

REGULAR MEETING

January 8, 1997

Minutes of the 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, January 8, 1997.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on December 11, 1996 was made by Joseph Nowark and seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$88,413.37 and Payments to Vendors in the amount of \$369,745.90 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$12,695.27 was made by Bernard Smith 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 \$12,117.20 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

In the Mayor's absence due to vacation, President Daugherty submitted the Mayor's Report as follows:

Parking Violations (Tickets)-----	\$ 425.00
Vehicle Code - Violations/Magistrate-----	\$ 1,199.75
Ordinance & Statute Violations/Magistrate----	\$ 879.77
Allegheny County/DUI-----	\$ 207.53
State Shared/Vehicle Code-----	\$ 2,639.47
Total Receipts for December, 1996-----	\$ 5,351.52

Parking Violations (Tickets)-----	\$ 3,622.00
Vehicle Code - Violations/Magistrate-----	\$ 13,331.82
Ordinance & Statute Violations/Magistrate----	\$ 6,095.84
Allegheny County/DUI-----	\$ 2,153.27
State Shared/Vehicle Code-----	\$ 5,025.73
Total Receipts for the Year 1996-----	\$ 30,228.66

Mr. Wolf recognized North Hills High School Students that were in attendance from Mr. Veronic's Local Government Class. They were present to observe the procedure of a Meeting of the Town Council for additional credit to their course.

Mr. Wolf recommended Council approve the purchase of a Police Cruiser (new 1997 Ford Crown Victoria) from Warnock Ford through the SHACOG in the total amount of \$18,755.00. Motion to accept Mr. Wolf's recommendation was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf requested Council's permission to advertise for bids for the sale of the Borough's 1989 Chevy Caprice Police Cruiser. Motion was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered.

Mr. Wolf said that he has met with a Contractor concerning the replacement of the Martsolf Avenue steps and should have a report for Council at the next Meeting.

The VFW has been in contact with Mr. Wolf concerning possibly moving the Veteran's Monument from West View Elementary's property to VFW property. Mr. Wolf will advise Council when more information becomes available.

Police Chief - Charles M. Holtgraver

Chief Holtgraver reported on a matter that a Resident, Mr. Dave Urban of 60 Lakewood Avenue, had questioned him about at the last Meeting. Mr. Urban questioned why Sgt. Pusateri and Lt. Freedman were at the Ross Township Shop N Save on the evening of December 10th and then why one of our Officers drove an employee of the Shop N Save store to the Borough's VFW in the Police Cruiser.

Chief Holtgraver investigated and found the following facts: Ross Township Police had requested West View's assistance at the Shop N Save for a call concerning two suspicious males who were seen prowling around this area. Sgt. Pusateri and Officer Towne were on duty and both responded. Lt. Freedman was off duty, on route to the Station to report for his 11PM to 7AM shift and heard the assist call from his personal radio in his own vehicle. Lt. Freedman took it upon himself to respond to see if the Officers needed help, with Chief Holtgraver again stressing that Lt. Freedman was off duty.

Officer Towne was subsequently dispatched to respond to the VFW for a security detail and left Shop N Save immediately. The Chief spoke to all three Officers at the scene and at no time was anyone transported in a Police Cruiser. It is believed that the person that was seen being left out of the Police Car at the VFW was the VFW employee who had been escorted on the security detail to and from Northside Deposit Bank with Officer Towne.

All of the incidents regarding this matter were handled within the guidelines of the West View Police Department and Chief Holtgraver feels that Lt. Freedman should be commended for his actions. President Daugherty added that he also felt Lt. Freedman should be commended and feels that this is another example of how rumors are started. Whoever had telephoned Mr. Urban reporting this information to him so that he could bring it to Council's attention was incorrect on every count. President Daugherty requested Chief Holtgraver advise Mr. Urban of his findings.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Mr. Baxter has met with Ross Township Commissioner Don Kinross and the North Hills School District regarding a proposal concerning an intergovernmental agency to utilize regional asset money. It is Mr. Baxter's intention to provide Council with an Ordinance for their consideration, making changes if necessary, and then advertise the Ordinance that would be considered by Council at a future Meeting.

President Daugherty explained that the Regional Asset money is the money received through the 1% Allegheny County Sales Tax collections and the Borough of West View and Ross Township would like to form a committee in order to decide how use the money for intergovernmental purposes. It is anticipated that 25% of the money would equal about \$2,500, which could possibly be used toward some of the underfunded North Hills High School sports programs, like the Hockey or Soccer programs, for example.

Engineer - Robert E. Zischkau

No Report.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of December totaled \$18,409.96. The Borough's net proceeds were \$9,205.05. 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 \$238,000.00 matured on December 19th and it earned interest in the amount of \$975.66. We purchased a CD on December 19th in the amount of \$228,000.00 for 33 days to earn interest.

Our Liquid Fuel CD in the amount of \$133,000.00 matured on December 23rd and it earned interest in the amount of \$537.45. We purchased a CD on December 23rd in the amount of \$28,000.00 for 7 to 90 days to earn interest.

Our Capital Reserve - UDAG CD in the amount of \$382,750.00 matured on December 6th and it earned interest in the amount of \$1,518.45. We purchased a CD on December 6th in the amount of \$334,000.00 for 31 days to earn interest.

We had a General Fund CD in the amount of \$350,000.00 mature on December 12th and it earned interest in the amount of \$1,573.66. We also had another CD in the amount of \$125,000.00 mature on December 19th and it earned interest in the amount of \$578.55. We purchased a CD on December 19th in the amount of \$80,000.00 for 33 days to earn interest.

Real Estate Tax collections for the month of December totaled \$8,811.05. These funds were used to help offset Borough expenditures in December.

Our Construction Fund CD in the amount of \$421,338.24 matured on December 19th and it earned interest in the amount of \$1,950.12. We purchased a CD on December 19th in the amount of \$423,858.83 for 33 days to earn interest.

Property and Purchasing - John P. Gorman (Absent)

Public Works - David R. Glavin (Absent)

2 Police and Public Safety - John R. Henry (Absent)

In Council Member Henry's absence, President Daugherty read a memo concerning 911 dispatch centers from Mr. Henry to Council. It is Mr. Henry's suggestion that Council draft a letter to surrounding Municipalities in order to set up a Meeting to discuss matters concerning 911 implementation. Motion to have the Borough Manager draft a letter was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Council Member Smith feels that this should be entered into carefully, that he is still leery regarding 911 but agreed that Municipalities should meet. Motion was approved and so ordered by Council.

Fire and Water - Bernard J. Smith

Mr. Smith advised that the Fire Chief has submitted the yearly report, with the Fire Department responding to 88 calls, 30 of which were false alarms. The total dollar amount for fire loss was \$3,000.00. Mr. Smith feels that the Borough was very fortunate. Mr. Smith also advised that Council Members are invited to attend the swearing in ceremony for the Department on Friday, January 10, 1997 at 8PM.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard is planning the Senior Citizen luncheon that will take place in March. Mrs. Bernhard advised that the Borough Office is currently accepting applications for Supervisors for the Summer Recreation Program.

REMARKS FROM THE AUDIENCE

President Daugherty reminded the North Hills Students to please call into the Borough Office with any questions they may have.

Jim Barr of 200 Frankfort Avenue addressed Council. Mr. Barr noted a Ross Radio agreement payment on the 1996 list of Borough bills and wanted to know if the cost would be eliminated if the Borough went to a different system (such as 911). President Daugherty said that Council could not give an answer, as this is currently not known.

Mr. Barr requested the bushes be trimmed on Center Avenue by Frankfort to Martsolf and also wants gravel placed at the bottom of the Martsolf Steps. Mr. Barr said that he had complained about a street light at the Martsolf Steps that he had felt served no purpose previously at a Council Meeting and it was removed. Now he finds that it is darker at the steps and it is difficult to see a clear walkway, also being due to the bushes. President Daugherty said that the Borough will look into these matters and felt sure that the Martsolf Avenue steps contractor would make the bottom of the steps respectable after the steps are replaced.

UNFINISHED BUSINESS

None.

NEW BUSINESS

President Daugherty read a letter he received from Council Member John Gorman. Due to personal reasons, Mr. Gorman is resigning his position as Council Member, effective January 15, 1997. Motion to accept Mr. Gorman's resignation, with regrets, was made by Bernard Smith and was seconded by Mary Kay Bernhard. President Daugherty and Council expressed their sincere regrets that Mr. Gorman has chosen to resign, after faithfully serving the Borough for over 14 years. Council expressed that his presence will be missed. Mr. Gorman was always more than happy to handle

whatever was asked of him, such as chairing various committees. Motion⁹¹
was approved and so ordered by Council. President Daugherty requested a
letter be sent to Mr. Gorman, expressing Council's feelings.

AGENDA

Appointment to the Municipal Authority for a five year term, through December 31, 2001. William King is currently serving in this position and is interested in being re-appointed. Motion to appoint William King to the Municipal Authority was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Appointment to the Recreation Board for a five year term, through December 31, 2001. Mary Kay Bernhard is currently serving in this position and is interested in being re-appointed. Motion to appoint Mrs. Bernhard was made by Joseph Nowark and was seconded by Bernard Smith. President Daugherty added that Mrs. Bernhard has done an excellent job over the years in running the Senior Citizen and Youth programs, as well as handling the Borough's Halloween Parade every year. Motion was approved and so ordered by Council.

Appointment to the Vacancy Board, which is a yearly appointment, through December 31, 1997. Thomas Witherel is currently serving in this position and is interested in being re-appointed. Motion to appoint Thomas Witherel was made by Mary Kay Bernhard and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Appointment to the Ross/West View Emergency Medical Services Authority for a five year term, through December 31, 2001. James Miller is currently serving in this position and is interested in being re-appointed. Motion to appoint James Miller was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

ANNOUNCEMENTS

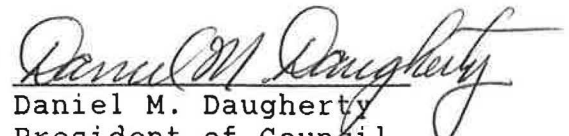
President Daugherty thanked the North Hills Students for attending tonight's Meeting and again advised them to contact the Borough Manager with any questions that they may have about the Meeting.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting. With no further business to come before Council, the Meeting was adjourned at 8:39 PM.

APPROVED: 2-12-97


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
February 12, 1997

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Minutes of the 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 12, 1997.

Meeting was called to order at 8:02 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, John R. Henry, and Bernard Smith. Also present were Sec./Mgr. Kenneth Wolf; Police Chief Charles Holtgraver; Solicitor Fred Baxter; Engineer Robert Zischkau; District Justice Mark B. Devlin; and Asst. Sec. Rapp. President Daniel M. Daugherty, Mayor Powell, Council Member Glavin, and Fire Chief Assisi were absent. There were 22 people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on January 8, 1997 was made by Joseph Nowark and seconded by Bernard Smith. Motion was approved and so ordered by Council.

Vice President Bernhard stated that President Daugherty was detained out of town, due to the sudden snow storm.

Approval of Net Pay and Payroll Withholding in the amount of \$79,992.22 was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Approval of Payments to Vendors in the amount of \$55,649.69 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 \$2,936.98 was made by Joseph Nowark and was seconded by Mr. Smith. Motion was approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$9,604.87 was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Vice President Bernard said that Council had received 4 Resumes of people interested in being Candidates for appointment as Council Member to fill the position made vacant by the resignation of John P. Gorman on January 15, 1997. The four Resumes received were from Mr. Jim Barr, Mr. Ron George, Mr. George Hollenberger, and Mr. Robert Schellhaas. Mrs. Bernhard said that the Committee had recommended the appointment of Mr. Robert Schellhaas to Council for their consideration. Mrs. Bernhard said that a Motion would be in order from Council, should they so desire.

Motion to appoint Mr. Robert D. Schellhaas as Member of Town Council was made by Bernard J. Smith and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Mrs. Bernhard thanked everyone who had submitted a Resume for Council to consider.

District Justice Mark B. Devlin asked Mr. Schellhaas to join him at the podium. Magistrate Devlin gave Mr. Schellhaas the oath of Office and Mr. Schellhaas was congratulated and applauded by all and then took his seat along side of Council.

Mayor's Report - Mayor Richard E. Powell

In the Mayor's absence due to vacation, Mrs. Bernhard submitted the Mayor's Report as follows:

Parking Violations (Tickets)-----	\$ 410.00
Vehicle Code - Violations/Magistrate-----	\$ 819.46
Ordinance & Statute Violations/Magistrate-----	\$ 273.38
Allegheny County/DUI-----	\$ 145.00
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for January, 1997-----	\$ 1,647.84

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that he had received quotes from Contractors concerning the replacement of the Martsolf Avenue steps. Contractor Ralph Vento did not submit a quote, Coleman Mulkerrins submitted a quote for \$13,500 for railroad tie steps and Henry Czerwien Construction submitted a quote of \$9,800.00 for concrete steps. Mr. Wolf recommend Council consider the quote received from Henry Czerwien Construction. Motion to approve the recommendation was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Mr. Wolf requested permission to advertise for the purchase of a new 1997 One Ton Pickup Truck with a Spreader and Plow. Motion to approve this request was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council.

Mr. Wolf requested permission to advertise for the sale of the 1987 GMC Pickup along with the sale of the 1989 Chevy Caprice Police Cruiser, both in "as is" condition. Motion to approve the request was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered.

Mr. Wolf reported that he has received paperwork concerning the \$200,000 grant money obtained through Representative Mayernik.

Mr. Wolf reported that the Borough Auditors have completed their on site work and will have all reports filed by the March 15th deadline.

Mr. Wolf recommended Joseph Assisi be appointed as Code Enforcement Officer to be effective on April 5, 1997, replacing Ron George, who is retiring on April 4, 1997. This would give time to educate Mr. Assisi through the pesticide school. Motion to appoint Mr. Assisi was made by Joseph Nowark and was seconded by J.R. Henry. Motion was approved and so ordered by Council. Mrs. Bernhard clarified that both Mr. George and Mr. Assisi are employees in the Public Works Department.

