

049

BOROUGH OF WEST VIEW  
REORGANIZATIONAL MEETING

JANUARY 5, 1998

Minutes of the Reorganizational Meeting of Town Council of the Borough of West View held in Council Chambers of the Municipal Building, 441 Perry Highway, Pittsburgh, PA, 15229, on Monday, January 5, 1998.

Meeting called to order at 7:15 PM by President Daniel M. Daugherty, followed by a moment of silent prayer and the Pledge of Allegiance to the Flag.

Roll Call taken by Kenneth Wolf. Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, Robert Schellhaas, John R. Henry, and Bernard Smith. Also present were Secretary/Manager Kenneth Wolf, Police Chief Charles Holtgraver, Solicitor Fred Baxter, Engineer Mike Basista, Asst. Sec. Rapp, and the Honorable Magistrate Mark Devlin. Absent were Mayor Richard Powell, Council Member David Glavin, and Fire Chief Assisi.

Magistrate Devlin administered the Oath of Office to Daniel M. Daugherty, Mary Kay Bernhard, Bernard J. Smith, and Robert D. Schellhaas. They were applauded and then took their seats. The Meeting was turned over to Solicitor Baxter.

Solicitor Baxter noted that Mayor Powell and Council Member Glavin are absent and have been administered the Oath of Office.

Nominations for President of Town Council. Nomination of Daniel M. Daugherty made by Mrs. Bernhard and seconded by Mr. Nowark. With no further nominations, Motion to close nominations made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved. Motion to appoint Daniel M. Daugherty as President made by Mr. Henry and seconded by Mr. Nowark. Motion approved by Council.

Nominations for Vice-President of Town Council. Nomination of Mary Kay Bernhard by Mr. Henry and seconded by Mr. Nowark. With no further nominations, Motion to close nominations made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered. Motion to appoint Mary Kay Bernhard made by Mr. Henry and seconded by Mr. Nowark. Motion approved by Council.

Nominations for Secretary-Treasurer. Nomination of Kenneth Wolf by Mr. Nowark and seconded by Mr. Smith. With no further nominations, Motion to close nominations made by Mr. Smith and seconded by Mr. Nowark. Motion approved. Motion to appoint Mr. Wolf made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

Meeting was turned over to President Daugherty. Mr. Wolf conducted Roll Call. Members of Council present were: Mr. Daugherty, Mrs. Bernhard, Mr. Nowark, Mr. Schellhaas, Mr. Henry, and Mr. Smith. Also present: Solicitor Baxter, Engineer Basista, Police Chief Holtgraver, Secretary/Treasurer Mr. Wolf, and Asst. Sec. Rapp. Absent were Mayor Powell, Council Member Glavin, and Fire Chief Assisi.

Motion to declare the Offices of the Borough vacant, with the exception of Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission and Members of the Police Force made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered by Council.

President Daugherty accepted nominations for Solicitor. Motion to appoint Fred E. Baxter, Jr. as Borough Solicitor made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for Engineer. Motion to appoint Bankson Engineers, Inc. made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for Borough Manager. Motion to appoint Kenneth J. Wolf made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered, with Asst. Secretary to cast a vote.

Nominations for Chief of Police were accepted by President Daugherty. Motion to appoint Charles Holtgraver was made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered, with Secretary to cast a vote.

Motions for nominations for an Independent Auditor were in order and accepted by Mr. Daugherty. Mrs. Bernhard motioned to appoint Donald J. Reddinger and the motion was seconded by Mr. Nowark. Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted Motions for nominations for Mercantile, Business Privilege, and Occupation Privilege Tax Collector. Motion to appoint Central Tax Bureau (Centax) made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered by Council, with Secretary to cast a vote.

President Daugherty accepted nominations for appointment of a Delegate to the North Hills Council of Governments. Motion to appoint David Glavin made by Mr. Smith and seconded by Mrs. Bernhard. With no further nominations, Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for appointment of an Alternate Delegate to the North Hills Council of Governments. Motion to appoint Joseph Nowark as Alternate Delegate made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for Assistant Secretary. Motion to appoint Patricia Rapp made by Mr. Schellhaas and seconded by Mr. Smith. With no further nominations, Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for Building Inspector. William DeTrude was nominated by Mrs. Bernhard and seconded by Mr. Nowark. With no further nominations, Motion was approved and ordered, with the Secretary to cast a vote.



President Daugherty accepted Motions for nominations for Code Enforcement Officer. Mr. Henry motioned to nominate Joseph Assisi and was seconded by Mr. Nowark. With no further nominations, Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted nominations for a Depository for the Years 1998 and 1999. Motion to appoint PNC Bank as the Depository made by Mr. Schellhaas and seconded by Mrs. Bernhard. With no further nominations, Motion approved and ordered, with Secretary to cast a vote.

President Daugherty accepted Motions for nominations for Legal Advertising Newspaper for the Years 1998 and 1999. Mr. Nowark Motioned to nominate the North Hills News Record, with the Pittsburgh Post Gazette North as the Alternate and Motion was seconded by Mrs. Bernhard. Solicitor Baxter recommended Council not limit themselves to the Post Gazette North Edition, therefore, Motion changed to the Pittsburgh Post Gazette as the Alternate. With no further nominations, Motion approved and ordered, with the Secretary to cast a vote.

Motion to Bond the Secretary/Treasurer/Borough Manager, Solicitor, Assistant Secretary, and Wage Tax Clerk in the amount of \$10,000.00 was made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.

President Daugherty said the Members of Council had received the Rules of Council.

President Daugherty appointed the Committees for 1998 and 1999.

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

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

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

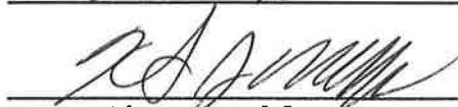
Police and Public Safety Committee Chairperson is John Henry, with Mary Kay Bernhard and Joseph Nowark as Committee Members.

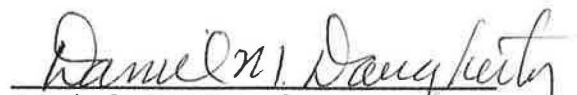
Fire and Water Committee Chairperson is Bernard Smith, with David Glavin and John Henry as Committee Members.

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

President Daugherty announced that Council was at the conclusion of the Reorganizational Meeting. Meeting concluded at 7:28 PM.

APPROVED: 2-11-98

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council

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 Monday, January 5, 1998. The Meeting was called to order at 7:28 P.M. by President Daugherty.

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: Solicitor Fred Baxter, Police Chief Holtgraver, Michael Basista/Bankson Engineers, and Asst. Sec. Rapp. Absent were Mayor Powell, Fire Chief Assisi and Council Member Glavin.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 10, 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 \$91,539.11 and payments to Vendors in the amount of \$425,499.91 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$4,116.98 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$10,051.43 made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.

#### OFFICER'S REPORTS

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

Secretary/Manager's Report - Kenneth J. Wolf

Waste Management has now begun the solid waste/recyclable pickup for Borough Residents and has experienced a few glitches, which are being worked out. The Borough workers will be collecting debris-free Christmas trees at curbside during the weeks of January 5th and January 12th.

Police Chief - Charles M. Holtgraver

Chief reported that Officer Douglas Drwal was involved in a stolen vehicle chase with a suspect, whom he arrested after a foot chase. This suspect was later found to be a wanted Suspect by the Pittsburgh Police for homicide.

