contacting the Chamber of Commerce, to no avail.

President Daugherty was concerned over the loss of parking facilities for the Customers and also where the Employees would be parking their vehicles during working hours if they no longer have access to the Municipal Lot. Mr. Wolf said that the Borough owns the egress that comes out onto Perry Highway from behind the businesses and it would be the Borough's intention to designate this area as parking for West View Borough only.

President Daugherty requested Council's comments regarding this report. Council Member Smith asked what was now going to happen with the Lot. President Daugherty explained that the Borough would have to block off our property, to be used and maintained by the Borough only and each business would have to maintain their own property accordingly. President Daugherty said that he feels the Borough has given the businesses the best deal, especially since the Borough invested Grant monies and hours of maintenance throughout the years to provide businesses with an adequate parking facility, through a cooperative effort. The new businesses want to charge exorbitant rent, expecting the Borough to pay rent and continue to provide their businesses with a maintained parking lot, supportive services and provide insurance coverage as well as improvements through grant monies.

Motion to declare the extended Leases null and void as of April 1, 1995 for Pert Survey, West View Savings Bank, Roblaski Enterprises, Inc., and Attorney James Herb was made by J.R. Henry, contingent upon the ability to change this decision should something develop prior to April 1, 1995. After a clarification question on the Motion by Mr. Gorman, Motion was seconded by Mr. Gorman. Motion was approved and so ordered by Council.

President Daugherty again stressed Council's reluctance to take this action and expressed hope that the four businesses involved would reconsider prior to April 1, 1995.

Mp. Wolf had supplied all Council Members with a copy of the completed 1994 Borough Audit, prepared by our independent Auditor, Donald Reddinger, and requested Council review this Audit prior to the April Meeting, where it will be considered by Council. All paperwork will be filed with the Department of Community Affairs by the March 15, 1995 deadline.

Mr. Wolf said that he was going to ask Council's permission to donate our old 1991 Police cruiser to the North Hills School District when we purchased our new cruiser, as we have in the past, as Council had approved the piggyback purchase through Penn Hills at the February Meeting. But, Mr. Wolf has since spoken with the Dealer, Day Ford, who has offered the Borough a trade in allowance of \$2,000.00 for the old Crown Victoria police cruiser. There is approximately 96,000 miles on this vehicle and Mr. Wolf recommends trading the cruiser in, which would bring the cost of purchasing the cruiser from \$15,286.00 down to \$13,286.00. The \$2,000.00 difference will help out towards the cost of equipping the inside of the vehicle.

Chief of Police - Laird C. Kircher

Chief addressed the graffiti problem that has been occurring within the Borough. There is an on-going Police investigation and the Police were able to obtain information that leads the Officers to believe that certain juveniles are involved. Chief Kircher feels that the Crimewatch Committee could be involved to help deal with this problem.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter said that he has been looking into the drafting of an Ordinance concerning graffiti and should have an Ordinance for Council to consider by the April Meeting of Council.

Engineer - Robert E. Zischkau. (Absent)

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of February totaled \$99,788.07, less \$1,316.83, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$49,235.63. These funds were deposited into the General Fund checking account to help offset Borough expenditures in March. Our General Fund CD in the amount of \$300,000.00 matured on February 17th and earned interest in the amount of \$1,235.75. We purchased a CD on February 17th in the amount of \$270,000.00 for 31 days to earn interest. Our Liquid Fuel CD in the amount of \$24,000.00 matured on February 14th and earned interest in the amount of \$153.04. We purchased a CD on February 14th in the amount of \$24,000.00 for 52 days to earn interest.

Property and Purchasing - John P. Gorman

No Report.

Public Works - David R. Glavin (Absent)

Police and Public Safety - John R. Henry

Council Member Henry added that the North Hills School District is forming a Task Force concerning graffiti, which Council will work along with to try to handle this problem.

Mr. Henry reported that the Borough Manager has scheduled a Meeting date for the Emergency Operations Plan update for March 16, 1995 at the Ross/West View EMSA office at 10:00 AM. The Borough is required by Allegheny County to update the Plan every two years.

Fire and Water - Bernard J. Smith

The Borough was very fortunate by receiving minor fire calls this past month. There is still no report on the total cost of fire damage to the structure at 461 Perry Highway, but the belief is that the fire started from electrical problems.

Public Relations and Recreation - Mary Kay Bernhard

The Borough will be holding its "Winter Blues Party" for West View Senior Citizens on Friday, March 10, 1995, at 12 PM at the West View Firemens Building. There are 97 people signed up to attend the Party.

REMARKS FROM THE AUDIENCE

Mr. Jim Barr of 200 Frankfort Avenue addressed Council. He wanted to thank the Public Works Department for filling the sink hole on Wexford Alley. Mr. Barr wants Council to have the Public Works Department shovel snow from the portion of the gravel right-of-way along Center Avenue, between his Day Care Center and Oakwood Avenue, so that he can walk along this stretch of roadway when it snows. President Daugherty said that Mr. Barr had brought this subject up before Council previously and Council had explained that the Borough cannot maintain property that does not belong to the Borough.

President Daugherty said that the Borough has never received a complaint concerning this section of Center Avenue from any other Resident, except for Mr. Barr, who operates his Day Care Center there. President Daugherty said that Mr. Barr approaches Council for matters to benefit his business for his own interest, citing when he continually asked Council to put a sidewalk along Richland so he could walk the children he is paid to watch to the Borough playground. President Daugherty suggested that Mr. Barr contact the right-of-way owner, who is the Port Authority, as the Public Works Department is busy enough when it snows trying to keep roadways clear and cannot start maintaining private properties. President Daugherty said that this is the second time Mr. Barr brought up this matter and President Daugherty said that it cannot be done.

Mr. Barr asked why the Borough did not publish the Borough Building conveyance in the newspaper where Allegheny County lists the Deed Transfers. Solicitor Baxter advised Mr. Barr to check with the County Recorder of Deeds, as the Borough does not control their publications. Mr. Barr wanted to know the assessed worth of the Building that was conveyed to the Borough, to which President Daugherty responded approximately \$1,400,000.00. President Daugherty asked Mr. Barr if he felt that Council had done something right for a change for the taxpayers. Mr. Barr said that he didn't understand what Mr. Daugherty meant by that.

Mr. Barr questioned the advertisement concerning the acceptance of applications for the position of Police Officer and asked why Council did not place a cut off of the age of applicants that were to apply. President Daugherty questioned Mr. Barr if he wanted Council to be discriminatory due to age. Mr. Barr had no response for Council and had no further business to discuss.

None.

AGENDA

Motion to read Ordinance #1358 was made by Joseph Nowark and was seconded by Bernard Smith. Council Member Henry asked if it was permissible to read the caption of the Ordinance only. With Solicitor Baxter's confirmation, Motion to read caption of Ordinance #1358 was approved and so ordered by Council.

President Daugherty read Ordinance #1358, which is an Ordinance of the Town Council of the Borough of West View, County of Allegheny, providing that certain fire insurance proceeds shall be paid to the Borough for certain municipal charges relating to the insured property, providing that in certain fire losses a portion of the insurance proceeds shall be held by the Borough as security against the total cost of removing, repairing, or securing the damaged building, providing for fees for administration, designating an officer for administration, and establishing penalties for the violation.

Motion to adopt Ordinance #1358 was made by Joseph Nowark and was seconded by Bernard Smith. Question on the Motion from Council Member Smith concerning when the Ordinance would become effective and would it be useful with the fire that occurred in January at Jim and Ernie's Restaurant on Perry Highway. Solicitor Baxter said that the Ordinance is effective immediately but might not be useful for the fire that occurred in January of 1995. With no further discussion, Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:34 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council

BOROUGH OF WEST VIEW REGULAR MEETING APRIL 12, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, April 12, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President; Council Members Joseph Nowark, John Henry, Bernard Smith, David Glavin, and John Gorman. Also present were Richard E. Powell - Mayor; Kenneth J. Wolf - Secretary/Manager; Robert Zischkau - Engineer; Laird Kircher - Police Chief; and Patricia Rapp - Asst. Secretary. Solicitor Fred Baxter and Fire Chief Joseph Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 8, 1995 was made by Bernard Smith and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$73,151.95 and Payments to Vendors in the amount of \$47,148.02 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$12,053.76. Motion was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$10,313.09 was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

The Mayor reported that the Veterans of Foreign Wars Post #2754 will be holding their Annual Memorial Day Parade on Monday, May 29, 1995 and the Borough Officials are invited to participate in the parade. The Parade route will follow Perry Highway, from Highland Avenue to the Memorial in front of the VFW Building.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf requested Council's approval of the 1994 Borough Audit. Motion to approve the 1994 Borough Audit was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

The Allegheny County Commissioners Tour is scheduled to take place on

Wednesday, May 3, 1995. The Borough of West View will be the Host of the Tour, but the time the Tour will start is not known at this time.

Mr. Wolf reported, that due to the efforts of West View Chamber of Commerce President Beth Schellhaas in setting up a last minute Meeting, the Borough was able to reach an agreement with the four Businesses concerning the signing of their Leases in regards to the Municipal Parking Lot, for a twelve year period. The Borough will now be able to continue the plans to pursue Grant Monies to improve the parking lot.

Chief of Police - Laird C. Kircher - No Report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter (Absent)

Engineer - Robert E. Zischkau.

The North Hills Council of Governments recently accepted Bids for the Stanford Avenue Storm Sewer Construction and Road Reconstruction. The low bidder for the storm sewer construction was Marricco Construction Company for the total bid price of \$76,667.79. The low bidder for the road reconstruction was Tom Boyd Plumbing and HVAC for the total bid price of \$49,500.00. Mr. Zischkau is requesting Council's acceptance of the bids received, contingent upon Mr. Zischkau's approval of the Subcontractor's qualifications. Motion to approve both Bids was made by John Gorman and was seconded by J.R. Henry. Question on the Motion by President Daugherty if the projected cost of the bids received were more in line with what Mr. Zischkau had expected. Mr. Zischkau confirmed that the total cost is acceptable. With no further questions, Motion was approved and so ordered by Council.

Mr. Zischkau reported on the progress of Bronx Field, where all major work has been completed, with a few modifications to take care of. The field is expected to be completed by Saturday.

Mr. Zischkau has conducted a survey on Roxberry Lane, concerning the placement of steps on North Park Road. Mr. Zischkau has given the information to Mr. Wolf.

Mr. Zischkau is in the process of finalizing the designs and documents necessary so that the NHCOG should be able to receive Bids in May for Grant Monies for CD Year 21 - Frankfort Avenue storm sewer reconstruction.

Mr. Zischkau is also finalizing the documents for CD Year 21 for the improvements to the two Municipal Parking Lots and anticipates a June Bid opening for this project.

Question on the fence height at Bronx Field by Mayor Powell. Mr. Zischkau said that the fence is 15' high, which is 3' higher than before.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of March totaled \$34,662.49, less \$671.19, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$16,995.70. These funds were deposited into the General Fund checking account to help offset Borough expenditures in April. Our General Fund CD in the amount of \$270,000.00 matured on March 20th and earned interest in the amount of \$1,112.17. We purchased a CD

on March 20th in the amount of \$225,000.00 for 31 days to earn interest Our CD in the amount of \$200,000.00 for the Building Fund matured on March 21st and earned interest in the amount of \$1,594.52. We purchased a CD on March 21st in the amount of \$200,000.00 for 57 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman expects the new Police Cruiser to be delivered next week. The Borough had budgeted \$15,000.00 for the purchase and the Borough is spending \$13,286.00 on the 1995 Ford Crown Victoria, with additional monies to be spent on the detailing of the vehicle.

Motion to direct Mr. Wolf to look into the possibility of purchasing and/or piggybacking for the rental of a Street Sweeper was made by Mr. Gorman, with Motion being seconded by Mr. Glavin. President Daugherty added that the Borough's sweeper is over 20 years old and feels that the purchase of this important piece of equipment would be beneficial to the Borough, as he would not like to have to rely on the availability of a rental. Motion was approved and so ordered by Council.

Public Works - David R. Glavin

The Public Works Department has been patching the potholes that occurred over the winter months in the roadways. Should any Resident know of a hole that has not been patched, please call it into the Borough. The Public Works Department has been getting the various parklets ready for the Spring and Summer months. They have also been replacing street signs throughout the Borough. After a question concerning paving from President Daugherty, Mr. Glavin advised that he will be meeting with Mr. Wolf to evaluate the streets that need to be paved.

Police and Public Safety - John R. Henry

Mr. Henry yielded his report until later in the meeting.

Fire and Water - Bernard J. Smith

The Borough was fortunate this past month, with very few fire calls. Council had received a copy of a letter from Raymond Riddle, concerning the dedication of the firemen that responded to fight the fire in his building on Perry Highway in January.

Public Relations and Recreation - Mary Kay Bernhard

The Senior Citizen "Winter Blues" Party was held in March and was a very nice event, with many Seniors in attendance. Everyone had a good time and the Seniors each received a plant. The Summer Recreation Program for elementary children will begin on June 19, 1995 and will run five days each week for the summer. We will be sending out permission slips the week before school is over to both West View Elementary and St. A's schools.

REMARKS FROM THE AUDIENCE

Ms. Sherry Maybee from 211 Ridgewood Avenue, Apartment #2, addressed Council with her concerns about problem children in the Borough. After a lengthy comment, Ms. Maybee, in essence, requested that the Borough have a place for children to go to stay out of trouble or for the Borough to start a "Tough Love" Program. President Daugherty advised Ms. Maybee to call into the Police Department with any factual complaints concerning juveniles, so that the Police can immediately act on any problems.

President Daugherty suggested Ms. Maybee talk to Mrs. Bernhard and the Aduvenile Officer of the Police Department concerning her ideas. President Daugherty advised that the Borough is in the process of reactivating the Crimewatch Program, which has not been meeting because of the lack of involvement by Residents. Mrs. Bernhard added that many Borough sponsored programs for children have failed in the past due to a lack of parental supervision and/or involvement.

Ms. Linda McLelland of 343 Cornell Avenue addressed Council concerning her displeasure with the conditions of the rental property that is next to her home. Ms. McLelland is in the process of selling her home and feels that her property is not being purchased due to the deplorable conditions of this dwelling and that nothing is being done about this problem and that her rights are being violated. President Daugherty said that Ms. McLelland is entitled to her opinion and said that he, as well as the Borough Manager have checked into this matter and have been in contact with the property owner. Mr. Wolf has been advised to check on the property to insure it is within Borough code. Mr. Daugherty said that if Ms. McLelland has a problem in the future, she is to contact Mr. Daugherty right away. Mr. Daugherty added that absentee landlord properties have been targeted, with even a 10 day jail sentence being imposed on one property owner.

Mr. Jim Barr of 200 Frankfort Avenue addressed Council, saying that he was pleased that the Crimewatch Program is being reactivated and then had several questions concerning the new parklet on Hawthorne Avenue, which were answered by Mr. Zischkau. Mr. Barr ended with a question concerning whether or not all of the Councilmen are living in the Borough, to which Mr. Daugherty advised that all Council Members have to reside in the Borough.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1208 was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council. President Daugherty read Resolution #1208, which is a Resolution of the Town Council of the Borough of West View, County of Allegheny, requesting the restoration of funding allocations for the Community Development Block Grant Program. Motion to adopt Resolution #1208 was made by Joseph Nowark and was seconded by David Glavin. Comment on the Motion by Mr. Gorman, stating that this subject was discussed at length at the North Hills Council of Governments meeting and the NHCOG is also writing letters regarding this matter. With no further discussion, Motion was approved and so ordered by Council.