Mr. Wolf reported that the Borough Office is in the process of remodeling, adding cupboards and closets. Mr. Wolf has also obtained a quote from Boyle Carpet to replace the carpeting for \$2,155. We received a quote from David Beech to tile the Police Room and Desk Area floor for the cost of \$1,045. Mr. Wolf would like to replace the Assistant Secretary and Clerk's work stations with new stations and he had priced these stations, with the most reasonable price being received from J.T. Cabinet Construction at \$3,600. Mr. Wolf requested Council's approval for these expenditures. Motion was made by Bernard Smith and was seconded by Robert Schellhaas. Motion was approved and so ordered by Council.

Mr. Wolf recommends Council approve the 1997 SMAC Agreement with the North Hills Council of Governments, which has remained the same as last year, adding that the NHCOC is purchasing new equipment. Motion was made by Robert Schellhaas and was seconded by Joseph Nowark. Question on the Motion from Mr. Henry on how often the camera and vactor equipment is utilized by the Borough. Mr. Wolf said the Borough had used the equipment 5 to 10 days during the past year. Mr. Smith added that he feels that the equipment is very worthwhile and has helped to improve the sewer system in the Borough for residences. Motion was approved and so ordered by Council.

Mr. Wolf has been negotiating with Allegheny County for the lease renewal for Magistrate Devlin's office and has been able to come to an agreement. Mr. Wolf recommends Council approve the lease, which will run from 1/97 to 12/31/99, with a 6% increase for the 1st year, 8% for the 2nd year, and 5% for the 3rd, for a total amount of \$41,861.81, which is also subject to the approval of the County. Motion to approve the Lease was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Police Chief - Charles M. Holtgraver

Chief Holtgraver congratulated Officer Bruce Fromlak for his successful completion of the Dare Program, of which he is now a Certified Instructor, after receiving an excellent review, and has already instructed two West View Elementary classes.

The Chief commended Officer Chris Mann, Officer Doug Drwal, and Ross Township Detective Gary Waters for their efforts in the apprehension of two suspects for a Burglary on Cornell Avenue, and their subsequent admission of their participation in eight additional Burglaries in Ross Township and there are also pending charges for a Burglary in the City of Pittsburgh.

Chief Holtgraver recommended Council officially adopt the Use of Force Policy for the West View Police Department, which has been reviewed and recommended by Solicitor Baxter. Motion to approve the Use of Force Policy was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Fire Chief - Joseph K. Assisi (Absent due to work)

Solicitor - Fred E. Baxter - No Report.

Engineer - Robert E. Zischkau - No Report.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of January totaled \$75,290.88, less \$564.64, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$37,363.21, which were deposited into the General Fund checking account to help offset Borough expenditures in January. Our Building Fund CD in the amount of \$228,000 matured on January 21st and it earned interest in the amount of \$1,060.46. We purchased a CD on January 21st in the amount of \$232,000 for 30 days to earn interest.

Our Capital Reserve - UDAG CD in the amount of \$334,000 matured on January 6th and it earned interest in the amount of \$1,395.29. We purchased a CD on January 6th in the amount of \$335,500 for 30 days to earn interest.

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est. General Fund - We received our 1997 proceeds from the tax anticipation loan on January 2nd and it was invested in a CD for 32 days to earn interest. We had a CD in the amount of \$80,000 mature on January 21st and it earned interest in the amount of \$1,372.09. We purchased a CD on January 21st in the amount of \$100,000 for 33 days to earn interest.

Real Estate tax collections for the month of January totaled \$5,504.63. These funds were used to help Borough expenditures in December. Our Construction Fund CD in the amount of \$423,858.83 matured on January 21st and it earned interest in the amount of \$1,971.43. We purchased a CD on January 21st in the amount of \$426,152.47 for 30 days to earn interest.

Property and Purchasing - Robert D. Schellhaas - No Report.

Public Works - David R. Glavin (Absent)

Police and Public Safety - John R. Henry

Mr. Henry apologized for attending the Meeting in his EMSA Uniform, but said that he was detained due to an accident that had occurred directly in front of his vehicle on Rochester Road caused by ice that was covering the roadway. He had requested that a Ross Salt Truck respond, as there were people trapped in the overturned vehicle. Ross refused to send a Truck, as this is a County maintained roadway. Our Police responded, with a Borough Salt Truck and, due to their efforts, they were able to free the entrapped people. Mr. Henry extended his personal thanks to the Police Department and the Public Works Department and said that he was going to take this matter up with Ross Township.

Mr. Henry reported regarding 911. It is Mr. Henry's opinion that the current plan for County-wide 911 is flawed and feels that it will be necessary to attend more meetings to gather information before any decision is made. Mr. Henry has no recommendation for Council concerning the lawsuit that is pending regarding 911 against the County from several Municipalities.

Mr. Nowark questioned 911, since he is aware that there is currently technology in place that can enable a Resident to receive basic 911. Mr. Henry said that this is correct, but is not in favor of basic 911. He recommends enhanced 911 service, that includes the caller's name, address, and telephone number.

Fire and Water - Bernard J. Smith

Mr. Smith said that the Borough recently had two car fires and a structure fire at Howard's Tavern at 98 Center Avenue. Mr. Smith wanted to thank everyone that helped out with the fire during this long and cold night. It is believed that the cause of the fire was electrical. Mr. Smith said that it is not known if the owner intends to rebuild this property. Mr. Smith also reported that two firefighters had minor injuries but are fine.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said the Senior Citizen "Winter Blues" Party will be at the West View Firemen's Building at 12 noon on Friday, March 14th and the cost of \$10 per person will include lunch, entertainment, and door prizes. West View Senior Citizens can pick up their tickets at the Borough office, Monday through Friday, between 8AM to 4PM.

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REMARKS FROM THE AUDIENCE

Mr. Ed Horn from 25 Township Road, along with Chris Stephany of 23 Township, Denise Grogan from 29 Township, Jen Pitcairn of 30 Township, Jill Solomon of 30 Township, and various Residents of Township Road addressed Council. They are very upset regarding the recent accidents along their roadway and with the speeding vehicles and would like Council to do something about this matter. They are afraid for their children's safety, worried about their vehicles and about their insurance rates going up, and are looking for any alternative, from making the road one way going up the hill, to installing speed bumps.

Chief Holtgraver said that he is aware of this situation and has been working along with the Residents. He is also open for any suggestions from the Residents and has asked for 30 to 60 days to try to work out a permanent solution. The Police will be monitoring and ticketing speeders but Chief Holtgraver feels that the past few accidents that have occurred are a freak occurrence but understands the Residents concerns.

The Residents said that the Police Chief and the Borough Manager have been working along with them and they are thankful and said that the Road Crew always does a great job with maintaining the roadway. Mrs. Bernhard thanked everyone for attending and assured them that Council will do everything that they can.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

At 8:42 PM, Council retired to Executive Session. Engineer Robert Zischkau left the Meeting for a prior engagement.

At 8:56 PM, Meeting resumed. Mrs. Bernhard said that the Police are asking to upgrade their weapons and the Executive Session was held to discuss the new weapons. Council feels that this is a good idea, as the current weapons are over ten years old.

Motion to approve the purchase of new police weapons in the amount of \$2,355 was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

AGENDA

Motion to read Ordinance #1370 was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council. Mrs. Bernhard read Ordinance #1370 which establishes the Ross/West View/North Hills School District Intergovernmental Agency and the rules and regulations thereof. This Ordinance will be a cooperative effort to utilize County RAD money to support under funded school activities. Motion to adopt was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered.

Motion to read Ordinance #1371 was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered. Mrs. Bernhard read the Ordinance establishing laws pursuant to the laws of the Commonwealth, specifically the Local Tax Collection Law, regarding the compensation of the elected Tax Collector of the Borough of West View. Motion to adopt was made by J.R. Henry and was seconded by Joseph Nowark. Mr. Henry explained how both West View and the School District contribute to

the Tax Collector salary and Mr. Wolf said he had been in contact with Mr. Hall from the School District regarding this matter. With no further discussion, Motion was approved and so ordered by Council.

Motion to approve the recommendation from the Planning Commission regarding the Subdivison of the Kniedler Property on Yale Avenue was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to appoint Jay Nowark as Delegate and Mary Kay Bernhard as Alternate Delegate to the MRM Workers' Compensation Pooled Trust and Safety Group Program was made by J.R. Henry and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion was made by J.R. Henry and seconded by Jay Nowark to appoint a representative to the Intergovernmental Agency (#1370) at the next Meeting of Council. Motion was approved and so ordered.

ANNOUNCEMENTS


None.

ADJOURNMENT

Mrs. Bernhard thanked everyone for attending the Meeting. With no further business to come before Council, Motion was made to adjourn the Meeting at 9:21PM by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered.

APPROVED: March 12, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
March 12, 1997

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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, John R. Henry, and Bernard Smith. Also present were Sec./Mgr. Kenneth Wolf; Police Lieutenant Randall Freedman; Solicitor Fred Baxter; Engineer Robert Zischkau; and Asst. Sec. Rapp. Mayor Powell, Council Member Glavin, Council Member Schellhaas, Police Chief Holtgraver, and Fire Chief Assisi were absent. There were five people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 12, 1997 was made by Joseph Nowark and seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$82,643.20 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 \$49,429.83 was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$2,972.76 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 \$17,529.43 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 (absent)

President Daugherty submitted the Mayor's Report as follows:

Parking Violations (Tickets)-----	\$ 195.00
Vehicle Code - Violations/Magistrate-----	\$ 1,448.71
Ordinance & Statute Violations/Magistrate----	\$ 688.02
Allegheny County/DUI-----	\$ 284.48
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for February, 1997-----	\$ 2,616.21

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf has been able to obtain a Grant through the help of Representative Mayernik's office through the Department of Community and Economic Development and would like to have Council's permission to advertise to accept Bids for the purchase of a new Street Sweeper. The \$250,000 Grant allows for the purchase of a Street Sweeper, Recreation Equipment, and purchases for infrastructure. Motion to approve this request was made by J.R. Henry and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf met with Affolder & Associates to discuss the General Liability Insurance Policy that is due to expire on March 14, 1997. Mr. Wolf is satisfied with the \$33,296 quote, which is a \$47 savings over the 1996 \$33,343 figure. Motion to approve was made by Joseph Nowark and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf said that the Borough Auditor has filed all of the necessary paperwork and has provided copies of the Audit to Council for their consideration. Council is requested to review the 1996 Audit prior to the April Meeting where it will be considered for approval.

Mr. Wolf has received a quote from Boulevard Glass Company, Inc. in the amount of \$1,655 to replace the front door to the Borough Building in order to make it ADA compliant. This will be a 36" door with a push bar. Motion to approve the quote was made by Joseph Nowark and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf updated Council on the progress of the remodeling of the Borough Offices and requested Council's permission to purchase custom made countertops, gun cabinet, and shelving through J.T. Cabinet and Construction for the Police Room in the amount of \$3,200. Motion to approve this purchase was made by Joseph Nowark and was seconded by Mrs. Bernhard. Question on the Motion from President Daugherty whether this expense would be paid through the Building Fund, to which Mr. Wolf replied yes, as they are to be attached building fixtures. Motion was approved and so ordered by Council.

Mr. Wolf is working along with Representative Mayernik's office in order to obtain additional economic development project grant money, with the deadline being June of 1998 and will furnish Council with more information as it becomes available.

Police Chief - Charles M. Holtgraver (absent)

Lt. Freedman reported regarding the monitoring of Township Road which was prompted due to Resident's complaints of vehicles speeding. Vascar lines were painted and Police monitored this area with radar guns 33 times during the past month, tracking 1,564 vehicles and issuing 15 warnings, with the fastest vehicle speed being 28 mph. This was reported to Resident Denise Grogan who was happy with the information but was not completely satisfied. The Police will continue to monitor this situation.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Robert E. Zischkau

Mr. Zischkau has the completed design for the rehabilitation of Farley Park and it should be ready for Bid through the NHCOC in order to furnish Council with Bid recommendations for the May Meeting. Borough Representatives met with a Representative from a newly created department through Allegheny County who reviewed the specifications for the park and the Borough was advised that the County feels the plans are designed well in compliance.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collections for the month of February totaled \$94,947.45, less \$1,953.78, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$46,496.90. These funds were deposited into

the General Fund checking account to help offset Borough expenditures in February. Our Building Fund CD in the amount of \$232,000 matured on February 20th and it earned interest in the amount of \$953.42. We purchased a CD on February 20th in the amount of \$233,500 for 31 days to earn interest. 003

Our Capital Reserve - UDAG CD in the amount of \$335,500 matured on February 5th and it earned interest in the amount of \$1,378.76. We purchased a CD on February 5th in the amount of \$337,000 for 29 days to earn interest.

Two of our General Fund CD's matured - one in the amount of \$300,000 matured on February 3rd and it earned interest in the amount of \$1,341.36. We purchased a CD on February 3rd in the amount of \$300,000 for 31 days to earn interest. The other CD in the amount of \$100,000 matured on February 20th and it earned interest in the amount of \$410.95. We purchased a CD on February 20th in the amount of \$50,000 for 31 days to earn interest.

Real estate tax collections for the month of February totaled \$3,544.37. These funds were used to help offset Borough expenditures in February.

Our Construction Fund CD in the amount of \$426,152.47 matured on February 20th and it earned interest in the amount of \$1,751.31. We purchased a CD on February 20th in the amount of \$426,152.47 for 31 days to earn interest.

Property and Purchasing - Robert D. Schellhaas (Absent)

Public Works - David R. Glavin (Absent)

Police and Public Safety - John R. Henry

Mr. Henry requested Council reject all Bids that were received for the sale of the Police Cruiser. After checking the legality through Solicitor Baxter and obtaining his approval, Mr. Henry recommends that Constable Miller be allowed to purchase this vehicle for the cost of \$1,050.99.

Motion to award the 1989 Chevy Caprice Police Cruiser to Constable James Miller in the amount of \$1,050.99 was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Mr. Henry reported on the status of the 911 Dispatch Centers. Mr. Henry offered to volunteer his time to be the Delegate to represent the Borough at the 911 Meetings and recommended Kenneth Wolf as the Alternate Delegate. Motion to appoint J.R. Henry as Delegate and Kenneth Wolf as Alternate was made by Joseph Nowark and was seconded by Mrs. Bernhard. Motion was approved and so ordered.

Mr. Henry requested Council review the updated 911 information that he had furnished to them in their packets. The County recently updated their 911 plans, decreasing the 41 proposed dispatch centers down to 7, which Mr. Henry feels is feasible. Mr. Henry said that the Borough has 3 options regarding 911 dispatch: The Borough could keep our own dispatch center and lose all County money; The Borough could form our own dispatch center with 23 other Municipalities and operate from one central location; or the Borough could join Newcom, which is in Shaler and currently takes care of 15 Municipalities. Mr. Henry favors forming our own dispatch with 23 others but is making no recommendation at this time.