Chief said that two days after the Police Department had received their Defibrillator, it was put into use by Officer Christopher Mann and Sergeant Anthony Pusateri. A Borough Resident was in cardiac arrest and was defibrillated and transported to the hospital alive due to the Officer's efforts with their new machine. The Defibrillator has already proven to be a valuable piece of equipment in the Community. Chief Holtgraver will recommend all Officers be presented certificates in the near future for their meritorious efforts.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Michael Basista

Engineer Basista recommended partial payment of \$71,285.46 be made to Ralph Vento Landscaping for Contract 97-4 (Perry Highway Parklet), as he has found the work to be acceptable so far. Motion to approve payment by Mr. Nowark and seconded by Mr. Schellhaas. Question on the Motion from President Daugherty if operations have been suspended until Spring. Mr. Basista said yes. Motion approved and ordered.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of December totaled \$16,521.15, less \$.46, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$8,260.39. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December. Our Capital Reserve CD in the amount of \$350,000 matured on December 8th and it earned interest in the amount of \$1,560.61. We purchased a CD on December 8th in the amount of \$300,000 for 32 days to earn interest.

Our General Fund CD in the amount of \$380,000 matured on December 8th and it earned interest in the amount of \$1,694.38. We purchased a CD on December 8th in the amount of \$350,000 for 22 days to earn interest. Again, our CD in the amount of \$350,000 matured on December 30th and it earned interest in the amount of \$1,107.53. We purchased a CD on December 30th in the amount of \$125,000 for 31 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$130,000 matured on December 22nd and it earned interest in the amount of \$590.69. We purchased a CD on December 22nd in the amount of \$45,000 for 30 days to earn interest.

Real Estate Tax collections for the month of December totaled \$11,160.35. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December. Our Construction Fund CD in the amount of \$246,624.30 matured on December 22nd and it earned interest in the amount of \$1,120.62. We purchased a CD on December 22nd in the amount of \$147,367 for 30 days to earn interest.

Our Building Fund CD in the amount of \$238,000 matured on December 26th and it earned interest in the amount of \$1,036.70. We purchased a CD on December 26th in the amount of \$238,000 for 31 days to earn interest.

Mr. Nowark requests Council hold an Executive Session later on in the Meeting, that Personnel matters may be discussed.

Property and Purchasing - Robert D. Schellhaas

The Borough would like to request permission to advertise for bid acceptance in order to possibly purchase a new dump truck for the Public Works Department. The bid would be placed for a dump truck with plow and salt spreader. Motion made by Mr. Nowark and seconded by Mrs. Bernhard. Question on the Motion from President Daugherty whether this amount was allowed within the Budget. Mr. Wolf said yes. With no further questions, Motion approved and ordered.

Public Works - David R. Glavin (Absent)

Police and Public Safety - John R. Henry

Mr. Henry extended his compliments to both Sgt. Pusateri and Officer Mann and feels that the Defibrillator Program is wonderful. Mr. Henry also requested an Executive Session be held by Council.

Fire and Water - Bernard J. Smith

Mr. Smith said that Council has received a copy of the Fire Chief's Annual Report for 1997. The Borough was very fortunate, answering a total of 69 calls.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard extended her thanks to the Members of the Fire Department for touring the Borough with Santa Claus, as the Borough Children were thrilled with the Fire Department Santa that visits.

At 7:40 PM, Council retired for an Executive Session.

At 8:04 PM, the Meeting resumed.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort Avenue questioned Council regarding the new playgrounds, a walkway on Richland Avenue, the speed limit for Richland Avenue, and safety at the Frankfort/Richland intersection. President Daugherty answered Mr. Barr and said Chief Holtgraver will look into the Richland Avenue area.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

Appointment to the Municipal Authority for a five year term, through December 31, 2002. Motion to appoint William L. Wunderly made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

Appointment to the Recreation Board for a five year term, through December 31, 2002. Motion to appoint Dennis Watson made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Appointment to the Vacancy Board, which is a yearly appointment, through December 31, 1998. Motion to appoint Thomas Witherel made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.

Appointment to the Girty's Run Watershed Plan Advisory for a two year term, through December 31, 1999. Motion to appoint Harry Gruener made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.

Two appointments to the Watershed Advisory Committee, both are two year terms, through December 31, 1999. Motion to appoint Joseph Nowark and John Gorman made by Mrs. Bernhard and seconded by Mr. Smith. Approved and ordered.



ANNOUNCEMENTS

None.

ADJOURNMENT

President Daugherty thanked everyone for attending. Meeting adjourned at 8:12 PM.

APPROVED: 2/11/98

Kenneth J. Wolf  
Secretary/Manager

Daniel M. Daugherty  
President of Town Council



BOROUGH OF WEST VIEW  
REGULAR MEETING  
February 11, 1998

057

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, February 11, 1998. The Meeting was called to order at 8:00 P.M. by President Daugherty.

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: Solicitor Fred Baxter, Police Chief Holtgraver, Michael Basista/Bankson Engineers, and Asst. Sec. Rapp. Absent were Mayor Powell, Fire Chief Assisi and Council Member Glavin.

Motion to approve the Minutes of the Reorganizational Meeting and the Regular Meeting of Town Council on January 5, 1998 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payments to Vendors in the amount of \$135,129.77 made by Mr. Nowark and seconded by Mr. Henry. Question by President Daugherty to include the approval of the Net Pay and Payroll Withholding in the amount of \$79,928.07. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$4,820.62 made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$12,277.15 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

OFFICER'S REPORTS

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

President Daugherty read the Mayor's report for the Month of January for Motor Vehicle Code Violations, as follows:

Parking Violations (Tickets).....	\$ 290.00
Vehicle Code Violations/Magistrate.....	\$1,642.43
Ordinance & Statute Violations/Magistrate.....	\$1,077.83
Allegheny County/DUI.....	\$ 381.60
State Shared/Vehicle Code.....	\$3,044.21
Total Receipts for January, 1998.....	\$6,436.07

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported that the Borough Audit is underway. The report will be ready for Council to review at the March Meeting, with the possible acceptance in April.

Mr. Wolf said that the rubbish collection company, Waste Management, is doing very well, in his opinion, with the Borough's collection.

Mr. Wolf reported that the Borough has received three proposals for the repairs to the wall along Center Avenue at Ridgewood, with the construction being steel I Beams reinforced by concrete. Mr. Wolf recommends approval of the purchase of steel from J.L. Steel for \$3,844, the purchase of concrete lagging from W.S. Long Inc., and the Contractor, Fowler, McKee Inc. for the cost of \$9,600. Motion to approve Mr. Wolf's recommendation made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

058 Mr. Wolf requested Council's approval of the 1998 SMAC Agreement from the North Hills Council of Governments, which is for the Sewer Vactor, at the same cost as 1997. Motion to approve by Mr. Nowark and seconded by Mr. Schellhaas, with a question on the Motion from Mr. Nowark. Mr. Nowark questioned if the Vactor had just been in the Borough and Mr. Wolf said that it was State Pipe working in the Borough with their Camera. Motion approved and ordered.

Mr. Wolf requested Council's permission to advertise for the "As Is" sale of the 1992 Crown Victoria Police Vehicle, since a new one has been ordered and is possibly due in this month. Motion to approve by Mr. Nowark and seconded by Mrs. Bernhard. Approved and ordered by Council.

