

BOROUGH OF WEST VIEW  
REORGANIZATIONAL MEETING

JANUARY 2, 1996

Minutes of the Reorganizational Meeting of Town Council of the Borough of West View held in Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Tuesday, January 2, 1996.

Meeting was called to order at 7:15 PM 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. Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, John Gorman, John Henry, David Glavin, and Bernard Smith. Also present were Secretary/Manager Kenneth Wolf, Police Chief Laird Kircher, Assistant Secretary Patricia Rapp, Engineer Robert Zischkau, and the Honorable Magistrate Mark Devlin. Absent were Mayor Richard Powell, Solicitor Fred Baxter, and Fire Chief Assisi. There were two people in attendance in the Audience.

President Daugherty read the Official Meeting Notice, which was advertised on December 28, 1995, relating the purpose of the Meeting. No other business was to be transacted and the Regular Monthly Meeting is to immediately follow the Reorganizational Meeting.

Mr. Daugherty adjourned the Meeting at 7:18 PM, turning the Meeting over to Kenneth Wolf. Mr. Wolf took the Chair and called the Meeting to Order at 7:18 PM and verified with the Assistant Secretary that Mr. Gorman, Mr. Nowark, and Mr. Henry had turned in their Election Certificates.

District Justice Mark Devlin administered the Oath of Office as the newly elected Council Members, for a four year term, to John P. Gorman, Joseph J. Nowark, and John R. Henry. They were applauded by all.

Members of Town Council took their seats and Mr. Wolf accepted nominations for the President of Town Council. Motion to nominate Daniel M. Daugherty as President of Town Council was made by Joseph Nowark and was seconded by Bernard Smith. With no further nominations, Motion was approved and so ordered by Council, with the Assistant Secretary to cast a vote.

Motion was made to appoint Mrs. Mary Kay Bernhard as Vice President of Town Council was made by J.R. Henry and was seconded by David Glavin. With no further nominations, Motion was approved and so ordered by Council, with the Assistant Secretary to cast a vote.

At this time, Mr. Wolf turned the Meeting over to President Daniel Daugherty. Mr. Wolf again conducted Roll Call. Members of Council present were: Daniel Daugherty, Mary Kay Bernhard, Joseph Nowark, John Gorman, John Henry, David Glavin, and Bernard Smith. Also present were: Kenneth Wolf, Laird Kircher, Patricia Rapp, and Robert Zischkau. Mayor Powell, Fred Baxter, and Fire Chief Assisi were absent.

20 President Daugherty asked for nominations for Secretary-Treasurer. Motion to appoint Kenneth J. Wolf was made by John Gorman and was seconded by Joseph Nowark. With no further nominations, Motion was approved and so ordered, with the Assistant Secretary to cast a vote.

President Daugherty entertained a Motion that all Offices of the Borough except those of Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission, and Members of the Police Force be declared Vacant. Motion was made by J.R. Henry and seconded by David Glavin. Motion was approved and so ordered by Council.

President Daugherty accepted nominations for Solicitor. Motion to appoint Fred E. Baxter, Jr. as Borough Solicitor was made by David Glavin and seconded by John Gorman. With no further nominations, Motion to close nominations was made by John Gorman and seconded by David Glavin. Motion approved and so ordered by Council, with the Secretary to cast a vote.

President Daugherty accepted nominations for Engineer. Motion to appoint Bankson Engineers, Inc. was made by Joseph Nowark and was seconded by David Glavin. With no further nominations, Motion to close nominations was made by J.R. Henry and seconded by David Glavin. Motion approved and so ordered by Council, with the Secretary to cast a vote.

President Daugherty accepted nominations for Borough Manager. Motion to appoint Kenneth J. Wolf was made by David Glavin and was seconded by Mary Kay Bernhard. With no further nominations, Motion to close nominations was made by John Gorman and seconded by J.R. Henry. Motion approved and so ordered, with the Assistant Secretary to cast a vote.

Nominations for Chief of Police were accepted by President Daugherty. J.R. Henry nominated Laird C. Kircher and the nomination was seconded by David Glavin. With no further nominations, Motion to close nominations was made by John Gorman and seconded by Bernard Smith. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted nominations for Electrician. Motion to appoint Barry Schell was made by J.R. Henry and was seconded by John Gorman. With no further nominations, Motion to close nominations was made by John Gorman and seconded by Mary Kay Bernhard. Motion was approved and so ordered, with the Secretary to cast a vote.

Motions for nominations for an Independent Auditor were in order and accepted by Mr. Daugherty. Mary Kay Bernhard motioned to nominate Donald J. Reddinger and the motion was seconded by John Gorman. With no further nominations, Motion to close nominations was made by John Gorman and seconded by Mary Kay Bernhard. Motion approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted Motions for nominations for Mercantile, Business Privilege, and Occupation Privilege Tax Collector. Motion to appoint Central Tax Bureau (Centax) was made by John Gorman and was seconded by Mary Kay Bernhard. With no further nominations, Motion to close nominations was made by J.R. Henry and seconded by David Glavin. Motion was approved and so ordered by Council, with the Secretary to cast a vote.



President Daugherty accepted nominations for appointment of a Delegate to the North Hills Council of Governments. Motion to appoint John Gorman was made by David Glavin and seconded by Joseph Nowark. With no further nominations, Motion to close nominations was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted nominations for appointment of an Alternate Delegate to the North Hills Council of Governments. Motion to appoint David Glavin as the Alternate Delegate was made by John Gorman and was seconded by Joseph Nowark. With no further nominations, Motion to close nominations was made by Mary Kay Bernhard and was seconded by John Gorman. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted nominations for Assistant Secretary. Motion to appoint Patricia Rapp was made by David Glavin and was seconded by Joseph Nowark. With no further nominations, Motion to close nominations was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted nominations for Building Inspector. William DeTrude was nominated by J.R. Henry and was seconded by David Glavin. With no further nominations, Motion to close nominations was made by J.R. Henry and Motion was seconded by David Glavin. Motion approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted Motions for nominations for Code Enforcement Officer. Joseph Nowark Motioned to nominate Ronald George and the Motion was seconded by John Gorman. With no further nominations, Motion to close nominations was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered, with the Secretary to cast a vote.

President Daugherty accepted nominations for a Depository for the Years 1996 and 1997. Motion to appoint PNC Bank as the Depository for 1996 and 1997 was made by David Glavin and was seconded by J.R. Henry. With no further nominations, Motion to close nominations was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council, with the Secretary to cast a vote.

President Daugherty accepted Motions for nominations for Legal Advertising Newspaper for the Years 1996 and 1997. Joseph Nowark Motioned to nominate the North Hills News Record, with the Pittsburgh Post Gazette North as the Alternate and Motion was seconded by J.R. Henry. With no further nominations, Motion to close nominations was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered, with the Secretary to cast a vote.

Motion to Bond the Secretary/Treasurer/Borough Manager, Solicitor, Assistant Secretary, and Wage Tax Clerk in the amount of \$10,000.00 was made by David Glavin and Motion was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

President Daugherty asked if the Members of Council had received the Rules of Council. All Members acknowledged that they had.

204 President Daugherty appointed the Committees for 1996 and 1997.

Public Works Committee Chairperson is David Glavin, with Joseph Nowark and Bernard Smith as Committee Members.

Public Relations and Recreation Committee Chairperson is Mary Kay Bernhard, with John Gorman and Bernard Smith as Committee Members.

Finance Committee Chairperson is Joseph Nowark, with John Gorman and John Henry as Committee Members.

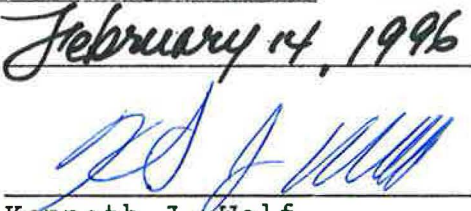
Police and Public Safety Committee Chairperson is John Henry, with Mary Kay Bernhard and Joseph Nowark as Committee Members.

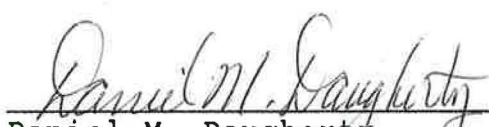
Fire and Water Committee Chairperson is Bernard Smith, with David Glavin and John Henry as Committee Members.

Property and Purchasing Committee Chairperson is John Gorman, with Mary Kay Bernhard and David Glavin as Committee Members.

President Daugherty announced that Council was at the conclusion of the Reorganizational Meeting. Motion to adjourn the Meeting was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council. Meeting was adjourned at 7:32 PM.

APPROVED:

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council

BOROUGH OF WEST VIEW  
REGULAR MEETING  
January 2, 1996

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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 Tuesday, January 2, 1996.

Meeting was called to order at 7:32 P.M. by President Daniel M. Daugherty, directly following the Reorganizational Meeting, 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 Sec./Mgr. Kenneth Wolf: Engineer Robert Zischkau; Police Chief Laird Kircher; and Asst. Sec. Patricia Rapp. Mayor Richard E. Powell, Solicitor Fred Baxter, and Fire Chief Assisi were absent. There were two people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 13, 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 \$127,152.43 and Payments to Vendors in the amount of \$478,856.76 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 \$5,317.82 was made by Joseph Nowark 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 \$12,152.25 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

In the Mayor's absence, President Daugherty read the Mayor's Reports.

Motor Vehicle Code Violations -

Parking Violations (Tickets)-----	\$ 610.00
Vehicle Code - Violations/Magistrate-----	\$ 616.23
Ordinance & Statute Violations/Magistrate-----	\$ 237.41
Allegheny County/DUI-----	\$ 237.59
State Shared/Vehicle Code-----	\$ 3,646.77
Total Receipts for December, 1995-----	\$ 5,348.00

Mayor's Annual Report for the Year 1995.

Motor Vehicle Code Violations -

Parking Violations (Tickets)-----	\$ 2,535.00
Vehicle Code - Violations/Magistrate-----	\$ 8,449.37
Ordinance & Statute Violations/Magistrate-----	\$ 5,509.28
Allegheny County/DUI-----	\$ 3,163.55
State Shared/Vehicle Code-----	\$ 6,597.85
Total Receipts for the Year 1995-----	\$26,255.05

Mr. Wolf reported that the Borough received eight Bids for the sale of the 1991 Caprice 4-Door Sedan Police Car. Mr. Wolf recommended that Council approve the Bid received from Chicago Motors, 2553 W. Chicago Avenue, Chicago, Illinois, 60622, in the total amount of \$2,888.00, which was the highest Bid received. Motion to approve Mr. Wolf's recommendation was made by David Glavin and was seconded by Mary Kay Bernard. Question on the Motion from Mr. Gorman whether all the costs pertaining to transfers, delivery, etc. would be taken care of by the purchaser, to which Mr. Wolf said that it would. With no further questions, Motion was approved and so ordered by Council.

Council had been provided with correspondence from the North Hills Council of Governments regarding their request for the Borough to remit a check in the amount of \$18,001.13 to the COG for payment to Tom Boyd Plumbing for the work that was conducted on the Stanford Avenue Storm Sewer/Road Reconstruction Project. Since there have been unremedied problems concerning this Project and its completion, Mr. Wolf recommended that Council table this issue until the February Meeting of Council. Motion to table the payment of the \$18,001.13 was made by Joseph Nowark and was seconded by David Glavin. Mr. Smith added that he has received many complaints from Residents concerning the condition of this roadway. With no further discussion, Motion was approved and so ordered by Council.

Mr. Henry expressed a concern regarding the sale of the 1991 Police Sedan. Mr. Henry asked that all signage pertaining to the West View Police Department be removed prior to Chicago Motors transporting this vehicle. Mr. Wolf said he will make sure this is taken care of.

Police Chief - Laird C. Kircher

No Report.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report. (Absent)

Engineer - Robert E. Zischkau

Mr. Zischkau had no report but thanked Council for re-appointing Bankson Engineers, Inc. at the Reorganizational Meeting.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of December totaled \$5,670.46, less \$10.11, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$2,836.20. 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 \$6,468.46. This amount was used to help defer December expenditures. We cashed two of our General Fund CDs in the total amount of \$405,000.00 on December 18th and they earned interest in the amount of \$2,544.65. We purchased a CD on December 18th in the amount of \$100,000.00 for 7 - 90 days to earn interest.



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We cashed our Liquid Fuel CD in the amount of \$115,000.00 on December 27th and it earned interest in the amount of \$1,330.53. We purchased a CD on December 27th in the amount of \$30,000.00 for 7 - 90 days to earn interest. Our Capital Reserve UDAG CD in the amount of \$400,000.00 matured on December 6th and earned interest in the amount of \$5,135.89. We purchased a CD on December 6th in the amount of \$365,000.00 for 7 - 90 days to earn interest.

Property and Purchasing - John P. Gorman

No Report.

Public Works - David R. Glavin

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. The Public Works Department experienced some difficulties over the past two weeks with their snow removal efforts. The Borough contracts through Akzo Nobel Salt, Inc. for the Borough's salt supply and did not receive the full order, which caused many streets to remain plowed but snow covered, due to the fact that the existing salt supply had to be mixed with cinders. We apologize for any inconvenience the salt shortage may have caused but are happy to report that we are now receiving salt shipments regularly. This shortage was wide spread and the Borough was not the only Municipality to have this problem.

President Daugherty said that Council felt that the Public Works Department did an exceptional job with snow removal, even under the adverse circumstances, and requested that the Road Crew be complimented.

Police and Public Safety - John R. Henry

Mr. Henry said that Council has been supplied with an updated Police Candidate eligibility list, furnished by the Civil Service Commission.

Mr. Henry reported that he has been continuing the Borough's 911 Study and held a meeting between Ross Township's Manager, the Borough Manager and himself on Thursday, December 28, 1995 in order to discuss this matter. The Meeting went very well and Mr. Henry will keep Council updated on the Study's progress.

Mr. Henry asked the Chief of Police if he would update Council on the status of Officer Jim Dehring. Chief Kircher said that Officer Dehring has been ill since July of 1995 and is doing much better, hopefully to return in the middle of February of 1996. We have a new Officer, Douglas Drwal, on duty since November of 1995. Chief Kircher also advised Council that Sgt. Randall Freedman was on route to Florida, as his father, former Officer Ralph Freedman, is very ill due to problems with his heart. Council asked that Chief Kircher keep Council advised of Ralph Freedman's condition and extend Council's best to him and his family.

Mr. Gorman said that it was his knowledge that the new Allegheny County Commissioners have retained Mr. Robert Coll. Mr. Henry said that it is his belief that the Commissioners have retained many of the present personnel as interim acting Department Heads, but it is too soon to speculate on who will be retained permanently within the County when the new Commissioners reorganize.

Mr. Nowark asked Mr. Henry if he felt the response from Ross Township concerning the 911 Study was positive. Mr. Henry said that he was quite

208 pleased with the progress that is being made. Mr. Smith said that it was his understanding that the County wide 911 program has been put on hold by the new Commissioners. Mr. Henry said that Mr. Smith was correct, but he feels optimistic about the implementation of the plan, but the new Commissioners may not proceed with County wide 911 until the end of the year 1996 or early 1997. Mr. Smith questioned the 74 cent deduction on the telephone bill that Borough Residents continue to pay, even though the County wide plan might not begin until 1997. Mr. Henry said that Act 78 is very clear and that the 74 cents that is being deducted from Bell Telephone is restricted to 911 use only and will remain in escrow for the 911 program.

#### Fire and Water - Bernard J. Smith

Mr. Smith reported that Fire Company Officer installations will be held at the individual Companies this coming Friday, January 5, 1996 and all Council Members were welcome to attend. Mr. Smith would be attending that he could swear in the Officers at the #2 Company. Mr. Henry asked that Mr. Smith extend his condolences, as he would not be able to attend.

#### Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard had no report for Council other than they are in the process of planning the Winter Blues Party which will be held sometime in March.

#### REMARKS FROM THE AUDIENCE

Mr. Jim Barr of 200 Frankfort Avenue addressed Council, questioning if the Public would be allowed to attend the 911 Meetings that Mr. Henry reports to Council on. President Daugherty said that the Meetings are closed, which is no violation of the Sunshine Act, and Mr. Henry reports the outcome of the Meetings to Council, as it is too early to have the Residents attend the Study Meetings. Mr. Henry said that Mr. Barr could contact him personally with any questions he may have.

Mr. Barr questioned a measurement calculation concerning a rainstorm in the Borough that Mr. Zischkau had given at a prior Meeting, as he did not feel it was correct. Mr. Zischkau stood by the information he had given to Council.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### AGENDA

Appointment to the Municipal Authority, for a five year term, through December 31, 2000. Mr. John C. Keller was nominated by Bernard Smith and the Motion was seconded by David Glavin. Motion was approved and so ordered by Council.

Appointment to the Recreation Board, for a five year term, through December 31, 2000. Motion to appoint Robert Stein was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Appointment to the Vacancy Board, which is a yearly appointment, through December 31, 1996. Motion to appoint Mr. Thomas Witherel was made by

Joseph Nowark and was seconded by John Gorman. Motion was approved by Council and so ordered. 209

Appointment to the Girty's Run Watershed Plan Advisory Committee, for a two year term through December 31, 1997. Motion to appoint Mr. Harry Gruener was made by David Glavin and was seconded by John Gorman. Motion was approved and so ordered by Council.

Two Appointments to the Watershed Advisory Committee, for a two year term, both through December 31, 1997. Mr. John Gorman and Mr. Joseph Nowark currently hold these positions and are interested in being re-appointed. Motion to appoint Mr. John Gorman and Mr. Joseph Nowark was made by David Glavin and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

#### ANNOUNCEMENTS

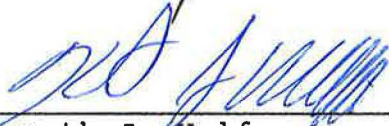
None.


#### ADJOURNMENT

President Daugherty thanked everyone for attending and accepted a Motion to adjourn. Mr. Henry congratulated and thanked Mr. Daugherty, for his appointment as President of Town Council, for the professional manner in which the Town Council Meetings are conducted. Motion to adjourn was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Meeting was adjourned at 7:58 PM.

APPROVED:

*February 14, 1996*

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council





## REGULAR MEETING

February 14, 1996

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, February 14, 1996.

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 Sec./Mgr. Kenneth Wolf: Solicitor Fred Baxter; Engineer Robert Zischkau; Police Chief Laird Kircher; and Asst. Sec. Patricia Rapp. Mayor Richard E. Powell and Fire Chief Assisi were absent. There were thirteen people in attendance in the Audience.