004 President Daugherty thanked J.R. Henry, Mr. Wolf, and Chief Holtgraver for doing a fine job in representing the Borough of West View and advised that Allegheny County is very pleased with the progress the Borough is making. Mr. Daugherty feels that Mr. Henry has been working very hard and is doing a great job.

President Daugherty also advised that the Borough has the option of "calldown", which is an option to the Borough but all the information will need to be carefully considered.

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was again fortunate this past month regarding fire calls. The Members have been participating in weekly drill.

Public Relations and Recreation - Mary Kay Bernhard

The Winter Blues Party for Senior Citizens will be held on Friday, March 14th at noon at the West View Firemen's Building. There are over 100 Seniors signed up to attend and they will receive lunch, entertainment, door prizes, and each Senior will receive a plant to take home. Mrs. Bernhard advised that the Recreation Committee will be deciding on the Bronx Field usage for the 1997 season in the near future and advised all interested parties to send in their letters of request.

REMARKS FROM THE AUDIENCE

Mr. Jim Barr of 200 Frankfort Avenue questioned Council on which Committee met to recommend the appointment of Council Member Schellhaas. Mr. Daugherty advised that Mr. Schellhaas was recommended by local party officials, but the sole decision to appoint Mr. Schellhaas was made by the Town Council.

Mr. Barr said he was upset with the presentation of the Borough Minutes. President Daugherty said that Mr. Barr had discussed this matter at the Borough Office and was answered. Mr. Barr then called Mr. Daugherty regarding this matter and was answered. Mr. Daugherty advised Mr. Barr that Council Minutes have been kept the same way for 20 years and will go on being kept the same way. Minutes are not verbatim and will never be verbatim.

President Daugherty stated Council is not going to change the Minutes because Mr. Barr is not satisfied, as Council feels that Mr. Barr is not satisfied with anything. Mr. Barr had complained about a streetlight that he felt had served no purpose. Council looked into this and had the light removed. Now Mr. Barr is not happy with it's removal.

Council feels that Mr. Barr cannot be satisfied, as he is looking for political issues and Mr. Barr's complaints are politically motivated. President Daugherty said that Mr. Barr has been told that he can question Council and will receive an answer if it is possible, but will not be allowed to harass Council, pointing out that this is the third time Mr. Barr's question was answered.

Mr. Barr suggested Council send out questionnaires to Residents to get their opinions on the updates at Farley Parklet. Mr. Daugherty said that Council will consider this idea and thanked Mr. Barr for addressing Council.

UNFINISHED BUSINESS

None.

None.

AGENDA

Mr. Wolf requested Council table the consideration of the Bids for the sale of the Pickup Truck until the next Meeting. Motion to table the Bids was made by Joseph Nowark and seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Council to consider the two Bids received for the purchase of a new one ton pickup truck, complete with utility spreader and plow. Mr. Wolf recommends the Bid from Annette Ganassi Olds, GMC in the total amount of \$30,794. Motion to approve this recommendation was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered.

Council tabled an appointment of a Delegate to the North Hills Council of Governments until the next meeting.

Motion to appoint Mrs. Bernhard as the Delegate and President Daugherty as the Alternate to the Ross/West View/North Hills School District Inter-governmental Cooperative Agency was made by J.R. Henry and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Solicitor Baxter advised that Ross Township has yet to agree to this Agency but West View does not need Ross Township's cooperation to proceed with the School District. Mr. Baxter recommended Mr. Wolf contact the North Hills School District to proceed.

ANNOUNCEMENTS

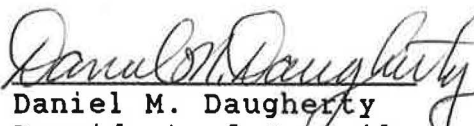
None.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:38PM.

APPROVED: April 9, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
April 9, 1997

007

Minutes of the 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 9, 1997.

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; Mayor Richard E. Powell, Council Members Joseph Nowark, Robert Schellhaas, David Glavin, and Bernard Smith. Also present were Sec./Mgr. Kenneth Wolf; Police Chief Charles Holtgraver; Solicitor Fred Baxter; Robert Zischkau from Bankson Engineers; and Asst. Sec. Rapp. Council Member Henry and Fire Chief Assisi were absent. There were eleven people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 12, 1997 was made by Joseph Nowark and seconded by David Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$78,773.89 and payments to Vendors in the amount of \$43,180.64 was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$8,745.80 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 seconded by David Glavin. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets)-----	\$	265.00
Vehicle Code - Violations/Magistrate-----	\$	2,108.62
Ordinance & Statute Violations/Magistrate----	\$	332.53
Allegheny County/DUI-----	\$	233.96
State Shared/Vehicle Code-----	\$	0.00
Total Receipts for March, 1997 -----	\$	2,940.11

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf recommended Council approve the 1996 Audit that was submitted by Donald Reddinger & Associates. Motion to approve the Audit was made by David Glavin and was seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Mr. Wolf requested Council's permission to purchase a galvanized steel pre-fabricated railing for the Martsolf Avenue steps from the Murslack Company for the cost of \$3,500. Motion was made by David Glavin and seconded by Mrs. Bernhard. Motion was approved and so ordered.

Mr. Wolf requested Council's permission to purchase a workstation for the Police Chief through J.T. Construction in the amount of \$1,800. Motion

was made by Joseph Nowark and seconded by Bernard Smith. This amount was included in the original quote from J.T. Construction. Motion was approved and so ordered.

Mr. Wolf advised Council that the \$250,000 grant money check from Representative Mayernik is forthcoming and will be utilized for purchases inclusive of a new street sweeper, for recreation, and for infrastructure. Mr. Wolf also is pursuing grant money through the Department of Community and Economic Development in the amount of \$200,000, but the applications have yet to become available.

Mr. Wolf requested Council's permission to utilize approximately \$12,000 in grant money from the North Hills Council of Governments to demolish a garage located at 22 Amherst Avenue, a residence at 90 Frankfort Avenue and a residence at 228 Ashford Avenue, with the local share being \$5,000. Motion was made by Joseph Nowark and seconded by Robert Schellhaas. Question on the Motion from President Daugherty on how long it would take for the paperwork. Both Mr. Wolf and Solicitor Baxter agreed that property owners should receive 10 days notice, plus the time allowed for posting, specifications, and advertisements. With no further questions, Motion approved and so ordered.

Police Chief - Charles M. Holtgraver

The Chief advised that all Officers have their yearly certification on use of force with OC Spray and have been issued a can of spray which they will carry on their duty belts. Chief Holtgraver complimented the Public Works Department on their fine job with remodeling the Borough Building. Chief feels that they have done an excellent job.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter advised Council regarding a problem with our current Zoning Ordinance. Mr. Baxter recommends Council consider an Ordinance that will amend Title 140-28.E1 of the Code to provide for a residential non-conforming use to be rebuilt to its exact same dimensions in the case of fire or other destruction of fifty percent or more. Residents have been unable to refinance with certain mortgage companies due to this loop hole and the Ordinance should amend this problem. The Borough can issue a pending Ordinance doctrine in the interim until Council considers passing this Ordinance at the next meeting. Motion to pursue this amendment was made by Bernard Smith and seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Engineer - Robert E. Zischkau

Mr. Zischkau had no report. President Daugherty questioned the progress of the Lowries Run monitoring. Mr. Zischkau had met with the EPA ten days ago and has not received a 308 letter from their department to date. Should the Borough receive a letter, it is Mr. Zischkau's belief that the Borough is covered.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collections for the month of March totaled \$43,395.19, less \$618.78, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$21,388.24. These funds were deposited into the General Fund checking account to help offset Borough expenditures in April.

Our Building Fund CD in the amount of \$233,500 matured on March 23rd and earned interest in the amount of \$981.65. We purchased a CD on March 23rd in the amount of \$234,500 for 31 days to earn interest.

Our Capital Reserve UDAG CD in the amount of \$337,00 matured on March 6th and earned interest in the amount of \$1,325.37. We purchased a CD on March 6th in the amount of \$338,500 for 32 days to earn interest. Two of our General Fund CD's matured - One in the amount of \$330,000 matured on March 6th and earned interest in the amount of \$1,261.23. We purchased a CD on March 6th in the amount of \$275,000 for 32 days to earn interest. The other CD in the amount of \$50,000 matured on March 23rd and it earned interest in the amount of \$210.20.

Real Estate Tax collections for the month of March totaled \$233.58. These funds were used to help offset Borough expenditures in March. Our Construction Fund CD in the amount of \$426,152.47 matured on March 23rd and it earned interest in the amount of \$1,791.59. We purchased a CD on March 23rd in the amount of \$429,697.05 for 31 days to earn interest. Our Liquid Fuel CD in the amount of \$28,000 matured on March 19th and it earned interest in the amount of \$306.42. We purchased a CD on March 19th in the amount of \$29,500 for 7 to 90 days to earn interest.

Mrs. Bernhard advised that the Borough received a check in the amount of \$48,119.48 from MRM, which is the Borough's Workers Compensation Pooled Trust and reported that the Borough's rates will also be lower due to the good return from MRM.

Property and Purchasing - Robert D. Schellhaas - No Report.

Public Works - David R. Glavin

Mr. Glavin reported that he will be meeting with the Borough Manager next week in order to tour the Borough roadways to prioritize which streets will be paved for the 1997 Paving Program.

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

Mr. Wolf reported on the progress of the 911 meetings. The Borough has been working along with a core group consisting of Sewickley, Ross, McCandless, and West View. They have been discussing the possible structure of Northwest Regional, which would provide 911 service to 23 Municipalities through an intergovernmental cooperation, being non-profit corporation, being based on population and assessed value at the beginning. The specifics are being worked out and efforts are progressing, weighing all options before making a final decision.

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was again fortunate this past month regarding fire calls and reported that the Fire Department responded to the West View Amoco for a still alarm regarding a problem with wiring.

Public Relations and Recreation - Mary Kay Bernhard

The Senior Citizen Party was a great success, with 100 people attending and only 2 no shows, which were sent home plants in their absence. The Bronx Field Permits for the 1997 season have been chosen and will be sent out to each team by the end of the week. The Borough is accepting applications for Supervisors for the Summer Recreation Program, which will be held at West View Elementary School. Any college aged student can apply at the Borough Building during regular business hours.

Mr. Jim Barr of 200 Frankfort Avenue said he was upset that Mr. Wolf would not make him a copy of the 911 notice that was posted in the Borough window. Mr. Wolf stated Mr. Barr came to the Borough office to get copies of Council minutes and was told that he would have to come back later that day. The office was being remodeled and the copier was unplugged. Mr. Wolf offered to write the 911 number down for him and had answered Mr. Barr's questions and was willing to give him all information, but apparently now this was not satisfactory to Mr. Barr, which Mr. Barr agreed.

President Daugherty said that Mr. Barr constantly walks into the administration office at any time and expects everyone to drop everything to take care of Mr. Barr and this is not always possible. The Office tries to accommodate Mr. Barr and their efforts are apparently never good enough by Mr. Barr's account. President Daugherty said that it was evident to Mr. Barr that the office was being remodeled and though Mr. Wolf had answered all of Mr. Barr's questions and copies could not be made at that time, this was still not satisfactory and Mr. Daugherty wanted to know why.

Mr. Barr said that Mr. Wolf had made him copies of the minutes that day. Mr. Wolf said that Mr. Barr was not correct, that the minutes were copied the following day and Mr. Barr only came in for the copies two days later. Mr. Barr wanted to know why Mr. Wolf did not mention that the machines were not working because he wanted to put this (911) information in his day care business window. Mr. Barr said he was able to get a copy of this letter on his own.

Mr. Barr said he is not satisfied with the answers he gets at the Borough office and stated that this is why he comes to Council with problems that are not real significant.

President Daugherty said that the Office tries to accommodate everyone, that Mr. Barr was given the information he requested and, if for this one time that Mr. Barr was not satisfied, that he was sorry. President Daugherty asked Mr. Barr if he had any more questions.

Mr. Barr said that he wanted to elaborate and began yelling at President Daugherty, saying that he was no longer going to listen to President Daugherty and continued to yell.

The Chair ruled Mr. Barr out of order and Mr. Barr was asked to take his seat. Mayor Powell advised the Chief of Police to remove Mr. Barr from the meeting if he did not stop yelling and take his seat. Mr. Barr continued to yell and Chief Holtgraver escorted Mr. Barr to his seat in the Audience.

Mr. Hayden Grove from 264 Park Avenue requested Council consider paving Park Avenue, as it has been torn up over the past few years and is in need of repair again. President Daugherty said that this request would be considered and thanked Mr. Grove for addressing Council.

Mrs. Schwartz of 40 Mt. Vernon Avenue and Mrs. Goldman of 46 Mt. Vernon Avenue addressed Council concerning a problem with the hillside eroding by Kaule's at the Ridgewood Bridge. The problem has been called to the attention of the Borough Manager and it is Mr. Wolf's intention to have the Engineer check the hillside. President Daugherty said to have the Engineer check the hillside and call in a Soil Expert if necessary. Both Residents thanked President Daugherty.

Mayor Powell requested Council approve a donation to the Korean War Memorial that is to be erected along the North Shore near the Stadium that will honor the Veterans of the Korean War. This patriotic donation is permissible as verified by the Solicitor and Motion to approve a \$100.00 donation was made by Joseph Nowark and seconded by David Glavin. The money will be deducted from the Recreation Budget. With no objections, Motion approved and so ordered.

Motion to appoint Mr. Dick Abbott of 236 Ridgewood Avenue to the Planning Commission through May 31, 1998 was made by Mary Kay Bernhard and seconded by Bernard Smith. Motion was approved and so ordered. Mr. Abbott was one of the organizers of the West View Youth Football Program and has been very active in the community over the years and Council feels he will be an asset to the Planning Commission.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1230 was made by Joseph Nowark and seconded by Bernard Smith. Motion was approved and so ordered. President Daugherty read Resolution #1230, which officially recognizes the dedicated service of Ronald F. "Wooz" George, who retired as Crew Leader for the Public Works Department on April 5, 1997 after 25 years of service. Motion to approve Resolution #1230 was made by Joseph Nowark and seconded by David Glavin. Motion was approved and so ordered. Wooz was applauded and congratulated by all in attendance and Mayor Powell presented Wooz with a framed copy of the Official Resolution.