Police Chief - Charles M. Holtgraver

Chief reported that on January 25th at 3PM, the Northside Deposit Bank was robbed by two armed men. A diligent search was made of the area by Officer Fromlak, Officer Drwal, and Chief Holtgraver, being assisted by Ross Township Police. The suspects were not found but, Chief officially recognized Lt. Freedman, Sgt. Simmons, and Officer Mann who volunteered their off duty time to assist with the investigation. Their actions displayed dedication to their jobs and to the Community and it was greatly appreciated. The investigation into the bank robbery is continuing.

Chief extended his thanks to Officer Fromlak, the West View Chamber of Commerce, and the Businesses in the Borough that helped to sponsor the Police Trading Card Program. Each Officer was sponsored by a Local Business, with that Business paying for the Trading Cards. The Cards will be passed out to area children in the hopes of improving Community relations between the Children and the Police Officers.

Chief said that a Yield Sign was recently replaced on the corner of Richland and Frankfort Avenues after a problem was mentioned regarding this intersection at the last Council Meeting.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter -

Mr. Baxter recommended Council authorize him to execute the paperwork for the IRS regarding the "Cafeteria Plan" and/or Premium Option Plan that is being considered within the pending Union Contracts. Upon Contract acceptance, Mr. Baxter will immediately submit the language to the IRS, with Council's approval. Motion made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

Engineer - Michael Basista - No Report.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of January totaled \$83,601.17, less \$414.12, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$41,593.60. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in February. Our Capital Reserve - UDAG CD in the amount of \$300,000 matured on January 9th and it earned interest in the amount of \$1,472.87. We purchased a CD on January 9th in the amount of \$303,000 for 31 days to earn interest.



General Fund - The Borough received the 1998 Tax Anticipation Loan proceeds on January 2nd in the amount of \$300,000 and purchased a CD for 30 days to earn interest. Our CD in the amount of \$125,000 matured on January 30th and it earned interest in the amount of \$578.59. We purchased a CD on January 30th in the amount of \$75,000 for 31 days to earn interest. Our Liquid Fuel CD in the amount of \$45,000 matured on January 21st and it earned interest in the amount of \$151.64. We purchased a CD on January 21st in the amount of \$45,000 for 30 days to earn interest.

Real Estate Tax Collections for the month of January totaled \$4,096.55. These funds were deposited into the General Fund checking account to help offset Borough expenditures in January. Our Construction Fund CD in the amount of \$147,367 matured on January 21st and it earned interest in the amount of \$660.12. We purchased a CD on January 21st in the amount of \$148,027.12 for 30 days to earn interest. Our Building Fund CD in the amount of \$238,000 matured on January 26th and it earned interest in the amount of \$1,071.32. We purchased a CD on January 26th in the amount of \$241,000 for 30 days to earn interest.

Mr. Nowark requested an Executive Session later on in the Meeting to discuss personnel.

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

Mr. Henry requested Council's permission to authorize the Civil Service Commission to reactivate a new Police hiring list, as the old list has expired. Motion made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.

#### Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas reported that the Borough would like to submit a grant application to Representative Mayernik's office through the Department of Community and Economic Development for a Gazebo for the Perry Highway Playground. Motion made by Mr. Nowark and seconded by Mr. Henry. Question on the Motion from President on the cost, which would be \$30,000. With no further questions, Motion approved and ordered.

#### Public Works - David R. Glavin (Absent)

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

Mr. Smith reported that the Fire Department is looking to finance \$96,065 for two years at Dollar Bank Leasing Corporation in order to replace old air tanks and masks. The Fire Department is requesting that the Borough be a co-signer so that they would be entitled to a Municipal Finance rate through Dollar Bank Leasing Corporation. The Fire Department is looking into other options, but Mr. Smith is requesting Council's permission to approve this Motion contingent upon the Fire Department's final decision. Motion made by Mr. Nowark and seconded about Mr. Schellhaas. Motion approved and ordered.

Mr. Smith reported that the Fire Department responded to an incident on Township Road where a Tow Truck towing a pickup truck ended up on its side. Everything was handled very professionally by the Police and the Fire Department.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported on the Act 77 RAD money through West View, Ross Township, and the North Hills School District. It has been decided that \$3,213.51 will be sent to the North Hills School District in order to purchase computer systems for the Children.

The Senior Citizen "Winter Blues" Party will be held on Friday, March 20th at 12 noon at the West View Firemen's Building. Tickets will be on sale at the Borough Building during Regular Business hours.

Girl Scout Troop #1539 has requested that they be permitted to erect an eighteen inch sign stating that they are proud to be active within the Borough. Mrs. Bernhard felt that this was a good idea and had no objections to the sign.

At 8:20 PM, Council retired for an Executive Session.

At 8:40 PM, the Meeting resumed.

Motion made by Mr. Henry and seconded by Mr. Nowark to accept the 3 year Police Contract with a 3 1/2% increase for each year of the 3 years.  
Motion approved and ordered.

Mr. Daugherty said that the Contract negotiations with the Utility Workers is still on-going.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort Avenue addressed Council regarding the Yield Sign on Richland, Officer Fromlak conducting the DARE Program at Barr Daycare, his wanting to volunteer his services to the Police Department, questioned the Billboard proposal for the School District, and wanted to know more about Girtys Run Sanitary Sewer Authority.

President Daugherty answered Mr. Barr, advising that the original Billboard proposal was too costly and West View/Ross/North Hills chose to purchase computer systems with the RAD Money instead.

President Daugherty said that litigation is pending regarding Girty's Run but did advise that Council chose not to participate in the Girtys Run Authority in 1985, as it felt it was in West View's best interest, but the Borough does own and has use of 25% of the Girtys Run Trunk Line. The Borough has it's own Waste Water Department and maintenance is conducted by our own Employees and feels that it is not the Borough producing the problems with the overload on the Trunk Line.

Mr. Barr feels that the Borough should belong to the Authority with the rest of the Municipalities and President Daugherty said that Council feels differently and chooses not to have our Residents pay more for constructing retention tanks to handle problems that we did not create. The Borough currently has a combined sewer permit and Council does not feel that the Borough exceeds the water amount that we are permitted to have flow through the system. Again, President Daugherty stressed that we are currently in litigation but feels we have a very good case. We will uphold our original agreement but will not pay for any problems we did not cause.

UNFINISHED BUSINESS

None.

None.

AGENDA

Motion to appoint a Delegate as Joseph Nowark and an Alternate Delegate as Mary Kay Bernhard to MRM Workers' Compensation Pooled Trust and Safety Group Program made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and ordered.

ANNOUNCEMENTS


Mr. Henry thanked both Mr. Nowark and Mrs. Bernhard for their hard work and dedication regarding the Police Contract negotiations.

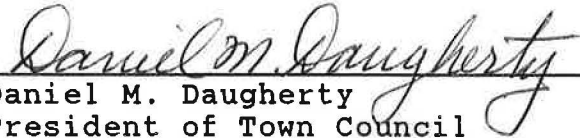
ADJOURNMENT

President Daugherty thanked everyone for attending. Meeting adjourned at 9:04 PM.

APPROVED:

arch 11, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council





BOROUGH OF WEST VIEW  
REGULAR MEETING  
March 11, 1998

063

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, March 11, 1998. The Meeting was called to order at 8:00 P.M. by President Daugherty.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty; Vice President Mary Kay Bernhard; Bernard Smith, and Robert Schellhaas. Also present were: Solicitor Fred Baxter, Police Chief Holtgraver, Michael Basista/Bankson Engineers, and Asst. Sec. Rapp. Absent were Mayor Powell, Fire Chief Assisi, Council Members Henry, Nowark, and Glavin. President Daugherty said that Mayor and Mr. Glavin were on vacation and Mr. Henry is out of town on business. President Daugherty was unsure why Mr. Nowark was absent. There were 11 people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 11, 1998 made by Mrs. Bernhard and seconded by Mr. Smith.  
Motion approved and ordered.