Motion to approve the Minutes of the Reorganizational Meeting of Town Council on January 2, 1996 and the Minutes of the Regular Meeting on January 2, 1996 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 \$86,076.19 and Payments to Vendors in the amount of \$66,748.73 was made by Joseph Nowark 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 \$1,865.60 was made by Joseph Nowark 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 \$27,505.33 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

President Daugherty introduced Scout Master Chuck Flint, from Boy Scout Troop #377 from St. Athanasius. Mr. Daugherty explained that Troop #377 is celebrating their 50th Anniversary of their Charter and had several Members in attendance at tonight's Meeting and requested that Mr. Flint come forward to the microphone. President Daugherty accepted a Motion to read Resolution #1218, which was made by Bernard Smith and seconded by David Glavin. Council approved the Motion and President Daugherty read Resolution #1218. This is a Resolution of Town Council, officially recognizing the 50th Anniversary of the Charter of Boy Scout Troop #377 at St. Athanasius and thanking the Scouts for their dedicated Community support.

Council Member Smith added that Council Member Jack Gorman was a previous Scout Master for the Cub Scout Troop. Mr. Gorman congratulated Troop #377 and added that their Members and the Members of the Girl Scouts had helped pass out flyers to Residents concerning the Recycling Program in the Borough. Motion to adopt Resolution #1218 was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Mrs. Bernhard reminded everyone that Eagle Scout Matt Banaszewski had earned credit toward his Merit Badge in passing out Flyers for a Crimewatch Meeting to Residents throughout the Borough and Matt is a Member of Troop #377.

212 President Daugherty advised that the Resolution would be presented to Troop #377 after the proper signatures were affixed. Troop #377 was applauded by all in attendance.

#### OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

No Report. (Absent)

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf advised Council that the Borough Auditors are currently working on the Borough's 1995 Audit and will have all paperwork ready for Council to review and should be completed by the March 15th deadline.

Mr. Wolf reported that the Borough's 1984 GMC One-Ton Dump has broke down and is beyond repair. Mr. Wolf requested Council's permission to advertise for the sale of this 1984 GMC in "As Is" condition. Motion to advertise for the sale of the vehicle was made by David Glavin and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council. Mr. Wolf will have the results for Council at the next Meeting.

Mr. Wolf requested Council's permission to proceed with the purchase of a Dump Truck Chassis, recommending the purchase through a piggybacking cooperative purchasing effort through the Central Westmoreland COG. The cost of the 1996 Chevy Cab and Chassis with 4 wheel drive would be \$20,770.00, the cost of which has been allowed within the Borough's budget. The purchase would be through Day Fleet Sales in Monroeville. Motion to proceed with the purchase as per Mr. Wolf's recommendation was made by John Gorman and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Mr. Wolf requested Council's permission to advertise for the purchase of all the necessary equipment, inclusive of a Dump Truck Body, along with a Plow and a Spreader. These items could possibly cost \$12,000.00 and would need to be advertised for Bid submission, since it would cost over the \$10,000.00. Motion to advertise for this purchase was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered.

Mr. Wolf advised that there is a copy of the Ross Township 1995 Strategic Plan in the Borough Office, should Council desire to review this Plan.

Police Chief - Laird C. Kircher

Chief Kircher reported that the Borough's new Police Cruiser has been received and is in service on the road.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau has submitted the preliminary drawings for the alterations of the restroom facilities (in connection with the required ADA (Americans with Disabilities Act) renovations for the Borough Building) to Mr.

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Wolf and they are available to Council for their review and recommendations. The modifications will include the reversal of the Men's room and the Women's room for space purposes, which abut Council Chambers and the Magistrate's office on the second floor of the Borough Building. Mr. Zischkau requested Council's permission to proceed with the Bidding documents. Motion for Mr. Zischkau to proceed was made by John Gorman and was seconded by David Glavin. Mr. Daugherty questioned Mr. Zischkau on the progress of the proposed Lift for the Borough Building in order to comply with ADA specifications. Mr. Zischkau has been working on the Lift and hopes to have information for Council at the next Meeting. The preliminary layout for the Lift will have to be submitted to the Department of Labor and Industry for their approval prior to undergoing any construction. With no further questions, Motion was approved and so ordered by Council.

#### COMMITTEES' REPORTS

##### Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of January totaled \$72,103.00, less \$375.11, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$35,864.00. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in January. Real Estate tax collection deposits for the month of January totaled \$7,488.10. This amount was used to help defer January expenditures. We received our General Fund 1996 Tax Anticipation Loan proceeds on January 12, 1996, in the amount of \$300,000.00. We purchased a CD on January 12, 1996 in the amount of \$240,000.00. We cashed in a CD on January 26, 1996 in the amount of \$100,000.00 and it earned interest in the amount of \$524.77.

##### Property and Purchasing - John P. Gorman

Mr. Gorman had asked Mr. Wolf look into the costs for the possibility of installing an awning on the front of the Borough Building. There is an existing awning from Thrift Drug to the Magistrate's Office and the new awning would extend from the Magistrate's to the end of the Building.

With Council's permission, Mr. Wolf can contact Contractors in order to proceed with the purchase of an awning. From the figures received to date, the cost would fall under the \$10,000.00 Non-Bid expenditure category and would not require advertisement for Bid acceptance. The prices for either a canvas or vinyl awning are ranging between \$4,000 and \$10,000 and Mr. Wolf recommends the vinyl awning over the canvas so far.

Motion was made by Mr. Gorman to authorize Mr. Wolf pursue the installation of an awning and present this information to Council for their review. The Motion was seconded by David Glavin. Question on the Motion from Mr. Smith regarding what material is being considered for the awning. Mr. Gorman is recommending a durable, long-lasting material other than canvas, but it would not be the wood structured material that the existing awning is made of. With no further questions, Motion was approved and so ordered by Council.

##### Public Works - David R. Glavin

The Public Works Department collected Christmas Trees during the first few weeks of January, experiencing some delays in the pickup due to extreme weather conditions. They collected approximately 1,253 trees,

214 which is an increase of 100 trees over the 1,153 trees collected in January of 1995. The trees are to be mulched and utilized throughout the Borough when the weather breaks.

The Public Works Department has been working on emergency storm sewer reparations on Cresson Avenue. Part of the sewer system gave way, causing part of the roadway to cave in, and our men have been working along with the Contractor, Golden Triangle, in order to take care of the emergency repair works that is necessary. President Daugherty added that Council felt the men in the Public Works, the Public Works Committee, and Mr. Wolf have done an excellent job over the winter and extended the thanks of Council to the Public Works Department.

Mr. Glavin read a letter that was received from John P. Flavin of 10 Cresson Avenue that commended the Public Works Department for the road repairs on Cresson Avenue. He was most appreciative of the work that was done, with little inconvenience to his family and thanked the Men for their efforts.

#### Police and Public Safety - John R. Henry

Mr. Henry reported that the 911 Study regarding the possible West View and Ross dispatch consolidation is on-going. Mr. Henry is currently waiting for information from Ross Township's Manager, but Ross's Manager has been extremely busy and has not been able to furnish the information needed. Mr. Henry said that he should have the information within a few weeks and should be able to give Council a comprehensive report in about 45 days.

President Daugherty requested clarification that this would be a new Project between West View and Ross Township and would not be considered a Merger. Mr. Henry said that Mr. Daugherty was correct, that the objectives of conducting the Study are to consolidate the dispatch operation in order to save money, to guarantee that there will be no loss of jobs, and to benefit both Ross and West View by handling the Local 911 implementation. President Daugherty questioned if there was any slow down in 911 implementation due to the new County Commissioners. Mr. Henry said that it is his understanding that Acting 911 Coordinator for the County, Mr. Bob Coll, may retire soon and Mr. Henry does not see the implementation taking place in 1996 due to changes in the County management and added he was hopeful that 911 would be implemented in 1997.

#### Fire and Water - Bernard J. Smith

Mr. Smith said that the Fire Department had purchased a new Pumper late last year for the #2 Fire Company on Amherst. Mr. Smith had requested at that time that the Borough of West View allow for a \$50,000 donation, payable in \$10,000 over 5 years, which the Borough has budgeted. Motion to pay the first \$10,000 to the West View Volunteer Fire Department was made by Bernard Smith and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Mr. Smith said that this payment would help to save on the interest on the loan for the \$300,000 vehicle for the Fire Department.

Mr. Smith said that he, as a Fire Policeman, has mentioned in the past concerning the slow response time for the Duquesne Light Company to respond crews to emergency sites. The Borough Manager had written to Duquesne Light and Duquesne Light has replied by instituting a Fax Sheet to report emergencies directly to their Company by Fax Machine. Mr. Smith is hopeful that this new system will be more effective and that the Fire Police personnel will no longer have to wait up to five hours for a Duquesne Light Crew to respond.



Mr. Jim Barr from 200 Frankfort Avenue addressed Council, saying that he was concerned since he feels the Borough should change it's system since he feels that there is no Public comment allowed or that the Public could not view the Budget before Council considers passing the '96 Budget. President Daugherty said that all proper steps are taken and that the proposed Budget was advertised, was available for review in the Borough office, and Council would take Mr. Barr's comment under consideration.

Mr. Barr was concerned about his lack of knowing the estimated total cost of the ADA compliance for the Borough Building and wanted to know if the Borough knew how much the restroom facilities would cost. President Daugherty said that Mr. Zischkau reported earlier in the Meeting regarding this very item and had said he would report next month on the outcome. Mr. Barr wanted to know if the Borough had applied for any Grants. Mr. Daugherty said that Mr. Barr was present for Meetings in the past that had specifically discussed Council's attempt to receive grant funding for this project, but thanked Mr. Barr for his comments.

Mr. Barr was also concerned on what type of material would be used for the proposed awning for the Borough Building. President Daugherty said that this was also discussed earlier and will be taken care of by Council.

#### UNFINISHED BUSINESS

Mr. Wolf addressed Council regarding the Unfinished Business of the \$18,001.13 payment to Tom Boyd Plumbing that Council had tabled from the last month's Meeting. The Project is still unfinished and the North Hills Council of Governments is working along with the Borough in order to resolve this matter. The Bonding Company has been working along with the Solicitor for the North Hills COG and Mr. Wolf is suggesting that if the Borough receives a favorable report from both the COG's Solicitor and the Borough's Solicitor, only then to release the monies (\$18,001.13) due to Tom Boyd. Solicitor Baxter recommended that no monies be released until all matters are satisfied, as they are checking into financial matters at this time.

Motion to table payment to Tom Boyd Plumbing was made by David Glavin and was seconded by Bernard Smith. Mr. Henry added a contingency to the Motion that payment would be released only on the Borough Solicitor's approval. With this contingency noted, Motion was approved and so ordered by Council. Payment was tabled until approval is given by the Solicitor for the Borough, as the Borough has not approved the completion of this Project.

Council Member Nowark brought to attention that Mrs. Bernhard's Public Relations and Recreation report was omitted from the Committee Reports.

#### Public Relations and Recreation - Mrs. Mary Kay Bernhard

Mrs. Bernhard said that the Senior Citizen's Winter Blues Party tickets are currently on sale at the Borough Building, during normal business hours, for \$10 each and the Party will be held at the Firemen's Building on Friday, March 8, 1996. Each West View Senior Citizen will receive a plant, a luncheon, entertainment and there will be door prizes. Mr. Smith added that he had advised the Members of the AARP of the upcoming Winter Blues Party.

216 Mrs. Bernhard reported that the Recreation Committee is currently accepting applications from College-aged Students for Summer Recreation and can get their application at the Borough Building.

#### NEW BUSINESS

None.

#### AGENDA

President Daugherty explained to the Audience that Resolution #1219, which Council is to consider, pertains to the prohibition of Bottle Clubs within the Borough of West View. Many Municipalities have been having problems with Bottle Clubs with totally Nude Dancers and Council hopes to be able to place a Referendum on the Primary Municipal Ballot to ban Bottle Clubs in West View, as many of the surrounding Municipalities are instituting the prohibition of Bottle Clubs.

Motion to read Resolution #1219 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council. President Daugherty read Resolution #1219, which is a Resolution of the Town Council of the Borough of West View, County of Allegheny, requesting Allegheny County Board of Elections place a Referendum on the April 23, 1996 Municipal Primary Ballot for the Voters of the Borough of West View. The question would be "Do you favor the prohibition of the operation of establishments, commonly referred to as Bottle Clubs, in the Borough of West View" .

Motion to adopt Resolution #1219 was made by Joseph Nowark and was seconded by J.R. Henry. Question on the Motion by Mr. Gorman, as it is his understanding that the Referendum can eliminate Bottle Clubs but cannot eliminate totally nude clubs. Solicitor Baxter said that the Borough has other Ordinances in effect for quite some time that prohibit obscene establishments in the Borough. Solicitor Baxter will look into our current Ordinances further, but the Referendum would protect the Borough from Bottle Clubs. The State Liquor Control Board bans totally nude dancing in establishments with Liquor Licenses and the Referendum to ban Bottle Clubs would protect the Borough against establishments without Liquor Licenses. This Referendum would help close the loop hole in the current legislation where the Liquor Control Board has lost power.

Council Member Glavin questioned if the wording of the question itself could be simplified. Mr. Wolf said that the question had to be phrased as stated in accordance with Act 66 and it would be Council's responsibility to get the word out to Voters to urge their yes vote to the Referendum if it is permitted on the Primary Ballot.

With no further discussion, Motion was approved and so ordered by Council.

Appointment of a Delegate and Alternate Delegate to the Municipal Risk Management Workers' Compensation Pooled Trust, both are one year terms. Mr. John Gorman is currently the Delegate and Mr. Joseph Nowark is the Alternate Delegate. Motion to appoint John Gorman as Delegate and Joseph Nowark as Alternate Delegate was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

Appointment of a Delegate and Alternate Delegate to the Municipal Risk Management Workers' Compensation Safety Group Program, both for one year terms. This is a new Program in conjunction with the Pooled Trust.

Motion to appoint John Gorman as Delegate and Joseph Nowark as Alternate Delegate was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

#### ANNOUNCEMENTS

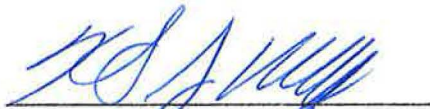
Mr. Gorman said that Council was furnished with a news release from Duquesne Light that addressed the installation of a system within the next two years that would supply excellent and superior service to Duquesne Light customers through a Company called Itron and that this system would create 150 jobs in the area. Mr. Gorman said that Duquesne Light has released this information but did not release information regarding that the creation of this system would cause the loss of 200 to 300 jobs of current Duquesne Light Employees. Mr. Gorman felt that this fact should be brought to everyone's attention.


#### ADJOURNMENT

President Daugherty thanked Scout Master Flint and the Boy Scouts and everyone for attending the Meeting. President Daugherty said that Mr. Flint will receive the Resolution as soon as the signatures are obtained.

Mr. Henry Motioned that the Meeting be closed in Honor of the Memory of Ralph C. Freedman, retired Police Officer for the West View Police Department, who recently passed away. The Motion was seconded by David Glavin. President Daugherty said that Ralph "Punchy" Freedman retired from the West View Police Department in 1978 and has been residing in Florida. Mr. Freedman will be missed by all those who knew him. Motion was approved and so ordered by Council. Meeting was adjourned at 8:45 PM.

APPROVED: March 13, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council





## REGULAR MEETING

March 13, 1996

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, March 13, 1996.

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 Sec./Mgr. Kenneth Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; Police Chief Laird Kircher; and Asst. Sec. Patricia Rapp. Mayor Richard E. Powell, Council Member John R. Henry, 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 February 14, 1996 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 \$80,420.52 and Payments to Vendors in the amount of \$75,995.54 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 \$3,356.21 was made by David Glavin 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 \$9,448.25 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

OFFICER'S REPORTSMayor's Report - Mayor Richard E. Powell

In the Mayor's absence, President Daugherty read the Mayor's report.

Motor Vehicle Violations -

Parking Violations (Tickets)-----	\$ 320.00
Vehicle Code - Violations/Magistrate-----	\$ 1,057.88
Ordinance & Statute Violations/Magistrate----	\$ 352.07
Allegheny County/DUI-----	\$ 283.03
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for February, 1996-----	\$ 2,012.98

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf recommended Council accept the 1996 S.M.A.C. agreement with the North Hills Council of Governments. There are no changes in this agreement, with the Borough to front a \$1,000.00 deposit, which will be applied to the Borough's rental of the Camera and Vactor through the COG. Motion to accept the 1996 S.M.A.C. Agreement was made by Bernard Smith

229 and was seconded by David Glavin. Mr. Smith added that he felt that this is a good investment, as there have been a fewer amount of sewers backing up in the Borough. Motion was approved and so ordered by Council.

Mr. Wolf updated Council on the progress of the Borough's 1995 Audit. Council has been provided with a copy of the Audit and Mr. Wolf is asking that Council review this, prior to their consideration for acceptance at the April Meeting of Council. All DCA filing requirements have been satisfied by the Auditors.

Mr. Wolf had met with the Borough's Insurance Agent, Affolder & Associates, regarding the Borough's General Liability Umbrella Insurance policy renewal, which is due on March 14, 1996. The Borough's Insurance Company is Penn National and Mr. Wolf recommends Council consider accepting this proposal, as the premium has been lowered from \$36,697 for 1995 to \$33,155 for 1996, which is a savings of \$3,542 for the same coverage. Motion to accept the Insurance Proposal was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Mr. Wolf reported to Council concerning the Bid opening results for the "As Is" sale of our 1984 GMC One Ton Dump. The Borough received eight Bids and the highest Bid was from Frank Ferra of 1315 Main Street, Pgh., PA, 15215, in the total amount of \$6,126.00. Mr. Wolf recommends Council's acceptance of this Bid. Motion to accept the Bid from Frank Ferra was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf received two Bids for the purchase of the Dump Body, Snow Plow, and Spreader for our new 1996 Dump Truck. Mr. Wolf recommends Council accept the Bid received from Zoresco in the amount of \$11,227. Motion to purchase the Dump Body, Snow Plow, and Spreader from Zoresco was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf had provided Council with information concerning the new changes in the printing of United States currency. The first bill to change will be the \$100 bill, with a new face and/or print, inclusive of new security features.

Mr. Wolf advised that after the Borough had been denied placing a Referendum on the Ballot through the Department of Elections, the Borough had petitioned Judge McClain to have the Referendum placed on the April 23, 1996 Primary election. The Borough has received permission to put the Referendum on the Ballot, which states "Do you favor the prohibition of the operation of establishments commonly referred to as Bottle Clubs in the Borough of West View". The question is very confusing as stated and the Borough will need to educate Voters and urge them to Vote "Yes" to this referendum in order to Ban Bottle Clubs in the Borough of West View. Mr. Wolf read the proposed notice to Council, urging Voters to "Yes".

The notice will be included in the Borough's Quarterly Wage Tax Statements that are due to go out to Residents on March 29, 1996. We are making arrangement to see if our local Boy Scouts and Girl Scouts can distribute the notices to each dwelling and we will be passing literature out at the Polls to Voters on April 23rd.

President Daugherty requested that a letter of protest be sent to TCI on the behalf of Town Council and Borough Residents concerning their proposed rate increase. The Borough had signed a ten year agreement with

TCI in 1992 and the rate hike has been a topic of discussion in all Communities effected, as well as at the North Hills Council of Governments Meetings.