President Daugherty added that Wooz has been a Member of the West View Volunteer Fire Department for over 42 Years and again congratulated Wooz on his retirement.

Motion to approve the sale of the 1987 Chevy Pickup to the highest bidder John Kunsak in the amount of \$5,555.55 that was tabled at the last meeting was made by Joseph Nowark and was seconded by David Glavin. Motion was approved and so ordered by Council.

Motion to appoint David Glavin as Delegate to the North Hills Council of Governments was made by Joseph Nowark and was seconded by Bernard Smith. Motion was approved and so ordered by Council.

Motion to appoint Joseph Nowark as Alternate Delegate to the North Hills Council of Governments was made by David Glavin and seconded by Mary Kay Bernhard. Motion was approved and so ordered.

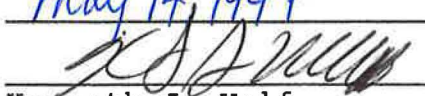
ANNOUNCEMENTS

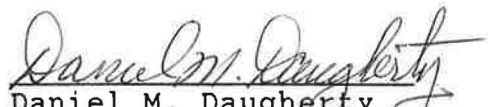
None.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:41PM.

APPROVED:

May 14, 1997

Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
May 14, 1997

013

Minutes of the 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 14, 1997.

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 Patricia Rapp, Assistant Secretary. Members of Council present were: President Daniel M. Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Joseph Nowark, Robert Schellhaas, and Bernard Smith. Also present were: Police Chief Charles Holtgraver; Robert Zischkau from Bankson Engineers; and Asst. Sec. Rapp. Council Members Henry and Glavin, Secretary/Manager Wolf, Solicitor Baxter, and Fire Chief Assisi were absent. President Daugherty added that Mr. Henry and Mr. Wolf were attending an important Northwest 911 Committee Meeting and Mr. Baxter had injured his back.

Motion to approve the Minutes of the Regular Meeting of Town Council on April 9, 1997 was made by Joseph Nowark and seconded by Mrs. Bernhard. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$82,164.83 and payments to Vendors in the amount of \$60,004.43 was made by Bernard Smith and was seconded by Joseph Nowark. Motion was approved and so ordered by Council.

Approval of Payment of Building Fund Expenditures in the amount of \$13,350.89 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 seconded by Bernard Smith. Motion was approved and so ordered by Council.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets)-----	\$ 460.00
Vehicle Code - Violations/Magistrate-----	\$ 1,078.37
Ordinance & Statute Violations/Magistrate----	\$ 244.89
Allegheny County/DUI-----	\$ 158.73
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for April, 1997 -----	\$ 1,941.99

Mayor Powell invited the Members of Town Council to participate in the VFW Post #2754 Memorial Day Parade to be held at 10:00 AM on Monday, May 26, 1997 and also invited Council Members to the luncheon that will follow the parade.

Mayor Powell said that he had five official commendations to present. The Mayor was joined by Sergeant Anthony Pusateri and Sgt. Pusateri was officially commended for his work pertaining to the James Cumberledge case of April 23, 1997. Sergeant Pusateri was applauded by all and congratulated.

Mayor Powell officially commended both Officer Douglas Drwal and Officer Todd Towne for their participation and dedication in the James Cumber-

ledge case. Over \$85,000 worth of stolen items were recovered, leading to the arrest of Mr. Cumberledge. Both were congratulated and applauded by all.

Mayor Powell officially commended both Cathy Mann and Patricia Rapp for their efforts in handling over 700 telephone calls and pertinent paperwork pertaining to the James Cumberledge case. Both were applauded.

Mayor Powell also commended Deskman James Stein for his dedicated efforts regarding this case, but Mr. Stein was not in attendance. The Police Chief will present Mr. Stein with his official commendation.

Chief Holtgraver commended Sgt. Pusateri, Officer Towne, and Officer Drwal on their professional conduct in handling the James Cumberledge Case of April 23, 1997, from executing the search warrants for the Morningside residence, to the subsequent arrest of Mr. Cumberledge, to the recovery of items that were stolen from West View, to the recovery of over 200 additional stolen items. These items are valued at over \$85,000 and had to be trucked to the Borough in two trucks provided by the City Police. Our Officers have been able to return over \$30,000 in items to their owners and have been working overtime day and night to try to return items to their owners.

Police Chief Holtgraver feels that the search, recovery, and arrest hampered a major theft ring in the area. The individual that was arrested has been under surveillance by the Pittsburgh Police for over one year. The result of this recovery resulted in well over 700 telephone calls and 500 faxes from victims inquiring about the recovered property that were handled by Mr. Wolf, Mrs. Mann, Mrs. Rapp and Mr. Stein. The information that they gathered assisted the Officers in processing the victim requests and helped them complete their daily work.

Police Chief Holtgraver feels that this has been an outstanding effort by all of the Employees and said that they have done a wonderful job and Chief Holtgraver personally thanked everyone.

President Daugherty thanked everyone for their efforts on the behalf of Town Council. Mr. Daugherty said that he had been in the office at the time of the calls and the Administration did a wonderful job in handling the work load and Mr. Daugherty was proud of everyone. Chief Holtgraver agreed.

Secretary/Manager's Report - Kenneth J. Wolf

In Mr. Wolf's absence, Mr. Daugherty gave his report to Council.

The Borough had Hannigan Engineering evaluate the slope on Center Avenue and has recommended a retaining wall be built from railroad ties and steel beams. Mr. Wolf will have the complete details for Council at the next meeting.

President Daugherty read a letter from Representative Mayernik regarding the Borough's receiving a \$250,000 grant to be used for the renovation of the Glenmore and Perry Highway Parklets, to purchase equipment for the Borough intersections, and the acquisition of a new street sweeper. It was through the direct efforts of Representative Mayernik that the Borough was able to receive the State money and President Daugherty extended the Borough's thanks to Representative Mayernik.

Mr. Wolf had recommended Council consider the purchase of a Gravelly Tractor for the Public Works Department from Cooper's Garage through State Contract #2420-01 in the total amount of \$6,120.00. Motion to approve this recommendation was made by Bernard Smith and was seconded by Robert

President Daugherty said that Mr. Wolf had requested Council's permission to purchase a new workstation from J.T. Construction for the Borough Manager's Office for a cost of \$3,525.00, which would include a workstation, cupboards, and a conference table. Motion to approve this request was made by Joseph Nowark and was seconded by Mary Kay Bernhard. Motion was approved and so ordered by Council.

Police Chief - Charles M. Holtgraver

The Chief reported that the Police Department remodeling has been completed and the work has received praise from everyone who has seen it and the Chief welcomed Council to stop by to see the Department if they have not seen it yet.

The Chief has set a test program in motion by having a Parking Enforcement Officer monitor parking along the Perry Highway and Center Avenue Business District. This program was brought about through the input of the West View Chamber of Commerce and the Chief has a meeting with the Chamber on Thursday to find out how the program is working.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter (Absent)

Engineer - Robert E. Zischkau

Mr. Zischkau said that he has met with Mrs. Bernhard and Mr. Wolf concerning the rehabilitation of Farley Park and Council has received the Bid tabulation regarding this matter. The apparent low bidder is Ralph Vento for the total amount of \$39,792.50. This contractor is more than satisfactory and Mr. Zischkau recommends Council consider accepting the Bid. Motion to approve the Bid received through the North Hills Council of Governments from Ralph Vento was made by Joseph Nowark and was seconded by Robert Schellhaas. Motion was approved and so ordered by Council.

Mr. Zischkau reported that the Borough has received a letter from the EPA regarding the Lowries Run Water Shed and they are asking for flow water monitoring be conducted, which would concern the Hidden Valley and Cross Creek Plans. The Borough had performed an extensive study and Mr. Zischkau said that this study proved the flow was within the allowable limits. Mr. Zischkau feels that the Borough will not have to be a part of any future corrective action because of the proper operation of the current system, but will know for sure very soon when the EPA decides.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage tax collections for the month of March totaled \$215,589.45, less \$1,782.16, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$106,903.72. These funds were deposited into the General Fund checking account to help offset Borough expenditures in May.

Our Building Fund CD in the amount of \$234,500 matured on April 23rd and earned interest in the amount of \$1,025.69. We purchased a CD on April 29th in the amount of \$230,000 for 31 days to earn interest.

Our Capital Reserve UDAG CD in the amount of \$338,500 matured on April 7th and it earned interest in the amount of \$1,483.83. We purchased a CD

016 on April 7th in the amount of \$339,500 for 30 days to earn interest. Our General Fund CD matured in the amount of \$275,000 on April 7th and it earned interest in the amount of \$1,205.47. We purchased a CD on April 7th in the amount of \$235,000 for 30 days to earn interest.

Our Construction Fund CD in the amount of \$429,697.05 matured on April 7th and it earned interest in the amount of \$1,879.48. We purchased a CD on April 29th in the amount of \$431,500 for 31 days to earn interest. We received our 1997 Liquid Fuel Fund entitlement in the amount of \$96,554.78 on April 7th and purchased a CD for 30 days to earn interest.

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas reported that the West View Police Department recently took possession of their new 1997 Ford Crown Victoria Police Cruiser and after it was painted with a new Police design, it was put in service.

Public Works - David R. Glavin (Absent)

In Mr. Glavin's absence, Mr. Daugherty read the report. The Borough will be accepting Bids for the 1997 Paving Project in the near future and will have the Bid ready for Council's consideration at the June Meeting. The Borough has estimated \$300,000 to be spent on the Paving Project and Council Members have been provided with a tentative street list for their review, which President Daugherty read. President Daugherty said that the Public Works Committee is also considering the paving of alleys in the near future.

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

Mr. Daugherty said that Mr. Henry is in attendance at the 911 Committee Meeting in Avalon and should have a progress report for Council at the next meeting.

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was again fortunate this past month regarding fire calls. Mr. Smith also reported that the Firemen were working on the broken Fire Horn today, which caused it to go off occasionally for almost five hours. The Fire Horn has now been repaired and is operating properly.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that the Borough has been working on the Martsolf Avenue Park plans and the North Hills Council of Governments should be proceeding with the plans some time next week. The Summer Recreation Program will take place at West View Elementary School from June 16th through August 8, 1997, Monday through Friday from 9AM until 3PM. The sign-up forms will be sent home through the schools in June. The children will be advised to pack their lunch, as the County free lunch program is not available to the Borough again this year.

REMARKS FROM THE AUDIENCE

There were no remarks from the Audience.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

Motion to read Ordinance #1372 was made by Joseph Nowark and seconded by Bernard Smith. Motion was approved and so ordered. President Daugherty read Ordinance #1372, which amends Title 140-28 of the Code of the Borough of West View providing for a residential non-conforming use to be rebuilt to its exact same dimensions in the case of fire or other destruction of fifty percent or more. Motion to adopt this Ordinance was made by Joseph Nowark and seconded by Mary Kay Bernhard. Motion was approved and so ordered.

Motion to read Resolution #1231 was made by Joseph Nowark and seconded by Mary Kay Bernhard. Motion was approved and so ordered. President Daugherty read the Resolution which proclaims the week of May 18 through May 24, 1997 as Ross/West View Emergency Medical Services Authority Week in honor of their 19th Anniversary. Motion to adopt Resolution #1231 was made by Joseph Nowark and was seconded by Mrs. Bernhard.

Motion to read Resolution #1232 was made by Joseph Nowark and was seconded by Mrs. Bernhard. Motion was approved and so ordered. President Daugherty read this Resolution, which authorizes the proper officers and agents thereof to join with the County of Allegheny and the North Hills School District to offer for sale the tax delinquent property set forth herein, and in that regard, do any and all things required and execute any and all documents necessary to accomplish said sale. Motion to approve Resolution #1232 was made by Joseph Nowark and seconded by Bernard Smith. Motion was approved and so ordered.

Appointment to the Police and General Pension Retirement Board, for a four year term, through April 13, 2001. Mr. Joseph Nowark is currently serving in this position and is interested in being re-appointed. Motion to appoint Joseph Nowark was made by Mrs. Bernhard and was seconded by Bernard Smith. Motion was approved and so ordered.

Appointment to the Police and General Pension Retirement Board, for a four year term, through April 13, 2001. Mr. James Dehring is currently serving in this position, but is not interested in being re-appointed. Officer Todd Towne is interested in being appointed and requests Council's consideration. Motion to appoint Todd Towne to the Police and General Pension Retirement Board was made by Joseph Nowark and was seconded by Robert Schellhaas. Motion approved and so ordered.

President Daugherty said that he had been in touch with the Borough Solicitor and he has recommended that Council reject all three bids that were received for the purchase of a new street sweeper. It is the Solicitor's recommendation that the Borough re-advertise the bid for the June Meeting of Town Council. Motion to reject all bids was made by Joseph Nowark and was seconded by Robert Schellhaas. Motion was approved and so ordered.


ANNOUNCEMENTS


None.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:38PM.

APPROVED:

June 11, 1997

Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
June 11, 1997

019

Minutes of the 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 11, 1997.

Meeting was called to order at 8:00 P.M. by President Daniel M. Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were 9 people in attendance in the Audience. Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Bernard Smith, John Henry, and David Glavin. Also present were: Solicitor Fred Baxter, Robert Zischkau from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Members Nowark and Schellhaas and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 14, 1997 was made by Mr. Smith and seconded by Mr. Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$119,450.48 and payments to Vendors in the amount of \$57,143.41 was made by Mrs. Bernhard and was seconded by Mr. Glavin. Motion was approved and so ordered.

Approval of Payment of Building Fund Expenditures in the amount of \$5,612.43 was made by Mr. Glavin and was seconded by Mr. Henry. Motion approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,383.21 was made by Mr. Smith and seconded by Mr. Henry. Motion was approved and so ordered.