Motion to approve Net Pay and Payroll Withholding in the amount of \$82,185.75 and Payments to Vendors in the amount of \$63,666.61 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$4,819.15 made by Mrs. Bernhard and seconded by Mr. Schellhaas.  
Motion approved and ordered.

Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$10,791.45 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

OFFICER'S REPORTS

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

President Daugherty read the Mayor's report for the Month of February for Motor Vehicle Code Violations, as follows:

Parking Violations (Tickets).....	\$ 185.00
Vehicle Code Violations/Magistrate.....	\$1,481.57
Ordinance & Statute Violations/Magistrate.....	\$ 489.63
Allegheny County/DUI.....	\$ 0.00
State Shared/Vehicle Code.....	\$ 0.00
Total Receipts for February, 1998.....	\$2,156.20

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf requested Council review the Borough Audit that was provided, prior to the next Meeting, to be considered for their acceptance in April. Mr. Wolf said that the General Liability Insurance Policy is due to expire on March 14, 1998 and recommended Council accept the \$33,807 proposal, which cost \$2,110 less than the 1997 Policy. Motion to approve Mr. Wolf's recommendation made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.

The Borough has received word from the North Hills Council of Governments that we are to receive CD Year 24 Department of Economic Development money in the amount of \$18,000 to apply to the cost of the rehabilitation of the Municipal parking lot (from Arrow Cleaner to the Amoco Station), with the total estimated project cost of \$24,000.

064 Mr. Wolf advised Council that he will obtain proposals concerning the removal of the Borough's underground gasoline/diesel storage tanks prior to the onset of the parking lot project and the Department of Environmental Protection deadline of December 22, 1998. It will be necessary for the Borough to purchase gasoline through one of the service stations in the Borough and Mr. Wolf will be obtaining information to present to Council. The Borough is looking into an above ground tank system for diesel fuel and Mr. Wolf will keep Council advised.

Mr. Wolf requested Council's permission to purchase a new computer system for the Administration Office through Software Innovators for the total amount of \$30,970. It would not be necessary to accept Bids for the system, as the \$11,990 would be the cost for the software, which is considered a professional service, and the \$18,980 cost for the hardware would be permissible through a State piggyback Contract #5850-01. Motion to approve this purchase made by Mrs. Bernhard and seconded by Mr. Schellhaas.

Question on the Motion from Mrs. Bernhard regarding when the system would be up and running. Mr. Wolf said the Earned Income Tax will be running first, hopefully right after the first quarter mailing and the rest of the system will follow shortly thereafter. Motion approve and ordered by Council.

Police Chief - Charles M. Holtgraver - No Report.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Michael Basista - No Report.

#### COMMITTEES' REPORTS

Finance - Joseph J. Nowark (Absent)

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

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas reported that the new police cruiser has been delivered and it is currently having the equipment installed. The cruiser should be on the road in the near future.

Public Works - David R. Glavin (Absent)

Fire and Water - Bernard J. Smith

Mr. Smith was happy to report that the Fire Department had a quiet month and the Fire Chief has submitted his written report to Council.

President Daugherty read a letter received from Ross Township Police Chief James O'Donnell, which praised the dedication of Sergeant Simmons and Officer Fromlak for their assistance in a recent domestic disturbance involving an Actor with a weapon that took place in Ross. Council also extended their thanks and congratulations to both Officers.

Public Relations and Recreation - Mary Kay Bernhard

The Senior Citizen "Winter Blues" Party will be held on Friday, March 20th at 12 noon at the West View Firemen's Building. The \$10 tickets will be on sale at the Borough Building during Regular Business hours.

Attorney Bob Selko address Council on the behalf of his client, David Thompson from 23 Fordham Avenue. In essence, there is a disagreement between the Borough through our Solicitor and Mr. Thompson through his Attorney regarding the two lots at this location. After a lengthy discussion, President Daugherty advised Mr. Selko to contact Solicitor Baxter at his office in order to settle this matter. Mr. Selko thanked President Daugherty.

Mr. Barr from 200 Frankfort addressed Council regarding Earth Day on April 22, 1998, regarding the placement of dumpsters in the Borough for Residents, and the restoration of the walkway by Equitable Gas along Center Avenue at Frankfort Avenue. President Daugherty advised Mr. Barr to contact the Boy Scouts in West View regarding their Earth Day plans, advised that Dumpsters will not be placed throughout the Borough because it's too costly due to non-residents using the dumpsters, and advised that Mr. Wolf will look into the Center Avenue walkway.

Mr. Gary Punzak from 603 Perry Highway spoke to thank Council for the recent Zoning decision that denied permission to a Property Owner to turn a structure in a Residential area into a Commercial structure and thanked Council for preserving their neighborhood. Mr. Punzak requested someone look into the property at 605 Perry Highway, as it is vacant and the front door is unlocked, which he feels is unsafe. President Daugherty thanked Mr. Punzak for addressing Council and said that 605 Perry will be taken care of by Mr. Wolf.

At 8:34 PM, Council retired for an Executive Session to discuss the Local 416 Public Works - Desk Personnel - Clerk Contract.

At 8:55 PM, the Meeting resumed upon Council's return.

#### UNFINISHED BUSINESS

Mr. Smith recommended Council approve the Contract for Local 416, being retroactive to January 1, 1998, which removes the Clerk position and places a Tax Collector/Assistant Treasurer into the Administration Management. Motion to approve by Mr. Smith and seconded by Mr. Schellhaas. Motion approved and ordered.

#### NEW BUSINESS

None.

#### AGENDA

Motion to read Ordinance #1378 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered. President Daugherty read the Ordinance, which is relative to the establishment and maintenance of Employees pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the Employees of said Borough. Motion to adopt Ordinance #1378 made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.

Motion to read Ordinance #1379 made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered. President Daugherty read the Ordinance, which amends the Municipal Employees' pension plan of the Borough of West View (Ordinance #1344). Motion to approve Ordinance #1379 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to read Ordinance #1380 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered, with President Daugherty reading the Ordinance, which amends Title 134-23 (parking prohibited at all times), amends Title 134-25 (parking of commercial vehicles), and amends Title 134-15 (vehicle weight limits established). Motion to adopt Ordinance #1380 made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.

Council received 10 Bids for the "As-Is" Sale of the 1992 Ford Crown Victoria Police Cruiser, with the highest Bid at \$2,485 from US Properties Outlet Inc., 225 Chambers Street, Trenton, NJ, 08609. Motion to accept the \$2,485 Bid made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.


#### ANNOUNCEMENTS

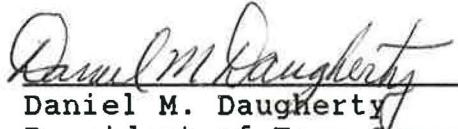
None.

#### ADJOURNMENT

President Daugherty thanked everyone for attending. Meeting adjourned at 9:10 PM.

APPROVED: April 8, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council



BOROUGH OF WEST VIEW  
REGULAR MEETING  
April 8, 1998

067

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, April 8, 1998. The Meeting was called to order at 8:00 P.M. by President Daugherty.