Solicitor Baxter feels that Council is within their right to let TCI know that Council is not happy with the proposed rate increase and this would not violate any agreement currently held by the Borough.

Police Chief - Laird C. Kircher

No Report.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau had three items to address. The North Hills Council of Governments will be accepting Bids on April 9, 1996 for the proposed ADA Handicapped Modifications to the Restroom facilities on the second floor of the Borough Building, the results of which Mr. Zischkau will present to Council at the next Meeting.

Mr. Zischkau will report at the April Meeting on a separate Bid opening on April 9th through the COG for the proposed ADA elevator for the Borough Building. There was a delay in the developing the design plans due to difficulty in the placement of the elevator, since the Borough building is an older building.

Mr. Zischkau reported on the progress with the Bonding Company for the Stanford Avenue Project. Mr. Zischkau is to meet with all parties concerned next week in order to have the Bonding Company select a new Contractor, who will then complete the Project as per specifications. The Project will be completed as soon as the weather permits and will be subject to approval by the Borough, the North Hills Council of Governments, and the Bonding Company.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for February totaled \$85,405.43, less \$812.71, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$42,296.39. 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 February totaled \$886.49. This amount was used to help defer February expenditures. Our Building Fund CD in the amount of \$220,000.00 matured on February 16th and earned interest in the amount of \$2,694.85. We purchased a CD on February 16th in the amount of \$235,000.00 for 7 to 90 days to earn interest.

We received our 1996 Liquid Fuel allocation in the amount of \$94,444.80 on February 20th. We purchased a CD on February 21st in the amount of \$98,000.00 for 7 to 90 days to earn interest.

224 The Borough received the allocation from the State earlier than usual, which is normally in April, as the State released Liquid Fuel monies to help Communities cope financially with the cost incurred by the severe weather conditions.

Property and Purchasing - John P. Gorman

Mr. Gorman advised that he has been working along with Mr. Wolf in order to get information concerning an Awning for in front of the Borough Building, but had nothing new to report to Council at this time.

Public Works - David R. Glavin

The Public Works Committee is planning to tour the Borough in the near future in order to compile the list of streets to be considered for the 1996 Paving Project. President Daugherty said that the Borough has approximately \$75,000 in the Budget for paving, which he feels is not enough. The Borough streets are deteriorating rapidly and President Daugherty requested Council consider looking into approving alternate funding in order to come up with the additional monies that will be needed to pave. Both Council Member Smith and Glavin agreed that it would be a good idea to seek alternate financing to pave more streets than budgeted.

Motion was made by David Glavin and was seconded by Joseph Nowark to pursue all alternatives in order to obtain additional monies to be used toward paving Borough streets. Mr. Gorman suggested the Borough use caution in obtaining the money, as he knew that Richland Township had experienced financial problems when they had floated Bonds to obtain additional monies for street paving. Richland's streets were again in need of repair before Richland was able to pay off the original Bonds and Mr. Gorman expressed that the Borough should use caution in pursuing monies for paving. With no further discussion, Motion was approved and so ordered by Council.

Police and Public Safety - John R. Henry

No Report. (Absent)

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was very fortunate in February, with only a few false alarms for the Fire Department to respond to. Mr. Smith advised that he had attended a North Boroughs Firemens Association Meeting and they had discussed County implemented changes concerning the keeping of more accurate records pertaining to responses to hazardous situations in dwellings, such as gas leaks. Mr. Smith will pass this information on to the Fire Department about updating procedures.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Senior Citizen's "Winter Blues" Party had a very good turn out, even though it had snowed the day before, with 88 people attending out of the 93 tickets that were sold. Each Senior was treated with Lunch and live entertainment. Door prizes were given out and each Senior received a live plant to take home with them. Many Seniors had asked if Mrs. Bernhard knew any news about the upcoming Senior Citizen trip, but Mrs. Bernhard has nothing planned to date.



Applications are now being accepted at the Borough Building, during normal business hours, for college-aged Students interested in the Summer Recreation Program for the 1996 Season.

#### REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue addressed Council, wanting to know if the proposed renovations for West View Elementary will effect the Borough's Summer Recreation Program. Mrs. Bernhard said that she does not have this information yet.

Mr. Barr said that the yellow line is missing on Perry Highway at West View Park Drive. President Daugherty said that this is a State maintained road and undoubtedly, due to the bad weather, the State is waiting on the weather to break to repaint the line. President Daugherty suggested to Mr. Barr that he should take his complaints concerning State matters to Representative Mayernik's office, but the Borough would also check on this matter.

Mr. Barr wanted to know if the Borough was in compliance with the ADA concerning the renovations to the Borough building. President Daugherty said the Borough is in compliance and is currently working on all specifications. President Daugherty said the specs are available for viewing at the Borough Office.

Mr. Barr questioned Mr. Zischkau's report, saying that Mr. Zischkau had three items to address and Mr. Barr had only counted two. Mr. Zischkau had addressed the two upcoming Bids, one for the elevator, one for the restroom renovation, and had reported on the Stanford Avenue Project.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### AGENDA

Motion to read Resolution #1220 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council. President Daugherty read Resolution #1220 which is a Resolution of the Town Council of the Borough of West View authorizing a Proper Agent (Borough Manager Kenneth J. Wolf) to execute all required forms and documents for the purpose of filing application in order to obtain financial assistance in accordance with the Disaster Relief and Emergency Assistance Act. President Daugherty explained that this application would allow the Borough to apply for reimbursement for expenses incurred due to the Blizzard of 1996. Mr. Wolf added Council needs to adopt the Resolution to be submitted with the application and that if the application is approved, the Borough could receive as much as \$24,000. Motion to adopt Resolution #1220 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

ANNOUNCEMENTS


None.

ADJOURNMENT

President Daugherty thanked everyone for attending and the Meeting was adjourned at 8:35 P.M.

APPROVED: April 10, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council

## REGULAR MEETING

April 10, 1996

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 10, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. Police Chief Laird Kircher and Fire Chief Assisi were absent. There were seven people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 13, 1996 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 \$76,426.24 and Payments to Vendors in the amount of \$50,922.88 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 \$5,001.54 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 \$12,516.29 was made by Joseph Nowark 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

## Motor Vehicle Violations -

Parking Violations (Tickets)-----	\$ 260.00
Vehicle Code - Violations/Magistrate-----	\$ 1,397.19
Ordinance & Statute Violations/Magistrate----	\$ 482.04
Allegheny County/DUI-----	\$ 125.47
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for March, 1996 -----	\$ 2,264.70

The Mayor said that he had the honor of representing the Borough of West View in Sarasota, Florida, for the funeral of Ralph "Punchy" Freedman. The Mayor said the ceremony was beautiful, with 12 motorcycles and over 2,500 people in attendance, as well as a Color Guard. Ralph's son, Randy, who is a Sergeant for West View Police, sent a letter of thanks to Sarasota's Police Chief Jolly and the Mayor and Chief Kircher received a copy of this letter. Punchy was a dedicated Officer and will be missed by all of his friends in the Borough of West View and the Mayor felt it a privilege to be able to attend the ceremony.

Mr. Wolf recommended that Council consider the acceptance of the Audit for Year end 1995 that was conducted by Donald Reddinger, CPA. This Audit was properly advertised and was filed with the DCA. Council had time to review the Audit over the past month.

Motion to accept the Audit was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf recommended that Council consider approval of a five year Lease renewal for Mr. William L. Wunderly, who currently rents the property located at 431 Perry Highway. The Lease would run from 05/01/96 through 04/30/01 for a total rent amount of \$51,120.00, which is a 4.1% average increase each year. Both Mr. Wolf and Mr. Wunderly are satisfied with the terms of the Lease, which have not changed other than the yearly rental amounts.

Motion to approve the Lease renewal was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Mr. Wolf announced that the new County Commissioners would be holding a Commissioner's Tour of the North Hills on April 24, 1996. The Tour will be different than in the past, only addressing two economic developments, in cooperation through the North Hills Council of Governments. Luncheon will be held at A.W. Beattie Technical School at approximately 12 PM and Council Members are invited to attend.

Mr. Wolf addressed Council regarding preapplications that are due around June for CDBG Year 23. Mr. Wolf requested Council's input on projects for consideration and recommended that one of Council's considerations be a continuation of the Cresson Avenue storm sewer replacement. It will be necessary to replace corrugated with concrete, which is very expensive, as there is 200 feet or more to be replaced.

Police Chief - Laird C. Kircher

No Report. (Absent)

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau had three items for Council. The first was to report on the progress of Stanford Avenue. After meeting with everyone concerned, Mr. Zischkau can now advise that all reparations to Stanford will be made through the Bonding Company, who will choose a Contractor from the three different Contractors that viewed Stanford, and the cost will be totally covered through the Bond. The Borough will only be liable for monies originally allotted, to be paid upon completion and total satisfaction with the project, and any additional fees incurred will be paid for by the Bonding Company. Once a Contractor has been selected by the Bonding Company, the Borough will be responsible for overseeing the project. Mr. Zischkau is hopeful that the paperwork will be completed within the next few weeks and that the Contractor will be able to begin when the weather breaks and the end of this project will soon be in sight.



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Mr. Zischkau reported on the progress of the Bids for the elevator for the Borough Building. As per Mr. Zischkau's memo to Council, the Borough was to accept Bids on April 9th, but for several reasons, decided to postpone Bid acceptance until April 30, 1996. Mr. Zischkau feels that we should receive good bids and is recommending that Council consider the immediate acceptance of the bid that we can proceed. Mr. Zischkau spoke to Mr. Wolf about possibly re-scheduling the next Regular Meeting to May 1, 1996 in order to consider the bid results and their possible approval.

Mr. Zischkau addressed the bid results for the handicapped restroom renovations for the second floor of the Borough Building. Council has been furnished with tabulations of the bid results and Mr. Zischkau recommends that Council approve the bid received from Mann Construction Company in the total amount of \$20,400.00. Mr. Zischkau has worked with the Contractor in the past, with no problems, and feels that the bid received is very reasonable, as well as being in order. Mann Construction Company is located in Forest Hills and was one of five contractors that submitted bids.

President Daugherty questioned Council if there were any problems with scheduling a Meeting for May 1st. Mr. Wolf felt that the office would be ready if Council would like to hold the Regular Meeting on May 1st instead of on May 8th. With no problems voiced by Council, Motion to change the Regular Meeting to May 1, 1996 was made by Joseph Nowark and was seconded by Mr. Glavin. Motion was approved and so ordered by Council. Mr. Wolf was instructed to make all official notifications in order to cancel the Regular Meeting and re-schedule it for May 1st.

#### COMMITTEES' REPORTS

##### Finance - Joseph J. Nowark

Wage Tax Collection deposits for the month of March totaled \$31,805.95, less \$1,826.98, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$14,989.54. These funds were deposited into the General Fund checking account to help offset Borough expenditures in April. Real Estate Tax collection deposits for the month of March totaled \$1,088.34. This amount was used to help defer March expenditures. Our Capital Reserve UDAG CD in the amount of \$365,000 matured on March 6th and earned interest in the amount of \$4,468.46. We purchased a CD on March 6th in the amount of \$370,000 for 7 to 90 days to earn interest. One of our Liquid Fuel CD's in the amount of \$30,000 matured on March 27th and earned interest in the amount of \$367.03. We purchased a CD on March 27th in the amount of \$30,367.03 for 7 to 90 days to earn interest.

At this time, President Daugherty said that he had overlooked the portion of Mr. Zischkau's report that had recommended Council's acceptance of the Bid for the Handicapped restroom modifications from Mann Construction Company. Motion to approve the Bid received from Mann Construction Company in the total amount of \$20,400 was made by John Gorman and was seconded by David Glavin.

Mr. Zischkau added that he was hoping that this work would begin within the next few weeks, after all paperwork has been finalized. The Contractor would have to coordinate his work schedule to work along with the Magistrate's office. Mr. Gorman asked for clarification if this particular bid was through the North Hills COG. Mr. Zischkau said no, this bid was through the Borough and the bid for the elevator would be through the NHCOC. With no further discussion, Motion was approved and so ordered by Council.

Mr. Gorman had reported to Council in the past that he and Mr. Wolf had been looking into getting an awning placed on the front of the Municipal Building. Several Awning Contractors had been out to discuss this matter with Mr. Wolf and Mr. Gorman, as well as a Contractor who looked at placing a permanent awning, similar to what exists in front of Thrift Drug.

The permanent awning, inclusive of framing and shingles, was very expensive, in the \$14,700 range, and was disregarded for consideration. Mr. Gorman said that a local Contractor, Bruce A. Lubic & Co., offers a 3/4" galvanized framing unit, with a weighted-end heavy duty canvas awning, preferably red in color, inclusive of a five year guarantee, for the total amount of \$4,392.18. Motion to approve the awning from Bruce A. Lubic was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council. President Daugherty questioned when the construction would begin. Mr. Gorman advised that Mr. Wolf can get in touch with Mr. Lubic and Mr. Wolf said that the Borough must also take off some of the overhangs prior to Mr. Lubic beginning the project.

#### Public Works - David R. Glavin

The Public Works Department has the Borough's Street Sweeper in operation and has been going throughout the Borough in an effort to remove debris from the roadways. The Public Works Department has also been busy making reparations to several catch basins that were damaged by the severe weather conditions over the winter months.

Mr. Glavin added that he has not been able to conduct the street survey to date and would be touring the Borough in the very near future to see which streets will be prioritized on the paving list.

President Daugherty suggested that Council consider alternative financing to pay for more paving, since Council does not feel that the budgeted \$75,000 will be enough to pave all the streets that are bad. President Daugherty suggested Council consider giving Mr. Daugherty and Mr. Wolf permission to look for more money, possibly a 10 to 15 year bond issue, and have information for Council at the next meeting. Mr. Daugherty does not foresee the Borough receiving any financial help for paving from the County and feels it is the Borough's responsibility to maintain the roads adequately, without raising taxes.

Mr. Glavin feels that the Borough would be foolish if it did not pursue additional monies as quickly as possible to take care of the roadways before we develop serious problems with the roads. President Daugherty said the Borough workers have been cold patching, which pops right back out of the holes with changes in weather and the Borough needs to take more permanent steps to remedy this situation.

Motion was made by J.R. Henry and was seconded by Joseph Nowark to have a financial presentation regarding pursuing additional paving monies ready for Council at the May 1st Meeting. President Daugherty requested that a list of prioritized streets be prepared for this meeting also. Motion was approved and so ordered by Council.

#### Police and Public Safety - John R. Henry

Mr. Henry reported that the on-going study regarding the 911 consolidation has not been completed and Mr. Henry will hopefully have a report in the near future.

Mr. Smith had no report for Council, as the Fire Chief had submitted a written report to Council for the month of March.

Public Relations and Recreation - Mary Kay Bernhard

The Bronx Field usage schedule has been completed and the teams should receive their packets in the mail some time later this week. The Recreation Committee is in the process of setting up the Summer Recreation Program and the Borough Office is accepting applications from College-aged Students to work as Supervisors.

REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue presented his resume to Council for their consideration for the vacancy on the Ross/West View Emergency Medical Services Authority.

President Daugherty asked Mr. Barr if he could read this resume aloud, as Mr. Barr had only provided one copy. With Mr. Barr's consent, Mr. Daugherty read the resume, after which, President Daugherty asked Mr. Barr how long he has lived in West View. Mr. Barr said that he has lived in Ross/West View for 19 years. Mr. Daugherty thanked Mr. Barr and there were no questions concerning this resume from Council.

UNFINISHED BUSINESS

None.

NEW BUSINESS

President Daugherty read a letter of resignation, effective April 1, 1996, from Mr. Ronald George, who served on the Ross/West View Emergency Medical Services Authority for eight years. Mr. George has resigned for health reasons. Motion to accept Mr. George's resignation, with Council's regrets, and to notify Mr. George by letter was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council. The Borough of West View holds three seats on this nine member Board, six being held by Ross Township. Council Member J.R. Henry abstained from the vote.

AGENDA

President Daugherty announced that Mr. Joseph Dinkel of 123 Highland Avenue was interested in being considered by Council for appointment to the Ross/West View Emergency Medical Services Authority. President Daugherty noted Mr. Dinkel's list of Community Services to the Borough of West View. Mr. Daugherty then read a letter from Mr. Lawrence N. Toia of 237 Jamaica Avenue, requesting Council consider him for the appointment.

President Daugherty opened the floor for nominations for an appointment to the Ross/West View Emergency Medical Services Authority, through December 31, 1999, which is the remainder of the term that is vacant due to the resignation of Ronald George.

Council Member Smith nominated Mr. Joseph Dinkel. With no other nominations, Motion to appoint Joseph Dinkel to the Ross/West View EMSA was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. Council Member J.R. Henry abstained from the vote. President Daugherty thanked Mr. Barr for his resume and asked that letters be sent out, thanking Mr. Toia and notifying Mr. Dinkel.



289 Council Member Smith mentioned that he had announced and explained the Bottle Club Referendum to the members of the AARP at their regular Meeting. This Referendum is on the Primary election ballot and Mr. Smith urged voters to vote "Yes" to ban bottle clubs in the Borough of West View. The Borough had enclosed flyers in the Quarterly Wage Tax Statements and are arranging to have Boy Scouts pass out these flyers to residences over the weekend prior to Election Day on April 23, 1996. The flyers will also be passed out to Voters on the 23rd, as a Referendum is very easy to miss on the ballot and Council wants all Voters to be aware.

#### ANNOUNCEMENTS


Council Member Nowark brought up a letter that is to be sent to TCI. Mr. Wolf read the letter directed to Mr. Gerald Boyle of TCI, voicing Council's concerns over the complaints they had received from Borough Residents regarding the proposed rate hike. It is Council's intention to make TCI aware of the dissatisfaction over the hike that is being voiced from the Residents. The Borough has six more years existing in the current contract held with TCI to provide cable service. Solicitor Baxter said the Borough is too small to try to tangle with TCI in the court system over rate hikes and is hopeful that there will be a more competitive market in six years that Council may consider before entering into a new cable agreement. Solicitor Baxter feels that a competitive market may make rates fairer and that it would be appropriate for Council to send this letter to Mr. Boyle at TCI for his review.


Mr. Nowark said that he had spoken to Mr. Conner and Mr. Cohen from the City of Pittsburgh concerning this matter and both had admitted that there is very little that the City of Pittsburgh can do about the proposed TCI rate hike, contrary to a different opinion had been reported in the newspaper from both men.

#### ADJOURNMENT

President Daugherty thanked everyone for attending and the Meeting was adjourned at 8:45 P.M.