Appointment to the Police and General Pension Retirement Committee, for a four year term, through April 13, 1999. John Gorman is currently serving in this position and is interested in being re-appointed. Motion to appoint Mr. Gorman to the Police and General Pension Retirement Committee was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Appointment to the Police and General Pension Retirement Committee, for a four year term, through April 13, 1999. William DeTrude is currently serving in this position and is interested in being re-appointed. Motion

to appoint Mr. DeTrude to the Police and General Pension Retirement Committee was made by David Glavin and was seconded by Bernard Smith.

Motion was approved and so ordered by Council.

At 8:45 PM, Council retired for an Executive Session.

At 8:55 PM, Council resumed the Order of Business.

President Daugherty advised that the Borough has just gone through the process of testing for a Police Officer, due to the recent death of Lieutenant Jack Hasek.

Motion to offer the position of Policeman to Gary Krek of Pittsburgh, PA, 15243, this offer being contingent upon the successful completion of the other examinations as prescribed by our Civil Service Regulations was made by John R. Henry and was seconded by Jack Gorman. Motion was approved and so ordered by Council. Question on the Motion by President Daugherty if the other tests will be the Psychological test, the Physical test, and also the Drug test. Mr. Henry said yes. President Daugherty said that is why we cannot give a date of hire. Upon the successful completion of the tests, then we'll hire as soon as possible. With no further questions, Motion was approved and so ordered by Council.

President Daugherty congratulated Mr. Gary Krek, who was in attendance in the Audience.

Mr. Henry thanked Ms. Beth Ann Brown and the members of the Civil Service Commission, for all of their assistance and hard work in the testing of the Police Officer Candidates. Mr. Henry recommended that Council consider directing the Civil Service Commission to review the current Civil Service Ordinance and either redraft or update this Ordinance. Motion to update and/or redraft the current Civil Service Commission Ordinance was made by John R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Mr. Henry said that he is awaiting the results of the Lieutenant and Sergeant Tests that were recently conducted concerning the Internal Promotions. Mr. Wolf added that the Borough had received the results of the written tests late this afternoon and the results have been posted in the Police Room.

ANNOUNCEMENTS

None.

<u>ADJOURNMENT</u>

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:58 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council

BOROUGH OF WEST VIEW REGULAR MEETING MAY 10, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, May 10, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry, Bernard Smith, David Glavin, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth J. Wolf; Solicitor Fred E. Baxter; Police Sgt. Charles Holtgraver and Asst. Sec. Patricia Rapp. Council Member Joseph Nowark, Police Chief Laird Kircher, Fire Chief Joseph Assisi, and Engineer Robert Zischkau were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on April 12, 1995 was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$74,904.85 and Payments to Vendors in the amount of \$56,543.46 was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$467.56 was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,438.00 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

The Mayor recommended, that with Chief Kircher being absent due to illness, that Charles M. Holtgraver be appointed Acting Chief of Police.

Motor Vehicle Code Violations -

Parking Violations (Tickets)\$	195.00
Vehicle Code - Violations/Magistrate\$	419.91
Ordinance & Statute Violations/Magistrate\$	
Allegheny County/DUI\$	426.64
State Shared/Vehicle Code\$	0.00
Total Receipts for April, 1995\$	1,815.37

The Mayor met Sgt. Holtgraver at the microphone and presented him with a Commendation for his work, resulting in the acquisition of a TV/VCR Unit, a Camcorder, and a Hand Held Breath Tester for the Police Department. Sgt. Holtgraver was applauded for this Official Commendation.

The Mayor read a Proclamation citing Friday, May 12, 1995 as Betty McGlaughlin Day in the Borough of West View, in conjunction with the honor she is to receive through the Veterans of Foreign Wars Post #2754.

1 Motion was made by J.R. Henry and was seconded by Bernard Smith to appoint Charles M. Holtgraver Acting Chief of Police in Chief Kircher's absence. Motion was approved and so ordered by Council.

The Mayor asked if Acting Chief Holtgraver could present an Official Commendation to Officer Simmons, as he was not in attendance. Officer Simmons is being commended for his professional services rendered to the Borough in the apprehension of a Burglar. Since Sgt. Freedman was on duty, the Mayor asked if he could be contacted to stop into the Meeting, that he could be presented with a Commendation.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf contacted various sources regarding the purchase and/or rental of a Street Sweeper. A brand new Sweeper would cost about \$80,000.00 and Mr. Wolf is checking into receiving grant monies from the Department of Environmental Resources, which would account for 50% of the expense. Mr. Wolf is looking into an AIM Loan for 3% for 5 years @ \$40,000.00. The North Hills Council of Governments has received bids concerning rentals, which would cost \$640.00 per diem per day. The City of Sharon has a used 1987 Sweeper, similar to the Borough's Sweeper, that they are going to trade in and it will be available for Bid purchase for around \$10,000.00. Mr. Wolf recommends that Council consider making a Motion to look into the purchase of the used Sweeper from Sharon. Motion was made by John Gorman and was seconded by David Glavin. Mr. Gorman requested the Borough have a trained professional inspect the Sweeper prior to placing a Bid. Motion was approved and so ordered by Council.

At this time, Sgt. Freedman and Mayor Powell took the floor, with the Mayor presenting Sgt. Freedman with an Official Commendation for his actions taken in the apprehension of a Burglar in October of 1994. Sgt. Freedman thanked Council and the Mayor and was applauded by all.

Mr. Wolf reported on the five written quotes he had received concerning the 15MPH Flashing Warning Device equipment and installation. The lowest quote was received from Eastern Signal Company for the total cost of \$5,595.00, which is recommended for acceptance by Mr. Wolf, adding that all equipment and installation will be in compliance with PennDot specifications.

Motion to approve the written quote received from Eastern Signal Company was made by J.R. Henry and was seconded by Mary Kay Bernhard. President Daugherty clarified that the Flashing Device will be located North and South on Perry Highway at West View Elementary School. Motion was approved and so ordered by Council.

Mr. Wolf reported on the Borough's Lease Agreement for the phone equipment and maintenance equipment. He has received several quotes for the phone equipment, but has not been able to obtain information for the maintenance and will report again to Council at the June 14th Meeting.

Council has received a Survey of the North Park Road Steps from Engineer Zischkau, which recommends the relocation of a portion of the steps. Mr. Wolf feels that this work can be accomplished In-house and/or locally, without putting out a bid, and requested Council's approval to proceed by looking into this matter further. Motion was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered.

Police Chief - Laird C. Kircher (Absent)

Sgt. Charles Holtgraver had no report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor Baxter read the title of Resolution #1210, which is a Resolution of the Town Council, authorizing the proper Officers and agents thereof to join with the County of Allegheny and the North Hills School District to offer for sale the tax delinquent property set forth herein, and in that regard to do any and all things required and execute any and all documents necessary to accomplish said sale.

Motion to adopt Resolution #1210 was made by Mary Kay Bernhard and was seconded by David Glavin. Solicitor Baxter said that the County will initiate the tax sale and the adoption of the Resolution merely requests Council's approval. Motion was approved and so ordered by Council.

Engineer - Robert E. Zischkau (Absent)

President Daugherty read a report submitted from Mr. Zischkau. The Bronx Field rehabilitation project has been completed and the Contractor will return to correct any items that may need attention, as there is a two year maintenance bond in effect. The Frankfort Avenue Storm Sewer/Road Reconstruction Project NHCOG Bid results should be available for Council at the June Meeting. The NHCOG is currently preparing the necessary documentation for the Stanford Avenue Storm Sewer/Road Reconstruction Project. Mr. Zischkau is preparing the drawings and documents necessary for the improvements to the Two Municipal Parking Areas, which will be bid out by the NHCOG in June.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark (Absent)

Property and Purchasing - John P. Gorman

Mr. Gorman has been checking into the possibility of having the Borough recycle paper and will report to Council at the June Meeting.

Public Works - David R. Glavin

The Public Works Department has been busy in the Borough patching the potholes that have occurred in the roadways. Should any Resident know of a hole that needs attention, please call into the Borough Office. The Borough Manager and I toured the Borough last week in order to survey the roadways for our upcoming paving program. We should have a listing of streets to report by the July meeting of Council that will require attention.

Police and Public Safety - John R. Henry

A written recommendation was received by Council from the Civil Service Commission, requesting Council consider withdrawing the offer that had been extended to Mr. Gary Krek at the April Meeting, due to his unsuccessful compliance with testing as outlined in the Civil Service Regulations.

Motion was made by J.R. Henry and was seconded by John Gorman to withdraw the offer that was previously made to Mr. Gary Krek. Motion was approved and so ordered by Council.

Due to Chief Kircher's absence and also to the vacancy caused by Lt. Hasek's death, Mr. Henry feels that there is a definite need for manpower in the Police Department. The Civil Service has provided an up to date listing of eligible candidates for Council's consideration.

Motion was made by J.R. Henry and was seconded by Bernard Smith to offer Mr. Todd Towne of Highland Avenue the position of Police Officer, contingent upon the successful completion of the examinations as prescribed by the Civil Service Regulations. Motion was approved and so ordered by Council. Mr. Daugherty requested Mr. Wolf take care of setting up all testing dates.

Mr. Henry requested that Civil Service Commission Chairperson Beth Ann Brown have an updated eligibility listing prepared by the June Meeting of Council. President Daugherty requested that Mr. Wolf forward all pertinent correspondence.

There will be a Crimewatch Meeting at 7:00 PM on Thursday, May 18, 1995 at the West View Firemen's Building. Youth awareness and a safer Community will be discussed at the Meeting, which has been put together by Chairperson Adam Bakaj.

Mrs. Bernhard added that an Eagle Scout in the Borough will be distributing promotional flyers to all homes in West View and will be utilizing approximately 14 Cub Scouts and Boy Scouts to count as part of their achievement for Badges. The flyers will be distributed this coming Saturday, beginning around 8:30 AM.

Fire and Water - Bernard J. Smith

Mr. Smith was glad to report that the Borough was again very fortunate, with no major fires in the past month. A Drill was conducted at Betsy Ann Candies, which was attended by members from all three companies.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard has been working along with our Police Officers, as well as with Mr. Bakaj, trying to get the parents of young children involved in the Crimewatch Program. They are hoping for a good turnout, with good Community involvement. Mrs. Bernhard also reported that she has been working on setting up the Summer Recreation Program at West View Elementary and intends to employ 5 College-aged Students for supervisors of this eight week Program. The Program will run Monday through Friday from 9AM until 3PM. Informational flyers will be sent home with each Elementary Student prior to school end.

REMARKS FROM THE AUDIENCE

Jim Barr from 200 Frankfort Avenue asked if he could distribute flyers for Crimewatch. Mrs. Bernhard declined his offer, but would keep him in mind if the Boy Scouts could not finish in a timely manner.

Mr. Barr complained about litter in the Borough, being irked when he saw a Borough truck with trash blowing out of it on Center Avenue and wanted Council to know about this incident. He doesn't feel the Borough needs more litter from the Road Crew, as there is too much now. Mr. Daugherty said he would certainly tell the Road Crew.

Mr. Barr wants Council to hire summer workers from the Allegheny County Youth Program, since he feels Council has the wrong attitude in hiring Youths that reside in the Borough of West View for summer jobs. President Daugherty said it is Mr. Wolf's responsibility to hire Youths for summer work, if necessary, and that Mr. Wolf is knowledgeable of the County Program, and that it is Council's opinion that hiring Youths from the Borough is beneficial to the Community. Mr. Barr said that he didn't understand why, to which President Daugherty responded that Mr. Barr is entitled to his opinion, but that he feels Mr. Barr doesn't understand a

lot of things and that it is not Council's responsibility to spend an 151 entire Meeting trying to make Mr. Barr understand matters in general.

Council Member David Glavin said Mr. Barr should have called into to the Borough to report the incident with the trash blowing from the Borough truck, as the workers were probably unaware of this and the workers would have immediately returned to pick it up. Mr. Glavin added that he resented Mr. Barr casting aspersions that the Public Works Department is not doing their job. Mr. Barr said that he chooses to come to Council to present his concerns, instead of calling in to the Borough Office, since he thinks he communicates better at Council Meetings.

Ms. Phyllis Hunkele of 5 Oakley Avenue addressed Council regarding the fact that her neighbor at 3 Oakley recently erected a fence next to her property that measures up to 77" in some places. When she erected her fence, she stayed within the Borough's 4' Fence Ordinance and does not feel that it is fair that her neighbor's fence is higher. She had contacted the Office and both Mr. Wolf and Mr. DeTrude had been out to address this matter. Mr. Wolf said that the owner of 3 Oakley is willing to work with the Borough in order to comply with the 4' Fence Ordinance. President Daugherty requested Mr. Wolf re-examine the fence to make sure it complies with the Code.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Gorman brought Council up to date on the 911 Program through the North Hills Council of Governments, which is on file in the Borough Office. The study is on-going and both Mr. Wolf and Mr. Gorman are involved, serving on the Board for this project. Mr. Daugherty added that the Borough is hoping to become a pilot program for a database and/or regional system for 911. Mr. Gorman will keep Council advised on the progress of the centralized 911 system.

AGENDA

President Daugherty read a recommendation submitted by the Planning Commission concerning Site Plan approval for a proposed Car Wash at 98 Rochester Road. The Commission recommended approval with two conditions: (1) the operation of the Car Wash to be in accordance with Borough Code, Chapter 91 (Noise), specifically guaranteeing that the vacuum will not be utilized between the hours of 9PM til 7AM and (2) satisfactory written verification (DER) shall be provided assuring Council that the contamination and monitoring and remediation activity at this Site will not be hampered.

Mr. Phil Scherder addressed Council regarding the Car Wash he is planning to erect. There was concern from Mr. Scherder in regard to the DER verification and after clarification regarding negative impact on the area from Solicitor Baxter, the condition was understood.

Motion to approve the Planning Commission's recommendation of the Site Plan, along with the contingencies and approval received through Solicitor Baxter was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to read Resolution #1209 was made by Bernard Smith and was seconded by David Glavin. Motion was approved and ordered by Council. President Daugherty read Resolution #1209, which is a Resolution of Town Council, through the auspices of the Mayor, proclaiming the week of May 14 to May 20, 1995 as "Ross/West View Emergency Medical Services Author-

Week" in commemoration of the 17th Anniversary of the Ross/West View Emergency Medical Services Authority. Motion to adopt Resolution #1209 was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

Mayor Powell requested that tonight's Meeting be closed in the memory of Mr. George Keller and the memory of Mr. William Woelfer, who both passed away recently. Both Men were Firemen in the West View Volunteer Fire Department and were active Residents in the Borough and will be missed by all. Mayor Powell asked that a copy of the adopted Minutes be forwarded to both Mr. Keller's and Mr. Woelfer's Families.

President Daugherty read a commendation for Mr. Jay Youngs, who recently retired from PNC Bank, thanking him for his dedicated service to the Residents of the Borough of West View.