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, and Robert Schellhaas. Also present were: Mayor Richard Powell, Solicitor Fred Baxter, Police Chief Holtgraver, Michael Basista/Bankson Engineers, and Asst. Sec. Rapp. Absent were Fire Chief Assisi and Council Members Henry and Glavin. There were 5 people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 11, 1998 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve Net Pay and Payroll Withholding in the amount of \$83,425.50 and Payments to Vendors in the amount of \$48,928.57 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$5,115.26 made by Mrs. Bernhard and seconded by Mr. Nowark. 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 Mr. Smith. Motion approved and ordered.

OFFICER'S REPORTS

Mayor's Report - Mayor Richard E. Powell

Mayor read the report for the Month of March for Motor Vehicle Code Violations, as follows:

Parking Violations (Tickets).....	\$ 685.00
Vehicle Code Violations/Magistrate.....	\$1,992.35
Ordinance & Statute Violations/Magistrate.....	\$ 873.68
Allegheny County/DUI.....	\$1,562.47
State Shared/Vehicle Code.....	\$ 0.00
Total Receipts for March, 1998.....	\$5,113.50

The Mayor said that the VFW Post #2754 will hold their Annual Memorial Day Parade on Monday, May 25th at 10:00 AM and Council Members are invited to attend the Parade and the Luncheon that follows.

The Mayor read a letter received from Ms. Shannon Dzubinski, who is a 3rd Grade Teacher at West View Elementary, in which she thanked Officer Fromlak for speaking to her class on behalf of the D.A.R.E. Program.

President Daugherty read a letter received from Director Joseph Brann of the U.S. Department of Justice, which informed the Borough that it has been awarded the COPS Universal Hiring Program grant in the amount of \$75,000, in order to hire an additional Police Officer. The Mayor would like to hire 2 Officers, but President Daugherty said that Council would take this request under consideration. Chief Holtgraver was given Council's permission to fill out all pertinent grant paperwork to submit to the Program.

Mr. Wolf recommended Council accept the 1997 Borough Audit. Motion to approve the Audit made by Mr. Nowark and seconded by Mr. Schellhaas.  
Motion approved and ordered.

Police Chief - Charles M. Holtgraver

Chief Holtgraver reported that Officer Bruce Fromlak has completed a 32 hour Crime Prevention Course at the Allegheny County Police Academy and graduated on April 3rd. He is now a certified Crime Prevention Officer and, along with being a Certified DARE Officer, will be assisting Sergeant Pusateri with the Crime Prevention Program. Both Officers will be working along with Church Groups in the Borough to present safety programs.

President Daugherty asked how many applications were received by the Borough for the Police Officer eligibility list. Thirty applications were received up until 12 Noon on April 8th, which was the cut off date.

Fire Chief - Joseph K. Assisi (Absent)

Solicitor - Fred E. Baxter - No Report.

Engineer - Michael Basista

The Contractor has returned to work at both the Perry Highway and Glenmore Avenue Playgrounds. Work should be complete at these sites within the next month - month and one-half.

COMMITTEES' REPORTS

Finance - Joseph J. Nowark

Wage Tax collection deposits for the month of March totaled \$43,640.60, less \$322.56, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$21,659.07. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in April. Our Capital Reserve - UDAG CD in the amount of \$304,000 matured on March 12th and it earned interest in the amount of \$1,355.50. We purchased a CD on March 12th in the amount of \$305,000 for 32 days to earn interest.

Our General Fund CD in the amount of \$75,000 matured on March 2nd and it earned interest in the amount of \$331.23. We purchased a CD on March 2nd in the amount of \$75,000 for 31 days to earn interest. A second CD in the amount of \$200,000 matured on March 6th and it earned interest in the amount of \$871.23. We purchased a CD on March 6th in the amount of \$140,000 for 31 days to earn interest. Our Liquid Fuel CD in the amount of \$45,000 matured on March 26th and it earned interest in the amount of \$159.69. We purchased a CD on March 26th in the amount of \$45,500 for 32 days to earn interest.

Real Estate tax collections for the month of March totaled \$1,873.74. These funds were deposited into the General Fund checking account to help offset Borough expenditures in March. Our Construction Fund CD in the amount of \$148,665.86 matured on March 26th and it earned interest in the amount of \$660.36. We purchased a CD on March 26th in the amount of \$149,374.24 for 32 days to earn interest. Our Building Fund CD in the amount of \$245,000 matured on March 27th and it earned interest in the amount of \$1,057.19. We purchased a CD on March 27th in the amount of \$247,000 for 31 days to earn interest.

Property and Purchasing - Robert D. Schellhaas

Mr. Schellhaas requested Council's permission to have the Borough Engineer work with the North Hills Council of Governments in the preparation of the Bid packets for the rehabilitation of the Municipal Parking Lot. Mr. Schellhaas said that the new Police Cruiser is in service and looks very good. Motion to approve the request made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Public Works - David R. Glavin (Absent)

Fire and Water - Bernard J. Smith

Mr. Smith said that the Borough had a good month, with only a few false alarms. Firemen have weekly drills and the Borough has been very lucky. The Firemen are having new crystals inserted in their pagers to adapt to the frequency change since we will be on the same Ban as Sewickley for our Fire dispatch. The Borough will no longer be sharing a Ban with Ross Township. This expense is due to the upcoming 911 service for emergencies.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said the Senior "Winter Blues" Party went very well, with 90 Senior Citizens in attendance. Mrs. Bernhard is working along with the School District in order to find a location to hold the Summer Recreation Program for our Children. A tentative site could be Martorelli Stadium and Mrs. Bernhard will keep Council advised.

The Borough received a check in the amount of \$56,101.02, which was the Borough's dividend through Municipal Risk Management Workers' Compensation Pooled Trust for the years 1992-93, 1993-94, 1994-95 and 1995-96.

REMARKS FROM THE AUDIENCE

Mr. Barr from 200 Frankfort addressed Council concerning several subjects. In essence, President Daugherty answered questions from Mr. Barr concerning the roadway on Center Avenue at Frankfort, the Crime Prevention Program, the number of Borough Police Cars, the Police Officer Trading Cards, the old Hawthorne Playground equipment, an electricity purchasing program, and the Girty's Run lawsuit. Mr. Barr complimented Council on the renovations that have been done at the Playgrounds at Perry Highway and Glenmore Avenue.

Mr. Ron Roth of 16 Glenmore Avenue addressed Council regarding the vacant property next to him, as the front door is now missing. The Borough Manager will handle this problem for Mr. Roth by contacting the Owner.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

None.

ANNOUNCEMENTS


Mayor Powell said that Members of Council will be getting information regarding an invitation from Ross Township to participate in a July 3rd Parade.


ADJOURNMENT

President Daugherty thanked everyone for attending. Meeting adjourned at 8:26PM.

APPROVED:

May 13, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council

071

**BOROUGH OF WEST VIEW  
REGULAR MEETING  
MAY 13, 1998**

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, May 13, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on April 8, 1998 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered by Council.

Motion to approve Net Pay and Payroll Withholding in the amount of \$125,164.76 and Payments to Vendors in the amount of \$50,407.54 made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.

Motion to approve Payment of Building Fund Expenditures in the amount of \$1,991.70 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,381.73 made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.