APPROVED: May 1, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council



## REGULAR MEETING

May 1, 1996

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 1, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Police Chief Laird Kircher; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. Fire Chief Assisi was absent. There were three people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on April 10, 1996 was made by John Gorman 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 \$82,194.10 and Payments to Vendors in the amount of \$50,646.10 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 \$10,796.96 was made by Joseph Nowark 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 \$5,395.07 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

## Motor Vehicle Violations -

Parking Violations (Tickets)-----	\$ 485.00
Vehicle Code - Violations/Magistrate-----	\$ 1,396.20
Ordinance & Statute Violations/Magistrate----	\$ 227.20
Allegheny County/DUI-----	\$ 148.32
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for April, 1996 -----	\$ 2,256.70

The Mayor read a letter he had received from David J. McClean from the Allegheny County Housing Department which announced a Public Hearing concerning affordable housing that is going to be held in the near future. The Mayor has all pertinent information, should Council be interested in reviewing the letter.

The Mayor read a thank you letter from Aggie Lotz of 130 Martsolf Avenue. Officer Todd Towne and Fire Chief Assisi had responded to her home when her child had been locked in their bathroom and they freed the child within minutes.

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The Mayor read a Proclamation, congratulating Joe and Betty Kaule on their 50th Wedding Anniversary. The Kaule's owned a store in the Borough on Center Avenue for many years.

The Mayor also announced a Proclamation that will be given to Bob and Ann Toia, who celebrated their 50th Anniversary in February.

Secretary/Manager's Report - Kenneth J. Wolf

No Report.

Police Chief - Laird C. Kircher

Chief announced that Officer Todd Towne will be completing his one year probational period and Chief feels that he will make a very fine Officer. Mayor Powell added that Council has received many good comments concerning Officer Towne and Officer Drwal, the Borough's two newest Officers.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the North Hills Council of Governments received Bids for the installation of the Elevator in the Borough Building on Tuesday, April 30, 1996. Mr. Zischkau had supplied Council with a tabulation of the Bids. Mr. Zischkau recommended Council consider the approval of the low bid received from Emmocon Corporation of 605 Miranda Drive in Pittsburgh, PA, 15241 for the Total Bid Price of \$73,500. Mr. Zischkau said the bid appears to be in order and all references are satisfactory.

Motion to approve the Bid received from Emmocon Corporation in the Total Amount of \$73,500 was made by John Gorman and was seconded by J.R. Henry. Question on the Motion from President Daugherty on an anticipated time that Emmocon will begin working. Mr. Zischkau feels it will take at least two weeks to finalize and place the order for equipment and the work should begin shortly thereafter. With no further questions, Motion was approved and so ordered by Council.

Council recommended that Mr. Zischkau contact the North Hills COG in order to proceed with the Contract with Emmocon.

Mr. Zischkau said that the Handicapped Restroom renovations for the Borough Building have begun. President Daugherty asked Mr. Zischkau what other modifications, if any, would need to be made to make the Borough Building Handicapped accessible. Mr. Zischkau said that the doors to the Borough Building will probably have to be made handicapped accessible.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collection deposits for the month of April totaled \$174,490.38, less \$74.36, which were refunds to Municipalities and individuals. The Borough's net proceeds were \$86,868.08. These funds were deposited into the general fund checking account to help offset Borough expenditures in

May. We cashed our General Fund CD in the amount of \$240,000 on April 4th and it earned interest in the amount of \$2,677.77. We purchased a CD on April 4th in the amount of \$50,000 for 7 to 90 days to earn interest and another in the amount of \$100,000 for 30 days to earn interest.

After the Members of the Finance Committee met, the Borough mailed out letters concerning obtaining financing for the three year paving project to the following establishments: PNC Bank, A.H. Williams, North Side Bank, West View Savings Bank, Integra, and Parkvale Savings Bank. We asked for proposals for \$750,000 for a 10 to 15 year payback and are trying to keep the Loan payback at \$70,000 and inquired whether or not expenses are involved in the transaction. Mr. Nowark will be able to have his Finance Committee hold a Special Meeting as soon as we receive information back from these establishments. President Daugherty said that Council feels time is of the essence, as the Borough has many streets that need attention as soon as possible.

#### Property and Purchasing - John P. Gorman

Mr. Gorman reported that the Borough Office is in need of a new Copier. Motion to permit Mr. Wolf to purchase a new Copier, with the cost not to exceed \$10,000 was made by Mr. Gorman and was seconded by Mr. Glavin. Motion was approved and so ordered by Council. The old Office copier will be used in the Police Room, as their copier can no longer be covered under a maintenance contract since it is so old.

Mr. Gorman announced that Municipal Risk Management Workers' Compensation Pooled Trust recently reimbursed the Borough for their 1996 combined dividend total in the amount of \$23,738.04.

#### Police and Public Safety - John R. Henry

No Report.

#### Fire and Water - Bernard J. Smith

Mr. Smith read a letter received from H. Russell Gibson of 171 Georgetown Avenue, thanking the Members of the West View Volunteer Fire Department for their professionalism and their quick response to the chimney fire at his home on April 5, 1996.

Mr. Smith added that the Fire Department has responded to several false alarms at the West View Gardens Apartments.

#### Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard announced that they are reviewing the applications received for Supervisors for the Summer Recreation Program that is held for West View Borough Elementary aged Children and will be going through the hiring process soon. Mrs. Bernhard said that the Borough has been notified by Allegheny County that the Borough is no longer eligible for the Free Lunch Program, so it will be necessary for the children to bring their lunch daily if they choose to attend Summer Recreation.

#### Public Works - David R. Glavin

The Public Works Department will be going throughout the Borough as soon as the weather breaks in order to patch the holes in the Borough streets since the asphalt plants are now in full operation.

Mr. Glavin reported that Mr. Wolf, Mr. George, and himself had recently toured the Borough in order to prioritize the streets that will need immediate attention for paving. Mr. Glavin feels that both Center Avenue

234 and Glenmore Avenue, which are two of the Borough's main arteries, will be needing the most attention.

President Daugherty asked if the Members of the Finance Committee would be available to meet in the very near future in order to discuss obtaining additional monies, to which Mr. Nowark, Mr. Henry, and Mr. Gorman said yes.

#### REMARKS FROM THE AUDIENCE

Mr. Russ Hollyfield, President of the West View/Ross Athletic Association, addressed Council regarding the request they had submitted to the Recreation Committee, in order to receive earlier time slots for Bronx Field usage. Mr. Hollyfield expressed that he was not pleased that their request was not honored.

Mrs. Bernhard explained how the Field allocations have always been made, basing them on past year allocations, noting that West View/Ross holds three of the ten time slots weekly through the summer. Mrs. Bernhard advised that there were no earlier openings available and therefore, was unfortunately unable to consider their request. Mrs. Bernhard added that she had been contacted by many of the current Managers for the teams for West View/Ross and they had requested that the times not be changed.

Mrs. Bernhard also said that a few years ago, the administration for West View/Ross AA had been contacted that earlier time slots were available and West View/Ross had declined to take them, saying that they preferred the later times. The Recreation Committee then allocated those times to other teams who have been playing at those times since.

Mr. Hogan from the Association was in attendance and expressed his dissatisfaction with the Association paying \$25 per night to use the lights at the field. Mr. Hollyfield disagreed with Mr. Hogan and said that the Association does not have a problem with paying for the lights, saying that they had hoped to receive earlier time slots to accommodate the 9 and 10 year olds that play games at the field and not for the reason to avoid paying for lights.

Both Mrs. Bernhard and Mr. Daugherty said that they were sorry that the request could not be accommodated but, should an earlier opening occur, West View/Ross Athletic Association will be considered to fill this spot.

Ms. Linda McLallen of 343 Cornell Avenue addressed Council concerning the condition of the rental property that is located next to her home. Ms. McLallen had addressed Council last year and there are now numerous problems at this apartment, being the condition of both the front and back steps, the lack of handrails, and generally poor overall maintenance at this location. Ms. McLallen requested Council enforce their Building Codes in order to take care of this problem once and for all, as she feels that the building is lowering the value of her property, which she has been trying to sell.

President Daugherty said that Secretary/Manager Wolf will arrange to meet with Ms. McLallen on May 2nd to view this property to conduct an inspection and Ms. McLallen could point out her concerns directly to Mr. Wolf. If necessary, Mr. Wolf will address the problems immediately by contacting the owner of the building and enforcing the Borough Code to have renovations made. Ms. McLallen was pleased with this solution and thanked Council for their attention to this matter.



None.

## NEW BUSINESS

None.

## AGENDA

Motion to read Resolution #1221 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. Council Member Henry abstained from the Vote.

President Daugherty read Resolution #1221, which is a Resolution of the Town Council proclaiming the week of May 21 to May 25, 1996 as Ross/West View Emergency Medical Services Authority Week in commemoration of the Eighteenth Anniversary of the Ross/West View Emergency Medical Services Authority. Motion to adopt Resolution #1221 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. Council Member Henry abstained from the Vote.

President Daugherty added that this is a very fine organization that deserves the Borough's support and feels that Mr. Henry is doing a fantastic job as Executive Director.

Appointment to the Police and General Pension Retirement Board, for a four year term, through April 13, 2000. Mr. Kenneth J. Wolf is currently serving in this position and is interested in being re-appointed. Motion to appoint Kenneth J. Wolf was made by J.R. Henry and the Motion was seconded by John Gorman. Motion was approved and so ordered by Council.

## ANNOUNCEMENTS

Council Member Smith announced that the Borough had received notification that TCI of PA, Inc. is still intending to increase their rates for cable service, effective June 1, 1996. Mr. Smith, as well as many Residents, have expressed their dissatisfaction with the pending rate increases. Hopefully, when the Borough is to renew their current TCI contract, the market will be more competitive and the Borough will be able to receive better rates for service.

Mayor Powell announced that the Annual Memorial Day Parade will be held by the VFW Post #2754 on Monday, May 27, 1996, at 10:00 AM, beginning at Highland Avenue and Perry Highway and will proceed down Perry to the VFW Building for Memorial Services. All Council Members are invited to attend and will be served a Luncheon following the services. Mayor Powell was able to arrange that the Allegheny County Horse Division will participate in the Parade this year.

## ADJOURNMENT

President Daugherty thanked everyone for attending and the Meeting was adjourned at 8:45 P.M.

APPROVED:

June 12, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council



BOROUGH OF WEST VIEW

REGULAR MEETING

June 12, 1996

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 12, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Police Chief Laird Kircher; Solicitor Fred Baxter; and Asst. Sec. Patricia Rapp. Council Member Joseph Nowark, Engineer Robert Zischkau and Fire Chief Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 1, 1996 was made by Mary Kay Bernhard and was seconded by John Henry. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$114,406.79 and Payments to Vendors in the amount of \$59,383.79 was made by John Gorman 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 \$2,274.89 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 \$5,384.49 was made by John Henry and was seconded by John Gorman. 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 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

Motor Vehicle Violations -

Parking Violations (Tickets)-----	\$ 390.00
Vehicle Code - Violations/Magistrate-----	\$ 908.81
Ordinance & Statute Violations/Magistrate----	\$ 380.93
Allegheny County/DUI-----	\$ 141.50
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for May, 1996 -----	\$ 1,821.24

The Mayor read a letter he had received from Police Chief Laird Kircher, which announced the Chief's intention to retire as of August 10, 1996, after 37 years of service to the Borough of West View Police Department. The Mayor said that it has been an honor to work along with the Chief and he will truly be missed, as the Borough could not have had a better Chief of Police. The Mayor congratulated the Chief and the Chief was applauded by all.

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President Daugherty added Council's congratulations and commended Chief on his years of dedicated service and thanked the Chief on the behalf of Council for the outstanding job he has done. Chief Kircher said that it has been a pleasure to work along with Council and he could not have asked for better people to work with, or a better job to have had. The Chief hopes the Borough will continue to be a good organization in the years to come.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that the Borough received \$11,587.00 from FEMA for the Winter of 1996. The Borough had originally filed application to receive \$24,888.73 in reimbursement, which was adjusted in order to deduct the cost of materials utilized.

Mr. Wolf reported on quotes received from three companies concerning the purchase of a copy machine for the Administration Office. Mr. Wolf recommended the purchase of a Canon NP3050 copier from Allegheny Business Machines for the total cost of \$3,775.00, which is the original cost of \$4,400.00 minus \$625.00 for the trade in of the Borough's old copier that was in the Police Room. Motion to purchase the copier from ABM was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Solicitor - Fred E. Baxter

Solicitor Baxter reported that the Borough had recently gone to Court in order to address an appeal that was filed concerning a decision that was made through our Zoning Hearing Board. The Brown Family on Norwich Avenue had received approval through Zoning to erect a Garage, which was appealed through the Courts by the Kysel Family. The Court upheld the Zoning Hearing Board's decision and the Brown Family can proceed with the erection of the Garage.

Police Chief - Laird C. Kircher

Chief Kircher reported that Ross Township Police have been having a problem with youths hanging out and vandalizing properties in the Lansing Avenue area and Ross Police have been trying to chase the youths from loafing in this area. Chief is advising Residents in the Clairmont Avenue area to immediately call into the Borough if they have any problems with youths in the area.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Engineer - Robert E. Zischkau

No Report. (Absent)

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

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

Wage Tax collection deposits for the month of May totaled \$116,567.57, less \$1,201.40, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$57,683.14. These funds were deposited into the General Fund checking account to help offset Borough expendi-



tures in June. Our General Fund CD in the amount of \$100,000 matured<sup>239</sup> on May 4th and it earned interest in the amount of \$408.19. We purchased a CD on May 4th in the amount of \$100,000 for 30 days to earn interest. We cashed our CD in the amount of \$50,000 on May 31st and it earned interest in the amount of \$345.73.

Our Building Fund CD in the amount of \$235,000 matured on May 16th and it earned interest in the amount of \$2,698.64. We purchased a CD on May 16th in the amount of \$250,000 for 32 days to earn interest. Our Liquid Fuel CD in the amount of \$98,000 matured on May 21st and it earned interest in the amount of \$1,125.39. We purchased a CD on May 21st in the amount of \$99,000 for 31 days to earn interest.

President Daugherty said that the Finance Committee has been looking into obtaining financing in order to set up a three year paving project in the Borough. Mr. Nowark, Mr. Henry, and Mr. Gorman have met with various organizations and the Finance Committee has comprised a report.

Mr. Henry said that the Finance Committee investigated different types of financing to fund a major capital improvement project, which is the reconstruction and repaving of roadways in the Borough of West View.

The Committee met three times since the May Meeting of Council and has worked along with Mr. Wolf. The Committee looked into different aspects, inclusive of obtaining a Line of Credit, Commercial Borrowing from local institutions, and a Bond Issue in the amount of \$750,000.00. The Finance Committee worked in conjunction with the Public Works Committee to determine the \$750,000.00 amount, which should give the Borough adequate monies for a three year paving program.

Since the Borough is debt free and has a very good credit rating, the best way to raise funding in an economical way would be to pursue a Bond Issue. The Committee asked two representatives, Joseph Wiesner and Joseph Krolikowski, from A.H. Williams & Co., Inc. to address Council regarding this matter.

Mr. Weisner said that both he and Mr. Krolikowski have been obtaining background information on West View, as their company obtains financial and community information prior to presenting this information to a Rating Company. Mr. Weisner reported that the Borough's finances are very strong and the debt ratio per capita to the people residing in the Borough is extremely good and Mr. Weisner and his company feel that the Borough is being run like a very good business. Mr. Weisner, upon receiving this excellent information, took the initiative and called the Rating Company and presented the Borough's information to them.

Mr. Weisner congratulated Council on the way they have been running the Borough and said that the Borough is very well off in comparison to surrounding Municipalities and that it is nice to see a public entity being run as a Business. With the excellent financial status, the Borough will easily be able to pursue the \$750,000 Bond Issue, as well as earn interest on the monies during the term. Again, Mr. Weisner congratulated Council on the way that they have been managing the Borough's finances over the years and requested that they feel free to contact him with any questions.

Motion to pursue the Bond Issue was made by David Glavin and was seconded by Mary Kay Bernhard. Contingency on the Motion from President Daugherty to allow for the advertisement of the Ordinance for the Bond Issue and for a Special Meeting if necessary, also being contingent upon receipt of the final interest figures.

Mr. Weisner will contact Mr. Wolf when all of the figures are in and it will be imperative for Council to meet shortly thereafter in order to lock in the interest rates and all other applicable rates. Mr. Weisner hopes to close this matter by the end of July or early August, therefore Council can proceed with any bidding procedures that they may have.

Mr. Gorman requested an unofficial estimate on interest rates, to which Mr. Henry explained could range from 3.9% to 6% but also added that an amortization schedule could not be presented, nor the exact interest rate confirmed until all information was received and locked in.

Mr. Henry also added that A.H. Williams Co., Inc., the Financial Management Company, had the lowest and most reasonable overall costs presented to the Borough. With no further discussion, Motion was approved and so ordered by Council.

With Council's permission to pursue the Bond Issue, Mr. Daugherty explained that Mr. Wolf will now need permission to shop around for the best rates for the administration of the Bond, for example, a paying agent and/or a depository concerning the initial fees and the yearly costs. President Daugherty said that the Borough now utilizes PNC Bank as a depository, as the rates are good and it is convenient, but Mr. Wolf can consult with Mr. Weisner and shop around for the best rates, with Council's permission.

Motion to have Mr. Wolf check around for the best rates for the administrative costs was made by Mr. Gorman and was seconded by Mr. Glavin. Motion was approved and so ordered by Council. Council thanked A.H. Williams Co., Inc. for their presentation.

#### Property and Purchasing - John P. Gorman

Mr. Gorman reported that the painting of the Borough Building overhangs has been completed and the frame for the new awning has been installed. The awning should be installed within the next few weeks. President Daugherty added that the front of the Borough Building looks alot better and that he feels that the Borough should look into painting and repairing the clock. Mr. Gorman said that he would take care of this matter.

#### Public Works - David R. Glavin

The Public Works Department has started the sewer work for the road restoration along Park Avenue. The Men have also been patching the holes in the roadways, now that the asphalt plants are in full operation.

Mr. Glavin thanked Council for their fast action in the pursuit of obtaining monies for additional paving, as he had recommended to Council.

#### Police and Public Safety - John R. Henry

Mr. Henry said that he should have a report for Council at the July meeting concerning the progress of the proposed 911 consolidation of the West View and the Ross Township dispatch centers.

Mr. Henry feels, with the ADA renovations to the Borough Building, along with the relocation of the Police Evidence Room, that this is an excellent time to upgrade the Borough's comprehensive policy pertaining to the Evidence Room. Mr. Henry plans to work along with the Police Department in order to upgrade the Policy and should have this ready to present to Council at the July Meeting.

Mr. Smith reported that the Borough was very fortunate during the month of May, with several false alarms being handled. Mr. Smith also reported that the Annual Firemen's Carnival begins on June 12th, with one price ride day, followed by the Carnival on June 13th, 14th, and 15th. The Carnival will have rides, games, and food and the Fire Department would appreciate the support of the Community.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Summer Recreation Program for West View Children will begin on June 24th and will run through August 16th, Monday through Friday, from 9AM until 3PM daily. The Children will be going on weekly field trips and Mrs. Bernhard has hired four college aged students who reside in the Borough as supervisors. The program has changed in so far as we are no longer eligible for the Allegheny County free lunch program, so the Borough will provide ice chests to store the lunches that the children pack and bring in.