Motion was made to close the Regular Meeting of Town Council on May 10, 1995 in honor of the Memory of Mr. George Keller and Mr. William Woelfer was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council. The sympathy of the Borough was extended to the Families.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 9:04 PM in honor of the memory of Mr. George Keller and Mr. Bill Woelfer.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council

MORGOGIA DE TENDES "LUT

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, June 14, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth J. Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; and Acting Police Chief - Sgt. Charles Holtgraver. President Daugherty noted that Council Member David Glavin, Bernard Smith, and Joseph Nowark were absent due to vacations. Also absent were Police Chief Laird Kircher, Fire Chief Joseph Assisi, and Asst. Sec. Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 10, 1995 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$73,739.05 and Payments to Vendors in the amount of \$47,365.71 was made by J.R. Henry and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$1,894.37 was made by Mrs. Bernhard and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,425.37 was made by J.R. Henry and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Approval of Capital Reserve (UDAG) Expenditures in the amount of \$25,000.00 was made by John Gorman and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Mayor Powell read a Proclamation that encouraged the participation of West View Residents in the "12th Annual National Night Out 1995" Program. Residents are asked to show their support on August 1, 1995 by locking their doors and turning on outside lights from 7 to 10 PM and are urged to join their local Crime Prevention Program.

Mayor Powell officially commended the outstanding actions of Sgt. Randall Freedman of the West View Police Department for two separate incidents.

Sgt. Freedman was instrumental in the apprehension of three people for their participation in a stolen vehicle incident on Bronx Avenue on May 10, 1995. On May 18, 1995, Sgt. Freedman discovered a smoke filled building, which housed the new Rocco Pizza Shop in the West View Plaza. Sgt. Freedman's actions lead to the quick response of the Fire Department, which resulted in minimal fire damage.

Mayor Powell requested Ms. Beth Schellhaas come forward and meet him at the podium. The Mayor read an official commendation, congratulating Beth for her hard work and assistance in obtaining a TV/VCR Unit, a Camcorder, and a Hand-Held Breath Tester that are currently being utilized by the Police Department. Ms. Schellhaas expressed her thanks to all and said that she feels it is important, as a Business Owner in West View, to be able to contribute into the Community. Ms. Schellhaas was applauded for her efforts.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported on the feasibility of the proposed steps for North Park Road. Replacing and/or rehabilitating the steps is possible, with the cooperation of the abutting property owners. Mr. Wolf will need to receive quotes from various contractors, as a contractor will be utilized for work that cannot be accomplished in-house. Mr. Wolf requested a Motion from Council in order to proceed. Motion was made by J.R. Henry and was seconded by Mary Kay Bernhard. After clarification by President Daugherty that the contractor would be utilized for excavation and for the use of a cement truck, Motion was approved and so ordered by Council.

Mr. Wolf and Mr. Zischkau have been looking into the possibility of erecting a 5' retaining wall on Westfield Avenue to stop the existing sliding and deterioration of the roadway. Mr. Wolf requested Council's permission to look into contractors to install the steel beams necessary and the remainder of the work would be done in-house. Motion was made by Mary Kay Bernhard and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Wolf recommended Council approve the 36 month renewal for the Borough office telephone system through AT&T in the amount of \$161.20 per month for the current lease that expires in July. Mr. Wolf also recommends Council approve the 36 month equipment maintenance agreement for \$104.74 per month. There is a monetary savings in the overall proposal. Motion to accept both recommendations was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf had received Council's permission in May to pursue the possible Bid purchase of a Street Sweeper from the City of Sharon. The price had been quoted as \$10,000.00 and Mr. Wolf, Mr. George, and Mr. Dietrich traveled to Sharon to check out the Sweeper. The Sweeper is in need of minor repairs and Mr. Wolf feels it is worth the \$10,000 cost, but the Bid price has now risen to \$14,500.00. Mr. Wolf is looking into the reason why and is expecting more information from the City of Sharon, but advised Council that he feels \$14,500 is too high and is still pursuing the \$10,000 price. Mr. Wolf will keep Council advised.

With the assistance of Solicitor Baxter, the West View Park Associates paid principal and interest due to the Borough in the total amount of \$299,229.00 on 5/30/95 which was the Loan payoff of the UDAG Grant Number B-80-AB-420258 (West View Plaza development Bond).

The pre-applications are going to be due in July to the North Hills Council of Governments for CD Year 22. The Borough is considering two applications, with Councils approval, one for improvements to the existing playground on Perry Highway and one for possible sewer work. Motion to

approve the pre-applications was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Mr. Wolf received a quote from Affolder & Associates for the yearly Police Liability Insurance, in the amount of \$4,433.00, which is the same as last year and Mr. Wolf recommended Council's approval to accept the quote. Motion was made by J.R. Henry and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Council was furnished with information from Investment Group II regarding a request concerning the possible vacating of a sidewalk located on Oakwood Avenue. Council may consider the passage of an Ordinance to vacate the 3 1/2 foot section of Oakwood or consider the possibility of a licensing agreement that the owner could proceed with Council's consent but would not officially vacate the section. Solicitor Baxter recommended approval of the license agreement, with supporting documentation (at the cost of the owner) would be in Council's best interest, approval being subject to Mr. Baxter's confirmation. Motion to approve the license agreement was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Police Chief - Laird C. Kircher (Absent)

Acting Chief - Sgt. Charles Holtgraver had no report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter has been reviewing Graffiti Ordinances from surrounding Communities and hopes to have an Ordinance for Council to consider at the next Meeting.

Engineer - Robert E. Zischkau

Mr. Zischkau recommends Council accept the Low Bid received from Ralph Vento Landscaping in the total amount of \$51,350.00 for the Frankfort Avenue sewer reconstruction project. Mr. Zischkau feels that the Bid is in order and requests Council consider acceptance and subsequent notification to the North Hills Council of Governments, that the project may proceed. Motion for acceptance was made by J.R. Henry and was seconded by John Gorman. The Borough has obtained \$20,000 in grant monies and the remaining \$31,350 cost would be split between the Borough and the West View Waste Water Department. Motion was approved and so ordered by Council. This project could begin within a few weeks.

Mr. Zischkau recommended the acceptance of the Low Bid received from Consolidated Paving in the total amount of \$27,235.00 for the two Municipal Parking Lot rehabilitation projects, as he finds the Bid is in order and, upon acceptance, requests the Borough to notify the North Hills COG. Motion was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Mr. Zischkau expects the finalization of paperwork on the Stanford Avenue project to be done soon and anticipates the project beginning shortly thereafter. The Bronx Field Project has been completed and all modifications have been taken care of by the contractor.

COMMITTEES' REPORTS

156 operty and Purchasing - John P. Gorman

Mr. Gorman is making attempts to obtain information from a Ms. Zelando from BFI to see if it is feasible to begin a curbside newspaper recycling program in the Borough. Mr. Gorman will keep Council advised as he receives information.

Public Works - David R. Glavin (Absent)

Police and Public Safety - John R. Henry

Mr. Henry said that Chief Kircher is recovering well from his surgery and is expected to be back to work soon. Sgt. Holtgraver has been the Acting Chief and has been doing a very good job.

Council has been furnished with a new eligibility list from the Civil Service Department. Officer Towne, the Borough's newest Officer, is reported to be working out well on the job.

Fire and Water - Bernard J. Smith (Absent)

Public Relations and Recreation - Mary Kay Bernhard

The Summer Recreation Program will begin on Monday, June 19, 1995. Over 100 children have signed up for the Program and many field trips and activities are planned for the children.

REMARKS FROM THE AUDIENCE

Ms. Jennifer Heinl of 43 Chalfonte Avenue addressed Council concerning some problems that have occurred with an activity that is scheduled at the North Hills United Presbyterian Church on Bellevue Avenue at Chalfonte. Neighbors have been complaining to the Police regarding the noise level that comes from the Church when the Tea Cup Square Dancers are using the hall and asked Council what can be done about this constant disturbance in their residential area. The residents have contacted the Church officials with their complaints, to no avail, and continuously call the Police when the noise level is unbearable. This has been occurring for years and Ms. Heinl is requesting Council's help.

Mr. Daugherty said that he was made aware of the problem and had spoken to both the Mayor and Acting Chief Holtgraver. Mr. Daugherty advised the Residents to call into the Police if there is a problem, as there is a Noise Ordinance in the Borough and the Police will issue a citation if there is a violation. Mr. Daugherty said that the problem might be over, as the Mayor has gotten involved in this matter and received information pertaining to the situation.

The Mayor said that he had spoken to the Square Dance Caller for this group and he had informed the Mayor that the Dancers reportedly are moving their activity to a firehall on Babcock Boulevard. The Mayor also advised Ms. Heinl to call into the Police if there is a problem again with the noise at this location.

Mr. Gary Wetzel of 45 Chalfonte Avenue addressed Council concerning several problems he has been experiencing at his residence. There are constant violators not stopping at the stop sign on Chalfonte & Bellevue, there are vehicles travelling the wrong way on the one way section of Chalfonte, and there are numerous violations concerning speeding in this area. Mr. Wetzel has discussed these matters with the Police in the past, but they are still occurring daily. Mr. Wetzel and various neighbors have also had property damage as a direct result of people parking

on their sidewalks due to the Church and West View Elementary School. 57 Most of the incidents occur when activities are scheduled in the evening hours. President Daugherty thanked Mr. Wetzel for his comments and advised him that this matter will be looked into by the Police and for Mr. Wetzel to continue to contact the Police when an incident occurs.

Mr. Jim Barr of 200 Frankfort Avenue said that the storm sewer on Center and Frankfort is clogged. Mr. Wolf will check into this matter, as there are two at this location and one was just cleaned out. Mr. Barr wanted to know what the item for Recyclables within the 95 budget for \$2,000 was for. After Mr. Wolf was furnished with the account number he advised Mr. Barr that this item is for any delinquent collections that are due the Borough from the 1992 and 93 collections.

Mr. Barr wanted to know if the Borough had an Ordinance to stop the Utilities and Authorities from mandating that citizens comply with their regulations. Mr. Barr particularly questioned why the West View Authority made him install a valve on his property, which is his residence and well as his place of business. President Daugherty said Council cannot supersede the Government and that Mr. Barr should direct his questions and complaints to the State Legislature, as this is mandated through the Department of Environmental Resources and the EPA.

President Daugherty explained that Mr. Barr's valve was actually a backflow preventer and it is a Law since 1986 that effects businesses, which is a mandate from the DER that commercial businesses and industries must have. The preventer protects against toxic materials getting into the water system, which would cause contamination.

Mr. Dave Urban of 60 Lakewood Avenue feels that eventually homeowners will have to have backflow preventers installed in the future and did not feel it was right that the homeowner would have to pay for this item and pay for yearly inspections. President Daugherty again explained that Council cannot supersede the Government regarding mandated environmental laws. Mr. Daugherty said that the Government mandates that you do something but does not tell you who is going to pay for the mandate and suggested Mr. Urban speak to his Legislators.

Mr. Urban voiced his interest in the newspaper recycling program and was advised that Mr. Gorman is looking into this possibility. Mr. Urban wanted to know if Officer Towne lives in the Borough, to which Mr. Daugherty said yes.

Mr. Urban disagreed with several items previously addressed concerning the North Hills Presbyterian Church, as he is a member of this Church. Mr. Daugherty said that they are going to try to work out an amicable agreement between all parties.

Mr. Chris Kneidler from Yale Avenue questioned Council regarding the progress of his agreement through the Borough. Solicitor Baxter said that he had advised Mr. Kneidler's lawyer that items still need to be discussed before the agreement can be addressed.

UNFINISHED BUSINESS

lone.

NEW BUSINESS

None.

AGENDA

Nominations were accepted by Council for two appointments to the Planning Commission.

Motion to appoint Mr. William Aguglia to the Planning Commission for a four year term, through May 31, 1999 was made by J.R. Henry and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Motion to appoint Ms. Kimberly Steele to the Planning Commission for a four year term, through May 31, 1999 was made by J.R. Henry and was seconded by John Gorman. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:55 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council

BOROUGH OF WEST VIEW REGULAR MEETING July 12, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, July 12, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry, David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth J. Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; Police Chief - Laird C. Kircher; and Assistant Secretary Patricia Rapp. Fire Chief Joseph Assisi was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 14, 1995 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$111,916.87 and Payments to Vendors in the amount of \$70,196.43 was made by David Glavin and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,421.93 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Building Fund Expenditures in the amount of \$3,117.52 was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

President Daugherty recognized Ross Township Commissioner Tom Lawlor who was in attendance in the Audience.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council about the information he had furnished them regarding a Meeting he attended concerning the possibility of constructing an eight million gallon holding facility to stop the backups along Babcock Blvd., which is being mandated by the DER and being coordinated through the Girty's Run Joint Sewer Authority. The possible result of constructing the holding facility would be the Borough sharing 25% of the approximate \$20 Million cost (\$5 Million/West View) which would result in an increase in the Resident's sewage bill. Girty's Run debt service

160 uld increase \$1.00 for every thousand gallon. The Borough is waiting for the final study results and is keeping on top of this situation.

President Daugherty added that he had directed a letter to Mr. Ford concerning this DER/EPA mandate and cautioned Residents to be aware of the increase in costs that will possibly take place, as the Borough will be required to pay their share since we are part of the trunk line agreement and are tied into the trunk line for sewage.

Mr. Wolf requested Council's permission to submit a pre-application to the NHCOG for CDGB Grant Funding for improvements to Farley Park, as the pre-app for rehabilitation to the Perry Highway Park did not qualify. The deadline to apply is Friday, 7/14/95. The application would be for \$50,000, with \$10,000 being the Borough share. Motion to submit the pre-application for Farley Park rehabilitation was made by Mary Kay Bernhard and was seconded by John Gorman. Mr. Smith requested clarification if Perry Highway's parklet qualified for grant monies. Mr. Wolf responded no. Motion was approved and so ordered by Council.

Mr. Wolf reported to Council concerning the proposed Street Sweeper purchase from the City of Sharon. The Sweeper was checked out by Mr. Ron George from the Public Works Department, Mr. Norb Dietrich, the Borough's Mechanic from the School District Garage, and by Mr. Wolf. The Sweeper is a used 1987 FMC through Golden Equipment and Mr. Wolf recommends this purchase (as is) for the total cost of \$9,900.00. Mr. Wolf followed Borough Code and contacted two other companies (A & H Equipment and American Contractors) concerning quotes and neither were able to offer a comparable Sweeper for this cost or at a lower cost. Motion to concur with Mr. Wolf's recommendation was made by Mr. Gorman and seconded by Mr. Nowark. President Daugherty questioned when the Borough could take delivery of the Sweeper. Mr. Wolf was unsure, as it depended on the City of Sharon having their replacement sweeper. Motion was approved and so ordered.

Mr. Wolf recommended Council consider approving a 5 year lease with PNC Bank, which expires 11/30/95, for the overall rental income of \$133,080. The 1st and 2nd year increase would be \$8.50 per square yard, 3rd and 4th year cost would be \$9.50 per square yard and the 5th year would be \$10.00 per square yard. Mr. Wolf was satisfied with the lease agreement and PNC Bank also seems satisfied with the proposal. Motion to approve the PNC Bank Lease Agreement was made by David Glavin and was seconded by Joseph Nowark. Motion was approved and so ordered.

Mr. Wolf recommended Council consider approving the updated MEIT Agreement that was enclosed in Council's packet. Council had originally approved this Agreement in 1969 and the items updated met with Mr. Wolf's satisfaction. Motion to approve the MEIT Agreement was made by Joseph Nowark and was seconded by Bernard Smith. Mr. Henry requested the Motion be amended being contingent upon the review and approval of the Solicitor. With the amendment approved by Council following a Motion from Mr. Nowark and a second from Mr. Glavin, Motion to approve the MEIT Agreement was approved and so ordered by Council.

Police Chief - Laird C. Kircher

Chief Kircher thanked Council for their kindness and well wishes during his recent operation and said that he is doing fine.

Chief reported that the Police have been keeping watch on the parking and traffic problems at the intersection of Bellevue and Chalfonte. There have been several parking problems, especially when there are evening

functions at the School or Church, but there have not been any reported problems with the noise levels in this area.