Approval of payment of Capital Reserve UDAG Expenditures in the amount of \$25,000.00 was made by Mr. Henry and was seconded by Mr. Glavin. Motion approved and so ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets)-----	\$ 651.00
Vehicle Code - Violations/Magistrate-----	\$ 1,597.74
Ordinance & Statute Violations/Magistrate----	\$ 288.87
Allegheny County/DUI-----	\$ 336.27
State Shared/Vehicle Code-----	\$ 0.00
Total Receipts for May, 1997 -----	\$ 2,873.88

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that the Borough has received a \$120,000 Grant from the Pennsylvania Department of Conservation and Natural Resources through the efforts of Representative Mayernik, which will be used for the Glenmore and Perry Highway Parklet renovations. The Public Works Department would like to purchase a small trailer to be used in hauling lawnmowers and equipment and they anticipate that the cost will be around \$1,500.

Motion to approve this purchase was made by Mr. Glavin and seconded by Mrs. Bernhard. Approved and so ordered.

Mr. Wolf requested permission to advertise for an Ordinance through the North Hills School District, Ross Township, and the Borough of West View

regarding the prorating of certain structures concerning Real Estate taxes. Motion to advertise this Ordinance was made by Mr. Henry and seconded by Mr. Glavin. Motion approved and so ordered.

Mr. Wolf reported that the Borough lost an appeal hearing for Vincent Coradi, Owner of the property located at 605 Perry Highway. Mr. Wolf is requesting Council's permission to appeal this decision regarding property maintenance. President Daugherty explained how the property is not maintained and the Borough has been in court with the Owner since 1990. Motion to appeal this decision was made by Mr. Glavin and seconded by Mrs. Bernhard. Question on the Motion from Mr. Smith on what chance the Borough has in winning the appeal. Solicitor Baxter felt that the Borough has a good chance through the Commonwealth Court. Motion approved and so ordered.

Mr. Wolf will be meeting with a Contractor tomorrow to discuss the cost of the proposed railroad tie and I-beam wall that is to be erected on Center Avenue in order to help stop the erosion at that location.

Police Chief - Charles M. Holtgraver

The Chief has received positive feedback from Customers regarding the Business District parking enforcement program. Chief reported that the Plaza Foot Patrol has begun, which is sponsored by the First City Company, and lasts from Memorial Day through Labor Day.

The Chief reported on a new Bike Patrol Program that has been sponsored by the West View Chamber of Commerce and First City Company, with no cost to the Borough. The Bicycle "Unit 65" has signage and lights and a carry bag on the back. The Bicycle will be used in the Plaza and along Center Avenue and at the Firemen's Carnival. The News Record did a photo layout and the Chief feels that this will be a good Public Relations Program, giving a more personal appeal to Residents.

Mayor Powell questioned Chief if the Borough was having any more trouble with kids from a Bellevue Gang. Chief Holtgraver is not aware of any more problems.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Robert E. Zischkau

The Farley Park rehabilitation contract has been awarded through the North Hills Council of Governments and the contractor has ordered the equipment, which should arrive in about six weeks.

Bids were accepted for the Perry Highway and Glenmore Avenue Parklet renovations but both Mr. Zischkau and Mr. Wolf recommended Council table their decision to award the Bid until the July Meeting of Council. The Borough should receive further information regarding the second Grant by that time. Motion to table the Bid was made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and so ordered.

Mr. Zischkau reported on the status of the Lowries Run Water Shed. Mr. Zischkau has submitted a letter to the EPA and is awaiting a response.

At this time, Officer Douglas Drwal entered the Meeting in order to demonstrate Unit 65. Officer Drwal explained the Bicycle equipment and added that he has received positive feedback from the Community and felt that it provided an extra sense of security. President Daugherty thanked Officer Drwal for the demonstration.

Finance - Joseph J. Nowark (Absent)

Property and Purchasing - Robert D. Schellhaas (Absent)

Public Works - David R. Glavin

Mr. Glavin reported that the Public Works Department has been working along with the Contractor repairing the deteriorated sewer system along Hawthorne Avenue.

Police and Public Safety - John R. Henry

President Daugherty thanked Mr. Henry and Mr. Wolf on Council's behalf for all of the hard work concerning the 911 dispatch program. Mr. Henry reported that the Borough has three options regarding 911 service. One would be to join the Newcom service, one would be to participate in a ringdown service, or to join the Northwest Regional program. The five criteria in choosing service would be: Quality & public service; flexibility in local Police, EMS, and Fire needs; the type of structure; the cost; and the date of implementation.

Mr. Henry recommends Council approve participation with the Northwest Regional program. Northwest is a Corporation that provides financial and legal responsibility, with maximum protection for the Borough, being more cost efficient than joining with Newcom. Newcom's cost per year would be \$50,000 as opposed to the \$17,000 maximum for each of two years with Northwest.

Motion for President Daugherty to read Resolution #1234 was made by Mr. Henry and was seconded by Mr. Glavin. Motion approved and so ordered. Resolution #1234 is a Resolution of the Town Council of the Borough of West View, stating that the Borough of West View is desirous to participate with Northwest Regional Communication for 911 emergency services. Solicitor Baxter will review Northwest and the proposed Ordinance. The Borough Manager will notify Mr. McGill from Allegheny County. Motion to approve Resolution #1234 was made by Mr. Glavin and was seconded by Mr. Henry. Motion was approved and so ordered.

Mr. Henry announced that negotiations will begin before the end of June with the West View Police Union.

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Fire Department had responded to Giant Eagle for a call where several people overcome by some type of fumes. The cause or type of fumes was never determined. Mr. Smith announced the Firemen's Carnival at Bronx Field on June 19, 20, and 21, 1997.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported on the Summer Recreation Program that will take place at West View Elementary for 1st through 6th grade West View Children from June 16th through August 8th, from 9AM until 3PM, Monday through Friday. Two field trips per week are planned and there will be games and crafts and a picnic on the last day of the program. Signup sheets are still being accepted at the Borough Building.

REMARKS FROM THE AUDIENCE

Mrs. Goldman from 46 Mt. Vernon Avenue questioned Council regarding the retaining wall that is to be constructed by the Borough behind her home.

Mr. Wolf answered Mrs. Goldman's questions and she was advised to keep in touch with the Borough Manager.

Mr. Barr from 200 Frankfort Avenue questioned Council regarding the Mart-solf Avenue steps, the proposed 911 service, and the Parklet equipment. President Daugherty answered Mr. Barr's questions. Mr. Barr was advised to call to make an appointment to see Mr. Wolf regarding Borough business. Mr. Barr was advised that the Hawthorne Avenue Parklet will remain closed for now.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion for President Daugherty to read Resolution #1233 was made by Mr. Henry and was seconded by Mr. Glavin. Motion was approved and so ordered. This is a Resolution authorizing and directing the proper officers of the Borough to execute any and all documents necessary to sponsor proportionately a lease purchase through Ohio Township for the North Hills Council of Governments in an amount not to exceed \$114,000 to finance a sewer vector unit. Motion to adopt was made by Mr. Henry and was seconded by Mr. Glavin. Motion approved and so ordered.

Appointment to the Planning Commission for a four year term through May 31, 2001. Motion to re-appoint Mr. John Koerts was made by Mr. Glavin and was seconded by Mr. Henry. Motion approved and so ordered.

Council considered three bids received for the purchase of a new street sweeper. The low bidder was Golden Equipment, but the bid received was not in accordance with the specifications. Motion to approve the \$93,999 bid from A & H Equipment Company was made by Mr. Glavin and was seconded by Mrs. Bernhard. The Solicitor advised that there would be no problem accepting this bid since the low bid was not per the specs. Motion approved and so ordered.

Council considered the bids received for the 1997 Paving Project. The low bidder was Romano Paving & Excavating, Inc. in the total amount of \$273,901.95. Mr. Wolf said that this is a new company and would like to check out their references and recommended Council table this bid until the next meeting. Motion was made by Mr. Glavin and was seconded by Mr. Henry. Motion was approved and so ordered.


ANNOUNCEMENTS


President Daugherty again advised Mrs. Goldman to keep in touch with the Borough Manager regarding the retaining wall on Center Avenue.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:59PM.

APPROVED: July 9, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
July 9, 1997

023

Minutes of the 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 9, 1997.

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. There were 4 people in attendance in the Audience.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Bernard Smith, Joseph Nowark, Robert Schellhaas, and David Glavin. Also present were: Solicitor Fred Baxter, Robert Zischkau from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Member Henry and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 11, 1997 was made by Mr. Smith and seconded by Mr. Glavin. Motion was approved and so ordered by Council.

Approval of Net Pay and Payroll Withholding in the amount of \$79,343.18 and payments to Vendors in the amount of \$142,490.38 was made by Mr. Nowark and was seconded by Mr. Smith. Motion was approved and so ordered.

Approval of Payment of Building Fund Expenditures in the amount of \$5,911.01 was made by Mr. Nowark and was seconded by Mr. Glavin. Motion approved and so ordered by Council.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,382.32 was made by Mr. Nowark and seconded by Mr. Smith. Motion was approved and so ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets)-----	\$ 652.00
Vehicle Code - Violations/Magistrate-----	\$ 1,350.96
Ordinance & Statute Violations/Magistrate----	\$ 870.18
Allegheny County/DUI-----	\$ 285.97
State Shared/Vehicle Code-----	\$ 2,732.89
Total Receipts for June, 1997-----	\$ 5,892.00

Mayor Powell asked Chief Holtgraver if he has had any complaints pertaining to the Square Dancers at the North Hills United Presbyterian Church. The Square Dancers have been using the church temporarily while their regular dance site is being remodeled. Chief said that Police have checked this area while the Dancers are there and even with the windows open, they reported they could not hear excessive noise.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf attended a Meeting at Shaler regarding TCI cable and reported on the Meeting. The Borough's contract does not expire with TCI until 2002 and hopefully, the Borough will be able to receive more competition when looking for cable service for the Residents.

Mr. Wolf requested Council's permission to advertise for the sale of the old street sweeper. Motion was made by Mr. Nowark and was seconded by Mr. Glavin. Motion was approved and so ordered.

024 Mr. Wolf will be meeting with BFI regarding the 5th year option for refuse collection and will be reporting back to Council. Mr. Wolf said that the NHCOC 1998 dues should increase by \$600, due to restructuring. Mr. Wolf advised that the Borough will spend \$1,250 in order to remodel the Mayor's office.

Police Chief - Charles M. Holtgraver - No Report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Robert E. Zischkau - No Report.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collections for June totaled \$20,047.72, less \$375.40, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$10,023.93. These funds were deposited into the General Fund checking account to help offset Borough expenditures in July. Our Building Fund CD in the amount of \$232,000 matured on June 30th and it earned interest in the amount of \$1,024.61. We purchased a CD on June 30th in the amount of \$233,024.61 for 31 days to earn interest.

Our Capital Reserve - UDAG CD in the amount of \$341,000 matured on June 6th and it earned interest in the amount of \$1,457.42. We purchased a CD on June 6th in the amount of \$342,500 for 31 days to earn interest. Our General Fund CD in the amount of \$240,000 matured on June 6th and it earned interest in the amount of \$1,025.75. We purchased a CD on June 6th in the amount of \$150,000 for 31 days to earn interest.

Our Construction Fund CD in the amount of \$433,467.91 matured on June 30th and it earned interest in the amount of \$1,914.38. We purchased a CD on June 30th in the amount of \$435,382.29 for 31 days to earn interest. Two of our Liquid Fuel CD's matured on June 19th, one in the amount of \$96,900 and earned interest in the amount of \$441.75. The second in the amount of \$29,500 earned interest in the amount of \$329.39. We purchased a CD on June 19th in the amount of \$127,000 for 30 days to earn interest.

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas reported that the new Dump Truck has arrived and is currently getting fitted with the snow plow and spreader. Mr. Schellhaas requested permission to look into the purchase of six mobile radios for the Public Works Department. Motion was made by Mr. Smith and was seconded by Mr. Glavin. Question on the Motion from Mr. Smith if the Borough would have to spend more money in the future to buy new radios when we switch over to Northwest 911. Mr. Wolf said that we would be using our current frequency. Motion was approved and so ordered.

Public Works - David R. Glavin

Mr. Glavin reported that the Borough is hoping to award the 1997 Paving Project contract this evening. We are requesting that the Borough Residents have patience during the construction period and we apologize in advance for any inconvenience.

Solicitor Baxter advised that, as per his memo to Council, there are several problems with the past work history references of the low bidder,

Romano Paving & Excavating, Inc. and the Borough has received notification that Romano's PennDot pre-qualification certification expired as of June 30, 1997. The Solicitor advised that Council may legally consider rejecting Romano's bid due to these two issues, should they so choose. 025

Motion to award the 1997 Paving Project to Wine Construction in the total amount of \$281,379.38 was made by Mr. Smith and was seconded by Mr. Newark. President Daugherty said that Wine's references and qualifications meet the Borough's specifications, where as Romano did not. Council was in favor of approving Wine Construction, as they are the next lowest bidder. Motion was approved and so ordered.

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

Fire and Water - Bernard J. Smith

Mr. Smith called Council's attention to the written report of the Fire Chief, which reported minor calls. Mr. Smith said that #2 Fire Company represented West View in the Funeral procession for the fallen Monroeville/Pitcairn Firefighter. Mr. Smith requested Council's permission to donate \$1,500 to the Annual Firemen's Convention, which is allotted within the Budget. Motion was made by Mr. Glavin and was seconded by Mr. Newark. Motion was approved and so ordered. Mr. Smith also said that he is very unhappy with the 3 increases in 1 year for TCI cable service and feels that something has to be done and hopes that cable service will be more competitive when the Borough is due to renew.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Summer Recreation Program is in full swing and there are 70 to 80 children attending daily. The Supervisors are doing an excellent job with the children and they are taking two field trips each week. The Program runs through August 8th.

Mrs. Bernhard has attended two Committee Meetings with the School District and Ross Township regarding the RAD sales tax appropriation. The Committee is looking into the possibility of erecting a marquis type sign to advertise all events for the school. Mrs. Bernhard advised that the Borough has begun Police Contract negotiations.

REMARKS FROM THE AUDIENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Ordinance #1373 was made by Mr. Newark and was seconded by Mr. Smith. Motion approved and so ordered. Mr. Daugherty read the Ordinance, which joins the Borough of West View with Northwest Regional Communications for 911 Service. Motion to adopt was made by Mr. Glavin and was seconded by Mr. Schellhaas. Motion was approved and so ordered.

Motion to read Ordinance #1374 was made by Mr. Newark and was seconded by Mr. Glavin. Motion approved and so ordered. President Daugherty read the Ordinance which authorizes revisions to the Tax Duplicate List. Motion to adopt was made by Mr. Newark and was seconded by Mr. Smith. Motion approved and so ordered.