REMARKS FROM THE AUDIENCE

Mr. Dave Urban of 60 Lakewood Avenue addressed Council asking for the interest rates on the Bond Issue. President Daugherty said that the preliminary estimates for a 15 year period range from 3.9% to approximately 6%, but these figures are not locked in.

Mr. Urban was not pleased with the Borough spending tax dollars to repair the Borough Building. President Daugherty advised that tax dollars are not being used, that the monies being used are from the Building Fund.

Mr. Urban suggested that the Police Department install parking meters in order to raise money for the Borough. President Daugherty said that could be considered, but metered parking would not raise the \$750,000.00 that is needed for paving and that Council is attempting to pursue the Bond Issue rather than raising taxes.

President Daugherty thanked Mr. Urban for addressing Council. Council Member Glavin added that he felt that Council is being very careful pursuing the Bond Issue, but there is a special need for obtaining monies for street reparations. Council is in favor of keeping taxes down and pursuing the Bond Issue is the best possible way to finance the three year paving project. Mr. Urban agreed with Mr. Glavin.

Mrs. Patricia Figura from Valley High Drive addressed Council, explaining her problem regarding her Mother's property, which is located at the intersection of Stanford Avenue and Yale Avenue. The property has been getting flooded when it rains due to the poor work done on Stanford Avenue. Mrs. Figura has talked to Mr. Wolf and is aware of the problems with the Bankrupt Contractor and is requesting any help that Council can give to her Mother, as this has been very trying to her and to her Mother.

Solicitor Baxter advised Mrs. Figura regarding the legal procedure the Borough has been pursuing through the Contractor's Bonding Company and advised Mrs. Figura to remit every bill and receipt concerning this matter to him. Mr. Baxter is not sure if the Borough will waive any rights with the Bonding Company if the Borough makes repairs to this road on its own. President Daugherty said that this problem has been going on long enough and requested Solicitor Baxter work along with Mr. Wolf to remedy this situation as soon as possible, doing everything that needs to be done.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council, questioning the financial rating for the A.H. Williams Company and if anyone had looked into this company so it will not go bankrupt while it is handling the Bond. Solicitor Baxter advised that A.H. Williams Company is a Bond Underwriter, with over 26 years service, with a good reputation, being a legitimate organization, as well as financially stable. Mr. Baxter said that he did not feel that Mr. Barr understood the process and explained that A.H. Williams is merely the Underwriter and it really didn't matter if they eventually went bankrupt, as the Borough will have the cash from the sale of the Bond, meaning once the Bond is sold, it is sold.

Mr. Barr questioned their reputation and questioned Council's process on how they look into Contractors. President Daugherty explained that Contractors must first qualify and then the Borough is bound by law to accept the low bid on a Contract and credentials are looked into prior to the awardance of a Contract. Mr. Barr feels that Council should not use A.H. Williams Company because they are convenient. President Daugherty said that this was not stated, that convenient had applied previously in describing PNC as the Borough's depository and not to A.H. Williams.

President Daugherty told Mr. Barr that Council did not appreciate his accusations and constant politicking and explained that Mr. Barr had not understood what was said by Council concerning the Bond Issue or the bidding process. Mr. Daugherty again explained that the word convenient was used in explanation of PNC Bank and that Mr. Barr was mixed up. Mr. Barr said that he was not mixed up, began yelling, and was called out of order by the Chair.

President Daugherty said that Mr. Barr attends the Meetings and constantly nit-picks and politicks and makes untrue accusations of Council and is now making accusations that are not true concerning A.H. William Company and Council. President Daugherty asked Mr. Barr if he had a specific question for Council.

Mr. Barr again questioned if the backgrounds of Contractors are looked into or are they used because they are convenient. President Daugherty said that Mr. Barr does not listen to what is being said and then again explained the Bid procedure on awarding a Contract.

Mr. Barr explained his reasons for attending Council Meetings and feels that Borough Meetings should be like Ross Township's Meetings. President Daugherty thanked Mr. Barr for addressing Council.

Mr. Robert Singer of 221 Ridgewood Avenue addressed Council concerning youths that have been congregating at the old Ridgewood School Apartment Building. Neighbors are concerned and Mr. Singer asked how to go about handling this problem, as they have not called this into the Police. President Daugherty explained that this is private property and the Owner of the property should post this as "No Trespassing" and then Police could automatically chase the youths without a complaint. In the mean time, all neighbors should immediately call into the Police with any problem and the Police can then chase the youths.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.



### AGENDA

Appointment to the Planning Commission for a four year term, through May 31, 2000. Mr. Thomas Duncan of 7 Adrian Avenue is currently serving in this position and is interested in being re-appointed. Motion to appoint Thomas Duncan to the Planning Commission was made by John Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.


### ANNOUNCEMENTS

Council Member John Henry addressed Council and the Audience with a comment for Mr. Barr. Mr. Henry said Council Members encourage Public involvement and are approachable and are very active within the Community, but Council does not appreciate being constantly attacked and assaulted by Mr. Barr or by any Resident. Council takes a great deal of satisfaction on how the Meetings are conducted in an open and fair manner and Council would appreciate hearing about all of the good things that are accomplished by Council. Though Council sometimes does not make popular decisions, Council feels that they are fair. Council has listened to Mr. Barr's comments and Mr. Henry feels that Mr. Barr should address Council in a proper manner, as all other Residents do, instead of constantly attacking Council. President Daugherty added that Mr. Urban often disagrees with Council's decisions, but addresses Council in a proper manner and behaves like a Gentleman, which is appreciated by all.

### ADJOURNMENT

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:56 PM. President Daugherty thanked everyone for attending.

APPROVED:

July 10, 1996  
  
 Kenneth J. Wolf  
 Secretary/Manager

  
 Daniel M. Daugherty  
 President of Council

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## BOROUGH OF WEST VIEW

## REGULAR MEETING

July 10, 1996

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, July 10, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Police Sgt. Charles Holtgraver; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. Fire Chief Assisi was absent. There were twenty-nine people in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 12, 1996 was made by David Glavin 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 \$75,115.06 and Payments to Vendors in the amount of \$38,340.71 was made by Joseph Nowark 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 \$9,072.93 was made by Joseph Nowark 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 \$5,385.69 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

## Motor Vehicle Violations -

Parking Violations (Tickets)-----	\$	360.00
Vehicle Code - Violations/Magistrate-----	\$	1,494.14
Ordinance & Statute Violations/Magistrate----	\$	798.30
Allegheny County/DUI-----	\$	148.75
State Shared/Vehicle Code-----	\$	2,386.26
Total Receipts for June, 1996 -----	\$	5,187.45

Mayor Powell recommended Council consider appointing Sgt. Charles M. Holtgraver to the position of Chief of Police for the Borough of West View, to be effective on August 10, 1996, upon the August 9th retirement of Police Chief Laird C. Kircher. The Mayor said that Sgt. Holtgraver has been an Officer for 24 years, attending all necessary schools to further his Police education, and feels that Sgt. Holtgraver is an excellent choice to serve the Borough as our Police Chief. The Mayor, upon Council's approval, would like to swear in Sgt. Holtgraver at the August 14th Meeting of Council. Sgt. Holtgraver was applauded by all in attendance.

Motion to appoint Charles M. Holtgraver as Chief of Police for the Borough of West View Police Department, effective August 10, 1996, was made by J.R. Henry and was seconded by Bernard Smith. President Daugherty spoke on the behalf of Council, expressing that Sgt. Holtgraver is an excellent choice, as he has performed outstanding in the past and is very well respected by his fellow Officers. With no further discussion, Motion was approved and so ordered by Council. President Daugherty congratulated Sgt. Holtgraver and he was again applauded by all.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf has contacted several contractors concerning the refurbishing of the Borough clock, as it will need carpentry work prior to painting. Mr. Wolf is waiting for more information.

Mr. Wolf has received a quote from Valley General Contractors in the amount of \$2,250, which will finish the painting of the cream color on the rest of the Borough Building. Mr. Wolf requested Council's approval for this expenditure. Motion to approve the \$2,250 quote from Valley General Contractors was made by David Glavin and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Police Chief - Sgt. Charles M. Holtgraver

Sgt. Holtgraver had presented Council with copies of a proposed Police Evidence Room Policy for their prior review and requested Council consider the approval of this Policy. Motion to adopt the Police Evidence Room Policy was made by J.R. Henry and was seconded by David Glavin. Motion was approved and so ordered by Council.

Sgt. Holtgraver reported that the Police, through the First City Company and West View Plaza Merchants, have set up 20 hour per week Foot Patrol Police Security Detail Project in order to keep the Plaza a safe shopping area. The cost is paid for by First City and the West View Police Officers have been handling this detail, receiving many compliments on their performance and the success of the Project.

The Police Department has submitted an application to become a Beta Test Site for a mobile computer that would work in conjunction with the Police PA Lemis Computer, which would enable Officers to complete reports from their vehicles. Should the Borough be chosen as a test site and the system installed, it would be instituted at no cost to the Borough.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter advised Council of the progress of the Stanford Avenue Contract. Mr. Baxter recommends that Council authorize Engineer Zischkau to prepare a set of specifications to take to two or three Contractors in order to receive quotes, with the successful Contractor to make the necessary reparations to Stanford Avenue to stop the flooding and damages that are being done to Residents properties every time it rains. Mr. Zischkau feels that a successful contractor should be able to proceed with reparations in less than a month. Motion to authorize Mr. Zischkau to proceed was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Solicitor Baxter has reviewed the Ordinance and all of the paperwork pertaining to the Bond Issue and finds everything in order.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the handicapped accessible restroom project has been satisfactorily completed and recommends Council accept the work performed and release the \$20,400 to Mann Construction for payment in full. Motion to release the payment of \$20,400 was made by Mary Kay Bernhard and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Mr. Zischkau reported that the elevator project is on schedule and all of the necessary State permits have been obtained.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collection deposits for the month of June totaled \$20,466.80, less \$19.20 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$10,223.86. 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 matured on June 4th and it earned interest in the amount of \$421.80. We purchased a CD on June 4th in the amount of \$50,000 for 7 to 90 days to earn interest.

Our Building Fund CD in the amount of \$250,000 matured on June 17th and it earned interest in the amount of \$1,088.52. We purchased a CD on June 17th in the amount of \$251,088.52 for 30 days to earn interest. One of our Liquid Fuel Cd's in the amount of \$99,000 matured on June 21st and it earned interest in the amount of \$417.58. We also cashed our CD in the amount of \$30,367.03 on June 21st and it earned interest in the amount of \$316.81. We purchased a CD on June 21st in the amount of \$130,000 for 31 days to earn interest. Our Capital Reserve - UDAG CD in the amount of \$370,000 matured on June 6th and it earned interest in the amount of \$4,343.35. We purchased a CD on June 6th in the amount of \$374,000 for 32 days to earn interest.

Property and Purchasing - John P. Gorman

Mr. Gorman reported to Council that the Borough recently received a check from the State of Pennsylvania in the amount of \$17,948.00 for the 1994 Borough recycling program. Mr. Gorman advised that the awnings for the Borough Building will be installed within the next few weeks.

Public Works - David R. Glavin

The Public Works Department has been busy throughout the Borough cleaning up after the numerous storms we have had. They have been removing downed trees and debris from the roadways and have also been continuing to patch the holes in the roadways with asphalt, as the weather permits.

Police and Public Safety - John R. Henry

No report.

Fire and Water - Bernard J. Smith

Motion was made by Bernard Smith and was seconded by J.R. Henry to make out the check for the Annual West View Volunteer Firemen's Convention donation, in the total amount of \$1,500, payable to Mr. John Hoellerman. Motion was approved and so ordered by Council.

25 Mr. Smith reported that the Fire Police have been very busy lately, due to several bad storms, and Mr. Smith said that Duquesne Light is still very slow in their response times. Mr. Smith also reported that the Fire Department has responded to too many false alarms recently at the Giant Eagle and feels that false alarm fines should be considered.

President Daugherty asked Mr. Smith if he felt the problem with Duquesne Light was the lack of manpower. Mr. Smith did not know if it was due to resistance or a shortage of manpower. Mr. Smith did say that, though the Borough had several trees down during the past month, he felt that the Borough was fortunate.

#### Public Relations and Recreation - Mary Kay Bernhard

The Summer Recreation Program has been averaging 50 to 60 children in attendance each day. The children must bring their lunches since the Borough no longer qualified for the Allegheny County Lunch Program. Children may still sign up for the Recreation Program and the children have been going on at least one field trip each week.

The Borough received a letter from the Borough of Bellevue, asking if West View would consider meeting to discuss the Boroughs combining their resources to finance the operation of the Bellevue Memorial Park. Mrs. Bernhard said that she will gladly participate in a meeting but would have to hear all of the specifics concerning what the meeting is about. President Daugherty added that the Borough of Bellevue is experiencing a financial situation regarding the Park, and the Borough would meet with their representatives, but would have to give this matter a lot of thought before committing any monies to the Park.

#### REMARKS FROM THE AUDIENCE

There were no remarks from the Audience.

#### UNFINISHED BUSINESS

Council Member Smith remarked that though the County 911 program is on hold, the Bell Telephone continues to deduct money from the phone bills monthly to contribute to the 911 program and Mr. Smith questioned why.

President Daugherty said that the monies deducted are held by the County for the 911 program and referred this matter to Mr. Henry.

Council Member Henry said that though the County program is currently on hold, as they are looking for a new Director, that monies are deducted in accordance with the Telephone Act that was passed in 1993 and held specifically to be spent on the 911 program.

Council Member Smith remarked that people have been talking to him concerning the \$3 to \$4 increase in the TCI bill. President Daugherty is hopeful that the Borough will have more companies to choose from when it is time for the Borough to renew a Cable contract.

#### NEW BUSINESS

None.

#### AGENDA

President Daugherty introduced Mr. Joe Krolikowski, representative of A.H. Williams Company. Mr. Krolikowski addressed Council concerning the Bond Issue Ordinance that is to be considered, extending personal thanks to the cooperation of both Mr. Baxter and Mr. Wolf. The \$755,000 Bond



Issue would have the interest as follows: 4.1% for the 1997 Bond, 4.6% for the 1998 Bond, and ranges to 6.45% for the remaining long Bond. The figures will be locked in, should Council approve the Ordinance this evening. The Bond proposal could be prepaid early without penalty.

Mr. Joe Weisner from A.H. Williams addressed Council, saying that the Borough had received a Baa rating, which is very good for a Community with under 10,000 in population. With the Borough's good financial status, the Company was able to obtain very good rates.

Ms. Beth Lynch from Eckert/Seamans addressed Ordinance #1364, explaining each section of the Ordinance in detail.

President Daugherty questioned Solicitor Baxter if he felt everything was in order with the Ordinance. Solicitor Baxter said that he had reviewed the Bond Issue and everything was acceptable. Should Council choose to adopt Ordinance #1364, it would be submitted to DCA after signing.

Council Member Gorman questioned the sale of the Bonds. Mr. Krolikowski explained that his Company had prepared an informational booklet regarding the Borough of West View and had distributed the booklet nationwide, questioning Bond buyers if they were interested in purchasing West View Debt Bonds. They had an immediate and positive response, receiving sound, locked in offers, and in essence, selling all of the Bonds. Upon Council's approval and the processing of the paperwork, all of the Bonds are sold. The Borough saved a significant amount of money, approximately \$8,000, due to the Borough's good financial status.

Mr. Krolikowski complimented Mr. Wolf for his work in obtaining information from financial institutions regarding paying agents and depositaries, as Mr. Wolf was able to negotiate away fees that are normally paid in order to receive a proposal from PNC Bank that was very good. Mr. Krolikowski thanked Council for the opportunity to work with the Borough.

Motion to read Ordinance #1364 was made by Joseph Nowark and was seconded by J.R. Henry. Since Council had just reviewed Ordinance #1364 in its entirety, J.R. Henry requested the Motion include the reading of the caption only and, Motion was approved and so ordered by Council. President Daugherty read the caption of Ordinance #1364. Motion to adopt Ordinance #1364 was made by Joseph Nowark and was seconded by J.R. Henry. An individual Poll Vote was taken, as follows:

Bernard Smith - yes	David Glavin - yes	J.R. Henry - yes
Daniel Daugherty - yes	Mary Kay Bernhard - yes	John Gorman - yes
Joseph Nowark - yes		

With the decision being unanimous, Motion was approved and so ordered by Council. President Daugherty thanked everyone concerned for all of their hard work regarding the Bond Issue. The monies will be utilized to maintain a three year paving project in the Borough. It was Council's intent to be able to conduct the paving project, streets inclusive of Glenmore Avenue and Center Avenue, without having to raise taxes for Residents and was pleased that Council was able to accomplish this with the Bond Issue.

Motion to read Resolution #1222 was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. President Daugherty read Resolution #1222, which is a Resolution of the Town Council of the Borough of West View, declaring certain properties (90 Frankfort / 228 Ashford / Garage at 22 Amherst) located within the Borough of West View, as slums and blight. Motion to approve Resolution #1222 was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Motion to read Resolution #1223 was made by John Gorman and was seconded by David Glavin. Motion was approved and so ordered by Council. President Daugherty read Resolution #1223, which is a Resolution of Town Council authorizing the filing of an Application for Funds with the Allegheny County Department of Economic Development (Year 23) for the demolition of nuisance and dangerous structures (90 Frankfort / 228 Ashford / Garage at 22 Amherst) Proposal MPI178. Motion to adopt Resolution #1223 was made by David Glavin and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to read Resolution #1224 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. President Daugherty read Resolution #1224, which authorizes the filing of an Application for Funds with the Allegheny County Department of Economic Development (Year 23) for the replacement of 5' Storm Water Piping in a Flood Prone Area - Cresson Avenue - Proposal MSW079. Motion to adopt Resolution #1224 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

#### ANNOUNCEMENTS

None.

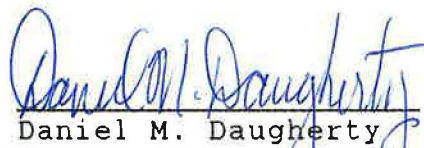
#### ADJOURNMENT

President Daugherty addressed Mr. & Mrs. Holtgraver, parents of Sgt. Charles Holtgraver, along with his wife, Mary, other family members in attendance, saying that they should be very proud, that Charlie has done an outstanding job for the Borough of West View and that Council is very proud of his performance. Council feels that Sgt. Holtgraver will be an excellent Chief of Police and is regarded as a very good guy. Mrs. Holtgraver said that they are very proud of their son.

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:49 PM. President Daugherty thanked everyone for attending.

APPROVED: 8-14-96

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council

## REGULAR MEETING

August 14, 1996

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 14, 1996.