Chief Kircher took this time to extend his apologies to Mr. Barr, who was in attendance in the Audience. One of Chief's Officers had stopped Mr. Barr from campaigning door to door last Sunday in the Borough. The Officer misunderstood that the Solicitation Ordinance did not apply to Mr. Barr's campaigning and the Officer had stopped Mr. Barr from going door to door, as there is no solicitation allowed in the Borough on Sundays. Chief apologized for this misunderstanding and Mr. Barr accepted the apology.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter introduced Tom Lawlor, who was in attendance representing Mr. Kneidler, who is the owner of property located on Yale Avenue. Mr. Lawlor addressed Council, requesting Council consider approval of the agreement that had been submitted to Council, subject to the contingencies noted and upon the Borough Solicitor's approval of the contingencies, in order that Mr. Kneidler could proceed with the construction on his property (formerly the "Hite" property) on Yale Avenue. Solicitor Baxter has recommended Council's approval, as he feels the Agreement is in order. Motion to approve the Kneidler Agreement was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the Stanford Avenue storm sewer reconstruction is progressing well and is half way done. This project should be completed prior to the August Meeting and Mr. Zischkau will report to Council at that time. The North Hills Council of Governments has awarded the bid for the Frankfort Avenue sewer reconstruction project and the work should begin within the next two weeks. The NHCOG has awarded the bid for the Paving project for the two Municipal parking lots and plans are being made for the project to begin in August.

Mr. Zischkau has also been working with Mr. Wolf concerning the construction of a retaining wall along Westfield Avenue and the proposed step replacement/relocation for Roxberry Lane (North Park Road). Mr. Wolf added that he has been trying to reach an agreement regarding a discrepancy over property surveys with a property owner along the steps to gain access for the project. Mr. Wolf has also received a quote from a Contractor for the placing of 8 - 15' steel beams along Westfield. The labor cost alone would be approximately \$3,393, with the Borough furnishing the materials for the job. Since Equitable Gas is now working on Westfield, Mr. Wolf would like this project to wait until the Gas work has been completed.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of June totaled \$47,726.21, less \$598.88, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$23,563.71. These funds were deposited into the General Fund checking account to help offset Borough expenditures in July. Our General Fund CD in the amount of \$100,000.00 was cashed in on June 29th and earned interest in the amount of \$516.84. We purchased a CD on June 29th in the amount of \$50,000.00 for 7 to 90 days to earn

interest. We purchased a Capital Reserve (UDAG) CD on June 6th in the amount \$400,000.00 for 7 to 90 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman reported that the meeting that was scheduled between himself, Mr. Wolf, and Ms. Zelando from BFI was cancelled, due to Ms. Zelando being sick. The purpose was to discuss the feasibility of beginning a curbside newspaper recycling program. Mr. Gorman is trying to reschedule and will keep Council informed.

Public Works - David R. Glavin

The Public Works Department has been busy in the Borough patching the potholes that have occurred in the roadways. Should any Resident know of a hole that needs attention, please call into the Borough Office. The Public Works Department recently replaced the set of wooden steps from Oakwood Avenue to Bell Drive with cement steps.

Police and Public Safety - John R. Henry

Mr. Henry said that everything has been running smooth, especially with Chief Kircher's return to work, but had nothing further for Council.

Fire and Water - Bernard J. Smith

Mr. Smith said that every other Monday evening, the Fire Department has been conducting Drills in various locations throughout the Borough to help with the Firemen's training. A full scale Drill is being planned for the West View Towers High Rise in the near future and is being coordinated with some of the Companies from Ross Township.

Mr. Smith recommended Council approve the budgeted allocation for the \$1,500.00 for the Firemen's Convention, which is in August and asked, upon Council's approval, if the monies could be forwarded in care of Mr. Hoellerman or Mr. Ebbert at the Fire Department. Motion to approve Mr. Smith recommendation was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that the Summer Recreation Program has been working out well, with 45 to 50 children in attendance each day. They have been receiving Allegheny County lunches and have been taking field trips at least twice each week.

Mrs. Bernhard has been working on the plans for the Senior Citizen Fall Trip and will keep Council advised. Mrs. Bernhard has applied through the North Hills School District in order to utilize the Gym for the winter basketball program.

At this time, President Daugherty recognized Mrs. Bernhard by reading an award presented from the Pennsylvania State Boroughs Association. Mrs. Bernhard was the recipient of the Thomas F. Chrostwaite Award, which officially recognizes Mrs. Bernhard's twenty years of dedicated service as a Council Member to the Residents of the Borough of West View. Mrs. Bernhard was applauded and congratulated by all in attendance.

REMARKS FROM THE AUDIENCE

Mr. Joseph Nardi from 1206 Northwestern Drive, Monroeville, addressed Council concerning the complaint heard at the June Council Meeting

regarding the Tea Cup Square Dancers that utilize North Hills United 163 Presbyterian Church on Chalfonte and Bellevue. Mr. Nardi is the Treasurer and wanted to set the record straight about their organization and made comment that the article that was written in the Tribune about the past Meeting was inaccurate. In essence, Mr. Nardi and the organization have had problems in the past but are willing to work with all neighbors concerning this matter, especially in keeping the noise down and with parking in this area, as they are trying to avoid any more problems with the neighbors.

Mr. Daugherty thanked Mr. Nardi for addressing Council. He advised Mr. Nardi that Police must do their job concerning the issuance of citations and/or parking tags, especially if there is a violation of our noise or parking ordinance, but hopefully the neighbors and the organization will reach an amicable agreement and work their problems out peacefully.

Mr. Jim Barr of 200 Frankfort addressed Council. Mr. Barr wanted to know if the North Park Road Steps were open or closed, as he has seen the "Closed" Barrier on the ground. Mr. Barr was advised that the steps are closed and the barrier is often knocked over due to elements beyond the Borough's control, but is replaced as promptly as possible. Mr. Barr then said that there is a property owner who has overgrowth out onto the sidewalk on the corner of Hawthorne and Center, which causes him to walk out into the intersection. President Daugherty asked Mr. Wolf to check into this matter, if Mr. Barr would furnish the address of the property to Mr. Wolf.

Mr. Barr wanted to know if Council is aware of the TCI Cable Care Program, as they will come into the Community to upgrade existing playgrounds to make sure they are not unsafe. President Daugherty said that the Borough has not had any problems, nor accidents, with our playgrounds and stated that they are definitely not unsafe and are checked regularly by the Borough. President Daugherty said that Council questions Mr. Barr's expertise concerning playground safety. Council has been over the matter of playground safety with Mr. Barr often in the past and advised Mr. Barr that this subject was done.

Mr. Barr wanted to know why the Borough was being mandated to join the Girtys Run Sewer System. President Daugherty advised Mr. Barr that the Borough was already tied into this system and that the DER/EPA has mandated the upgrades to the system.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Council to consider the Bid results from the 1995 Paving Project. Eleven Bids were received on July 11, 1995 at 10:00 AM. The Low Bidder was A. Berardi & Son of North Versailles for the total amount of \$67,787.57. The highest bid received was \$92,251.41. Mr. Wolf has checked into Berardi's references, as they have never worked in the Borough before, and recommends Council consider approving the Bid. Engineer Zischkau added that he is knowledgeable of the company and they are a reputable firm. Motion to accept the Bid received from A. Berardi & Son was made by Joseph Nowark and was seconded by Bernard Smith. Question on the Motion from Mr. Gorman regarding what streets are involved. Mr. Wolf

said that Carlisle from Harvard to Princeton, Marquette Road, Montclair from Wellington to the dead end, all of Norwich, and Princeton from Bronx to Carlisle. Mr. Wolf is hoping to be able to add onto this list if the monies are available. President Daugherty asked if Mr. Wolf could check into the work that Equitable Gas had done along Oakwood Avenue, as Council Member Nowark had expressed concerns over the quality of the work. With no further discussion, Motion was approved and so ordered by Council.

Council considered a recommendation from the Planning Commission regarding the Subdivision of 209 Perry Highway (B&L 280-F-307). Mr. Wolf feels that everything is in order with the request, taking into account the contingencies expressed by the Planning Commission and recommended Council consider its approval. Motion to approve the Subdivision was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 9:00 PM.

Kenneth J. Wolf Secretary/Manager

President of Council

BOROUGH OF WEST VIEW REGULAR MEETING August 9, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, August 9, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members Joseph Nowark, David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth J. Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; and Police Sergeant Charles Holtgraver. Absent were: Council Member John Henry, Fire Chief Joseph Assisi, Police Chief Laird Kircher and Assistant Secretary Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 12, 1995 was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$ 76,988.67 and Payments to Vendors in the amount of \$45,086.49 was made by Mary Kay Bernhard and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,421.98 was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$21,652.10 was made by John Gorman and was seconded by Bernard Smith.

Motion was approved and so ordered by Council.

President Daugherty recognized Denise Tedesco a resident of 34 Montclair Avenue, who participated in the Special Olympics World International Competition in which she was awarded a Bronze Metal in the Team HandBall Competition. Mayor Powell then presented Ms. Tedesco with an Official Commendation which he read. Ms. Tedesco was applauded and congratulated by all in attendance.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Motor Vehicle Code Violations -

Parking Violations (Tickets)\$	150.00
Vehicle Code - Violations/Magistrate\$	851.51
Ordinance & Statute Violations/Magistrate\$	
Allegheny County/DUI\$	259.54
State Shared/Vehicle Code\$	00.00
Total Receipts for July, 1995\$	1,817.54

Mayor Powell reported to Council that he would like to commend the Borough Manager, for he had given him three (3) complaints this week from residents of the Borough and he had them taken care of immediately, in fact the Mayor received a Thank You letter from Mrs. Larner of Hempstead Avenue regarding the cleaning up of the trash at the bus stops on Center Avenue at the bottom of the Lakewood Steps.

Mayor Powell also reported that Mrs. Viola Hudak past away on Tuesday, August 8, 1995. Mrs. Hudak was a former School Guard for the Borough some 15 years ago.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council that the Borough received a letter from Mr. Robert Grimm/Director of Administrative Services with the Borough of Bellevue, regarding regional services of 9-1-1. Bellevue Borough is looking at their options. Mr. Wolf requested Council's permission to contact Mr. Grimm in order to discuss what the Borough has been looking into and to see what Bellevue Borough is looking for. President Daugherty added that the Borough has been meeting with the three (3) other dispatch centers in the North Hill's (Ross/McCandless/Shaler) along with the North Hills COG and the County. Mr. Wolf added that Bellevue does not belong to the North Hills COG. Motion to have Mr. Wolf meet with Mr. Grimm in order to discuss 9-1-1 was made by John Gorman and seconded by David Glavin. President Daugherty asked for Mr. Wolf to report back to Council at their next meeting. Motion was approved and so ordered.

Mr. Wolf reported to Council on the 1995-1996 Municipal Snow Agreement with PennDot, the Borough is in the 2nd year of a 5 year agreement and PennDot will reimburse the Borough \$ 3,479.96. PennDot's reimbursement for 1994-1995 winter season was \$ 3,412.20. President Daugherty asked if this was for snow removal for Perry Highway and Highland Avenue, in which Mr. Wolf responded yes. Mr. Wolf advised Council that nothing would need to be done unless Council had an objection and would like to terminate the agreement. Council had no objection.

Mr. Wolf recommended Council to accept the bid of Howard Johnston Inc. of \$400.00 for the sale of the Borough's 1973 Wayne/Series 900 Three Wheel Street Sweeper. This was the only bid received and it would be the responsibility of the bidder to remove the equipment from the Borough premises. President Daugherty asked if there were any parts the Borough could use, in which Mr. Wolf replied no. Motion to accept the bid of Howard Johnston Inc. for \$400.00 was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered. President Daugherty asked when the bidder would remove the sweeper, Mr. Wolf responded that he'd contact them tomorrow to advise them that they were the successful bidder and try and arrange the removal as soon as possible.

Mr. Wolf recommended Council consider approving a 3 year lease with Schorr Bakery, which expires 10/31/95, for the overall rental income of \$ 10,472.50. The 1st year would increase to \$5.75 per square foot, 2nd year and 3rd year would be \$6.00 per square foot. The current lease with Schorr Bakery was a 1 year lease at \$5.25 per square foot. Motion to approve the Schorr Bakery Lease Agreement was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered.

<u>Police Chief</u> - Laird C. Kircher (Absent) - Sgt. Charles Holtgraver - No Report

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report

Engineer - Robert E. Zischkau

Mr. Zischkau reported on the Stanford Avenue Project - basically the Storm Sewer portion is complete with the exception of some restoration. He also hopes to be meeting with the paving contractor on this project

Mr. Zischkau reported on the Frankfort Avenue Project - the Contractor is roughly 75% complete with the Storm Sewer portion, and hopefully the paving can commence shortly after that, weather permitting. President Daugherty asked if this project entailed the removing of storm water from the sanitary sewer system, in which Mr. Zischkau responded yes.

Mr. Zischkau reported that a letter and specification has been sent to contractors, regarding the Roxberry Lane (North Park Road) steps. The project requires a mandatory job-showing on Wednesday, August 16th and bids to be submitted Monday, August 21st.

Mr. Zischkau reported on 2 upcoming projects. One being the paving of the 2 Municipal Parking Lots that he will keep Council informed. The second being the ADA modifications to the Borough Building, which information was submitted to the PA Department of Labor & Industry for their review and he will keep Council informed.

President Daugherty had a question on Mr. Zischkau's report regarding Stanford Avenue Project. If there was any reason why the work doesn't continue on past Harvard Avenue. Mr. Zischkau explained that the area being done now was the most critical, for there were no storm sewers, just open gutters. Secondly, it was a very expensive project that was funded partially by CDBG funds, Waste Water Department funds, and the Borough of West View. We did what we could do with the funds available. President Daugherty then asked if there would be any further plans for other projects in that area, in which Mr. Zischkau responded that there could be, subjected on the availability of funds.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of July totaled \$76,594.94, less \$778.16, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$37,908.37. These funds were deposited into the General Fund checking account to help offset Borough expenditures in August. Real Estate Tax collection deposits for the month of July totaled \$98,317.88. This amount was used to help defer July expenditures. Our Liquid Fuel CD in the amount of \$110,000.00 matured on July 7th and earned interest in the amount of \$1,508.35. We purchased a CD on July 7th in the amount of \$115,000.00 for 7 - 90 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman updated Council regarding the newly purchased street sweeper the Borough purchased. It is currently being checked over and preventive maintenance is being performed (belts/filters/fluids/etc). It should be able to be on the road in the next few weeks. Mr. Smith questioned the year of the sweeper, in which Mr. Wolf responded a 1987 FMC.

Public Works - David R. Glavin

Mr. Glavin updated Council regarding the 1995 Paving Program. It is tentatively scheduled to begin the last week of August. There are utility companies that would like to perform some work before we pave. It is our intention to proceed shortly after the utility work is completed. President Daugherty questioned Mr. Wolf about the possibility of adding another street, in which Mr. Wolf responded that he would meet with Mr. Glavin to possibly add a small street to the list.

Rolice and Public Safety - John R. Henry (Absent)

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Fire Department had scheduled drills at the High Rise but due to the heat, they were cancelled. Also, this week is the Firemen's Convention, however it has been sorrowful due to the fact that 2 firemen in surrounding areas have been killed in the line of duty. One being from New Kensington and the other being from Munhall. Other than that, it has been a pretty quiet month.

Mr. Glavin commented that we should all be aware of the dangerous job that our Volunteer Firemen do for us here and that they do a tremendous job.