**OFFICER'S REPORTS**

**MAYOR'S REPORT - RICHARD E. POWELL**

Mayor read the Motor Vehicle Code Violation Report for the Month of April, 1998, as follows:

Parking Violations (Tickets).....	\$ 290.00
Vehicle Code - Violations/Magistrate.....	\$ 1,880.38
Ordinance & Statute Violations/Magistrate.....	\$ 1,099.07
Allegheny County/DUI.....	\$ 345.73
State Shared/Vehicle Code.....	\$ 0.00

Total Receipts for April, 1998-----\$ 3,615.18

The Mayor read a letter he received from North Hills School District Teacher Shannon Dubinski at West View Elementary thanking and praising the efforts of Officer Bruce Fromlak, who addressed her class regarding the D.A.R.E. Program.

Mayor was met at the podium by Alan Stumpf and the Mayor read a commendation for Alan, as he is to be inducted as an Eagle Scout in June. Mr. Stumpf was applauded by all.

## SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF

Mr. Wolf reported that the Borough had received proposals regarding the removal of the two underground fuel storage tanks. There are still factors to check into and Mr. Wolf recommended that Council wait until June when more information will be presented.

Mr. Wolf requested Council's permission to proceed on the paperwork to Vacate a portion of Yale Avenue between Center and Stanford Avenues in order to have it ready for the June Meeting of Council. Motion to proceed made by Mrs. Bernhard and seconded by Mr. Schellhaas. Motion approved and ordered.

Mr. Wolf said that the Center Avenue retaining wall (300 Block) should be complete by next week and feels that the workers did a very good job.

POLICE CHIEF - CHARLES M. HOLTGRAVER - No Report.

FIRE CHIEF - JOSEPH K. ASSISI (Absent)

SOLICITOR - FRED E. BAXTER - No Report.

ENGINEER - MICHAEL BASISTA

Mr. Basista reported that the two Parklets are 99% completed, with a few items remaining to finish and he hopes to process payment for the Contractor at the June Meeting of Council. Mr. Basista is working on the details for the rehabilitation of the Municipal Parking Lot and will report to Council with more information. President Daugherty asked if most of the work on the lot could be completed during the evenings when the Businesses are closed, as not to disrupt their daily business and Mr. Basista will look into this for Council.

## COMMITTEE REPORTS

FINANCE - JOSEPH J. NOWARK (Absent)

PUBLIC WORKS - DAVID R. GLAVIN (Absent)

POLICE AND PUBLIC SAFETY - JOHN R. HENRY (Absent)

FIRE AND WATER - BERNARD J. SMITH

Mr. Smith said that the Borough was very fortunate this past month and can consult the monthly Fire Chief report that was submitted.

PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD

Mrs. Bernhard said that the Borough is accepting applications for college aged students that are interested in being Playground Supervisors for the Summer Recreation Program, which is to be held from June 22<sup>nd</sup> through August 14<sup>th</sup> at Martorelli Stadium, Monday through Friday, from 9am until 3pm. Recreation will not take place at West View Elementary this year due to the construction that is going on. Permission forms will be sent home with children through the schools during the last week of school.

PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS



The Borough will be receiving Bids for the purchase of a new 1999 4-wheel drive One Ton Dump Truck, which would be equipped with a snow plow and a tail gate spreader and will have the information from the Bids for the June Meeting of Council.

### REMARKS FROM THE AUDIENCE

Mr. Eric Schulties of 2 Wellington Drive addressed Council as spokesperson for Wellington Heights. Residents are concerned regarding the traffic flow increase and traffic violations and would like the Borough to figure out an answer to their problem. Mrs. Jill Schulties, Ms. Pam Hall from Montclair, Mr. Joe Gilettee from 35 Wellington, Mr. Gary Punzak from 603 Perry and Mr. Jim Dorfer from Montclair also addressed Council regarding this matter. The Residents were advised to get all the Wellington Area Residents together to meet and to come up with some good and feasible ideas to present to the Police Chief and to the Mayor and Council will consider their recommendations. This idea was agreeable to the Residents in attendance.

Mr. Jim Barr from 200 Frankfort addressed Council regarding questions about the old Pennzoil Station and the gravel pile on Center Avenue and his questions were answered by President Daugherty. Mr. Barr wanted to know why the Borough's Budget isn't longer and/or more detailed. Mr. Daugherty told Mr. Barr that he has been told time and again to direct any questions he may have regarding the Budget to the Borough Manager. Mr. Barr said that he does not communicate well with the Borough Manager. Mr. Daugherty instructed Mr. Barr to make an appointment to see the Borough Manager and he will gladly answer any questions for him.

Mr. Ron Roth of 16 Glenmore addressed Council regarding the vacant home next to him and was advised that the Borough Crew has been checking the property and fines will be applied if there are any violations at this property regarding maintenance.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

### AGENDA

Appointment to the Police and General Pension Retirement Board, for a four year term, through April 13, 2002. Motion to appoint David R. Glavin made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered by Council.

Council considered a recommendation of approval from the Planning Commission concerning the proposed erection of an AmeriLube in the West View Shopping Center (Parcel), with two conditions applying. The 1<sup>st</sup> condition that Mr. Gentile of AmeriLube return to the Planning Commission if he plans to seek alterations to the existing drive lane or any other modifications to utilize this Parcel to its full potential. 2<sup>nd</sup> - that every attempt be made to relocate the existing US Mailbox to another site within the Plaza. Motion to approve the Planning Commission recommendation made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered by Council.

## ANNOUNCEMENTS

Mayor Powell read a letter from the West View Veterans of Foreign Wars Post #2754, which invited Council Members to the Annual Memorial Day Parade at 10AM on Monday, May 25, 1998 and Council is also invited to the Luncheon that follows the Parade.

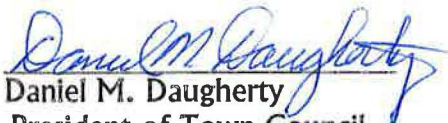
## ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending. Meeting adjourned at 8:50 PM.

APPROVED:

JUNE 10, 1998

Kenneth J. Wolf  
Secretary/Manager



Daniel M. Daugherty  
President of Town Council

**BOROUGH OF WEST VIEW  
REGULAR MEETING  
JUNE 10, 1998**

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, June 10, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on May 13, 1998 made by Mr. Henry and seconded by Mrs. Bernhard. Motion approved and ordered by Council.

Motion to approve Net Pay and Payroll Withholding in the amount of \$85,647.53 and Payments to Vendors in the amount of \$71,283.83 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.

Motion to approve Payment of Building Fund Expenditures in the amount of \$1,771.48 made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.

Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,390.28 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

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

### OFFICER'S REPORTS

#### MAYOR'S REPORT - RICHARD E. POWELL

Mayor read the Motor Vehicle Code Violation Report for the Month of May, 1998, as follows:

Parking Violations (Tickets).....	\$ 90.00
Vehicle Code - Violations/Magistrate.....	\$ 2,047.38
Ordinance & Statute Violations/Magistrate.....	\$ 758.23
Allegheny County/DUI.....	\$ 362.85
State Shared/Vehicle Code.....	\$ 0.00

Total Receipts for May, 1998 ----- \$ 3,258.46

The Mayor read information regarding the three year \$75,000 COPS Grant that the Borough has been awarded. Mayor officially commended Officer Bruce A. Fromlak and presented him with a certificate for his efforts as Juvenile Officer and regarding his involvement in the DARE program and in the Crime Prevention Unit. Officer Fromlak was applauded by all and personally thanked Council.