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 Wolf; Police Sgt. Charles Holtgraver; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. Fire Chief Assisi and Council Member Henry were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 10, 1996 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 \$80,200.09 and Payments to Vendors in the amount of \$48,026.04 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 \$27,334.62 was made by Joseph Nowark 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 \$5,385.69 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

OFFICER'S REPORTSMayor's Report - Mayor Richard E. Powell

Mayor Powell officially swore in Charles M. Holtgraver of 42 Montclair Avenue, Pittsburgh, PA, 15229, as Chief of Police for the Borough of West View Police Department. Chief Holtgraver was congratulated and applauded by all. Chief Holtgraver thanked Council and the Mayor for the opportunity they have given him. President Daugherty mentioned Laird C. Kircher, who was in attendance in the Audience, thanking him for his dedicated service to the Borough as Chief of Police and he was applauded by everyone.

Mayor Powell then reported on his Motor Vehicle Violations for the month of July, 1996.

Parking Violations (Tickets)-----	\$ 235.00
Vehicle Code - Violations/Magistrate-----	\$ 793.13
Ordinance & Statute Violations/Magistrate----	\$ 199.69
Allegheny County/DUI-----	\$ 108.75
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for July, 1996 -----	\$ 1,336.57



254 Mayor Powell recommended that the Police and Public Safety Committee consider the appointment of Randall C. Freedman as Lieutenant of the West View Borough Police Department, to be effective August 15, 1996. Motion to appoint Randall C. Freedman to the rank of Lieutenant was made by Mary Kay Bernhard and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. Lieutenant Freedman will be sworn in at the September Meeting of Council. Lieutenant Freedman was applauded and congratulated by all.

Mayor Powell recommended that the Police and Public Safety Committee consider the promotion of Anthony J. Pusateri to Sergeant, effective August 15, 1996 and the promotion of James L. Simmons to Sergeant, also to be effective August 15, 1996. Motion to appoint Anthony J. Pusateri to Sergeant and James L. Simmons to Sergeant was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. Sergeants Pusateri and Simmons will be sworn in at the September Meeting of Council. Sergeant Pusateri and Sergeant Simmons were congratulated by Council and applauded by all.

President Daugherty said that Council is looking forward to working along with Chief Holtgraver, as he has gained the respect of the Members of Council and the Members of the West View Police Department during his 24 years of service, and again congratulated Chief Holtgraver on the behalf of Town Council.

#### Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council concerning the Salt Bids for the 1996-1997 Season. Mr. Wolf recommended Council consider piggybacking with the Shacog in order to purchase Road Salt from Akzo Salt at the cost of \$29.70 per ton, which is an increase of \$1.69/ton over the past season. Motion to approve Mr. Wolf's recommendation was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf advised that he had represented the Borough, along with Solicitor Baxter, at a Hearing regarding property maintenance for the property located at 605 Perry Highway on July 31, 1996. The property owner, Mr. Vincent Coradi, was found guilty on several charges and subsequently fined \$5,000.00, plus Court and Constable fees, and has 30 days to either appeal or remit payment of fines, or he will face 90 days in jail. Council Member Smith remarked that many Residents had complained to him regarding the poor maintenance of this property.

Mr. Wolf recommended that Council appoint Mockenhaupt Associates as the Broker of Record for the Borough Employee's hospitalization and life insurance through the MEIT Program, as per a request from Blue Cross and Blue Shield. Motion to appoint Mockenhaupt Associates as Broker of Record was made by Bernard Smith and was seconded by David Glavin. Motion was approved and so ordered by Council.

Mr. Wolf reported that the Meeting of the Planning Commission that was scheduled for August 8, 1996 has been continued to September 19, 1996, as per the applicant's request. This concerns the property located at 1406 Center Avenue, which currently houses Center Avenue Auto Body.

#### Police Chief - Charles M. Holtgraver

Chief Holtgraver had no report for Council.



Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau had two items for Council. The Stanford Avenue correction project is underway and should be satisfactorily completed by next week. The Elevator Project in the Borough Building is underway and is on schedule. President Daugherty asked if all of the Residents concerned have been satisfied with the corrections made to the roadway. Mr. Wolf said that the Residents are satisfied.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collection deposits for the month of July totaled \$80,321.60, less \$416.63 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$39,952.55. These funds were deposited into the General Fund checking account to help offset Borough expenditures in August. Our Building Fund CD in the amount of \$251,088.52 matured on July 17th and it earned interest in the amount of \$1,029.05. We purchased a CD on July 17th in the amount of \$230,000.00 for 30 days to earn interest.

One of our Liquid Fuel CD's in the amount of \$130,000.00 matured on July 22nd and it earned interest in the amount of \$550.54. We purchased a CD on July 22nd in the amount of \$131,000.00 for 30 days to earn interest. Our Capital Reserve - UDAG CD in the amount of \$374,00.00 matured on July 8th and it earned interest in the amount of \$1,634.97. We purchased a CD July 8th in the amount of \$376,000.00 for 30 days to earn interest. Real Estate Tax collections for the month of July totaled \$92,835.19. These funds were used to help offset Borough expenditures in July.

Property and Purchasing - John P. Gorman

Mr. Gorman reported that the Borough's new Dump Truck is in and is presently being fitted with a dump bed, a plow, and a spreader and should be in service by next week.

Public Works - David R. Glavin

The Public Works Department has been busy throughout the Borough asphaltting and patching holes in the roadways. The Borough workers are also painting all of the crosswalks in the Borough, as they are getting ready for the new school session.

Police and Public Safety - John R. Henry

No report. (Absent)

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Firemen were thankful for the convention donation that Council had made to the Department. The Borough had a very fortunate month, inclusive of responding to several false alarms at the

Giant Eagle Store. Again, Mr. Smith extended the Fire Department's thanks to Council for the donation.

#### Public Relations and Recreation - Mary Kay Bernhard

The Summer Recreation Program will be ending on Friday, August 16th, with an all day picnic at North Park. The Program averaged 50 to 60 children each day and the Supervisors have done a great job with the children and the children seemed to enjoy the many field trips that they went on. Mrs. Bernhard is working on the plans for the Halloween Parade and will gratefully accept any donations. Mrs. Bernhard advised that she plans to attend a Meeting on August 27th with Bellevue Borough in order to discuss their proposal concerning the Memorial Park and will advise Council on the outcome of the Meeting.

Council Member Smith asked if Mrs. Bernhard had a date for the fall trip for the Senior Citizens. Mrs. Bernhard said that the trip has not been confirmed, but is in the planning for some time in October.

#### REMARKS FROM THE AUDIENCE

Mr. Christopher Cochran from 139 Lakewood Avenue addressed Council concerning a letter he had written to Residential Resources regarding problems with the Residents that reside at the property located at 141 Lakewood Avenue. Mr. Cochran is upset by several incidents, though he did not report the incidents to the Police, the incidents being that a man at this residence had openly exposed himself and had urinated publicly, with Mr. Cochran and his children witnessing the incidents. Mr. Cochran questioned Council if they had received and reviewed the copy of the letter, to which they responded they had. Mr. Cochran then asked if there is any type of Zoning that would apply to limiting the amount of group homes in West View.

Solicitor Baxter advised that the Pennsylvania Supreme Court has ruled on the legality of these types of dwellings, being that they are equivalent to a biological family and are permissible. The Borough can uphold Ordinances to make sure that they are being good neighbors. The State and County laws supersede Borough Ordinances concerning zoning and as these are licensed facilities, the Borough must allow the existence of these types of dwellings. This does not mean that the residents of these dwellings are permitted to break the law and should they break the law, they are to be dealt with accordingly.

Mr. Cochran said that he was originally in favor of the dwelling and Council had advised to bring any problems to them, should they occur, which is why he was addressing Council. President Daugherty thanked Mr. Cochran for addressing Council with his problem, advising him to call into the Borough immediately, should he experience further problems, so they can be dealt with promptly.

#### UNFINISHED BUSINESS

Mr. Smith mentioned that Council was provided with an update from Allegheny County regarding the 911 program. President Daugherty advised that Council Member Henry will have a report for Council concerning the 911 program at the September Meeting of Council. Mr. Smith is not pleased that monies are being deducted from Residents of the Borough for a program that does not currently exist in the Borough of West View.

President Daugherty read a letter that Council had received from Mr. Barry G. Schell. Mr. Schell has found it necessary to resign as the Borough's Electrician, due to poor health reasons. President Daugherty said that Mr. Schell worked very hard for the Borough of West View, managing to work around his full time job at the School District, and that Council was very grateful for all of the time and hard work Mr. Schell extended to the Borough over the years. Motion to accept Mr. Barry G. Schell's resignation, with regrets, was made by John Gorman and seconded by Joseph Nowark. Motion was approved and so ordered by Council.

#### AGENDA

Motion to read Resolution #1225 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered. President Daugherty read Resolution #1225, which is a Resolution of the Town Council of the Borough of West View, recognizing the dedication and commendable service of now retired Police Chief Laird C. Kircher. Motion to adopt Resolution #1225 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council. President Daugherty added that Council will miss Laird and wished him the best of luck during his retirement and Laird was applauded by all.

Appointment to the Zoning Hearing Board, for a three year term, through August 1, 1999. Mr. Ronald Papania is currently serving in this position and is interested in being reappointed. Motion to reappoint Ronald Papania to the Zoning Hearing Board was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Council considered the results for the 1996 paving program bid that was accepted on August 13, 1996. The Borough received 5 bids, with the lowest bid received being from Northern Paving Co., Inc., PO Box 1376, Gibsonia, PA, 15044, in the total amount of \$292,055.05. Mr. Wolf has reviewed the Bid and in finding all in order, recommends that Council consider approving this Bid. Motion to approve the Bid from Northern Paving in the total amount of \$292,055.05 was made by David Glavin and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

The streets to be paved are: Ashford - from Westfield to Center; Center Avenue - from Bellevue to Park Avenue (excluding from Oakwood to Frankfort); Center Avenue - from Perry Highway to 400' past Waverly Avenue; Glenmore Avenue - from Rochester Road to Bellevue Avenue; and West View Park Drive and West View Park Extension.

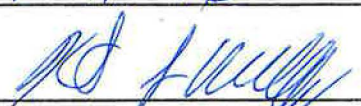
#### ANNOUNCEMENTS

None.

#### ADJOURNMENT

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:35 PM. President Daugherty thanked everyone for attending.

APPROVED: 9-11-96

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council





## REGULAR MEETING

September 11, 1996

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, September 11, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Police Lt. Randall Freedman; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. Fire Chief Assisi and Police Chief Holtgraver were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on August 14, 1996 was made by J.R. Henry 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 \$74,469.55 and Payments to Vendors in the amount of \$76,372.55 was made by Joseph Nowark 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 \$16,129.58 was made by Joseph Nowark 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 \$5,385.69 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

OFFICER'S REPORTSMayor's Report - Mayor Richard E. Powell

Mayor Powell read the Motor Vehicle Code Violations for the Month of August 1996, as follows:

Parking Violations (Tickets)-----	\$ 195.00
Vehicle Code - Violations/Magistrate-----	\$ 1,137.75
Ordinance & Statute Violations/Magistrate----	\$ 531.42
Allegheny County/DUI-----	\$ 256.75
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for August, 1996-----	\$ 2,120.92

At this time, Mayor Powell asked Police Sergeant Randall C. Freedman to join him for the Official Ceremony to swear him in and surprised him by bringing in his Mother, Cecelia, and his Brother, Ron, who had flown in from Florida for the Ceremony. Mayor Powell introduced another Brother, Ross Officer Ralph Freedman, and other Family Members who were also in attendance. They were applauded by all. Randall C. Freedman was sworn in as Lieutenant of the West View Police Department by Mayor Richard E. Powell after he was joined by Officer Anthony J. Pusateri and Officer James E. Simmons and was congratulated and applauded by all.



Mayor Powell then swore in Anthony J. Pusateri as Sergeant of the West View Police Department. Mayor Powell then swore in James L. Simmons as Sergeant of the West View Police Department. Mayor Powell congratulated everyone on their promotions and wished them all the best.

President Daugherty thanked Lt. Freedman, Sgt. Pusateri, and Sgt. Simmons on the behalf of Council for the fine jobs they perform. It is Council's opinion that the Civil Service Tests that were taken are extremely tough and Council feels that they have chosen the best men for the appointments, as they perform their jobs excellently. President Daugherty again congratulated everyone and their Families on their promotions.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council concerning the Minimal Municipal Obligation for both the Police and Non-Uniformed Employees Pension Plans. In accordance with Act 205 concerning the Police Pension Plan, the minimal obligation for 1997 will be zero. The Non-Uniformed Employee Pension Plan will need \$58,440.00 for 1997.

Mr. Wolf recommended Council accept the PNC Bank Trust Agreements for the Borough's two Pension Plans. It is requested that the Trust Agreement be updated every ten years and both Mr. Baxter and Mr. Wolf find everything in order with the Agreement. Motion to accept the PNC Bank Trust Agreements was made by David Glavin and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Police Chief - Charles M. Holtgraver

(Absent) In Chief's absence, Lt. Randall Freedman had no report for Council.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter was happy to report to Council that a suit that had been filed against the West View Police Department by the Human Relations Commission on the behalf of Kay Marie Humphries has been dismissed, after Solicitor Baxter's Motion was filed. Mr. Baxter felt that there was absolutely no basis for the suit.

Mr. Baxter had reviewed the PNC Bank Trust Agreement and had found it to be in order. Solicitor Baxter is also handling the paperwork concerning a lawsuit that has been filed regarding a private property dispute over a paper street in the Borough.

Meeting was temporarily interrupted at this point to allow the Freedman Family to take photographs.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that almost all of the work has been satisfactorily completed on Stanford Avenue. Mr. Zischkau has reviewed the project and advised that the Contractors are doing the clean up work and Mr. Zischkau feels sure that the Residents and Council will be pleased with the finished product.

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The work on the handicapped accessible elevator in the Borough building is progressing on schedule, with the elevator due to be delivered at the beginning of next week.

### COMMITTEES' REPORTS

#### Finance - Joseph J. Nowark

Wage tax collection deposits for the month of August totaled \$92,661.81, less \$838.08 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$45,911.91. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September. Our Building Fund CD in the amount of \$230,000.00 matured on August 17th and it earned interest in the amount of \$974.04. We purchased a CD on August 17th in the amount of \$220,000.00 for 30 days to earn interest.

One of our Liquid Fuel CD's in the amount of \$131,000.00 matured on August 22nd and it earned interest in the amount of \$554.78. We purchased a CD on August 22nd in the amount of \$131,554.78 for 32 days to earn interest. Our Capital Reserve - UDAG - CD in the amount of \$376,000.00 matured on August 7th and it earned interest in the amount of \$1,540.98. We purchased a CD on August 7th in the amount of \$378,000.00 for 30 days to earn interest. We purchased a General Fund CD on August 16th in the amount of \$175,000.00 for 31 days to earn interest. Real estate tax collections for the month of August totaled \$322,108.21. These funds were used to help offset Borough expenditures in August.

#### Property and Purchasing - John P. Gorman

Mr. Gorman had no report for Council.

#### Public Works - David R. Glavin

The Public Works Department has been busy throughout the Borough asphaltting and patching holes in the roadways. The Borough workers are also taking care of the necessary sewer work, prior to the onset of the 1996 Paving season and they have been repainting the lines on the Borough streets. President Daugherty questioned Mr. Glavin on the upcoming paving project. Mr. Glavin feels that all work should be completed prior to October 31, 1996.

#### Police and Public Safety - John R. Henry

Mr. Henry furnished Council with a conceptual report for review concerning the possible consolidation of the 911 Dispatch Center between West View and Ross Township. Copies are available to the Public at the Borough Office. Mr. Henry advised that this is not a comprehensive study, but a conceptual report that was prepared for Council after meetings between himself, Mr. Wolf, and Mr. Lavorini. There are many aspects addressed in the report and it will be given to the Ross Township Commissioners for their review in the near future.

Mr. Henry recommends the formation of a task force between West View and Ross Township to look at all aspects of a possible consolidation, as it is necessary to reach a decision as quickly as possible before the County would make the decision for the Borough. The County has hired a new 911 Director who will be instituting changes. There are various alternatives proposed within the report. Should Ross Township Commissioners respond

to the report in a negative manner, the Borough will look elsewhere for answers. One consideration for Council would be to dispatch through Norcom, which is currently in operation in Passavant Hospital, although the report contains various options.

Council Member Smith questioned if Bell Telephone would stop withholding the 911 fee from Residents or would Ross/West View EMSA stop requesting donations if West View utilized Norcom. Mr. Henry explained that EMSA is a separate entity and the monies collected through donations would still go to the Authority. The Allegheny County 74 cent surcharge is used to purchase equipment and hardware only for 911 dispatch centers and would continue. Norcom is an administrative agency only and should the Borough decided to operate 911 through Norcom, this would not be an EMSA takeover. There are currently 47 dispatch centers in Allegheny County which will be cut down to 12, with 4 in the Northern area.

Mr. Henry is hopeful Mr. Lavorini will make his presentation to the Township on Monday and will be able to advise him of their opinion of the report. President Daugherty thanked everyone concerned for their work and explained that though our current system is very efficient, Allegheny County will soon mandate that the Borough use 911 and Council is looking over all aspects before they make the best decision.

#### Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was fortunate with a quiet month, experiencing only a few false alarms.

#### Public Relations and Recreation - Mary Kay Bernhard

The Senior Citizen Fall Trip has been arranged and the Seniors will be travelling to Mountaineer Park in West Virginia to the race track by bus and they will return on the Gateway Clipper to Pittsburgh. The Trip will be Monday, October 14th and the cost is \$22 each, inclusive of two meals, and the tickets are currently on sale in the Borough Office.

Mrs. Bernhard had attended a Meeting in Bellevue at their Council's request in order to discuss the possibility of Bellevue, Avalon, West View, and Ross Township taking over the Bellevue Memorial Park facility. The Meeting went well until Residents voiced their opinion that they are not in favor of giving up their park. The proposal is on hold until Bellevue Officials decide what they are doing.

The Annual Halloween Parade will be held on Monday, October 28, 1996. The Borough is accepting donations from Merchants and the sign up for the Parade will be the Thursday before, which is October 24th. Mr. Gorman clarified that the Senior Trip will be going to the Horse Races as opposed to dog races.

#### REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort addressed Council in order to say that no one from Council mentioned that \$425,815 will be spent by the Borough in interest for the Bond Issue. President Daugherty said that the exact figure was known by Council when the Ordinance was being considered, as this would be the interest in accordance with the amortization schedule which they had been provided with in advance. President Daugherty also pointed out that Council had properly advertised the Ordinance and had copies available for Public review in the Borough office. There were no questions concerning the Bond Issue from Mr. Barr at that time concerning

a payoff figure, as Mr. Barr was present at the Meeting, and Council did nothing wrong if the exact figure for interest was not mentioned aloud. Council is not prone to debate what is already known to them and Council was not concealing any information.

President Daugherty assured the Audience that Council considered the complex issue of the Bond very carefully and again advised that there will not be a raise in taxes and proceeded to explain the Bond Issue again to Mr. Barr. President Daugherty said that Mr. Barr had asked this same question of him on the telephone and Mr. Daugherty had given him the same answer. President Daugherty could not comprehend why Mr. Barr does not understand the answer, as everyone pays interest on borrowed monies, as will the Borough.