Mr. Smith asked if the meeting could be closed in memory of the firemen that lost their lives in New Kensington and Munhall.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that our Summer Recreation Program will come to a close this Friday with a picnic at North Park. A basketball program for 7th & 8th graders will begin at West View Elementary School.

Mrs. Bernhard also reported that she is in the final stages of planning the Senior Citizens Trip and will supply everyone with the details once everything is finalized. We will also be gearing up for the Halloween Parade.

REMARKS FROM THE AUDIENCE

Mrs. Charlotte Fuhr from 97 Martsolf Avenue, addressed Council concerning a neighbor at 99 Martsolf who's house is up for sale, regarding the law about down spouts. The resident at 99 Martsolf drains water from their down spouts and pool onto the Fuhr's property. President Daugherty turned the question over to Mr. Wolf. Mr. Wolf stated that this was the first time that he was made aware of the problem that Mrs. Fuhr has. Mr. Wolf advised Council that it is not illegal to dispense water on the property owners property and that it would be a civil matter regarding any damages. President Daugherty asked Mr. Wolf to look into the problem.

Mrs. Fuhr addressed Council about a problem she's having with cats in the neighborhood, damaging her garden. President Daugherty turned the question over to Mr. Baxter. Mr. Baxter stated that the Borough does have an ordinance regarding cats and added that cats are a unique animal to regulate.

Mrs. Fuhr commented on a parking problem on Martsolf Avenue. A neighbor babysits children, and every morning at 7:00 AM cars come and pull onto her sidewalk. President Daugherty asked Mrs. Fuhr to call when someone is parked on her sidewalk and asked Sgt. Holtgraver to have someone there to check on the problem. Mrs. Fuhr asked if the Borough has an ordinance on the number of cars a person/family is allowed to own. President Daugherty addressed the question, that the Borough has a zoning ordinance regarding new development, which requires 1 space for off street parking for a single family dwelling. The problem of parking has been brought up before, unfortunately when the Borough was laid out, there was maybe 1 car per family and now-a-days a family may own 4 or 5 cars which can cause a problem. The law states that anybody has a right to park on the street (as long as everything on the vehicle is legal). The best solution to this is the courtesy of the neighbors working together. Mrs. Fuhr mentioned that she has noticed trucks/boats/trailers parked on the

street, which President Daugherty stated that the Borough has ordinances on that for overweight vehicles and asked Sgt. Holtgraver to look into the matter. Mrs. Fuhr questioned about the alley, which was determined that this section of the alley was unopen and has reverted back to abutting property owners. Therefore, all the neighbors would have to get together and work together for a possible private drive. Mrs. Fuhr asked if a possible solution would be to paint parking lines on the street. President Daugherty responded that it is something we could look into but doesn't know if it's feasible and will have Mr. Wolf look into the matter.

Mrs. Fuhr then asked Council to look at the 2 handicap parking signs up the street from her. She came home one night and parked, the police station called and advised her that she had parked in a handicap space. She stated the way the 2 spaces are marked she didn't realize. President Daugherty then asked Sgt. Holtgraver to have the police department look into the matter.

Mrs. Dorothy Tedesco from 34 Montclair Avenue addressed Council that she's been having problems with cats that have damaged her plants. She was advised by the Borough that she would have to file a complaint with the Magistrate, in which President Daugherty responded that a Police Officer couldn't file the complaint for they didn't see it happen and would need her to file the complaint.

Mrs. Tedesco also mentioned that they are having a problem with neighbors dumping in the alley and the Borough had dropped off signs. President Daugherty asked Mr. Wolf to look into the matter and Mr. Wolf also advised that if they witness anybody dumping, to please call the police for we need you to file the complaint. President Daugherty asked Mr. Wolf what the fine is for dumping, in which Mr. Wolf responded he believed it to be \$300.00.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1211 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council. President Daugherty read Resolution #1211, which is a Resolution of Town Council of the Borough of West View, recognition of the dedication and commitment of Regis J. Punsak (Bud retired 8/1/95). Motion to adopt Resolution #1211 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty advised Council that Bud could not be with us tonight for he is a dedicated fireman and is at the convention.

Motion to read Resolution #1212 was made by Bernard Smith and was seconded by John Gorman. Motion was approved and so ordered by Council. President Daugherty read Resolution #1212, which is a Resolution of Town Council of the Borough of West View, authorizing the filing of an application for funds with the Allegheny County Department of Development (Year 22) - Farley Parklet Rehabilitation - Proposal MPR068 (\$40,000). Motion to adopt Resolution #1212 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by

Motion to read Resolution #1213 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council. President Daugherty read Resolution #1213, which is a Resolution of Town Council of the Borough of West View, authorizing the filing of an application for funds with the Allegheny County Department of Development (Year 22) - Storm Sewer Reconstruction & Drainage Modifications Oakley and Park Avenues - Proposal MSW074 (\$55,000). Motion to adopt Resolution #1213 was made by David Glavin and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Council considered a recommendation from the Planning Commission regarding the subdivision of property owned by Mr. George Heil at 5314 and 5318 Old Perry Highway (Block & Lot 217-A-308 & 217-A-310). Motion to approve the subdivision as recommended by the Planning Commission was made by Bernard Smith and was seconded by Joseph Nowark. President Daugherty asked Mr. Wolf is he sees any problems, in which Mr. Wolf responded that everything complies with zoning. Mr. Wolf added that Mr. Heil elected the subdivision, versus recording of an easement on the deeds for both properties, regarding the encroachment of the driveway. Motion was approved and so ordered by Council. Mayor Powell added that Mr. Heil's father was a member of Council years back.

Motion to appoint Mr. Adam Bakaj to the Civil Service Commission for a six year term, through August 1, 2001 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Motion to appoint Mr. Dennis Watson to the Zoning Hearing Board for a three year term, through August 1, 1998 was made by Mary Kay Bernhard and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

ADJOURNMENT

President Daugherty again congratulated Ms. Denise Tedesco on her accomplishment. With no further business to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:50 PM.

APPROVED: September 13, 1995

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daughert

President of Council

BOROUGH OF WEST VIEW REGULAR MEETING September 13, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, September 13, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry, David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth J. Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; and Police Chief Laird Kircher. Absent were: Council Member Joseph Nowark (absent due to work out of town), Fire Chief Joseph Assisi and Assistant Secretary Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on August 9, 1995 was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$ 68,894.08 and Payments to Vendors in the amount of \$50,640.90 was made by John Henry and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fuel Expenditures in the amount of \$1,621.37 was made by David Glavin and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Fund Expenditures in the amount of \$5,410.13 was made by Bernard Smith and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

President Daugherty recognized Mr. David Mayernik, Representative of the 29th District, who use to be a member of the Town Council. President Daugherty commended Representative Mayernik for his hard work for his Legislative District. Representative Mayernik presented a check in the amount of \$50,000.00 (in a grant) to help the Borough of West View to modify the Borough Building to comply with the American Disability Act (ADA) and any remaining funds to be used for recreation purposes. Representative Mayernik was applauded and congratulated by all in attendance.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Mayor Powell reported that Mr. Jim Tedesco and himself assisted in the traffic control for the funeral of the Volunteer Fire Policeman who had passed away from Hampton Township. 17 Mayor Powell also reported that he had a request from Mr. Gary Winkler Principal of the West View Elementary School to install an additional stop sign at the intersection of Chalfonte Avenue and Bellevue Avenue which will control traffic traveling east bound on Chalfonte Avenue for a trial period.

Bernard Smith added that he noticed a possible problem being with parent picking up children in vans/cars, which make it impossible to get through. John Henry added that with the planned renovations of the school, possibly this problem will be alleviated by next year.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council that the Borough was in receipt of the Salt Bids through the SHACOG Purchasing Alliance for the 1995-1996 season. The price per ton is \$27.81 from AKZO, which is a \$1.60 ton increase over last year. The Borough estimates a usage of 1,000 tons and under the agreement the Borough would be required to purchase at least 60% of the estimate and up to 150% at the same price. Mr. Wolf recommended Council enter into a contract/agreement with AKZO Nobel Salt, Inc. President Daugherty added that this was a piggyback bid and the Borough has used this method in the past, in which Mr. Wolf responded yes. Motion to sign a contract/agreement was made by David Glavin and seconded by John Henry. Motion was approved and so ordered.

Mr. Wolf reported to Council that the Borough has been notified by the Federal Emergency Management Agency (FEMA) to upgrade its Floodplain Ordinance. The Borough does have a Floodplain area at Rochester Road and Glenmore Avenue. The updated Ordinance needs to be in their Philadelphia Office on Wednesday, October 4, 1995. The Borough was unable to have a completed Ordinance along with advertising of the Ordinance for this meeting. Mr. Wolf suggested that Council consider changing their regularly scheduled meeting from Wednesday, October 11th to Monday, October 2nd. President Daugherty added that any residents in this area can apply for Federal Flood Insurance and without the required Ordinance, the Borough would be taken off the registry and no residents would then be able to qualify, in which Mr. Wolf responded - correct. Motion to change the regularly scheduled meeting was made by John Gorman and seconded by David Glavin. John Henry questioned if there could be any other administrative efforts other than changing the meeting date, which Mr. Baxter responded due to the legislative nature, the Borough could not. Motion was approved and so ordered.

Mr. Wolf presented Council with the 1996 Minimum Municipal Obligation (MMO) for both pension plans, (Police and Non-Uniform) which must be submitted to the governing body of the Municipality by September 30, of each year. Mr. Wolf reported that neither of the plans would require a MMO for the year 1996.

Mr. Wolf reported to Council the Borough received its 1993 Recycling Performance Grant in the amount of \$ 7,646.00 from the Department of Environment Resources (DER).

Mr. Wolf recommended to Council not to paint parking lines (stalls) in residential neighborhoods as a possible solution to parking problems as discussed by Mrs. Fuhr at last months meeting. Mr. Wolf feels that it wouldn't be feasible and by doing so could cause more problems. It appears that the best solution would be for the neighbors - courtesy wise to work together. Bernard Smith and Mary Kay Bernhard agreed, also President Daugherty added first it would be the lines and then the next thing you know it would be address numbers painted in the spaces. It

Mr. Wolf updated Council on the meeting that was held with Bellevue Borough regarding 911, that Council approved last month. The outcome of the meeting was that Bellevue asked us to keep them informed of any Borough plans or plans along with the North Hills Council of Governments, for Bellevue is still evaluating their options. Mr. Wolf added that today the Chief and himself attended a meeting on 911 with Mr. Cole (Allegheny County 911 Coordinator), through the North Hills Council of The outcome of the meeting was asking Mr. Cole for a written report regarding the time frame for 911, a written checklist on what would be required for each answering point, and specifications of the equipment that is to be installed. President Daugherty added that West View along with Ross, Shaler and McCandless were looking at a possible Regional Center which apparently has gone to the waste side, in which this would have been a pilot program. It appears that McCandless and Shaler are going to receive financial help from the County and leaves West View and Ross out. President Daugherty suggested that West View look at all of our alternatives, in which he then asked the Chairman of Police and Public Safety (John Henry) and Chairman of Property and Purchasing (John Gorman) to look into the alternatives that the Borough may have in order to comply with State and County Policy & Specifications regarding 911.

Police Chief - Laird C. Kircher - No Report

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the Frankfort Avenue Project has been completed and recommends Council accept the work performed by the contractor, contingent upon receipt of the necessary paperwork from the contractor. Motion to accept the work, contingent upon the necessary paperwork was made by David Glavin and seconded by Mary Kay Bernhard. Motion was approved and so ordered.

Mr. Zischkau updated Council on the Stanford Avenue Project. He met with the paving sub-contractor, which planned on starting, however there was a problem between the contract and the paving sub-contractor. This problem will not affect the Borough but it has held up the project from being completed. Mr. Zischkau intends to notify the contractor to work out the problem and commence work immediately, for there has been an inconvenience to the residents in the area.

Mr. Zischkau updated Council on the Paving of the 2 Municipal Parking Lots, in which he is awaiting a schedule from the contractor. We are trying to schedule the work to minimize any inconvenience to the business district. Possibly Milling/Excavate on a Friday and pave on a Saturday.

Mr. Zischkau informed Council that the Roxberry Lane (North Park Road) steps repair has been awarded through the Borough Manager and expects the job to commence shortly.

Mr. Zischkau updated Council on the Hawthorne Avenue Parklet which has been closed since a major slide happened on August 11th due to the severe rain storm. The storm that occurred that day was determined to be a 500 year storm, which means that a storm like that should only take place once in 500 years. We are in the process of obtaining the service of a soil engineer to do an analysis of the existing condition and recommendations to replacing the fill in order to possibly utilize the

site. However, in the meantime the site should remain closed. 1774

COMMITTEES' REPORTS

Finance - Joseph J. Nowark (Absent) / President Daugherty gave the Finance Report.

Wage Tax collection deposits for the month of August totaled \$93,780.99, less \$466.56, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$46,657.31. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September. Real Estate Tax collection deposits for the month of August totaled \$372,830.72. This amount was used to help defer August expenditures. Our Building Fund CD in the amount of \$200,000.00 matured on August 18th and earned interest in the amount of \$2,717.15. We purchased a CD on August 18th in the amount of \$202,717.15 for 7-90 days to earn interest. We also purchased a General Fund CD on August 31st in the amount of \$330,000.00 for 7-90 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman reported that he had viewed the Hawthorne Avenue Parklet the Monday after the heavy rain. While he was over there the lady which owns the house to the right of the Parklet (120 Hawthorne) owns the vacant lot between her house and the Parklet. She had indicated that she'd be interested in possibly swapping lots, her lot for 2 lots that the Borough owns to the right of her house. Based on Mr. Zischkau's report, he would like to have Mr. Wolf look into the possibility of trading the lots if a favorable recommendation comes from the soil engineer, for he feels it would be advantageous. If the report does not come back favorable, he feels that the matter should not be pursued. This was put into a form of a Motion by Mr. Gorman. Motion was made by John Gorman and seconded by Bernard Smith. Motion was approved and so ordered.

Public Works - David R. Glavin

Mr. Glavin updated Council regarding the 1995 Paving Program. The utility work on Princeton and Carlisle Avenue has commenced and we should be starting our paving projects soon.

Police and Public Safety - John R. Henry

Mr. Henry briefed Council that the Borough is in the process of updating the Emergency Management Plan and we are awaiting one piece of information. Once that information is obtained and the plan revised it will come before Council in the next few months for Council to re-authorize the updated plan.

Mr. Henry also updated Council on a service Ross/West View EMS started on Monday, which is a wheelchair van that can be used by the residents in order to get to a doctors office/etc. who cannot travel in a regular vehicle. It also has a second purpose which can aid Fire Fighters at fire scenes during winter months. The van can help Fire Fighters get warm and help revitalize them. The van is similar to an airport shuttle, and has been in the planning stages for the last year. President Daugherty commended Mr. Henry on his efforts.

Fire and Water - Bernard J. Smith

Mr. Smith reported that there has been a few false alarms, however the major event was the flood we had on August 11th. They helped by pulling out cars along Rochester Road at Glenmore Avenue and helping the residences in that area. Mr. Smith added that although there was damage, we

had nothing compared to McKnight Road or other communities. We were very fortunate and the firemen did a great job.

Mr. Smith added that the firemen are back to training down at the high-rise.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the storm did cause some problems with the recreation program and with the senior citizens. It was the last day of the recreation program with a picnic at North Park. The bus was to pick the children up after the run to pickup the senior citizens. However with the storm we had to pick the children up first and with the problems along the roadways, we were unable to pick up the senior citizens until later. Although it did cause a delay everything worked out.