Motion to read Resolution #1235 was made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and so ordered. Mr. Daugherty read #1235, which declares 18 Glenmore Avenue a nuisance property. Motion to adopt Resolution #1235 was made by Mr. Nowark and was seconded by Mr. Smith. Motion approved and so ordered.

Council tabled their decision on the Bids concerning the Glenmore Avenue and Perry Highway Parklets until the August Meeting of Council.

Motion to approve the \$10,500 Bid received through the NHCOC for the Demolition Contract to Crivelli Services regarding 228 Ashford, 90 Frankfort, and the garage at 22 Amherst was made by Mr. Nowark and was seconded by Mr. Glavin. All addresses have been notified and posted accordingly. Motion was approved and so ordered.

Motion to approve the Bid received from Northern Paving Company in the amount of \$55,271.10 for the 1997 Alley Paving Project was made by Mr. Glavin and was seconded by Mr. Smith. Motion was approved and so ordered. President Daugherty requested that Mr. Wolf contact the newspapers to run articles advising when the two separate pavers will be in the Borough.

ANNOUNCEMENTS

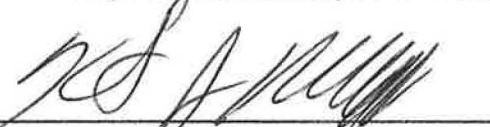
None.

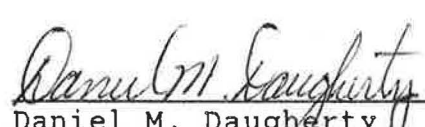
ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:38PM.

APPROVED:

August 13, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
August 13, 1997

027

Minutes of the 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 13, 1997. The 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. There were 12 people in the Audience.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Bernard Smith, Joseph Nowark, John Henry, and David Glavin. Also present were: Solicitor Fred Baxter, Robert Zischkau from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Member Schellhaas and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 9, 1997 was made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered.

Approval of Net Pay and Payroll Withholding in the amount of \$83,429.22 and payments to Vendors in the amount of \$59,563.44 was made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

Approval of Payment of Building Fund Expenditures in the amount of \$6,799.06 was made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Approval of Payment of Liquid Fuel Expenditures in the amount of \$5,382.32 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets)-----	\$	525.00
Vehicle Code - Violations/Magistrate-----	\$	1,100.82
Ordinance & Statute Violations/Magistrate----	\$	239.90
Allegheny County/DUI-----	\$	285.97
State Shared/Vehicle Code-----	\$	0.00
Total Receipts for July, 1997-----	\$	2,151.69

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf recommended that Council consider receiving bids for solid waste and recyclable pickup service for Residents, as the current contract with BFI expires on December 31, 1997. Motion to approve was made by Mr. Glavin and seconded by Mr. Nowark. Question on the Motion if the results would be ready to consider at the September Meeting by President Daugherty. Mr. Wolf answered yes and Motion approved and ordered.

Mr. Wolf recommended Council approve the purchase of six Public Works Department radios from Mobile Radio Service in the amount of \$3,624. Motion was made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

Mr. Wolf recommended Council approve the 97-98 Salt Agreement with Cargill, Inc. through Shacog. There is a 5.9% increase over last year but it is 76 cents less than the State Contract. Motion to approve was made by Mr. Henry and seconded by Mr. Glavin. Motion approved and ordered.

028 Police Chief - Charles M. Holtgraver - No Report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter explained the process the Borough has been going through regarding property maintenance violations at 605 Perry Highway and requested Council's permission to file an injunction through the Court, which would allow the Borough to make repairs to the property and then place a lien against the property, since the Property Owner says that he is indigent. Motion to approve was made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Solicitor Baxter advised that the Borough had been included in a lawsuit that was between a West View Resident and a Ross Township Resident over an alley way but was recently made aware that the Judge had dismissed the Borough from the lawsuit.

Engineer - Robert E. Zischkau

Mr. Zischkau reported that the Farley Park renovations are progressing well and should be complete by the end of the season.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Mr. Nowark reported that the Wage Tax collections for the month of July totaled \$97,537.52, less \$960.87, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$48,288.38 and 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 \$233,024.61 matured on July 31st and it earned interest in the amount of \$1,029.13. The Borough purchased a CD on July 31st in the amount of \$225,000 for 32 days to earn interest.

Our Capital Reserve UDAG CD in the amount of \$342,500 matured on July 7th and earned interest in the amount of \$1,512.63. We purchased a CD on July 7th in the amount of \$344,000 for 31 days to earn interest. Our General Fund CD in the amount of \$150,000 matured on July 7th and it earned interest in the amount of \$662.46. We purchased a CD on July 7th in the amount of \$75,000 for 31 days to earn interest. Our Construction Fund CD in the amount of \$435,382.29 matured on July 31st and it earned interest in the amount of \$1,922.83. We purchased a CD on July 31st in the amount of \$437,305.12 for 32 days to earn interest.

The Liquid Fuel CD in the amount of \$127,000 matured on July 19th and it earned interest in the amount of \$548.01. We purchased a CD on July 19th in the amount of \$127,500 for 31 days to earn interest. Real Estate Tax collections for the month of July totaled \$101,264.87. These figures are high since collections are now due. The funds were deposited into the General Fund checking account to offset Borough expenditures in July.

Property and Purchasing - Robert D. Schellhaas (Absent)

Public Works - David R. Glavin

Both pavers, Northern and Wine, are scheduled to begin the 1997 paving projects within the next few weeks. Mr. Glavin read a letter he received from Local Union 416, expressing their desire to begin contract negotiations. Mr. Glavin will be contacting his committee members in order to set up a meeting date and will report progress to Council.

Mr. Henry reported that Police contract negotiations have begun. Mr. Henry reported on the wonderful progress of Northwest Regional 911, advising Council that they are currently reviewing 8 site options and will be getting a Communications Director. Northwest has 19 firm commitments from Municipalities, which will serve a population of approximately 106,000 or 116,000 should Bellevue commit to Northwest and Northwest should be operational by March of 1998.

Public Relations and Recreation - Mary Kay Bernhard

Summer Recreation ended on August 8th with an all day picnic at North Park. The Supervisors were excellent in keeping 50 to 60 children busy each day, taking two field trips each week. Mrs. Bernhard is in the process of planning the Senior Citizen Fall Trip and the details for the Halloween Parade and will report back to Council with information.

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Borough was very fortunate during the past months, with few fire calls. This is also the week of the Fire Department State Convention and many of our Firemen are in attendance.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort addressed Council, saying Mr. Henry is doing a fine job with 911 and asked a Northwest municipal representation question, to which Mr. Henry answered. Mr. Barr asked if a Crime Prevention meeting is planned, to which Chief Holtgraver said no. Mr. Barr said Mr. Wolf was very helpful with questions about the Borough bills but questioned a \$56.95 expense on April 15th through Cranberry Supply. Mr. Wolf said he did not know the exact answer off hand but would look it up. President Daugherty advised Mr. Barr to call Mr. Wolf for the answer.

Ken and Julie Szewczyk from 10 Lansing Avenue questioned Council concerning a report that Northpointe Commons had been sold to HUD for Section 8 housing. This was checked out and found to be false. President Daugherty advised that this property is in Ross Township.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1236 was made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered, with President Daugherty reading the Resolution that authorizes the execution of the delinquent tax sale of the Hilda & Louise Miller property on Kenyon Street (B&L #279-J-82) for the minimum amount of \$1,000. Motion to approve #1236 was made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

Mr. Wolf recommended Council accept the Bids received from Ralph Vento Landscaping for the rehabilitation of Glenmore Avenue (\$89,015) and Perry Highway (\$122,754.85) Parklets. Motion was made by Mr. Smith and seconded by Mr. Glavin. Question on the Motion from Mr. Nowark if the work would be completed this year. Mr. Wolf said it would be by the end of October. With no further questions, Motion approved and ordered.

President Daugherty recommended Mr. J.R. Henry be appointed as the Delegate to Northwest Regional Communications. Motion was made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.

Motion to appoint Mr. David Glavin to the Civil Service Commission for a six year term, through August 1, 2003 was made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to appoint Mr. Robert Vogel to the Zoning Hearing Board for a three year term, through August 1, 2000, was made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

Council considered the three Bids received for the sale of the old Street Sweeper. Motion to approve the Bid received from Sharpsburg Borough in the amount of \$7,800 was made by Mr. Henry and seconded by Mr. Glavin. Motion approved and ordered.


ANNOUNCEMENTS


None.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:40PM.

APPROVED:


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
September 10, 1997

031

Minutes of the Regular 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 Wednesday, September 10, 1997. The 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. There were nine people in the Audience.

Roll Call was taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Bernard Smith, Joseph Nowark, John Henry, and David Glavin. Also present were: Solicitor Fred Baxter, Robert Zischkau from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Member Schellhaas and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on August 13, 1997 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve of Net Pay and Payroll Withholding in the amount of \$78,484.05 and payments to Vendors in the amount of \$137,759.10 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve of Payment of Building Fund Expenditures in the amount of \$10,231.67 made by Mr. Glavin and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve of Payment of Liquid Fuel Expenditures in the amount of \$5,382.60 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets) -----	\$ 515.00
Vehicle Code - Violations/Magistrate -----	\$ 1,821.69
Ordinance & Statute Violations/Magistrate ----	\$ 926.23
Allegheny County/DUI -----	\$ 202.14
State Shared/Vehicle Code -----	\$ 0.00
Total Receipts for August, 1997 -----	\$ 3,465.06

Mayor requested that Mr. Wolf and Chief Holtgraver look into the specifics of the Federal Grant money that is reported to be available to Communities that may be interested in hiring a Police Officer. The Mayor said that \$75,000 in funding could be obtained over a three year period to offset the salary of a Police Officer.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported on the Minimum Municipal Obligation, being the Non Uniformed Pension Plan would require \$18,379, with no MMO for the Police Pension for the year 1998, and, in accordance with Act 205, should be presented to Council prior to the 9/30/97 deadline.

Mr. Wolf requested permission to place the Borough's metered accounts in the Electric Retail Pilot Program through Duquesne Light. Participants are chosen randomly and, if the Borough is chosen, could see a 10 to 13% savings. Motion to approve the request made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered.

Chief met with the West View Chamber of Commerce and asked if they were interested in revitalizing the Crimewatch Program, which they are. Chief will meet with Sgt. Pusateri and Officer Fromlak to discuss pertinent information.

Chief said that Officer Fromlak applied for grant money through the American Cancer Society and has been awarded \$1,500. The money will be used to pay for Officer's overtime in order that they conduct tobacco law compliance checks at various establishments throughout the Borough. The checks will be conducted soon and will have a 16 year old entering the establishment and requesting to purchase tobacco products. A West View Officer will be stationed outside of the establishment in order to verbally warn first time offenders and a citation will be issued for each offense thereafter. The Businesses have been pre-warned by notices that were mailed out.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter

Solicitor Baxter requested Council's permission to file a lawsuit against Berardi & Company to correct items from the 1995 Paving Project, as the Borough has been in touch with their Bonding Company and has had no satisfaction. Motion made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Solicitor Baxter filed an injunction on Wednesday regarding the property located on 605 Perry Highway and will report any progress to Council.

Engineer - Robert E. Zischkau

The final inspection of Farley Park has been conducted and with the exception of two punchlist items, all of the work is satisfactory. The Park should be open soon. The contractor should be working at the Perry Highway and Glenmore Avenue Parklet in the near future, although the equipment will not be in for at least one month, and everything will be in compliance with the grant specifications.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for August totaled \$80,378.63, less \$392.37 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$39,993.19. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September. Our Capital Reserve UDAG CD in the amount of \$344,000 matured on August 7th and earned interest in the amount of \$1,533.86. We purchased a CD on August 7th in the amount of \$345,500 for 32 days to earn interest.

The General Fund CD in the amount of \$75,000 matured on August 7th and it earned interest in the amount of \$334.41. We purchased a CD on August 7th in the amount of \$125,000 for 32 days to earn interest. Our Liquid Fuel CD in the amount of \$127,500 matured on August 21st and it earned interest in the amount of \$568.51. We purchased a CD on August 21st in the amount of \$128,500 for 32 days to earn interest. Real Estate tax collections for August totaled \$341,350.75 and these funds were deposited into the General Fund checking account to help offset August Borough expenditures.

Public Works - David R. Glavin

Mr. Glavin said he was happy to report both paving companies, Northern and Wine, were currently working in the Borough. Mr. Glavin said that his Public Works Committee is currently holding negotiation meetings with Local 416 and requested an Executive Session to discuss this matter.

At 8:15PM, Council retired for an Executive Session.

At 8:28PM, the Meeting resumed.

Police and Public Safety - John R. Henry

Mr. Henry said even though Ross Township is not going with Northwest Regional 911, he is proud to announce that Northwest is a viable entity. Ross not participating will not have a negative effect on Northwest's operation plans. Moon Township joined Northwest, bringing the total Resident population to 95,000 for Northwest 911 service, which Mr. Henry feels confident that Allegheny County will approve. There are several Communities that border Moon that are expressing interest in joining Northwest. Mr. Henry said that the Police and Public Safety Committee is currently conducting Police Contract negotiations. President Daugherty thanked both Mr. Henry and Mr. Wolf for their efforts.

Fire and Water - Bernard J. Smith

Mr. Smith said that the Borough was again fortunate this month, with no serious fire calls. Mr. Smith feels that the Members of the Fire Department are doing a very good job and they are a very dedicated group of Firemen.

Public Relations and Recreation - Mary Kay Bernhard

The Senior Citizen Fall Trip will take place on Monday, October 20, 1997, going to "The Wilds" in Zanesville, Ohio. The cost is \$22 each and the Seniors will eat lunch at the Eaglesticks Country Club and have a film tour at the Zane Gray Museum. Tickets are on sale at the Borough office. We will be sending out letters to the Businesses requesting donations for the Halloween Parade, which will be on Monday, October 27th.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort thanked Chief regarding the Crimewatch Meeting and said that his wife has been using the Farley Park for her Daycare children. Council advised that barriers and "Closed" signs are erected daily because they are torn down daily and the parklet is not open yet.

Mr. Barr is concerned regarding Ross Township dropping out of Northwest and was advised by Council that no matter where Ross Township goes for 911 service, intergovernmental cooperation will continue between Municipalities.