Mr. Barr felt it nice of Mr. Henry to do all of the work for 911. He also wanted to mention to Mrs. Bernhard that he felt she should be persistent with Bellevue Borough to pursue developing Bellevue Memorial Park. Mr. Barr had ideas on how to develop the Park but after a short discussion between Council Member Nowark and Mr. Barr, President Daugherty advised that Bellevue Residents currently do not want West View or any other Municipality to participate, that they want to keep their Park on their own. President Daugherty said that there is alot more to the issue to be decided by Bellevue before the Borough would consider anything and this will be taken up after Bellevue makes it's decision.

Mr. Barr wanted to know if there would be a 25 cent per page charge for copies of the 911 report, to which he was answered yes. President Daugherty thanked Mr. Barr for addressing Council.

At 8:45 PM, Council Member Henry excused himself in order to respond to a medical emergency from Ross/West View EMSA.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council, saying that he personally does not care how the monies are spent by Council, as long as there is not a raise in taxes. Mr. Urban asked Mr. Barr not to take this wrong but he feels that anyone, including Mr. Barr has a right to question the local government even though Mr. Barr does try the patience of people. President Daugherty agreed and said that Mr. Urban and Council have disagreed in the past regarding government and probably will again in the future and neither Mr. Urban or Mr. Barr have ever been denied an answer, but at least Mr. Urban is willing to accept Council's answer.

Mr. Urban agreed with President Daugherty and said he had noticed two of the Officers that had been promoted did not reside within the Borough. President Daugherty said that this was correct and their being allowed to reside outside of West View had occurred in the past due to special circumstances but that all other Officers reside within West View and will continue to do so. President Daugherty thanked Mr. Urban for addressing Council.



West View Police Lieutenant Randall C. Freedman addressed Council on the behalf of himself, Sgt. Anthony J. Pusateri, and Sgt. James L. Simmons. Lt. Freedman said that he was born and raised in the Borough of West View and said that the Borough's Logo is "A Good Place To Live". Lt. Freedman agrees and said that West View Borough is also "A Good Place To Work", especially when their work is acknowledged and appreciated by Town Council.

It is a great pleasure to know that the Police Officers have the support of Council, along with Mayor Powell and Chief Holtgraver, and it makes their job alot easier to perform. The Officers are honored to have been promoted and Lt. Freedman, on behalf of himself, Sgt. Pusateri, and Sgt. Simmons, would like to thank Council for their vote of confidence for themselves and the other Members of the West View Police Department.

Lieutenant Freedman was applauded by all and thanked by Council.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### AGENDA

Motion to read Ordinance #1365 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty read Ordinance #1365, which is an Ordinance of the Town Council of the Borough of West View, providing for an amendment to the Police Pension Plan, specifically Section 4.05 of Ordinance #1340. Motion to adopt Ordinance #1365 was made by Joseph Nowark and was seconded by Bernard Smith.

Question on the Motion from Mr. Gorman regarding the need for the amendment. President Daugherty explained that the Ordinance will allow for pension date calculations on days other than the first of the month, should the need arise. Mr. Gorman questioned if other Municipalities had mid-month calculations in their Pension Plans. Mr. Wolf said that the recommendation to amend the Ordinance came from the Law Department of Mockenhaupt and Associates and it was his belief that the City of Pittsburgh has a similar Pension Plan. Mr. Gorman expressed that he did not feel the change was necessary. Motion was approved and so ordered, noting that Mr. Gorman voted no.

Motion to read Ordinance #1366 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council. President Daugherty read Ordinance #1366, which was an Ordinance of the Town Council of the Borough of West View, providing for an amendment to the Non-Uniformed Employee Pension Plan, specifically Sections 1.04, 4.02, 4.03, 4.05, and 5.03 of Ordinance Number 1344, along with Sections 4.01 and 4.04 of Ordinance Number 1356.



Motion to adopt Ordinance #1366 was made by Joseph Nbwark and was seconded by David Glavin. Mr. Wolf advised that this Ordinance is of the same scenario as the latter, only effecting different sections. Mr. Gorman said that he would again have the same questions, which he is sure would have the same answers, which are noted. Motion was approved and so ordered by Council, with Mr. Gorman voting no.

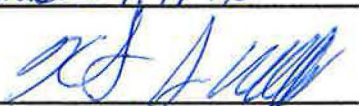
#### ANNOUNCEMENTS


None.

#### ADJOURNMENT

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:58 PM. President Daugherty thanked everyone for attending and congratulated Lieutenant Freedman, Sgt. Pusateri, Sgt. Simmons and their Families on the behalf of Council.

APPROVED:

October 9, 1996  
  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council



## BOROUGH OF WEST VIEW

## REGULAR MEETING

October 9, 1996

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, October 9, 1996.

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, John Henry, Bernard Smith, and John Gorman. Also present were Mayor Richard E. Powell; Sec./Mgr. Kenneth Wolf; Police Chief Charles Holtgraver; Solicitor Fred Baxter; and Asst. Sec. Patricia Rapp. Fire Chief Assisi and Engineer Robert Zischkau were absent. There were seven people in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 11, 1996 was made by J.R. Henry 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 \$77,178.68 and Payments to Vendors in the amount of \$59,848.96 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 \$14,725.81 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 Expenditures in the amount of \$5,385.69 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

OFFICER'S REPORTSMayor's Report - Mayor Richard E. Powell

Mayor Powell read the Motor Vehicle Code Violations for the Month of September 1996, as follows:

Parking Violations (Tickets)-----	\$ 122.00
Vehicle Code - Violations/Magistrate-----	\$ 686.98
Ordinance & Statute Violations/Magistrate----	\$ 699.99
Allegheny County/DUI-----	\$ 40.44
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for September, 1996-----	\$ 1,549.41

Mayor Powell read correspondence received from Commissioner Dawida regarding the County's concerns over high electrical rates and their plan to hold meetings to discuss this matter. Mayor Powell then read his response letter, saying that he would gladly attend any meetings the County would arrange. Motion to have Mayor Powell respond to Commissioner Dawida's letter on the behalf of the Borough was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Mayor Powell also reported that he had conducted a tour at the Borough Building for 23 Girl Scouts.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that he is to attend an Appeal hearing for the property at 605 Perry Highway on Tuesday, October 29th at 8:15 AM at the County Court House and invited interested Residents to attend. Mr. Wolf said that he is continuing to issue property maintenance citations for this dwelling.

Police Chief - Charles M. Holtgraver

Chief reported that Officer Towne and Officer Drwal have completed a course on the use of Intoxalyzers and Officer Mann and Sergeant Simmons have attended a course that taught the proper techniques of self-defense. These courses were of no cost to the Borough.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

The Ross/West View Emergency Medical Services Authority has entered into an agreement to service Reserve Township and the Borough of Millvale and has requested that the Borough of West View sign off on the agreement, which is recommended by Solicitor Baxter. Motion to accept Mr. Baxter's recommendation was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council, with Mr. Henry's abstention noted.

Engineer - Robert E. Zischkau

In Mr. Zischkau's absence, President Daugherty read his Engineer's report. The work has been completed on the elevator and we are now waiting for Labor & Industry to conduct an inspection. Mr. Zischkau recommended that Council release the monies to pay for the Stanford Avenue paving project. Solicitor Baxter said that Council should authorize the amount and then let the Solicitor and the North Hills Council of Governments work out the details of the payment. Motion to approve \$47,550.00 for the Stanford Avenue Sewer/Road Reconstruction Project was made by David Glavin and was seconded by John Gorman. Motion was approved and so ordered by Council.

COMMITTEES' REPORTSFinance - Joseph J. Nowark

Wage Tax collection deposits for the month of September totaled \$20,616.33, less \$5.20, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$10,305.57. These funds were deposited into the General Fund checking account to help offset Borough expenditures in October.

Our Building Fund CD in the amount of \$220,000.00 matured on September 17th and it earned interest in the amount of \$931.69. We purchased a CD on September 17th in the amount of \$212,000.00 for 30 days to earn interest.

One of our Liquid Fuel CD's in the amount of \$131,554.78 matured on September 23rd and it earned interest in the amount of \$575.10. We purchased a CD on September 23rd in the amount of \$132,000.00 for 30 days to earn interest.

Our Capital Reserve/UDAG CD in the amount of \$378,000.00 matured on Sep-<sup>269</sup>tember 9th and it earned interest in the amount of \$1,549.18. We purchased a CD on September 9th in the amount of \$379,500.00 for 30 days to earn interest.

We had a General Fund CD in the amount of \$50,000 mature on September 9th and it earned interest in the amount of \$558.03. We purchased a CD on September 10th in the amount of \$300,000.00 for 30 days to earn interest. We also had another CD in the amount of \$175,000.00 mature on September 16th and it earned interest in the amount of \$761.87. We purchased a CD on September 16th in the amount of \$225,000.00 for 30 days to earn interest.

Real Estate Tax collections for the month of September totaled \$299,098.93. These funds were used to help offset Borough expenditures in September.

#### Property and Purchasing - John P. Gorman

Mr. Gorman reported that the Borough has received the new Dump Truck for the Public Works Department and it has been completely outfitted and is now in service.

#### Public Works - David R. Glavin

The Public Works Department has been working along with the pavers, Northern Paving Company, on the Borough's 1996 Paving Program. Residents have been cooperating well and are managing to work around the temporary traffic snarls that have been occurring. Council Member Glavin added that the Pavers and the Public Works Department have been doing a very good job.

#### Police and Public Safety - John R. Henry

Mr. Henry spoke about the 911 Dispatch Center report that he had presented to Council for their review at the past Meeting. Mr. Henry said that the Borough has four options, from keeping our Dispatch Center, to merging our Dispatch Center, to contract through Newcom with the North Boroughs and to subcontract out. Mr. Henry feels it is imperative for the Borough to make a decision quickly, before the County makes the decision for us. Mr. Henry recommends that Mr. Wolf send a letter to Township Manager Lavorini and the Ross Township Commissioners requesting a Meeting to discuss forming a joint Task Force.

President Daugherty commended Mr. Henry and his committee on the excellent job they have done. Motion to approve Mr. Henry's recommendation was made by Joseph Nowark and was seconded by David Glavin. Question on the Motion from Mayor Powell regarding an article that was written in the local newspaper that Ross Township was considering going with Newcom. Mr. Henry explained that the newspaper was not accurate. President Daugherty requested the letter be sent out as soon as tomorrow to Ross Township, requesting a response from Ross Township as soon as possible. Mr. Henry feels that the Borough's timing is extremely important, as the County is not going to be on track by March of 1997 as projected.

Council Member Smith added that television had reported that many Police Chiefs have voiced their opposition to the Countywide 911 Program, specifically opposing the implementation issues. Mr. Henry has heard opposition, but not against the enhanced 911 system.

With no further questions, Motion was approved and so ordered by Council.



Mr. Smith had no report for Council.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Senior Citizen trip to Mountaineer Park has been sold out but we do have a standby list for interested Seniors. The sign up for the Halloween Parade will be on Thursday, October 24, 1996 in the Borough Building, between the hours of 6:30 to 8:30 PM. All West View Residents are welcome. The Halloween Parade will take place on Monday, October 28th at 7:00 PM. The North Hills Marching Band will participate again this year and has agreed to stay and play a few songs when they are through marching. Parade participants are to assemble on Highland Avenue at Perry Highway at 6:30 PM. All West View participants must register to get a number in order to receive a goodie bag at the end of the parade and to be eligible for the costume contest. The Winners will be posted in the Borough window.

REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue asked if Council could elaborate on the fourth option for subcontracting. It was explained that an option would be to subcontract out with another service, in essence buying the services and paying per capita, meaning that there would be no service within our Borough Building.

Mr. Barr wanted to know why the Borough spent \$1,500.00 towards a donation to the Firemen's convention. President Daugherty said that this is an annual deduction within the Budget, which it helps to show the Borough's gratitude to the Fire Department, as it helps to pay for some of the expenses incurred at the convention.

Mr. Barr wanted to know what the Borough's criteria is for paving. President Daugherty said that the Borough prioritizes which streets are worst or in poor condition and paves those first.

Mr. Barr wanted to know why the men from the Public Works Department are working along with the Pavers. President Daugherty said that the Borough Workers are the Inspectors and thanked Mr. Barr for his comments.

UNFINISHED BUSINESS

None.

NEW BUSINESS

At 8:28 PM, Council retired for an Executive Session in order to discuss a legal matter. At 8:40 PM, the Meeting resumed. President Daugherty said that the Borough is currently in litigation regarding Girty's Run and Council had to discuss this matter.

President Daugherty said that on September 13, 1996, the Borough filed an application for a \$250,000.00 Grant through the direct efforts of State Representative David Mayernik. It is the Borough's hope to utilize this grant money towards infrastructure improvements, the purchase of machinery and equipment and recreation equipment. Representative Mayernik presented a similar application for grant monies to Ross Township and had presented the application to the Borough of West View two days after the September Meeting of Council. President Daugherty officially thanked Representative Mayernik on the behalf of Town Council for all of his help and for the splendid job he has always done in the Borough of West View. Mr. Wolf is hoping the money will be available by the first of the year.

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AGENDA

Motion to read Resolution #1226 was made by John Gorman and was seconded by J.R. Henry. Motion was approved and so ordered by Council. President Daugherty read Resolution #1226, which is a resolution of the Town Council of the Borough of West View authorizing the distribution of the Foreign Fire and Casualty Premium Taxes pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984). Motion to adopt Resolution #1226 was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Motion to appoint John Gorman as Delegate and Joseph Nowark as Alternate Delegate to the Allegheny County Boroughs Association was made by David Glavin and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

President Daugherty read a letter that was received from the Planning Commission. The Planning Commission had decided it could not recommend the request to Council. Solicitor Baxter recommended that Council accept the recommendation from the Planning Commission regarding property located at 1406 Center Avenue, even though the Property Owners had withdrawn their request (via Fax) for Site Plan Approval and Off-Street Parking. Motion to approve the Planning Commission's recommendation not to approve the request was made by J.R. Henry and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

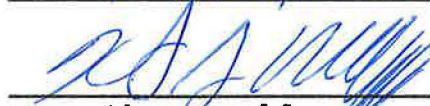
ANNOUNCEMENTS


None.

ADJOURNMENT

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:48 PM and President Daugherty thanked everyone for attending.

APPROVED: 11-13-96

  
Kenneth J. 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, 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, November 13, 1996.

Meeting was called to order at 8:00 P.M. by Vice President Mary Kay Bernhard 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: 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 Wolf; Police Chief Charles Holtgraver; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Patricia Rapp. President Daugherty, Council Member Henry, and Fire Chief Assisi were absent. There were nine people in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 9, 1996 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 \$86,605.44 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Payments to Vendors in the amount of \$43,022.42 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 \$31,941.45 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 \$5,385.69 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

#### OFFICER'S REPORTS

##### Mayor's Report - Mayor Richard E. Powell

Mayor Powell read the Motor Vehicle Code Violations for the Month of October, 1996, as follows:

Parking Violations (Tickets)-----	\$ 210.00
Vehicle Code - Violations/Magistrate-----	\$ 1,393.04
Ordinance & Statute Violations/Magistrate----	\$ 255.76
Allegheny County/DUI-----	\$ 44.10
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for October, 1996-----	\$ 1,902.90

Mayor Powell said that both he and Chief Holtgraver have been invited to Three Rivers Stadium to receive an award from AAA to honor the Borough for Pedestrian Safety. The Luncheon will take place on December 9, 1996 at noon. The commendation is for Year 1995, which is the 17th consecutive year for the Borough to receive the award.

##### Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf requested Council approve the \$6,600 engagement letter for the Borough Auditor, Donald Reddinger, who was appointed at the reorganiza-



274 tional Meeting, for the upcoming Audit of the Year 1996. Motion to approve the recommendation from Mr. Wolf was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Wolf said that Council Members have been furnished with the proposed 1997 Budget, for their review, and Mr. Wolf will be advertising for the Meeting to have Council discuss the proposed budget, which will take place later this month.

Police Chief - Charles M. Holtgraver

Chief reported that Lt. Freedman, Sgt. Pusateri, Officer Fromlak, and Officer Towne spent four hours of their own time to attend a session in the Meadville State Police Barracks to properly learn electronically enhanced shooting scenarios. Both Sgt. Simmons and Officer Mann attended a course on defensive tactics and both have qualified as Instructors. Mrs. Bernhard added that it is great that the Officers were willing to attend classes on their own time.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter recommended that Council adopt Ordinance #1367, in order to comply with FEMA mandated requirements, which provides that Residents may be able to obtain flood insurance. Motion to read Ordinance #1367 was made by David Glavin and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Vice President Bernhard read Ordinance #1367, which is an Ordinance of the Town Council of the Borough of West View adopting the Federal Emergency Management Agency Flood Insurance Map, effective October 2, 1995 and current October 4, 1995, and correcting any typographical errors made in enacting Ordinance #1359 of 1995. Motion to adopt Ordinance #1367 was made by John Gorman and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. Solicitor Baxter will forward all pertinent information on to FEMA in the Borough's behalf.

Engineer - Robert E. Zischkau

Mr. Zischkau had no report for Council.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of October totaled \$85,128.22, less \$724.33, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$42,202. These funds were deposited into the General Fund checking account to help offset Borough expenditures in November. Our Building fund CD in the amount of \$212,000 matured on October 17th and it earned interest in the amount of \$868.85. We purchased a CD on October 17th in the amount of \$185,000 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$132,000 matured on October 23rd and it earned interest in the amount of \$540.98. We purchased a CD on October 23rd in the amount of \$132,500 for 30 days to earn interest. Our Capital Reserve-UDAG CD in the amount of \$379,500 matured on October 6th and it earned interest in the amount of \$1,555.32. We purchased a CD on

October 6th in the amount of \$381,000 for 30 days to earn interest. 275

We had a General Fund CD in the amount of \$300,000 mature on October 10th and it earned interest in the amount of \$1,229.50. We purchased a CD on October 10th in the amount of \$350,000 for 29 days to earn interest. We also had another CD in the amount of \$225,000 mature on October 16th and it earned interest in the amount of \$922.13. We purchased a CD on October 16th in the amount of \$200,000 for 30 days to earn interest.

Real Estate tax collections for the month of October totaled \$17,260.61. These funds were used to help offset Borough expenditures in October. Our Construction Fund CD in the amount of \$726,063.90 matured on October 10th and it earned interest in the amount of \$5,816.24. We purchased a CD on October 10th in the amount of \$731,880.14 for 35 days to earn interest.

#### Public Works - David R. Glavin

The Public Works Department has been busy collecting the leaves along the Borough streets with the leaf vacuum. Residents are requested to either bag or rake their leaves and place them curbside for collection. Residents can call into the Borough Office when their leaves are ready. There is no set schedule, as leaf collection is contingent upon the weather conditions. The Public Works Department has their equipment service and is ready to take care of snow removal in the Borough.