Mrs. Bernhard updated Council on 2 upcoming events. One being the senior citizens trip that will be held on Thursday, October 5th. The trip will be to Akron, Ohio and will entail a self-guided tour of Good Year Rubber, Ohio Mart (crafts), Stan Hywet Mansion, lunch at Quaker Square and a tour of London's Candies. The bus will depart at 6:30 AM from the Firemen's Building, anyone wishing to go can sign up at the Borough Building, the cost is \$15.00 per person.

The Halloween Parade is scheduled for Monday, October 30th, sign up will begin on Thursday night, October 26th at the Borough Hall at 6:30 PM to 8 PM.

REMARKS FROM THE AUDIENCE

Mr. Gil Zeitler from 358 Columbia Avenue addressed Council concerning a paper alley that is behind his property. He has been in contact with Mr. Wolf concerning a few trees that are in danger of falling. Mr. Wolf had informed him that the paper alley is no longer the Borough's and that it is his, along with a letter from Solicitor Baxter dated May 10th, stating that it reverted back to the abutting property owners according to the law, however there is no recording of that. His survey deed and a searched title does not state that. He is here tonight to have that tree removed for safety reasons as he has a 13 month old baby. He had other trees that were removed at his expense. He does not believe it is his responsibility for it has not been recorded. The plan was filed in 1905 and what Mr. Wolf and Mr. Baxter advised was that after 21 years it reverts back to the abutting property owners. He feels that he is the little guy and cannot understand why it has not been recorded. He would like to know what Council's opinion is on why it is not recorded in Allegheny County or the State of Pennsylvania. President Daugherty can understand his concerns, but would also like to express that it is considered private property and the Borough cannot go on private property to do any such work. He understands Mr. Baxter has written him a letter dated May 10th and Council has to go by his opinion. President Daugherty turned over the question of the possibility why it hasn't been recorded to Mr. Baxter. Mr. Baxter tried to explain that the recorded plan showed the alley, however the Borough never accepted it (maintaining/paving/ plowing/etc). Mr. Baxter added that for how small the Borough is there are alot of paper street and alleys, however the Borough never accepted them, therefore they never belonged to the Borough. if a developer puts a street or alley on the plan, they cannot tell the Borough that they have to accept them. Mr. Baxter suggested to Mr. Zeitler to speak to his lawyer, in which Mr. Zeitler stated he is the small guy and cannot afford a lawyer. Mr. Baxter offered Mr. Zeitler to go through all the Borough Ordinances and he'll find the Borough never accepted the alley. Mr. Zeitler feels there should have been some kind of notice given. Mr. Zeitler then brought up about the sewer line that

the Borough accepted, in which Mr. Baxter stated it was not the alley and there is no alley. President Daugherty stated that this has not been the first time paper streets/alleys have been discussed, in which we have tried to explain to you. This Council has to take into consideration the opinion of the Solicitor or this Council could be surcharged for removing the tree with it being on private property. President Daugherty tried to explain to Mr. Zeitler that he has gotten an answer from Mr. Baxter. Mr. Baxter added that he has given him his opinion, which is based on Common Law of the Commonwealth of Pennsylvania. President Daugherty intervened and advised Mr. Zeitler that we try to do anything we can that is legal and Mr. Baxter has given us an opinion and we have tried to give you an explanation.

UNFINISHED BUSINESS

None.

NEW BUSINESS

President Daugherty advised Council that in their packets they should have received a copy of a letter addressed to himself from a resident regarding the noise ordinance we have. President Daugherty asked Council if they had a chance to read it and asked if they had any suggestions for John Henry concurred with the residents comments that our ordinance could be weak, regarding refuse collection and other loud noises. He asked if possibly our Solicitor could look into the matter and recommend changes to limit noise levels in a residential district. President Daugherty added a situation that he had been involved in The decibels of the noise of a lawn mower would not be accept-Motion to have Mr. Baxter and Mr. Wolf investigate the possibility of updating the Borough's noise ordinance was made by John Henry and seconded by John Gorman. Bernard Smith added about garbage pick-up. John Henry added that maybe the police could gather any information regarding complaints and the time of the complaints. Motion was approved and so ordered. John Gorman commented that this past August being so hot that for the garbage contractors to start at only 8:00 AM, feels that people doing jobs similar to that should be given some type of latitude to start earlier.

AGENDA

Council considered a recommendation from Solicitor Baxter regarding the BP Station Property (Rochester/Glenmore) - proposed for a Car Wash, in order to have Bankson Engineers review the files and to give an opinion if there would be an adverse environmental impact if a building permit was granted. Mr. Baxter explained that several months ago Council approved the site plan contingent upon the Department of Environmental Resources (DER) satisfying Council that if the Borough issued a building permit, that it wouldn't hamper the remediation of the site or cause a problem. DER won't give an advisory opinion and he recommends Bankson Engineers to review the file. Mr. Wolf added that the building permit would be issued if a favorable response comes back from Bankson Engineers. Mr. Baxter added that if it would come back unfavorable the building permit wouldn't be issued and Council would be so advised. President Daugherty stated that this measure would protect Council with DER not responding with an opinion as we have approved the site plan contingent upon such a letter.

ANNOUNCEMENTS

None.

With no further business to come before Council, President Daugherty 77 thanked everyone for attending and adjourned the Meeting at 8:57 PM.

Kenneth &. Wolf Secretary/Manager Daniel M. Daugherty President of Council

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Monday, October 2, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry, David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; Police Chief Laird Kircher; Fire Chief Joseph Assisi; and Assistant Secretary Patricia Rapp. Council Member Joseph Nowark was absent, being out of town due to his job. There were three people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 13, 1995 was made by David Glavin and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$78,704.54 and Payments to Vendors in the amount of \$37,077.43 was made by Bernard Smith and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$1,728.36 was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,395.54 was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Motor Vehicle Code Violations -

Parking Violations (Tickets)\$	170.00
Vehicle Code - Violations/Magistrate\$	674.02
Ordinance & Statute Violations/Magistrate\$	
Allegheny County/DUI\$.74
State Shared/Vehicle Code\$	0.00
Total Receipts for September, 1995\$	1,251.94

Secretary/Manager's Report - Kenneth J. Wolf

The Borough's 1995 Paving Project Company, A. Berardi & Son, has requested that the Borough remit \$12,298.23, which is 90% of the \$13,664.70 Milling Invoice for the Milling that has been completed. Mr. Wolf is requesting that Council submit payment to Berardi, as they have finished the milling of Norwich, Princeton, Carlisle, Marquette, and Montclair, withholding 10% of the total Invoice submitted. Motion to pay A. Berardi & Son \$12,298.23 was made by David Glavin and was seconded by J.R. Henry. Motion was approved and so ordered.

Mr. Wolf's intended to update Council on the progress of gathering information for the Noise Ordinance, but this will be discussed by Mr. Baxter.

18 Police Chief - Laird C. Kircher

Chief Kircher had no report for Council.

Fire Chief - Joseph K. Assisi

Chief Assisi advised Council that the West View Volunteer Fire Departmen is currently holding it's Fire Prevention Program at the West View Plaza, which will be over at 9:00 PM. Mr. Assisi said that there was a good crowd there and some Township Units, as well as Members of the Avalon Fire Department, were participating in the Program.

Solicitor - Fred E. Baxter

Mr. Baxter said that he has found no constitutional prohibitions against changing the times within the Borough's Noise Ordinance. With Council's direction, Mr. Baxter would like to check into similar Ordinances of surrounding Communities before changing any parts of the Ordinance. Council agreed that this was a good idea, as changing an Ordinance can be costly.

Council is to consider Ordinance #1359 under the Agenda. Mr. Baxter said the Borough currently has a Flood Plain Management Ordinance, but it needs to be updated through Federal Government (PIRMA) mandates. The Government has refined their plan and have requested the Borough update their plan. There are only a few homes along Glenmore Avenue and Rochester Road that are effected, but passage of Ordinance #1359 is necessary prior to the Government's October 4th deadline. Mr. Baxter can see no problem with Council adopting this Ordinance.

Engineer - Robert E. Zischkau

Mr. Zischkau addressed Council concerning the inadequate progress of the construction along Stanford Avenue. Mr. Zischkau has conferred with the North Hills Council of Governments and has spoken to the Contractor of the Stanford Project in order to remedy the situation. As of Friday morning, Mr. Zischkau advised the Contractor that unless he could furnish Mr. Zischkau with a date to finish Stanford Avenue, he would pursue the matter with the Contractor's Bond Company. Mr. Zischkau said that the Contractor will be out to finish working on the Project by October 4th and would have it completed by October 10th, rain or shine.

Mr. Zischkau has written to the Contractor and the Contractor has agreed to complete the project as promised or Mr. Zischkau will contact the Bonding Company and pursue penalizing the Company in paying for a different Contractor, using the Performance Bond monies, in order to complete the job. This will not effect the Residents in any way, other than experiencing another delay in finishing the Project. Mr. Zischkau is confident that the situation has been cleared up and the Contractor will be out on October 4th to finish the job, no matter what the weather holds.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark (Absent)

In Mr. Nowark's absence, President Daugherty read the Finance Report.

Wage Tax collection deposits for the month of September totaled \$10,185.34, less \$72.71, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$5,056.35. These funds were deposited into the General Fund checking account to help offset Borough expenditures in October. The Real Estate collection deposits for the

month of September totaled \$245,879.91. This amount was used to help defer September expenditures. Our Capital Reserve - UDAG CD in the amount of \$400,000.00 matured on September 6th and earned interest in the amount of \$5,192.32. We purchased a CD on September 6th in the amount of \$400,000.00 for 7 - 90 days to earn interest. For our General Fund, we purchased two CD's on September 18th, one in the amount of \$150,000.00 and the other for \$100,000.00 for 7 - 90 days to earn interest. Our CD in the amount of \$50,000.00 matured on September 25th and it earned interest in the amount of \$620.82.

Property and Purchasing - John P. Gorman

Mr. Gorman had no further information to present to Council concerning the possibility of the Borough pursuing a paper recycling program.

Mr. Gorman had the opportunity to meet with Mr. Coll, who is in charge of the Allegheny County 911 Program. Mr. Gorman was advised that the County is tentatively considering using Pinkerton, McCandless, and Shaler as answering points in the North Hills area.

Public Works - David R. Glavin

The 1995 Paving Project has started and should be completed some time this week.

Police and Public Safety - John R. Henry

Mr. Henry has been looking into what options the Borough has regarding receiving emergency calls through the Countywide 911 system. Nothing definitive has been decided, everything is tentative to date, but Mr. Henry will keep on top of this situation to keep Council abreast of their options.

Mr. Henry requested Council retire to an Executive Session. President Daugherty advised this would take place after the Audience has addressed Council.

Fire and Water - Bernard J. Smith

Mr. Smith had attended the Meeting with Mr. Coll and addressed him concerning the mandating of paying for Allegheny County 911 in the monthly telephone bill, especially since the Borough has a fine ambulance service and the Borough currently does not utilize 911. Mr. Smith feels he is getting tired of all of the mandates, especially when you are paying for a service you do not receive.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernard reported that the Senior Citizen Trip is set for this Thursday, to leave at 6:30 AM, and there are 71 seniors signed up to attend. The Seniors will be headed to Akron, Ohio for a full day of tours and a luncheon. The Halloween Parade will be held, rain or shine, on Monday, October 30th. Sign up for the Parade will be on Thursday, October 26th from 6:30 PM until 8:30 PM in the Borough Hall. All children must have a registered number in order to receive a Goodie Bag at the end of the Parade. Many of the Merchants have donated candy, as well as money, towards the success of the Parade.

REMARKS FROM THE AUDIENCE

Mr. Ernie Wind from 202 Yale Avenue spoke to Council, saying that he was not happy with the existing situation of the Stanford Avenue Project.

1 Mr. Wind pointed out specific problems and added that he felt his concerns were answered by the Engineers report earlier in the Meeting. Mr. Wind hopes all will be taken care of in the near future. Mr. Wind was considering presenting a Bill to the Borough for a front end alignment of his vehicle, which he felt was due to the poor condition of Stanford. Mr. Wind did commend the Borough's Road Crew, especially for their work in the winter months.

President Daugherty thanked Mr. Wind for his comments, extended his apologies for Mr. Wind's inconvenience, and was sure that, with Engineer Zischkau's assistance, that the problem on Stanford Avenue would be taken care of soon.

Mr. Jim Barr of 200 Frankfort Avenue questioned Council concerning an article that was written in a local paper that had misstated information about an EMS purchase of a handicapped vehicle. President Daugherty advised Mr. Barr to contact the newspaper that erroneously had reported misinformation. Mr. Barr asked if a Meeting of the Crimewatch has been set. Chief Kircher said there is no Meeting scheduled at this time. Mr. Barr asked if a sign could be erected on the top of the Magnolia steps to let pedestrians know that the steps led onto Center Avenue.

Mr. Barr questioned why a street light was removed from beside the Martsolf Avenue Bridge. (Re: Mr. Barr had complained to Council about the light's location at the May 1994 Council Meeting, saying that it had served no purpose.) Mr. Wolf said that he had checked into this problem location with Duquesne Light and found that the light had been used to light steps that were once at the site, which were relocated. Duquesne Light recommended the removal of this light as opposed to relocation due to the wiring and it was removed from the pole.

At 8:25 PM, Council retired to Chambers for an Executive Session.

The Regular Meeting resumed at 8:40 PM.

UNFINISHED BUSINESS

Motion was made by J.R. Henry to offer the position of Police Officer to Douglas Drwal of 129 Ridgewood Avenue, contingent upon the successful outcome of the Medical, Physical and Psychological Tests, as prescribed by the Borough. Motion was seconded by David Glavin. Motion was approved and so ordered by Council. Council Member Bernard Smith abstained.

Mr. Henry Motioned to notify the Civil Service Commission to submit an updated Certified Candidate Eligibility Listing, which was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

The written examination for Lieutenant and Sergeant position within the Borough Police Department has been completed and the next step would be for the Oral interview to take place.

NEW BUSINESS

None.

AGENDA

Motion to read the caption only of Ordinance #1359 was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council, upon verification from Solicitor Baxter. President Daugherty read Ordinance #1359. This is an Ordinance of the Town Council of the

Borough of West View, County of Allegheny, amending the Code of the [83] Borough of West View and certain Ordinances thereunder that cover Flood Plain Management, Flood Plain and Floodway Districts, enclosures below the lowest floor, permanent foundation requirements, manufactured home definitions, and other changes as to comply with National Flood Plan Insurance requirements.

Motion to adopt Ordinance #1359 was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

Motion to appoint Mr. John Gorman as Delegate and to appoint Mr. Joseph Nowark as Alternate Delegate to the Allegheny County Boroughs Association was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

Mayor Powell said that Mr. Wolf is going to accompany Chief Kircher to the AAA Award Luncheon on October 13th in the Mayor's absence, as the Mayor is going to be out of town.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending. Motion to adjourn the Meeting was made by John P. Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered. President Daugherty adjourned the Meeting at 8:55 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council

.

BOROUGH OF WEST VIEW REGULAR MEETING November 8, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 44l Perry Highway, Pittsburgh, PA, 15229, on Wednesday, November 8, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Engineer Robert Zischkau; Police Chief Laird Kircher; and Asst. Sec. Patricia Rapp. Council Member Joseph Nowark, Council Member John R. Henry, Solicitor Baxter and Fire Chief Assisi were absent. There were six people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 2, 1995 was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$75,681.63 and Payments to Vendors in the amount of \$64,189.81 was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$3,882.08 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,395.54 was made by David Glavin and was seconded by Bernard Smith.

Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

The Mayor extended an invitation to the Borough Officials from the VFW Post #2754, to join the Color Guard Unit for Pearl Harbor Ceremonies at the West View Post on December 7, 1995 at 10 AM.

The Mayor read a letter he received from the Allegheny County Housing Authority, which revises their 1995 statement, due to reduced funding.

Mayor Powell requested Mr. Matthew Charles Banaszewski join him at the microphone. Mayor Powell read a Proclamation which congratulated Matthew on the prestigious honor of being the recipient of the Boy Scouts of America Eagle Scout Award. Matthew was applauded by all. Mrs. Bernhard added that a special thanks should be extended to Matthew, as Matthew was

18 Instrumental in assisting Mrs. Bernhard in passing out information regarding a Crimewatch Meeting. It was Mrs. Bernhard's hope that Matthew would be officially recognized in local newspapers for his achievements and again extended Council's congratulations to Matthew.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf addressed Council concerning the revised MMO (Minimal Municipal Obligation) for the Municipal Emp'ees (Non-Uniform) Pension Plan, which was effected by the new 1995 actuary study. Council was provided with the information, which provides for an amendment calling for a MMO of \$57,250.00, which should be offset by State Aid. Mr. Wolf recommended Council accept this amendment. Motion to approve the amendment was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf supplied information concerning Resolution #1215, which is the piggyback for the purchase of a police vehicle. The price of the Ford Crown Victoria would be \$17,950 if the order is place prior to 11/15/95 and it will cost \$18,165.00 total after certain additions are made to the vehicle. This purchase will be going through Day Ford by piggybacking with the Central Westmoreland Council of Governments cooperative purchasing contract, if Council should approve Resolution #1215. The State price for the exact vehicle is \$19,879.00, with the same stipulation of placing an order by 11/15/95. Mr. Wolf recommends Council approve Resolution #1215, that Mr. Wolf could put the purchase order through, with a 1996 delivery date. Mr. Gorman had heard that Chevy is no longer making the Caprice, which was verified by Mr. Wolf.

Mr. Wolf advised Council that they will be considering the adoption of a CDL (Commercial Drivers License) Drug and Alcohol Testing Policy at the next Regular Meeting of Council, which allows for random testing, as it has been Federally mandated. The Borough would have three drivers that would be effected by this mandate. Mr. Wolf has been working along with the North Hills Council of Governments to coordinate random testing through the COG and 18 municipalities and recommended Council allow him to put together a Policy for Council's consideration, in cooperation with the NHCOG.

Motion to have Mr. Wolf prepare a CDL Drug and Alcohol Testing Policy was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Police Chief - Laird C. Kircher

Chief Kircher reported that they are in the process of planning a Crimewatch Meeting, tentatively scheduled for sometime around December 11, 1995 at the Firemen's Building.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report. (Absent)

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the Frankfort Avenue Project has been satisfactorily completed and recommended that Council consider accepting the work and pay for the Project by releasing the monies to the North Hills

Council of Governments, as everything is also in order with the documentation and the Project.

Motion was made by John Gorman to release the monies to the North Hills Council of Governments to pay for the Frankfort Avenue Project, as per Mr. Zischkau's recommendation and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Zischkau advised Council that they were successful in obtaining additional Grant funding through the Allegheny County Department of Development, which will help to keep the Borough's share of the expense for the Project down.

Mr. Zischkau reported on the progress of the Stanford Avenue Project. There are still a number of unsatisfactory items that need to be completed and the Contractor was notified by certified mail of 18 items that need to be addressed and corrected to make the Project acceptable, which will be taken care of before any monies will be released. Even though some items were corrected, Mr. Zischkau does not believe that the Contractor is giving enough attention to the matter and has filed a claim through the Contractor's Bonding Company through the North Hills COG, and is currently assessing the Contractor with liquidating damages, in the amount of \$200.00 per calendar day. Mr. Zischkau is recommending the continuation of the penalties until the Project is satisfactorily completed to his specifications, which he hopes will be soon. The roadway is functional but must be completed to specs before payment is rendered.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

No Report. (Absent)

Property and Purchasing - John P. Gorman

Mr. Gorman had no report for Council.

Public Works - David R. Glavin

Mr. Glavin reported that the Pavers have completed our 1995 Paving Project. The Streets paved were Norwich, Marquette, Montclair, Princeton, and Carlisle. The total cost of the project was \$67,787.51, minus the \$12,298.23 which was 90% of the milling cost that has been paid to the pavers, for a final cost due of \$55,489.34.

Motion was made by David Glavin to approve final payment for the 1995
Paving Project to A. Berardi and Son Asphalt Company in the amount of
\$55,489.34 and Motion was seconded by John Gorman. President Daugherty
asked if Mr. Wolf was satisfied with the completed project and after Mr.
Wolf said he was satisfied, Motion was approved and so ordered by Council.

The Borough's leaf vacuum is currently in operation throughout the Borough. Residents may rake their leaves curbside and may call into the Borough office when they are ready to be picked up. The Public Works Department has all of our snow removal equipment ready for the winter season.

Police and Public Safety - John R. Henry

No report. (Absent)

Mr. Smith reported that the Borough was fortunate during the past month with no major fires to report. Mr. Smith, as a Member of the Fire Police, expressed a complaint concerning the response time of Duquesne Light during power outages, specifically being their five hour response time to a tree down on wires which was blocking Wentworth Avenue. Mr. Smith feels that the response time of Duquesne Light to Borough emergencies is unacceptable, as it takes forever for them to get to the emergency and he has received no answers for this problem. Mr. Smith said that no other Municipality has this problem and would like to know why the Borough does.

Mayor Powell said that Duquesne Light prioritizes response calls during storms and the Borough has had similar problems with response times in the past. Mr. Gorman added that it was his belief that a letter was sent through the North Boroughs Association to the Chairman of the Board of Duquesne Light after the structure fire on Mineola, which was over a year ago.

President Daugherty suggested that Mr. Wolf contact a Duquesne Light Representative to take care of this situation and follow up with a letter to Duquesne Light. Mr. Wolf said that he would direct his inquiries to Mr. George Barnes, the Governmental Representative.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that there were over 1,000 children registered for the Halloween Parade that was held on Monday, October 30, 1995 and every child received a goodie bag. Mrs. Bernhard felt that this was one of the nicest parades ever held and thanked everyone for their participation, especially all of the Merchants who donated towards the goodie bag and took part in the event. Mrs. Bernhard asked for volunteers to help with packing the goodie bags next year.

REMARKS FROM THE AUDIENCE

Ms. Linda McClelland of 343 Cornell Avenue addressed Council concerning a problem she is having with Ordinance #1323, which is the Borough's Dog Ordinance. Ms. McClelland had notified the Police concerning an attack made on her and her dog by a Pitbull running at large from a residence in Ross Township, to which both the Police and Triangle Pet responded.

Ms. McClelland's problem was with the extended period of time it took for Triangle Pet to issue citations to the Owner of the Pitbull and requested the Borough look into perhaps considering a different contractor other than Triangle Pet, as she feels they are not doing their job.

President Daugherty said that since this was the first time it was brought to Council's attention, he requested Chief Kircher respond if he was familiar with this particular complaint. It was Chief Kircher's belief that the timeliness for the citations was due to a lack of having the Owner's address, but would check it out for sure. President Daugherty advised that both the Chief of Police and the Secretary/Manager will look into this matter and thanked Ms. McClelland for her concerns.

Ms. Penny Butzler of 8 South Fork Drive addressed Council with her concern of the many vacant businesses along Perry Highway and asked if Council had any plans for renovation. Ms. Butzler noticed that many

buildings were up for sale and suggested Council consider using Tax Dollars to revitalize the Perry Highway shopping area, similar to the renovation that has been done in the Perrysville area of Ross Township, specifically addressing consideration of replacing the globe/pole lighting along Perry Highway and bringing business into the Borough.

President Daugherty said that the Borough renovated in the 1980's and knew that Realtor's have been working hard to rent and/or sell the vacant properties in question and had known of new businesses that have moved into the Borough and advised Council will do everything that they can, but could not promise anything. Mr. Daugherty requested Mr. Wolf make a note to have the globes cleaned along Perry Highway to possibly improve the lighting situation. Mr. Wolf added that the new owner of the old Riddle restaurant that burnt had submitted papers to Labor & Industry and are planning to rebuild this structure, which was good news to Council. President Daugherty thanked Ms. Butzler for her comments.

Mr. Jim Barr of 200 Frankfort Avenue had no personal comments for Council but addressed Council concerning a friend that recently moved into a house at the bottom of Clairmont Avenue, at the dead end. The street has never been paved in front of this home and the Borough's snow plow pushes the snow into this dead end section and his friend cannot park there. Mr. Barr said his friend had talked to Mr. Wolf and Mr. Barr said Mr. Wolf had no answers for his friend. Mr. Barr thought he would bring it to Council's attention. President Daugherty turned this over to Mr. Wolf, who was knowledgeable of the matter, but asked Mr. Gorman to respond.

Mr. Gorman said that the Owners of the home had both called and stopped in to see Mr. Wolf, prior to moving into the home. The Owners were advised of two options. One option was for the Borough to move the guard rail back on Clairmont and fill in this portion of roadway for the Owner to park. The other option, which the Owners decided upon, was for the Borough to install drainage pipes in the rear of the property off of the existing alley and the Owners would park their vehicles there. The Owner was advised that both options would require the Owner to finish off his own property so he could park.

Mr. Gorman said the Borough completed the original work as requested and now the Owners are not parking there. Mr. Gorman did not know the reason why they are not parking there and had heard nothing more about this matter, but felt the Borough had done what was requested.

Mr. Barr said he was unaware of this, saying that he was unsure of the reason the Owner is not parking there, thinking maybe they were short on money and could not pay to complete the work necessary on their property. Mr. Gorman said that the Borough did exactly what was requested concerning the parking area. Mr. Barr thinks that now the Borough should pave this portion of Clairmont and move the barrier and push snow further back so the Owner can park there.

Mr. Wolf said the road is not open at the end of Clairmont and that if the Borough had opened this portion of Clairmont, it would have subsequently cost the Owner more money to make his own property improvements, so the Owner opted to have the drainage pipes installed off of the alley, with less costs to be incurred by the Owner. Mr. Wolf verified that the Borough did what was asked and has not heard anything about the matter to date. Mr. Barr had no further comments for Council.

None.

AGENDA

Motion to read Resolution #1214 was made by David Glavin and seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty read Resolution #1214, which is a Resolution of Town Council of the Borough of West View, authorizing the proper officer thereof to execute any and all documents necessary to facilitate the deeding of property to the Borough and the North Hills School District from Mellon Bank and the estate of Paul B. Dickey, Jr. and the resolution of back taxes. Motion to approve Resolution #1214 was made by Bernard Smith and seconded by David Glavin.

Clarification on the property's location being at the end of Columbia Avenue in the valley was brought to attention by President Daugherty. Mr. Gorman questioned if the property would be jointly owned by the Borough and the North Hills School District. Mr. Wolf said it would. With no further questions or comments, Motion was approved and so ordered by Council.

Motion to read Resolution #1215 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty read Resolution #1215, which is a Resolution of Town Council of the Borough of West View, requesting permission to participate in Public Act 180 of 1972, which enables West View to piggyback for the purchase of a Police Vehicle. Motion to approve Resolution #1215 was made by David Glavin and seconded by John Gorman. Question on when the vehicle would be purchased was clarified by Mr. Wolf. The deadline to fax the Borough's intent to purchase a vehicle in 1996 is 11/15/95 and the Borough would make the actual purchase in the year 1996, which is an allowable item within the proposed 96 budget. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

None.

<u>ADJOURNMENT</u>

With no further business to come before Council, President Daugherty thanked everyone for attending and advised the Audience that Council would take their suggestions under consideration. President Daugherty adjourned the Meeting at 8:53 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

December 13. 1995

Daniel M. Daugherty

President of Coundil

SPECIAL MEETING

NOVEMBER 21, 1995;

Minutes of a Special Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Tuesday, November 21, 1995.

The purpose of the Special Meeting was to discuss the Proposed Budget for the Year 1996. No other Business was to be discussed.

Meeting was called to order at 7:00 P.M. by President Daniel M. Daugherty, followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: Daniel M. Daugherty - President; Mary Kay Bernhard - Vice President, Council Members Joseph Nowark, David Glavin, John Gorman, and Bernard Smith. Also present were Mayor Richard E. Powell, Kenneth J. Wolf - Secretary/Manager; and Patricia Rapp - Assistant Secretary. Council Member J.R. Henry was absent.

There were two people in attendance in the Audience. President Daugherty read the Special Meeting Notice that was published in the Official Paper and was posted in the Borough Office.

President Daugherty explained that the purpose of this Meeting is to give Council the opportunity to go over the Proposed 1996 Budget, in a workshop atmosphere, in order that they may make any recommendations or ask any questions, prior to Council's consideration for adoption at the December 13th Regular Meeting. President Daugherty said that the Proposed Budget was submitted to Council to review by the Borough Manager and will be open for public review, upon its advertisement in the Official Paper, for a ten day period prior to the Regular Meeting. Any questions from the General Public may be referred to the Borough Manager or will be addressed by Council at the Regular Meeting of Town Council on Wednesday, December 13, 1995.

President Daugherty read the totals for the 1996 Proposed Budget. General Fund Revenues and Expenses - each amount \$1,768,555.00, Building Fund Revenues and Expenses - each amount \$77,410.00, Liquid Fuel Fund Revenues and Expenses - each amount \$94,420.00, Capital Reserve UDAG Revenues and Expenses - each amount \$50,000.00, Proprietary Fund Revenues and Expenses - each amount \$341,665.00, with a Total of \$2,332,050.00 for Revenues and a Total of \$2,332,050.00 for Expenses. The estimated valuation for Real Estate Tax is \$39,559,295.00 at 20.4 Mills is \$807,010.00, less the 4% (2% discount, 2% uncollected) is \$774,730.00.

Wages for Non-Union Employees (Chief, Asst. Sec., and Sec./Mgr.) is a 4% increase. Union Full-Time Employees is a 3.75% increase. Part-time Employees is a \$.29 per hour increase.

The Borough is probably looking at a \$300,000.00 Tax Anticipation Loan for the Year 1996.

At this time, Mr. Wolf read over the list of accounts for the Proposed Budget, beginning with Revenues.