Mrs. Goldman from Mt. Vernon Avenue asked if there was any progress on the erection of the retaining wall along Center Avenue, as there are more rocks falling down the hill. President Daugherty advised Mr. Wolf to keep in touch with Mrs. Goldman as information from the Contractor becomes available.

UNFINISHED BUSINESS

None.

None.

AGENDA

Motion to read Ordinance #1375 made by Mr. Nowark and seconded by Mr. Henry. Approved and ordered, with President Daugherty reading Ordinance which amends Ordinance #1373, Section 3, allowing an Alternate Delegate to be appointed to Northwest Regional Communications Company. Motion to adopt by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

Motion to read Resolution #1237 made by Mr. Nowark and seconded by Mrs. Bernhard. Approved and ordered, with President Daugherty reading the Resolution which confirms Planning Commission Resolution 97-1 authorizing the request for Community Development Block Grant Funding for the elimination of blight (400 block of Perry). Motion to adopt by Mr. Nowark, seconded by Mr. Glavin. Approved and ordered.

Motion to read Resolution #1238 made by Mr. Nowark and seconded by Mr. Glavin. Approved and ordered, with President Daugherty reading the Resolution which authorizes the application filing for Year 24 funding through Allegheny County Department of Economic Development - Rehabilitate Municipal Parking Lot along Perry Highway (Municipal Lot - ECR006). Motion to adopt by Mr. Smith and seconded by Mr. Glavin. Approved and ordered.

Motion to read Resolution #1239 made by Mr. Nowark and seconded by Mr. Glavin. Approved and ordered, with President Daugherty reading the Resolution that authorizes the application filing for Year 24 funding through Allegheny County Department of Economic Development - Construct Municipal Parking Lot along Perry Highway (Cecil Alley - ECR005). Motion to adopt by Mr. Henry and seconded by Mr. Glavin. Approved and ordered.

The Borough received four Solid Waste and Recycling Removal Bids - for four years with a fifth year option, with the lowest Bid received from Waste Management of Pittsburgh, being \$97.92 for 1998, \$100.20 for 1999, \$102.48 for 2000, and \$104.76 for 2001, with a 15% senior citizen discount. From 1997 to 1998, the cost will actually go down .7%. Motion to accept Waste Management's Bid made by Mr. Glavin and seconded by Mr. Smith. Approved and ordered.

Council considered approving the updated Intergovernmental Cooperation Agreement for 911 Northwest Regional Communication. Mr. Henry said it's the same basic agreement, being amended technically. Motion to approve made by Mr. Henry and seconded by Mr. Nowark. Approved and ordered.

ANNOUNCEMENTS

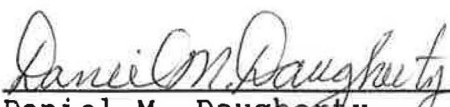
None.

ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:58PM.

APPROVED: October 8, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
October 8, 1997

035

Minutes of the Regular 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 Wednesday, October 8, 1997. The Meeting was called to order at 8:00 P.M. by President Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were five people in the Audience.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Mayor Richard E. Powell, Council Members Bernard Smith, Robert Schellhaas, J.R. Henry, and David Glavin. Also present were: Solicitor Fred Baxter, Mike Basista from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Member Nowark and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 10, 1997 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered.

Motion to approve of Net Pay and Payroll Withholding in the amount of \$83,433.30 and payments to Vendors in the amount of \$120,461.81 made by Mr. Henry and seconded by Mr. Glavin. Motion approved and ordered.

Motion to approve of Payment of Building Fund Expenditures in the amount of \$5,438.21 made by Mr. Glavin and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve of Payment of Liquid Fuel Expenditures in the amount of \$5,383.33 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets) -----	\$ 305.00
Vehicle Code - Violations/Magistrate -----	\$ 2,131.24
Ordinance & Statute Violations/Magistrate ----	\$ 830.85
Allegheny County/DUI -----	\$ 311.89
State Shared/Vehicle Code -----	\$ 0.00
Total Receipts for September, 1997 -----	\$ 3,578.98

Mayor Powell said Mr. Wolf would report on the information regarding the \$75,000 available through the Government to use toward the hiring of a Police Officer.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf and Chief Holtgraver have put together a Cop's application for the Federal Government U.S. Department of Justice and the Office of Community Oriented Policing Service. This Office could pay up to \$75,000 of a new Officers salary over a three year period, with the Borough paying the salary difference. Mr. Wolf requested Council's permission to submit the application to the Government. Motion made by J.R. Henry and seconded by Mrs. Bernhard. President Daugherty questioned the payment of the \$75,000 and Mr. Wolf said that the Government would distribute the money over a three year period, with the first year payment being larger than the last. With no further questions, Motion approved and ordered.

Mr. Wolf met with Waste Management and they should begin collecting the Borough's garbage and recyclables as of December 29, 1997 and they will be in the Borough on Mondays, Tuesdays, Thursdays, and Fridays.

Police Chief - Charles M. Holtgraver

The Police Department received an Award of \$3,683 through the Pennsylvania Department of Crime and Delinquency to pay for the DARE Programs that are held for school age children.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Mike Basista

Mr. Basista reported that with the Farley Park renovations being completed and the final inspection conducted, he will notify the NHCOC to release payment for services to Vento Landscaping in the amount of \$39,792.50. A notice to proceed was sent to the NHCOC regarding the demolition project in the Borough, as everything is in order. The work has commenced at the Glenmore Avenue and Perry Highway Parklets and Mr. Basista will report to Council as the work progresses.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark (Absent)

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas said that the Borough has been looking into the possibility of obtaining the Arrow Cleaner property on Perry Highway for additional parking and has been made aware that there is a problem with acquiring the property.

Mr. Wolf said that one of the Arrow lots was sold to GLS Incorporated and he will have to get further information regarding this matter and report back to Council.

Public Works - David R. Glavin

Mr. Glavin said that he has received many compliments on the Borough's paving programs. Mr. Glavin advised Borough Residents to call into the Borough when their leaves are swept curbside or placed there in bags. This collection will continue throughout the peak season. Mr. Glavin said contract negotiations are continuing with Local 416 and he will keep Council advised on the progress.

Police and Public Safety - John R. Henry

Mr. Henry reported that West View Police Officers will be trained to use the Defibrillator and will eventually provide immediate care if the need arises. Mr. Henry said Northwest Regional has been officially approved as a 911 Dispatch substation and will serve at least 114,000 Residents. Mr. Henry said Police contract negotiations are continuing and he will keep Council informed.

Fire and Water - Bernard J. Smith

Mr. Smith advised that Council was provided with the Fire Chief's monthly report and said the Borough had a fortunate month. The Monday night drills have been going very well and the Firemen and Fire Police have been training with our new Air Truck, which cost \$280,000.

Mrs. Bernhard had a meeting with a Girl Scout Group on October 2nd, with the topic of Women in Politics being discussed. Mrs. Bernhard had a very good time and was very impressed with the Girl Scouts. The Halloween Parade will be on Monday, October 27th at 7PM and registration will be on Thursday, October 23rd in the Borough Hall from 6:30PM until 9PM. Prizes will be awarded on Saturday, November 1st at 11AM at Borough Hall.

The Senior Citizens will be headed to Zanesville, Ohio for their Senior Trip on Monday, October 20th. For \$22 each, they will go to "The Wilds" safari tour, eat lunch at the Eaglesticks Country Club, and have a film tour at the Zane Gray Museum.

Mrs. Bernhard stated that the Borough's Annual Halloween Parade is for the purpose of entertaining the Children of the Borough and is not a political function. Mrs. Bernhard requested that no one pass out political materials at the Parade and has advised the Borough Office to tell this information to people who phone in.

REMARKS FROM THE AUDIENCE

Mr. Douglas Davis from 66 Lakewood Avenue addressed Council, requesting that No Dumping signs be erected again on Lakewood and on the back alley, as people are dumping. He will call into the Police to report anyone dumping and asked that the Police check up on a State Law about dumping. President Daugherty recommended Mr. Wolf take care of the signs and if Mr. Davis could furnish the Police with a phone number, they will take care of the State Law information.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1240 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered with President Daugherty reading the Resolution, with authorizes the distribution of the Foreign Fire & Casualty Premium Taxes (Non-Uniform - General) in the amount of \$58,934.35, as per the Municipal Pension Plan Funding Standard & Recovery Act (Act 205 of 1984). Motion to adopt made by Mr. Glavin and seconded by Mrs. Bernhard. Motion approved and ordered.

Appointment of an Alternate Delegate to Northwest Regional 911. Motion to appoint Cathy A. Mann made by Mr. Henry and seconded by Mr. Glavin. Motion approved and ordered. Mr. Henry added that Mrs. Mann has an EMS background and currently works in the Borough Office.

Motion to appoint President Daugherty as Delegate and Mr. Nowark as Alternate Delegate to the Allegheny County Boroughs Association made by J.R. Henry and seconded by Mr. Smith. Approved and ordered.

Motion made by Mr. Glavin and seconded by Mr. Schellhaas to authorize the \$52,188.86 payment to Northern Paving for the Alley Paving Program. Mr. Wolf feels that the work was performed satisfactorily. Approved and ordered.

038 Council to consider authorizing a percentage of completion to Wine Construction for the Paving Program. Mr. Wolf said that Mr. DeTrude is satisfied with Wine's performance and recommended 70% payment of \$196,965.57. Motion made by Mr. Henry and seconded by Mr. Glavin. Approved and ordered.

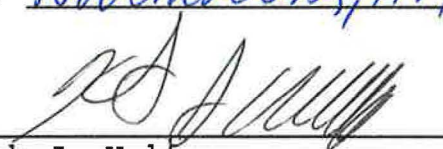
ADJOURNMENT

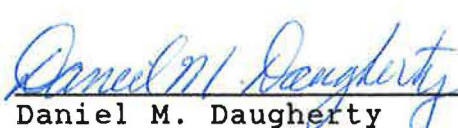
Mayor Powell requested that the Meeting be closed in Honor of the Memory of Mr. Harry Roberts, a former Member of Council. Motion made by Mr. Glavin and seconded by Mr. Schellhaas. Approved and ordered. President Daugherty asked that a letter be sent to Mrs. Roberts on behalf of Council.

President Daugherty thanked everyone for attending the Meeting and the Meeting was adjourned at 8:28PM.

APPROVED:

November 12, 1997


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
November 12, 1997

039

Minutes of the Regular 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 Wednesday, November 12, 1997. The Meeting was called to order at 8:00 P.M. by President Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were six people in the Audience.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Members Bernard Smith, Joseph Nowark, Robert Schellhaas, J.R. Henry, and David Glavin. Also present were: Michael Basista from Bankson Engineers, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Mayor Richard E. Powell, Solicitor Baxter, and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 8, 1997 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Motion to approve of Net Pay and Payroll Withholding in the amount of \$131,055.57 and payments to Vendors in the amount of \$121,975.76 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

Motion to approve of Payment of Building Fund Expenditures in the amount of \$4,347.24 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve of Payment of Liquid Fuel Expenditures in the amount of \$5,381.42 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

OFFICER'S REPORTS

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

President Daugherty read Mayor Powell's report for October, 1997:

Parking Violations (Tickets) -----	\$ 445.00
Vehicle Code - Violations/Magistrate -----	\$ 1,762.22
Ordinance & Statute Violations/Magistrate ----	\$ 910.27
Allegheny County/DUI -----	\$ 378.71
State Shared/Vehicle Code -----	\$ 0.00
Total Receipts for October, 1997 -----	\$ 3,496.20

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf said he has provided Council with the 1998 Proposed Budget for their review and will be setting up a Special Meeting in order that Council may discuss the Budget.

Police Chief - Charles M. Holtgraver

The Chief reported that the West View Shopping Plaza Police Department detail will begin on Thanksgiving and continue through the first of the year. This Detail is paid for by the First City Company.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter (Absent)

The Demolition Project is completed to the Borough's satisfaction. Mr. Basista will forward all necessary papers in order that final payment can be made to the Contractor. The Playground Project is 40% complete, with the equipment delivery expected on November 24th. Mr. Basista is recommending payment be made for Contract 97-3 (\$22,128.66) and Contract 97-4 (\$38,735.33), with Council's approval. Motion to approve payment made by J.R. Henry and seconded by Mr. Nowark. Approved and ordered.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of October totaled \$93,646.66, less \$676.07, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$46,485.34. These funds were deposited into the General Fund checking account to help offset Borough expenditures in November. Our Capital Reserve - UDAG CD in the amount of \$347,000 matured on October 8th and it earned interest in the amount of \$1,497.32. We purchased a CD on October 8th in the amount of \$349,000 for 30 days to earn interest. Our General Fund CD in the amount of \$450,000 matured on October 8th and it earned interest in the amount of \$1,941.78. We purchased a CD on October 8th in the amount of \$460,000 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$129,000 matured on October 22nd and it earned interest in the amount of \$546.04. We purchased a CD on October 22nd in the amount of \$129,500 for 30 days to earn interest. Real Estate Tax collections for the month of October totaled \$49,435.34. These funds were deposited into the General Fund checking account to help offset Borough expenditures in October.

Our Construction Fund CD in the amount of \$439,317.92 matured on October 1st and it earned interest in the amount of \$1,895.68. We purchased a CD on October 1st in the amount of \$441,213.60 for 20 days to earn interest. Again our CD in the amount of \$441,213.60 matured on October 21st and it earned interest in the amount of \$1,281.33. We purchased a CD on October 21st in the amount of \$245,529.36 for 31 days to earn interest.

Our Building Fund CD in the amount of \$227,000 matured on October 1st and it earned interest in the amount of \$ 979.52. We purchased a CD on October 1st in the amount of \$230,000 for 30 days to earn interest. Again our CD in the amount of \$230,000 matured on October 31st and earned interest in the amount of \$1,001.91. We purchased a CD on October 31st in the amount of \$233,000 for 26 days to earn interest.

Property and Purchasing - Robert D. Schellhaas

The Borough will be accepting proposals for a 1998 tax anticipation loan in the amount of \$300,000. This will be presented to Council at our Meeting in December.

Public Works - David R. Glavin

The Public Works Department has their salting equipment serviced and is ready to take care of snow removal in the Borough. The Leaf Machine is in operation and Residents are advised to call into the Borough when they have their leaves ready for pickup. Mr. Glavin said that the contract negotiations with Local 416 are progressing. President Daugherty asked if Mr. Glavin was satisfied with the progress, to which Mr. Glavin responded yes.