The Mayor was joined by School Guards Deanne Ebbert, Rose Elliott, Helen Goyda, Tony Sabol, Nancy Vogel, and Dotty Swartz (Mary Holtgraver was absent) and he presented all with certificates of appreciation for their years of dedicated service to the Borough. Mayor presented Special Police Officers George Beerhalter, Lewis Carney, John Ebbert, Joseph Froehlich, and

Hugh Romine (Charles Berie, David Cook, and Richard Tutek were absent) with certificates of appreciation and all were applauded. President Daugherty thanked all of the Guards and Special Police Officers on Council's behalf for their dedicated service to the Borough Residents.

The Mayor addressed the Wellington Heights Residents traffic concerns and said that he is considering instituting a "No Right Turn" onto Wellington from Perry Highway during certain hours for a 30 day trial period. But, the Borough is currently waiting on vehicle counting equipment from the COG and any decision regarding changing traffic patterns off of Perry or Highland would depend on State and Council approval. The Mayor and Police Chief are still considering all of the options regarding this matter.

## **SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF**

Mr. Wolf recommended Council consider approving the \$6,800 proposal from United Environmental Group for the removal of the Borough's two underground fuel storage tanks. Motion to approve this recommendation made by Mr. Glavin and seconded by Mrs. Bernhard. Motion approved and ordered.

Mr. Wolf recommended Council's approval on the proposal received from Wright Express in order to institute a Credit Card Gasoline purchase system and receive a detailed billing statement so that the Borough can obtain gasoline for our vehicles from gas stations once the storage tanks are removed. Motion to approve the recommendation made by J.R. Henry and seconded by Mr. Smith. Motion approved and so ordered.

Mr. Wolf has received verbal approval for a variance from the Allegheny County Fire Marshall's office in order to install an aboveground storage tank for diesel fuel at the #1 Fire Company. The cost of purchasing a 500 gallon tank would be \$3,986.00 from Highland Tank and Mr. Wolf recommends Council's approval of this purchase. Motion to approve this recommendation made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.

The cost of installation of the tank through United Environmental would be \$3,871.38 and Mr. Wolf requested Council's consideration of approval. Motion to approve made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and so ordered. Mr. Wolf will apply for grant money for the expense of removing the storage tanks.

## **POLICE CHIEF - CHARLES M. HOLTGRAVER**

Chief reported that Police Officers have been working the Shopping Plaza detail five days a week since Memorial Day and the detail will continue through Labor Day and is paid for by First City Company on behalf of the West View Shopping Plaza Merchants.

**FIRE CHIEF - JOSEPH K. ASSISI (Absent)**

**SOLICITOR - FRED E. BAXTER - No Report.**

## **ENGINEER - MICHAEL BASISTA**

Mr. Basista recommended Council approve payment to Vento Landscaping for the completed work on the Perry Highway and Glenmore Avenue Parklets. The cost of Contract #97-3 is \$18,125.76 and the cost of Contract #97-4 is \$12,734.06. Motion to approve payment to Vento made by Mr. Nowark and seconded by Mr. Schellhaas. Motion approved and ordered. Mr. Basista advised that he should have the results of the Municipal Parking Lot Rehabilitation Bid at the May Meeting. Mr. Daugherty questioned Mr. Basista regarding the Borough's allotment of sewer taps and Mr. Basista is looking into this matter for Council.

**FINANCE - JOSEPH J. NOWARK**

Wage Tax collection deposits for the month of May totaled \$106,315.88, less \$845.47, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$52,735.27. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in June. Our Capital Reserve - UDAG CD in the amount of \$307,000 matured on May 14<sup>th</sup> and it earned interest in the amount of \$1,355.84. We purchased a CD on May 14<sup>th</sup> in the amount of \$309,000 for 32 days to earn interest. Our General Fund CD in the amount of \$75,000 matured on May 4<sup>th</sup> and it earned interest in the amount of \$343.89. We purchased a CD on May 4<sup>th</sup> in the amount of \$100,000 for 31 days to earn interest. A second CD in the amount of \$120,000 matured on May 7<sup>th</sup> and it earned interest in the amount of \$534.04. We purchased a CD on May 7<sup>th</sup> in the amount of \$110,000 for 32 days to earn interest.

Our Liquid Fuel CD in the amount of \$155,000 matured on May 28<sup>th</sup> and it earned interest in the amount of \$684.54. We purchased a CD on May 28<sup>th</sup> in the amount of \$155,000 for 32 days to earn interest. Our Construction Fund CD in the amount of \$150,059.15 matured on May 28<sup>th</sup> and it earned interest in the amount of \$662.72. We purchased a CD on May 28<sup>th</sup> in the amount of \$150,737.83 for 32 days to earn interest. Our Building Fund CD in the amount of \$248,000 matured on May 28<sup>th</sup> and it earned interest in the amount of \$1,095.27. We purchased a CD on May 28<sup>th</sup> in the amount of \$250,000 for 32 days to earn interest.

**PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS**

Mr. Schellhaas recommended Council approve the Bid from Wright Pontiac, Inc. in the total amount of \$36,600 for the purchase of a new 1999 4 wheel drive One Ton Dump Truck, equipped with Dump Body, Snow Plow, and Tail Gate Spreader. Motion to accept this low Bid made by Mr. Schellhaas and seconded by Mr. Smith. Motion approved and ordered.

**PUBLIC WORKS - DAVID R. GLAVIN**

The Borough will be advertising for bids for the 1998 Paving Program and the results will be presented to Council at the July 8<sup>th</sup> Meeting. President Daugherty questioned which streets would be paved. Mr. Wolf said that Center Avenue from Cornell to William, Cornell Avenue from Harvard to Center, Lipp Avenue from Burkhart to Katherine, Richland from Ridgewood to Oakwood, and Ridgewood from Mt. Vernon to Perry Highway are the streets being considered for paving. Mr. Glavin extended his appreciation to everyone that expressed their care and concern regarding the health of his Wife, Fran.

**POLICE AND PUBLIC SAFETY - JOHN R. HENRY**

Mr. Henry discussed the informational meeting that was held between representatives of the Borough and the Wellington Heights area. Mr. Henry feels a reasonable compromise can be reached regarding the traffic control for all those concerned and that they have only gotten to Phase I of this matter.

Mr. Henry requested Council's approval of the acceptance of the \$75,000 COPS grant money. Motion to accept made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered by Council. This money will be utilized in the hiring of a new Police Officer.

Mr. Henry said that the Civil Service Commission has comprised an Eligibility List from the 30 applicants that applied for the position of Police Officer. Of the 30, 19 qualified to be interviewed and the top 3 candidates chosen were (1) Joseph Connolly, (2) Matthew Lucas, and (3) Ralph



Miller. Mr. Henry recommended the hiring of Joseph J. Connolly, contingent upon the satisfactory outcome of both the psychiatric and physical testing results. Motion made to hire Joseph J. Connolly made by Mr. Nowark and seconded by Mr. Henry. Question on the Motion by Mr. Daugherty for Chief Holtgraver regarding when Mr. Connolly could start working. Chief said that after affirmation he tests, Mr. Connolly would give Sewickley Borough his notice and would begin working at the Borough shortly thereafter. Motion approved and ordered by Council.

Mr. Henry requested that the Civil Service Commission be contacted to reexamine the Police Officer eligibility list and have a new list which will be in effect for the next two years.