- 192* Note: Minutes reflect only descriptions and/or items in question or with explanation. (Proposed Budget on file @ Borough Office)
 - 310 Local Enabling Taxes Mr. Gorman questioned the base percentage for the earned income tax, which Mr. Wolf said was 4%.
 - 321 Business Licenses and Permits Mayor Powell questioned the Liquor License Permit Fees. Mr. Wolf said that it was a set fee of \$200 per establishment.
 - 331 Fines Mr. Smith questioned Mr. Wolf if the revenues from fines were expected to increase. Mr. Wolf says that it varies, as the revenue is received from Local, State, and County violation monies.
 - 342 Rents This item is now at zero due to the Building Fund being established.
 - 355 State Shared Revenue & Entitlement Municipal Pension System will increase to \$57,250 and should be offset with State Aid.
 - 357 Local Gov't Unit Cap and Grants Sales Tax received due to Act 77 was \$1,300 short for 1995, but a 4.4% increase is expected in 96.
 - 359 Government/Payment in Lieu of Taxes is reimbursement to the Borough from the West View Towers complex based on estimated receipts.
 - 362 Mr. Gorman questioned if the North Hills School Crossing Guard figure was the reimbursement from the School District. Mr. Wolf said it was.
 - 364 Sanitation revenues are down due to BFI doing the billing to Residents.
 - 387 Donations to Crimewatch are proposed at \$500.00, which are donations from Businesses.
 - 396 The checking account balance to forward from December 31, 1995 to January 1, 1995 is \$49,000.
 - The Total for the proposed 1996 Budget for Revenues is \$1,768,555.00.
 - Expenditures 402 Financial Administration Mr. Smith questioned if this expense covered the fee for the services of the Borough Auditor, which was confirmed by Mr. Wolf.
 - 404 Law President Daugherty asked if Mr. Wolf anticipated any problems with the monies budgeted for Legal Fees. Mr. Wolf feels that the monies allowed will be sufficient, as the Borough had matters that needed to be handled in 1995 and Mr. Wolf does not anticipate any problems for 1996.
 - 408 Engineer's retainer no change anticipated and no increases expected.
 - 409 No expenditures budgeted since the creation of the Building Fund.
 - 410 Police Mr. Gorman questioned if the Budget allowed for the purchase of a Police Vehicle. Mr. Wolf said that \$15,000 has been allocated. Mr. Wolf is looking into the purchase, based on a trade in.

- 411 Fire Budget inclusive of a \$10,000 allotment for the purchase of a new fire truck and the Fire Department is pursuing a State PEMA Loan. This amount of \$10,00 would be for five (5) years in order to pay the principle of the PEMA Loan.
- 430 Public Works Mr. Wolf added that he is looking into the possible purchase of a vehicle for the Public Works Department.
- 439 Highway Street Resurfacing has been budgeted at \$75,685, which is an increase of approximately 8% over last year.
- 472 Tax Anticipation Debt Interest is based on \$300,000 at an expected 5 1/4% Interest.
- 486 Mr. Gorman questioned if the Borough had received quotes for 1996 for liability and worker's compensation for the Borough's insurance premiums. Mr. Wolf said that he did for the Worker's Compensation, however the liability is not due until March.

The total anticipated 1996 expenditures - \$1,768,555. President Daugherty asked Mr. Wolf if he expected getting through 1996 with this amount of money. Mr. Wolf said yes.

Building Fund - Revenues - 341 - Interest earnings - The Borough has a \$220,000 CD with 5% interest, anticipating a \$10,000 interest earning amount for 1996.

Mr. Gorman questioned if the rental rates are established. Mr. Wolf said that they were, with two of the five leases due to expire in 1996. One is through Allegheny County - Magistrate Devlin and the other lease is for Real Estate Tax Collector - Mr. Wunderly's office. Mr. Wolf sees no problems with the probable renewal of both leases.

PNC has a 5 year lease, Schorr Bakery has a 3 year lease and Thrift Drug has a 25 year lease, renewable in 5 year cycles.

400 - Building Fund expenditures - President Daugherty asked if Mr. Wolf anticipated any problems with the funding amount for 1996. Mr. Wolf said that the roof leaks had been repaired in 1995 and he feels he has sufficient funds in reserve.

Liquid Fuel revenues for 1996 - \$94,420.

Liquid Fuel expenditures for 1996 - \$94,420, with a possible 2% increase for electricity rates and possibly a lease/purchase of an additional vehicle for the Public Works Department.

Capital Reserve UDAG Revenues - total \$50,000. West View Association paid their \$320,440 loan off in 1995. The Debt Principal Expenditures - the Borough will expend \$50,000 in 1996.

Proprietary Fund - Alcosan - \$341,665 is the required estimated total for revenues and expenditures for 1996. This is an in and out item - no actual transfer of funds.

President Daugherty said that the proposed 1996 budget does not include any tax or millage increase. Council is to consider the proposed budget, as the budget is not to be considered for adoption until the December meeting of Council.

Motion to advertise the Proposed 1996 Budget was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. Mr. Wolf was directed to place the advertisement in the official paper. (Will be advertised on Monday, November 27, 1995 and will be posted for Public Review at the Borough Office)

ADJOURNMENT

With no further Business to come before Council, President Daugherty wished everyone a Happy Thanksgiving and thanked everyone for attending. Meeting was adjourned at 7:26 PM.

APPROVED:

170/1/11

December 13, 1995

Kenneth J. Wolf Secretary/Manager Daniel M. Daugherty President of Council

BOROUGH OF WEST VIEW REGULAR MEETING December 13, 1995

Minutes of a Regular Meeting of Town Council of the Borough of West View held in the Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, December 13, 1995.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Council Members John Henry, Joseph Nowark, David Glavin, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; and Asst. Sec. Patricia Rapp. Solicitor Fred E. Baxter, Police Chief Laird Kircher, Engineer Robert E. Zischkau and Fire Chief Assisi were absent. There were eleven people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on November 8, 1995 and Minutes of the Special Meeting on November 21, 1995 was made by John Gorman and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$76,940.28 and Payments to Vendors in the amount of \$116,318.37 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$2,721.59 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,395.54 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Payment of Capital Reserve (UDAG) Expenditures in the amount of \$25,000.00 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Motor Vehicle Code Violations -

Mayor Powell read a letter he received from the Allegheny County Housing Authority, regarding desegregation of housing applicants and that Municipalities must offer the same services that it offers it's other residents.

Mayor Powell read a thank you letter from Ms. Paulette Schneider from 27 North Park Road, thanking everyone who was involved in repairing the

North Park Road steps, it was a job well done.

Mayor Powell addressed Council regarding an Ordinance that is under the agenda for the stop sign at Chalfonte Avenue and Bellevue Avenue, controlling eastbound traffic on Chalfonte. He and the Chief would like to recommend to Council that the stop sign stay in place and that Council consider passing the Ordinance.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf asked for Council's permission to advertise and accept bids for the sale of the Borough's 1991 Chevy Caprice Police Car. Motion to advertise and accept bids for the sale was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf recommended to Council to payoff the Borough's 1995 Tax Anticipation Loan with PNC Bank, on Monday, December 18, 1995. The total payoff amount would be \$314,518.75 (\$300,000.00 Principal & \$14,518.75 Interest). Motion to payoff the 1995 Tax Anticipation Loan in the amount of \$314,518.75 to PNC Bank on Monday, December 18, 1995 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf addressed Council regarding past practice for early dismissals for Christmas Eve and New Year's Eve. Since it was past practice, Council had no objections.

Mr. Wolf addressed Council regarding their meeting dates for 1996 for they will need to be advertised. There needs to be a re-organizational Meeting to be held on Tuesday, January 2, 1996. Mr. Wolf asked Council if they would like to have their Regular Monthly Meeting for January to follow the Special Re-organizational Meeting and then the following months the Regular Meetings to be held on the second Wednesday of each month starting in February. Motion to advertise Regular Meeting dates for the second Wednesday of each month, with the exception of January's meeting which will immediately follow the Special Re-organizational Meeting on Tuesday, January 2, 1996 was made by John Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf addressed Council on a proposed Commercial Driver's License (CDL) Policy for Random Drug & Alcohol Testing. Mr. Wolf recommended that they adopt the policy and participate with the North Hills Council of Governments in order to pool all the drivers together for the random testing. President Daugherty clarified that the only equipment requiring a CDL was the Senior Citizen Bus in which Mr. Wolf agreed. Mr. Wolf added that there are 3 employees involved which he has spoken to (2 being part-time employees and 1 being a full-time employee who holds a CDL for the courtesy of the Borough in case the part-time drivers are unable to drive). John Henry questioned if Solicitor Baxter had reviewed the policy and if he had any problems in which Mr. Baxter responded he had no problems with the policy. Motion to adopt the policy and to participate with the North Hills COG was made by John Henry and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Wolf addressed Council recommending the possible appointment of Donald J. Reddinger - CPA for the Borough's 1995 Audit. The cost would be \$6,400.00, which is a \$50.00 increase over last year. President Daugherty asked if we have been satisfied with his work in which Mr. Wolf responded yes. Motion to appoint Donald J. Reddinger - CPA for the Borough's 1995 audit was made by David Glavin and was seconded by John Henry. Motion was approved and so ordered by Council.

No Report. (Absent)

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau (Absent)

President Daugherty gave Mr. Zischkau's report, regarding Stanford Avenue road reconstruction. The finished roadway is still unsatisfactory and the Contractor is still not cooperating as we expected. The North Hills COG has been again notified to continue the Liquidated damages and to again contact the Bonding Company. President Daugherty asked if anything further was corrected, in which Mr. Wolf stated 2 items - one being the placement of number 4 stone which was finally finished by the Borough's Public Works Department. The other being the repair of a sanitary sewer However, there are more items that need addressed. item President Daugherty addressed for Mr. Zischkau was the Park Avenue reconstruction and recommended that Council approve this work and pay any and all monies due to the contractor through the North Hills Council of Governments. President Daugherty asked Mr. Wolf for comment, in which Mr. Wolf reported that the Business District was very cooperative (local share) and recommended the payment of \$5,360.00 to the North Hills Council of Governments. Motion to approve payment of \$5,360.00 was made by John Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of November totaled \$94,764.25, less \$558.76, which were refunds to Municipalities and individuals. The Borough's net proceeds were \$47,102.74. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

Real Estate Tax collection deposits for the month of November totaled \$25,471.60. This amount was used to help defer November Expenditures.

The General Fund CD in the amount of \$330,000.00 matured on November 30th and earned interest in the amount of \$4,237.10. We purchased a CD on November 30th the amount of \$255,000.00 for 7 - 90 days to earn interest.

The Building Fund CD in amount of \$202,717.15 matured on November 17th and earned interest in the amount of \$2,602.83. We purchased a CD on November 17th in the amount of \$220,000.00 for 7 - 90 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman updated Council on the possibility of the recycling of newsprint. Mr. Gorman stated that we were in touch with BFI who currently collects our garbage and other recycables. BFI quoted the cost would be an additional .50 cents added to the recycling bill. He then advised that he had been in contact with PRINS, who previously has been paying

Jout high prices, and they told him that the recycling market for newsprint has fallen and recommended that we maybe contact them after the first of the year to see if the market has changed.

Public Works - David R. Glavin

The Public Works department worked along with a contractor in order to finish an emergency sewer repair project on Park Avenue.

The Public Works department was prepared for the first significant snow-fall and was recognized publicly for their good work on KDKA radio by host John Cigna.

The Public Works department will be picking up Christmas trees during the first two weeks of January, 1996. Trees are to be placed curbside, free of all debris, on your regular garbage pickup day from January 2nd through January 12th. Pickup is subject to change due to weather conditions.

Police and Public Safety - John R. Henry

Mr. Henry reported that representatives from the Borough's Property & Purchasing Committee and Police & Public Safety Committee had met with Ross Township's Public Safety Committee for an informational meeting regarding an idea to possibly consolidate our dispatching centers for the upcoming of 911. This meeting was requested to investigate the potential to assign a project to the Ross/West View EMS Authority. Mr. Henry asked Council for permission for the Police & Public Safety Committee along with the Property & Purchase Committee to further investigate and study The meeting that was held shared concerns guaranteeing jobs along with implementing a 911 system and was felt that this idea should be studied. Mr. Henry stated he would hope to be able to report back to Council within 30-60 days. Mr. Henry also added that Ross Township on Monday night by an overwhelming majority had approved furthering this Motion to approve the studying of this project was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. President Daugherty asked Mr. Henry to give · Council a monthly report, in which Mr. Henry stated he would.

Fire and Water - Bernard J. Smith

Mr. Smith reported that it had been a pretty good month, however there was one serious fire and no one was injured. Mr. Smith also reported that over the weekend, there was a tragedy in one of the firemen's family. Russell Bucklad's wife was killed in an accident. The family has lived in the Borough on Lakewood Avenue for many years.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that they are in the process of planning the Winter Blues Party which will be held sometime in March.

REMARKS FROM THE AUDIENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Smith commented on the response letter that the Borough received from Duquense Light regarding the time it takes for them to respond to Emergency calls. Mr. Smith felt that the letter was double talk and there was no answer. President Daugherty asked Mr. Smith to have the Fire Police keep track of times and if there are incidents of extended response time, that they notify Mr. Wolf so he can then notify Duquense Light.

AGENDA

Motion to read Resolution #1216 was made by Joseph Nowark and seconded by John Gorman. Motion was approved and so ordered by Council. President Daugherty read Resolution #1216, which is a Resolution of Town Council of the Borough of West View, requiring contributions from the participants of the Borough of West View Police Pension Plan at a rate of zero percent (0%) of the participant's compensation for the Calendar Year 1996.

Motion to approve Resolution #1216 was made by John Henry and seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to read Resolution #1217 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty read title only of Resolution #1217, which is a Resolution of Town Council of the Borough of West View, to approve and execute paperwork necessary to apply for Tax and Revenue Anticipation Notes for the Year 1996 in the total amount of \$300,000.00. approve Resolution #1217 was made by Joseph Nowark and was seconded by David Glavin. President Daugherty and Mr. Gorman asked Mr. Wolf if proposals were submitted, in which Mr. Wolf stated yes and reviewed. Parkvale Savings - Interest 4%, Origination Fee .25%, Prepayment permitted & other contingencies. Northside Bank - Interest 5.61%, Origination Fee 0%, Prepayment permitted. PNC Bank - Interest 4.12%, Origination Fee 0%, Prepayment permitted. West View Savings Bank - Interest 3.75%, Origination Fee 0%, Prepayment permitted, however if before 11/1/96 a .125% Penalty. Mr. Wolf recommended West View Savings Bank to Council, for there is roughly \$1,110.00 savings over PNC Bank. President Daugherty had a question for Solicitor Baxter, in which Mr. Baxter clarified by stating that the Resolution approves and executes paperwork necessary to apply with West View Savings Bank, which is addressed in the text of the Resolution. Motion was approved and so ordered by Council.

Motion to read Ordinance #1361 was made by Joseph Nowark and seconded by <u>David Glavin</u>. <u>Motion was approved and so ordered by Council</u>. President Daugherty read Ordinance #1361, which is an Ordinance of the Borough of West View, establishing a stop sign on Chalfonte Avenue, facing traffic traveling eastbound on Chalfonte Avenue at Bellevue Avenue; providing penalties and fines for the violation thereof. Motion to approve Ordinance #1361 was made by Joseph Nowark and was seconded by Bernard Smith. Mr. Gorman questioned the survey that was sent out by somebody, assuming it was a resident of the Borough, and was to be sent to the Borough. Gorman also stated that the last that he heard the count was in favor of the stop sign. President Daugherty acknowledged that there was a survey sent out by an individual, who we're not sure who it was, for there were no signatures. This made it appear like it was a survey sent out by the Borough. The responses that were received at the Borough showed a count of 2 to 1 in favor of the stop sign, in which President Daugherty asked Mr. Wolf to verify, in which he did. Motion was approved and so ordered by Council.

Mayor Powell presented two (2) awards that the Borough of West View received from West Penn AAA. First being an Outstanding Achievement for Superior Pedestrian Death & Injury - 1994 - Population of 5,000 - 10,000. The other being 1994 Pedestrian Recognition Award for 16 years. The Mayor thanked the Chief and the Manager for attending the ceremony for he was unable to attend.

ADJOURNMENT

President Daugherty thanked everyone for attending, even though it is a nasty night. He also wished everyone a Merry Christmas and Happy New Year on behalf of Council. President Daugherty adjourned the Meeting at 8:38 PM.

APPROVED:

Kenneth J. Wolf

Secretary/Manager

Daniel M. Daugherty

President of Council