The Police contract negotiations are going well and Mr. Henry will keep Council advised. There is a 911 Meeting scheduled at the Firemen's Building on Monday, November 24th, with Police and Fire Chiefs to attend. Both Chief Holtgraver and Chief Assisi helped in the notification. Northwest also had two municipalities recently join, which were Bellevue and Coraopolis. This brings the number of Municipalities to 25 with a population of about 130,000 people. The McCandless site has been chosen as a temporary site location for about 2 years. There is a Committee Chaired by Mr. Tindle searching for a Executive Director. Also, Ross/ West View EMS has started a free flu shot program for senior's and Chronically ill persons. Mr. Glavin at this time added that Mr. Nowark and Mr. Smith is also on the negotiating committee and are doing a fine job.

Fire and Water - Bernard J. Smith

Mr. Smith reported that everything is going fine with no problems.

Public Relations and Recreation - Mary Kay Bernhard

The Halloween Parade had about 1,000 participants eventhough it was a little cool that evening. There were quite a few of the winners that showed up to have their pictures taken that Saturday and are located in the window downstairs. The extra candy bags were donated to Holy Family Institute and the Borough received a nice thank you letter. President Daugherty thanked Mary K. for doing a fine job arranging the Halloween Parade through the years for it has a great turn out.

REMARKS FROM THE AUDIENCE

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Motion to read Resolution #1241 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered, with President Daugherty reading the Resolution, which adopts the Emergency Operations Plan for the Borough of West View, superseding any and all other Plans previously adopted by the Borough of West View. Motion to adopt made by Mr. Henry and seconded by Mr. Glavin. Mr. Henry commented that this resolution is required by the County and State and this plan will require further revision when 911 takes place. Motion approved and ordered.

ANNOUNCEMENTS


None.

ADJOURNMENT

President Daugherty thanked everyone for attending and wished everyone a Happy Thanksgiving Holiday. Meeting adjourned at 8:22PM.

APPROVED:

December 10, 1997

Kenneth J. Wolf
Secretary/Manager

Daniel M. Daugherty
President of Town Council

SPECIAL MEETING

NOVEMBER 20, 1997

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 Thursday, November 20, 1997.

The purpose of the Special Meeting was to discuss the Proposed Budget for the Year 1998. No other Business was to be discussed. There was no one in attendance in the Audience.

Meeting was called to order at 6:30 P.M. by President Daniel M. Daugherty, followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

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 1998 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 10th 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 10, 1997.

President Daugherty read the totals for the 1998 Proposed Budget. There is no tax increase proposed for this Budget. General Fund Revenues and Expenses - each amount \$1,864,740.00, Building Fund Revenues and Expenses - each amount \$83,890.00, Liquid Fuel Fund Revenues and Expenses - each amount \$109,245.00, Capital Reserve UDAG Revenues and Expenses - each amount \$50,000.00, Proprietary Fund Revenues and Expenses - each amount \$470,405.00, with a Total of \$2,578,280.00 for Revenues and a Total of \$2,578,280.00 for Expenses. Real Estate Tax estimated valuation is \$39,518.065.00 at 20.4 Mills \$806,170.00, less 4% (2% Discount and 2% Uncollectible) \$773,920.00. Non-Union and Union Employees would have a 3.5% increase cap, also being dependent on the outcome of the two Union Contract negotiations. Parttime Employees would have a \$.25/hour increase. The Borough is probably looking at \$300,000 Tax Anticipation Loan for the Year 1998.

At 6:40 PM, Council retired to Chambers for an Executive Session.

At 7:20 PM, the Meeting resumed.

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)

321 - Business Licenses and Permits - Cable Television Franchise should change for 1998 with the proposed rate increase.

04 362 - Special Police Services - The amount of \$35,370 would show the \$.25/hour increase for the Parttime Employees, from \$8.30 to \$8.55/hour.

The Total for the proposed 1998 General Fund Budget for Revenues is \$1,864,740.00.

Expenditures - 400 - Legislative (Governing) Body - Mr. Wolf is looking into the procedure regarding changing Salaries and will report to Council with the information.

410 - Police - A new account was added due to the Borough joining Northwest Regional for 911 Service, which will take place in 1998.

411 - Fire - The 411-331 Travel Expense/Convention is to be raised to \$2,000. Account 421 Fire Marshall Salary will be changed to read Borough Electrician Salary.

430 - Public Works - Mr. Wolf clarified a questions regarding the total Public Works accounts from Mr. Smith - all 430 through 439 Expenditures are the wages of the Public Works Department, shown in various maintenance accounts.

439 - Highway Construction and Rebuild - Street Resurfacing Program - Mr. Wolf advised that the Borough will have \$150,000 left from the Bond Issue to go towards the Paving Program. The 1997 Budget amount was used to pave the alleys.

Total Expenditures - \$1,864.740.

Building Fund - Rents - Only one lease will come due in 1997, that of Schorr's Bakery.

Total Revenues - Building Fund - \$83,890.

Total Expenditures - Building Fund - \$83,890. The Building Fund for 1998 will probably carry a \$240,000 balance.

Liquid Fuel Fund Revenues and Expenditures - Both \$109,245.

Capital Reserve UDAG Revenues and Expenditures - Both \$50,000.


Proprietary Fund Revenues & Expenditures for 1998 - \$470,405.00. Mr. Wolf added that this is a paper account required by Alcosan.


President Daugherty said that a Motion would be in order to advertise the proposed 1998 Budget. Motion made by Bernard Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

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 7:40 PM.

APPROVED:


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Council

BOROUGH OF WEST VIEW
REGULAR MEETING
December 10, 1997

045

Minutes of the Regular 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 Wednesday, December 10, 1997. The Meeting was called to order at 8:00 P.M. by President Daugherty and was followed by a moment of silent prayer and the Pledge of Allegiance to the Flag. There were six people in the Audience.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Bernard Smith, Joseph Nowark, Robert Schellhaas, and J.R. Henry. Also present were: Mayor Richard E. Powell, Solicitor Fred Baxter, Michael Basista/Bankson Engineers, and Asst. Sec. Rapp. Absent were Chief Holtgraver, Fire Chief Assisi and Council Member David Glavin.

Motion to approve the Minutes of the Regular Meeting of Town Council on November 12, 1997 and the Special Meeting on November 20, 1997 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve the Net Pay and Payroll Withholding in the amount of \$87,179.42 and payments to Vendors in the amount of \$102,308.83 made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$2,270.81 made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$5,381.42 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve the Payment of Capital Reserve UDAG Expenditures in the amount of \$25,000 made by Mr. Smith and seconded by Mr. Schellhaas. Motion approved and ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Parking Violations (Tickets) -----	\$ 295.00
Vehicle Code - Violations/Magistrate -----	\$ 1,855.78
Ordinance & Statute Violations/Magistrate ----	\$ 1,026.86
Allegheny County/DUI -----	\$ 0.00
State Shared/Vehicle Code -----	\$ 0.00
Total Receipts for November, 1997 -----	\$ 3,177.64

Mayor also read the Police Chief's Report for November of 1997 which had been supplied in Council packets.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that the Borough's Tax Anticipation Loan payoff on December 31, 1997 will be \$312,235.90. Mr. Wolf discussed the 1998 Meeting dates, for the 2nd Wednesday of each month @ 8PM to remain the same, with the exceptions of the reorganizational Meeting to be on Monday, January 5th at 7:15PM, with the Regular Meeting of Council to immediately follow and the November Meeting to be held on Tuesday, November 10th, due to the Veterans Day Holiday. Motion to approve made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and ordered.

048 Mr. Wolf reported that Waste Management mistakenly mailed out bills to Borough Residents. They should have first mailed out a notice and then mailed the bills out in January. Waste Management will send out notices and also place an ad explaining their error in the local paper. Waste Management will take over garbage/recyclable pickup as of December 29th and will have a four day (Monday, Tuesday, Thursday, Friday) schedule. The bill due date will be extended to January 31st.

Mr. Wolf said Christmas trees will be collected throughout the Borough during the weeks of January 5th and January 12th. Residents may place the trees curbside during these two weeks for pickup by the Public Works Department and must make sure that they are totally free of debris.

Mr. Wolf requested permission to investigate a new computer system for the Administration Department. Motion made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Police Chief - Charles M. Holtgraver (Absent)

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Michael Basista

Mr. Basista said that the work on the Glenmore and Perry Highway Parklets is progressing and the equipment has been received. Everything is satisfactory to date and Mr. Basista recommends Council approve payment in the amount of \$48,761.58 to Ralph Vento Landscaping. Motion to approve payment made by Mr. Nowark and seconded by Mr. Smith. Question on the Motion from Mr. Smith whether the old red Fire Truck that was at the Perry Highway Parklet would be used again. Mr. Wolf said no, that the truck was now scrap since it was unsafe. Motion approved and so ordered.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of November totaled \$74,340.57, less \$725.32, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$36,807.69 and these funds were deposited into the General Fund checking account to help offset Borough expenditures in December. Our Capital Reserve UDAG \$349,000 CD matured on November 7th and it earned interest in the amount of \$1,511.69. We purchased a CD on November 7th in the amount of \$350,000 for 31 days to earn interest.

Our General Fund CD in the amount of \$460,000 matured on November 7th and it earned interest in the amount of \$1,992.49. We purchased a CD on November 7th in the amount of \$380,000 for 31 days to earn interest. Our Liquid Fuel CD in the amount of \$129,500 matured on November 21st and it earned interest in the amount of \$558.80. We purchased a CD on November 21st in the amount of \$130,000 for 31 days to earn interest.

Real Estate tax collections for the month of November totaled \$16,195.04. These funds were deposited into the General Fund checking account to help offset Borough expenditures in November. Our Construction Fund CD in the amount of \$245,529.36 matured on November 21st and it earned interest in the amount of \$1,094.79. We purchased a CD on November 21st in the amount of \$246,624.30 for 31 days to earn interest. Our Building Fund CD in the amount of \$233,000 matured on November 26th and it earned interest in the amount of \$879.65. We purchased a CD on November 26th in the amount of \$238,000 for 30 days to earn interest.

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas recommended Council consider approving the \$19,161 1998 Ford Crown Victoria Police Vehicle piggyback purchase through the SHACOG from Day Ford. Motion to approve the purchase made by Mr. Henry and seconded by Mr. Nowark. Question from the Mayor if this cost is cheaper than putting this out for bid. Mr. Wolf said that purchasing the vehicle through the SHACOG is less expensive. Motion approved and ordered.

Public Works - David R. Glavin (Absent)Police and Public Safety - John R. Henry

Mr. Henry said that a Meeting is scheduled for Monday, December 22nd at the Franklin Park Borough Building for Northwest Regional Communications and that this is the first organizational meeting. Mr. Henry is projecting a Spring implementation of 911.

At 8:16PM, Mr. Henry requested an Executive Session in order to discuss Police Contract issues.

The Meeting resumed at 8:48PM.

Fire and Water - Bernard J. Smith

Mr. Smith said that the Fire Department has had a quiet, fortunate month, with the regular drills being held on Monday nights. Mr. Smith complimented the Borough's Road Crew regarding snow removal. Mr. Smith had driven on the State roadways over the weekend and they were treacherous, until he drove onto Highland Avenue, which was salted and clear due to our Road Crew. Mr. Smith said he has heard numerous compliments on their performance.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that the playgrounds are coming along nicely. Mrs. Bernhard will plan the Senior Citizen "Winter Blues" Party for March of 1998, since our Seniors are so busy over Christmas.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort asked if there would be designated parking spaces at the Perry Highway Parklet and was advised there would not, as parking is available along Schwitter Avenue. Mr. Barr questioned inter-governmental cooperation with Ross Township and was advised by Mr. Henry that the Borough will not have difficulty communicating with Ross Township when 911 is in place. Mr. Barr asked if Council made any cost deductions in the 1998 Budget. Council did not and also did not reduce any services to Residents and will not increase taxes with the Budget.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Smith said that TCI of PA intends to make more changes regarding service and he is fed up with TCI. President Daugherty said that the Borough has four more years under contract with TCI and hopefully a competitive market for cable service will be available then.

AGENDA

Motion to read Ordinance #1376 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered, with President Daugherty reading the Ordinance, which fixes the Tax Rate (20.4 Mills) for the Year 1998. Motion to adopt made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and ordered.

Motion to read Ordinance #1377 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered, President Daugherty reading the Ordinance, which appropriates specific sums (\$2,578,280) estimated to be required for specific purposed of the Municipal Government during the Year 1998. Motion to adopt made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and so ordered.

Motion to read Resolution #1242 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered. President Daugherty read the Resolution, which requires contributions from the participants of the Borough of West View Police Pension Plan at the rate of zero percent (0%) of the participant's compensation for the calendar year 1998. Motion to adopt made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to read the caption only of Resolution #1243 made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered. President Daugherty read the Resolution to approve and execute paperwork necessary to apply for Tax and Revenue Anticipation Notes for the Year 1998 in the total amount of \$300,000 through PNC Bank. Motion to adopt made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Mr. Wolf recommended that Council approve payment of \$100,377.92 to Wine Construction, Inc. for the 1997 Paving Project (cost inclusive of additional work), as he is in agreement with Mr. DeTrude that everything is satisfactory. Motion to approve payment made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

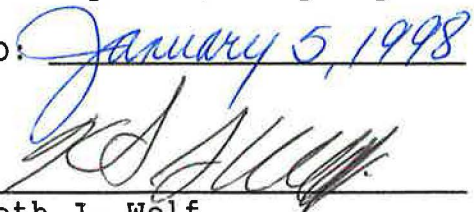
ANNOUNCEMENTS


Mr. Henry had information from the Allegheny County Boroughs Association and said that out of 81 Municipalities, only six Boroughs have reduced their millage by five mills or more. West View has been able to cut the millage by 6.6, which is the 4th largest decrease out of 81 Municipalities, with no decrease in services to the Residents. Mr. Henry is very proud of this fact and complimented Council on their efforts.

ADJOURNMENT

President Daugherty thanked everyone for attending and wished everyone Happy Holidays. Meeting adjourned at 9:08PM.

APPROVED:


Kenneth J. Wolf
Secretary/Manager


Daniel M. Daugherty
President of Town Council