#### Police and Public Safety - John R. Henry

No Report. (Absent)

#### Fire and Water - Bernard J. Smith

Mr. Smith said that the past month has been very quiet and said that Council has a copy of the Fire Chief's report. Mr. Smith said that the Borough is still experiencing problems with the response time from the Duquesne Light Company.

#### Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Senior Citizen trip to Mountaineer Park was very nice, with 100 Seniors in attendance. The Seniors rode back from the Park on the Gateway Clipper and everyone seemed to have had a wonderful time. Mrs. Bernhard said that the Halloween Parade was a success, with over 1,000 children registering to participate. All but two Parade Winners have picked up their prizes and there are pictures of the winners in the front window of the Borough Hall. Mrs. Bernhard thanked everyone who had volunteered their time to work the Parade and make it a success.

#### REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue was upset that he was asked by Mr. Wolf not to hand out political leaflets on the night of the Halloween Parade. Mrs. Bernhard explained that she is the Chairperson of the Recreation Committee and it is her request that the Halloween Parade be held for the sole purpose of the enjoyment of the Children and it has not and never will be a political event. Mrs. Bernhard holds the Parade Permit as she has for over twenty years and has never allowed anyone to politic during the Parade and said it will not be permitted in the future and requested Mr. Barr honor her wish as a courtesy and asked that he not hand out political leaflets during future Parades. Mr. Barr was not pleased with this response and Solicitor Baxter advised Mr. Barr to take legal action against the Borough, should he so desire.

276 Mr. Robert Locher from 808 West View Park Drive addressed Council concerning the same matter and he was also advised to pursue legal action, should he so desire, as it is requested that no politicking take place during the Children's Parade.

Ms. Cindy Krapp from Lakewood Avenue addressed Council concerning the same matter and Council's response was the same, the Halloween Parade is for the enjoyment of the Children only and not for politics.

At this time, with no further remarks from the Audience, Mr. Gorman was asked if he had a report for Council concerning the Property and Purchasing Committee, as he had been omitted earlier on in the Meeting. Mr. Gorman had no report for Council.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### AGENDA

Mr. Wolf recommended Council approve payment for the 1996 Paving Project to Northern Paving Company, Inc., being contingent upon all of the necessary paperwork being submitted, in the total amount of \$313,931.55.

Motion to approve Mr. Wolf's recommendation was made by Joseph Nowark and was seconded by David Glavin. Question on the Motion from Council Member Gorman whether all of the work has been satisfactorily completed, to which Mr. Wolf said yes, with only a few minor items to address. Motion was approved and so ordered by Council.

Council considered the recommendation of approval from the Borough of West View Planning Commission regarding the subdivision and site plan approval for the erection of two duplexes on the Englert property on Glenmore Avenue, being contingent upon a \$2,500 bond per structure totaling \$5,000 for a reputable contractor to restore/repair the street openings to the original condition.

Motion to approve the recommendation from the Planning Commission was made by John Gorman and was seconded by Bernard Smith. Solicitor Baxter requested that the Motion be contingent upon receiving the Developer's agreement. Being noted, Motion was approved and so ordered by Council.


#### ANNOUNCEMENTS

None.

#### ADJOURNMENT

With no further Business to come before Council, Vice President Bernhard thanked everyone and the Meeting was adjourned at 8:36 PM.

APPROVED: Dec 11, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council



## SPECIAL MEETING

NOVEMBER 26, 1996

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 26, 1996.

The purpose of the Special Meeting was to discuss the Proposed Budget for the Year 1997. No other Business was to be discussed.

Meeting was called to order at 7:08 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 David Glavin, John Gorman, John Henry, and Bernard Smith. Also present were Kenneth J. Wolf - Sec./Mgr.; and Patricia Rapp - Asst. Sec. Council Member Joseph Nowark 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 1997 Budget in a workshop atmosphere, with no Audience participation, in order that they may make any recommendations or ask any questions, prior to Council's consideration for adoption at the December 11th 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 11, 1996.

President Daugherty read the totals for the 1997 Proposed Budget. General Fund Revenues and Expenses - each amount \$1,853,620.00, Building Fund Revenues and Expenses - each amount \$80,845.00, Liquid Fuel Fund Revenues and Expenses - each amount \$96,950.00, Capital Reserve UDAG Revenues and Expenses - each amount \$50,000.00, Proprietary Fund Revenues and Expenses - each amount \$362,220.00, with a Total of \$2,443,635.00 for Revenues and a Total of \$2,443,635.00 for Expenses. The estimated valuation for Real Estate Tax is \$39,704,565.00 at 20.4 Mills is \$809,970.00, less the 4% (2% discount, 2% uncollected) is \$777,570.00.

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

\* Note: Minutes reflect only descriptions and/or items in question or with explanation. (Proposed Budget on file @ Borough Office)

310 - Local Enabling Taxes - Mr. Henry questioned the projected increase in the Earned Income Taxes. Mr. Wolf attributed the projected 5.9% increase for the earned income tax to the office staff's aggressive pursuit of both current and delinquent collections.



363 - Highways and Streets - Mr. Henry questioned the revenue and expenditure for Public Works Service. Mr. Wolf explained that the costs were high in 1996 due to the sewer work conducted on Park Avenue and on Cresson Avenue. The bill for both items was submitted and reimbursed by the West View Water Authority Waste Water Department.

The Total for the proposed 1997 General Fund Budget for Revenues is \$1,853,620.00.

Expenditures - 430 - Public Works - Mr. Henry questioned whether the \$100,585 for Wages and Salaries - General was the standard figure. Mr. Wolf said that it was, that other expenditures, such as salaries for snow and ice removal, were listed in their various categories.

435 - Highway Maintenance (Guard/Step/Walk) - President Daugherty questioned if the budget amount for this expenditure was inclusive of monies to pay for the Martsolf Avenue Steps. Mr. Wolf said that it did, but the Borough has not been able to find a contractor that will pour the concrete for the steps. Mr. Wolf is looking into the possibility of using railroad ties for the new steps.

458 - Senior Citizen & Recreation - Mr. Smith noted that the \$19,340 expenditure figure for this category does not all go toward the Senior Citizens, that monies from this category are also used for the Borough Bus that serves the children in the Summer Recreation Program.

471 - Debt Principal - Mr. Wolf noted that this is a new expenditure heading due to the General Obligation Bond.

486 - Insurance Premiums - Mr. Henry suggested Mr. Wolf ask our Insurance Broker to research our insurance policy to see if the Borough can obtain better prices for coverage. President Daugherty advised that this should be looked at carefully and Mr. Wolf added that our Agent, Affolder & Associates, researches the Borough's rates, which are good, but would pursue this matter, as our policy is up in March of '97.

The Total General Fund Expenditures for 1997 - \$1,853,620.00.

Building Fund - Revenues & Expenditures - \$80,845.00 for 1997.

Liquid Fuel - Revenues & Expenditures - \$96,950.00 for 1997. Mr. Henry asked if the current Bills that the State Legislature is voting on would effect us. Mr. Wolf said that we have not heard that they would and is anticipating that they will not. Mr. Smith added that the Liquid Fuel State Shared Revenue and Entitlement comes through the State from the Federal Government.

Capital Reserve UDAG Revenues & Expenditures for 1997 - \$50,000.00

Proprietary Fund Revenues & Expenditures for 1997 - \$362,220.00. Mr. Wolf added that this is a paper account required by Alcosan.

Mr. Wolf said that the statistics and/or percentage increase averages about 4.8% or \$111,585, as follows: 4.8% or \$85,065 for General Fund, 4.4% or \$3,435 for Building Fund, 2.7% or \$2,530 for Liquid Fuel, No change in Capital Reserve, and 6% or \$20,555 for Proprietary Fund. President Daugherty asked if any of the Borough Leases are up and if this would effect the Building Fund. Mr. Wolf is currently negotiating with Allegheny County for the leased space for Magistrate Devlin, but no other lease is up until 1998.

President Daugherty said that the proposed 1997 Budget does not include any tax or millage increase and added that the Borough has not had an increase in the millage since 1988.

Council Member Smith asked if the Borough anticipated an increase from Alcosan. President Daugherty said that the West View Water Authority did not anticipate an increase and that the Water Authority has a high percentage rate on collections and has only had a few water turn offs due to delinquent accounts in the Borough. Mr. Smith just wanted to make sure that the changes in the City of Pittsburgh with Alcosan would not effect the Borough of West View.

President Daugherty said that a Motion would be in order to advertise the proposed 1997 Budget. Motion was made by Bernard Smith and was seconded by John Henry. Motion was approved and so ordered by Council.


Council will consider the proposed budget for adoption under the Agenda at the December 11th Meeting of Council.


President Daugherty thanked Mr. Wolf on the fine job of preparing this Budget, with Mrs. Bernard also adding that Mr. Wolf did a good job.

#### 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 7:32 PM.

APPROVED: Dec. 11, 1996

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council



BOROUGH OF WEST VIEW  
REGULAR MEETING  
December 11, 1996

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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 11, 1996.

Meeting was called to order at 8:00 P.M. by President Daniel 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 Daugherty; Vice President Mary Kay Bernhard; Council Members Joseph Nowark, Bernard Smith, and John Gorman. Also present were Mayor Richard Powell; Sec./Mgr. Kenneth Wolf; Police Chief Charles Holtgraver; Solicitor Fred Baxter; and Asst. Sec. Patricia Rapp. Council Member Henry, Council Member Glavin, Engineer Zischkau, and Fire Chief Assisi were absent. President Daugherty noted that Mr. Glavin is on vacation and Mr. Henry is out of town working. There were twelve people in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on November 13, 1996 and the Minutes of the Special Meeting of Town Council on November 26, 1996 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 \$121,460.42 and Payments to Vendors in the amount of \$134,605.39 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 \$6,272.06 was made by Joseph Nowark and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,385.69 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Approval of Payment of Capital Reserve (UDAG) in the amount of \$25,000.00 was made by Joseph Nowark 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 the Motor Vehicle Code Violations for the Month of November, 1996, as follows:

Parking Violations (Tickets)-----	\$ 290.00
Vehicle Code - Violations/Magistrate-----	\$ 1,105.03
Ordinance & Statute Violations/Magistrate----	\$ 1,036.10
Allegheny County/DUI-----	\$ 305.15
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for November, 1996-----	\$ 2,736.28

Mayor Powell read a letter he received from Officer Bruce Fromlak. Officer Fromlak is the Juvenile Officer and is requesting that he be certified as a DARE Instructor. The certification class is in January in Elizabethtown and would be of no cost to the Borough since it is funded with Federal monies, the Borough only to pay Officer Fromlak's salary.



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Motion was made to have Officer Fromlak become a certified DARE Officer was made by Bernard Smith and was seconded by John Gorman. Question on the Motion from Mrs. Bernhard to Chief Holtgraver if he approved and if Officer Fromlak's absence would create a problem with shift coverage. Chief said he was behind this certification 100% and that it would not cause any schedule problems. With no further questions, Motion was approved and so ordered by Council.

The Mayor and Chief Holtgraver attended a AAA Luncheon in order to receive an award on behalf of the Borough for Pedestrian Safety for the Year 1995. This is the seventeenth consecutive year the Borough of West View has received this award.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf recommended Council approve the payoff of the 1996 Tax Anticipation Loan in the total amount of \$310,325.34 to West View Savings. Motion to payoff the Loan was made by Joseph Nowark and was seconded by Bernard Smith, with a question from Mr. Smith if this was the full face amount, plus interest. Mr. Wolf said that it was and Motion was approved and so ordered by Council.

Mr. Wolf asked for a Motion to approve the Meeting dates for the Year 1997, with Council Meeting being the second Wednesday of each month at 8:00 PM. Motion was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered by Council.

Mr. Wolf said that the Borough workers will be picking up Christmas Trees, placed curbside on regular pickup days (free of debris and decorations), during the week of January 6th and the 13th, 1997. President Daugherty suggested that Mr. Wolf ask the papers to advertise the Christmas Tree pickup.

Police Chief - Charles M. Holtgraver

No Report.

Fire Chief - Joseph K. Assisi

No Report. (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter reported on a hearing that he attended at Magistrate Devlin's for the owner of the property located at 605 Perry Highway. The Magistrate ruled in the Borough's favor, fining the owner \$5,000 and costs plus 30 days in jail. Mr. Coradi, the owner, had appealed the first case in which he was fined \$6,000 and the Common Pleas Court upheld the original Magistrate's decision in favor of the Borough.

Solicitor Baxter explained that the Borough has been trying to get Mr. Coradi to fix up his property, which is in disrepair, for over two years, to no avail, and this is why the Borough is using the Court system to have him repair and/or maintain his property since he has ignored the Borough's requests.

President Daugherty explained that it is a long and tedious job to prosecute Property Owners through the Court system and normally does not do this, but it was necessary in this case since the Property Owner refused to comply by maintaining his property.

No Report. (Absent due to illness)

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax Collection deposits for the month of November totaled \$73,026.58, less \$500.60, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$36,263.06. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December.

Our Building Fund CD in the amount of \$185,000 matured on November 18th and it earned interest in the amount of \$758.39. We purchased a CD on November 18th in the amount of \$238,000 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$132,500 matured on November 23rd and it earned interest in the amount of \$543.17. We purchased a CD on November 23rd in the amount of \$133,000 for 30 days to earn interest.

Our Capital Reserve (UDAG) CD in the amount of \$381,000 matured on November 6th and it earned interest in the amount of \$1,652.24. We purchased a CD on November 6th in the amount of \$382,750 for 30 days to earn interest.

We had a General Fund CD in the amount of \$350,000 mature on November 8th and it earned interest in the amount of \$1,356.10. We purchased a CD on November 8th in the amount of \$350,000 for 34 days to earn interest. We also had another CD in the amount of \$200,000 mature on November 14th and it earned interest in the amount of \$793.44. We purchased a CD on November 14th in the amount of \$125,000 for 35 days to earn interest.

Real Estate Tax collections for the month of November totaled \$10,461.94. These funds were used to help offset Borough expenditures in November.

Our Construction Fund CD in the amount of \$731,880.14 matured on November 14th and it earned interest in the amount of \$3,387.44. We purchased a CD on November 14th in the amount of \$421,338.24 for 35 days to earn interest.

Public Works - David R. Glavin

No Report. (Absent due to vacation)

Police and Public Safety - John R. Henry

No Report. (Absent due to work)

Fire and Water - Bernard J. Smith

Mr. Smith said that there is no fire report for the past month as the computer for the Fire Department is not working. The Borough did have a fortunate month, with very few calls.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Senior Citizen "Winter Blues" Party will take place in March of 1997 and the Recreation Committee is working on the party plans.

Mr. Chris Kniedler of Lee Avenue in Pittsburgh, 15237, stood to address Council. President Daugherty said that Council had received Mr. Kniedler's letter, which requests a Zoning Hearing be scheduled in order to file an appeal on property he owns in the Borough. President Daugherty advised Mr. Kniedler to see Mr. Wolf in the Borough Office in order to start the paperwork for the Hearing. Mr. Kniedler thanked Council and had no further business to discuss.

Mr. Dave Urban of 60 Lakewood Avenue addressed Council, thanking them for sticking to their word by not raising taxes in the proposed 1997 Budget.

Mr. Urban wanted to know why two of our Officers, Freedman and Pusateri, were at Shop N Save in Ross Township with two of our Police Cars on December 10, 1996 with Ross Police and then rode a Shop N Save employee to the VFW in West View. Mr. Urban feels that tax dollars should not be used for our Police to cover Ross Township calls, nor to ride people to the VFW, nor to have both cars out of the Borough at the same time.

Chief Holtgraver was unaware of this incident and said that he would look into this matter to see what transpired and report back to Council and Mr. Urban. President Daugherty said that the Borough has a report with Ross Township Police and that the Chief would look into this matter. Mr. Urban also wanted to know if the Police Cars are used to pick up the Police Officers who reside outside of the Borough in order that they can come to work. Chief Holtgraver said that they are not picked up, that they drive themselves to work.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

Council Member Smith was not pleased with the information he had received from TCI that it is their plan to raise the rates again on premium channel service and expressed his opinion to Council that he does not feel that it is right. Council Member Nowark and President Daugherty both expressed that they are hopeful competition will help bring the rates of cable service down.

President Daugherty reported that a Borough Employee, James P. Stein, has requested a leave of absence from his position as Deskman, from January 17, 1997 through April 1, 1997. Motion to approve the leave of absence was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

#### AGENDA

Motion to read Resolution #1227 was made by John Gorman and was seconded by Joseph Nowark. Motion was approved and so ordered. President Daugherty read Resolution #1227, which is a Resolution of the 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 of the Participant's compensation for the Calendar Year 1997. Motion to adopt Resolution #1227 was made by Joseph Nowark and was seconded by John Gorman. Motion was approved and so ordered.

Motion to read Resolution #1228 was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered. President Daugherty read Resolution #1228, which is a Resolution of the Town Coun-



cil of the Borough of West View authorizing the Dept. of Community Affairs (DCA) and the Dept. of Environmental Resources (DER) to provide grant funding (Perry Hwy. & Glenmore Avenue Parklets) through the Keystone Recreation, Park and Conservation Fund Acquisition and Development Grant Program. Motion to adopt #1228 was made by Mrs. Bernhard and was seconded by Joseph Nowark. President Daugherty said that the monies will come from grant funding, that no tax dollars will be spent. Motion was approved and so ordered by Council.

Motion to read Resolution #1229 was made by Bernard Smith and was seconded by Joseph Nowark. Solicitor Baxter said that it is proper to read the title only. Motion was approved and so ordered, with President Daugherty reading Resolution #1229. This is a Resolution approving and executing the necessary paperwork to apply for Tax and Revenue Anticipation Notes for the Year 1997 in the total amount of \$300,000 through PNC Bank. Motion to approve Resolution #1229 was made by Joseph Nowark and Bernard Smith. Motion was approved and so ordered.

Motion to read Ordinance #1368 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty read #1368, which is an Ordinance fixing the Tax Rate for the Year 1997 at 20.4 Mills. Motion to adopt Ordinance #1368 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to read Ordinance #1369 was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered. President Daugherty read Ordinance #1369, which appropriates specific sums (\$2,443,635) estimated to be required for specific purposes of the Municipal Government hereinafter set forth during the Year 1997. Motion to adopt Ordinance #1369 was made by Joseph Nowark and seconded by John Gorman. Motion was approved and so ordered by Council.


#### ANNOUNCEMENTS

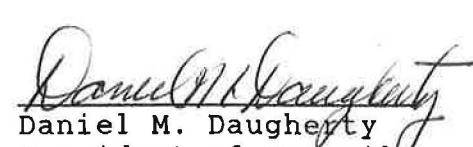
None.

#### ADJOURNMENT

With no further Business to come before Council, Motion to adjourn was made by John Gorman and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council. President Daugherty thanked everyone for attending and wished everyone a Happy Holiday Season. The Meeting was adjourned at 8:38 PM.

APPROVED: Jan. 8, 1997

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Council