## **FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith said that the Borough was very fortunate this past month with only a minor fire in a cellar in a home on Park Avenue and Council can consult the monthly Fire Chief report that was submitted. Mr. Smith said some of the Firemen have been going to various Children groups and Fireman Rich Rapp (in attendance at the Meeting) had gone to St. Luke's to speak to Children and conducted a class at the #3 Fire Hall with West View Elementary Third Grade Children. Firemen Mark Scheller had been at the West View Methodist Church for the same purpose.

Mr. Smith said that Rich Rapp, along with the West View Aerial, had responded to Avalon's assistance with their recent structure fires. Three to four structures were burned out and Rich was on the end of the Aerial, assisting in fighting the fire. One of our other engines backed up Bellevue with a fire at the Knights of Columbus Hall later that same evening. Mr. Smith said that West View cooperates with the surrounding Municipalities in their time of need, as many Fire Companies do not have an Aerial.

Mr. Smith announced the Annual Fire Department Carnival, which will be held on June 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>. There will be rides and games for the Children and Community support for this function would be greatly appreciated.

## **PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

Mrs. Bernhard said that the Borough is accepting applications for college aged students that are interested in being Playground Supervisors for the Summer Recreation Program, which is to be held from June 22<sup>nd</sup> through August 14<sup>th</sup> at Martorelli Stadium, Monday through Friday, from 9am until 3pm. Recreation will not take place at West View Elementary this year due to the construction. Permission forms will be sent home with children through the schools during the last week of school. This is an excellent program for the children that reside in the Borough of West View and the children are scheduled to take two field trips each week. Applications will be accepted at the Borough Office.

Mr. Henry said he has received wonderful comments from Residents regarding the renovated Parklets and questioned if the Borough intended to add more swing sets to the Perry Highway Parklet. Mr. Wolf said that the Borough has applied for additional grant money, but that it was for a Gazebo. Mr. Smith added that he has received requests for more swings since there are only two sets of two swings.

## **REMARKS FROM THE AUDIENCE**

Ms. Pam Coll from 204 Montclair Avenue said that she was unclear on the Wellington Heights traffic situation and this matter was explained to her by both the Mayor and President Daugherty. Council will not act on any solution to the problem until all matters are considered.

Ms. Cindy Stotz from Glenmore Avenue addressed Council, along with two unidentified females that live along Glenmore regarding damage that teenagers are doing to the Glenmore Avenue Parklet. Ms. Stotz also said that teenagers are driving to the Parklet to play basketball and not letting the little children play at the park. Council advised Residents to call into the Police Station for any problems. Ms. Stotz said that this happens daily around 6-8PM. They are also having a problem with vehicles parking on the sidewalks, making it hard for children to walk safely. President Daugherty said the Police will monitor this situation for the Residents.

Mr. Jim Barr from 200 Frankfort addressed Council, saying that the Gas Company has taken care of spreading the gravel along Center Avenue. Mr. Barr said he sees that the Borough is going to have its Police cars fuel up with United Express and questioned this. President Daugherty said that Wright Express will handle the Credit Card account and statements so the Borough can buy gas for its vehicles at various gas stations. United Environmental is company that has been contracted to remove our in ground fuel storage tanks. Mr. Barr thinks that two catch basins at Harvard and Stanford looked clogged. Mr. Daugherty said that the Borough Manager would take care of this matter and for Mr. Barr to call Mr. Wolf regarding these matters.

Nancy Vogel from 36 Vassar Avenue addressed Council to suggest the possibility of installing trash cans onto poles along Center Avenue between Bronx & Harvard to help with the litter that accumulates there. Council said that they would take this suggestion under advisement.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

### AGENDA

Appointment to the Planning Commission for a four year term, through May 31, 2002. Mr. Richard Abbott is currently serving in this position and is interested in being reappointed. Motion to appoint Mr. Abbott made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered by Council.

Mr. Henry said that he would like to give credit to both the Chief and the Borough Manager for all of their work and help on the COPS Grant. Mr. Daugherty also thanked Beth Brown and Adam Bakaj for all of their assistance on the Civil Service Commission.

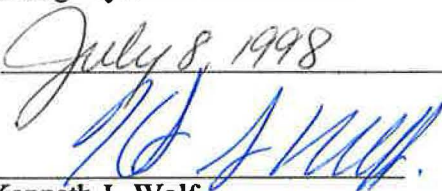
### ANNOUNCEMENTS

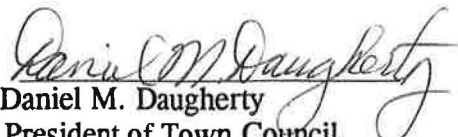
Mayor Powell said that he will be at the West View Kmart on Friday morning at 7:30 AM for the ribbon cutting ceremony, which officially opens the renovated Kmart as a Big K Store.

### ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending. Meeting adjourned at 8:52 PM.

APPROVED: July 8, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council





BOROUGH OF WEST VIEW  
REGULAR MEETING  
JULY 8, 1998

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, July 8, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

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

***Motion to approve the Minutes of the Regular Meeting of Town Council on June 10, 1998 made by Mr. Glavin and seconded by Mr. Smith. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$82,584.11 and Payments to Vendors in the amount of \$138,421.51 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$2,428.05 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,387.49 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

**OFFICER'S REPORTS**

**MAYOR'S REPORT - RICHARD E. POWELL**

Mayor read the Motor Vehicle Code Violation Report for the Month of June, 1998, as follows: Parking Violations (Tickets) - \$ 310.00; Vehicle Code - Violations/Magistrate - \$1,266.69; Ordinance & Statute Violations/Magistrate - \$527.89; Allegheny County/DUI - \$794.01; and State Shared/Vehicle Code - \$0.00 - for the Total Receipts for the month of June totaling \$2,898.59.

**SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF**

Mr. Wolf requested Council's approval to sign a contract with the Department of Community & Economic Development through Community Revitalization Program for a Grant in the amount of \$70,000 for the Police Department (obtained through Representative Mayernik). ***Motion to approve Mr. Wolf's request made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.***

Mr. Wolf requested Council's permission to sign a contract with the Department of Community & Economic Development through Community Revitalization Program for a Grant in the amount of \$30,000 for the Perry Highway Playground (obtained through Representative Mayernik). ***Motion to approve Mr. Wolf's request made by Mr. Glavin and seconded by Mr. Smith. Motion approved and ordered.***

Mr. Wolf recommended Council consider having the Planning Commission investigate and amend the Borough's Zoning Ordinance to allow for Car Wash Establishments(s) within the Borough. ***Motion made by Mr. Henry and seconded by Mr. Nowark.*** President Daugherty read a letter of recommendation from Solicitor Baxter pertaining to this matter. ***Motion approved and ordered.***

Mr. Henry questioned if the Motion could be amended to have the Planning Commission review all of the Zoning Ordinances to make sure they are up to date and so that the Borough decisions are not



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challenged. ***Mr. Nowark motioned to amend the previous Motion and this was seconded by Mr. Henry. Motion approved and ordered. Mr. Nowark motioned to adopt the amendment and have the Planning Commission review the Zoning Ordinance in entirety and was seconded by Mr. Henry. Motion approved and ordered by Council.***

**ENGINEER - MICHAEL BASISTA**

Mr. Basista reported that Bids were received on June 16<sup>th</sup> through the North Hills Council of Governments for the reconstruction of the Municipal Parking Lots (Contract #98-1) and recommends Council consider the approval of the low bidder, Northern Paving Company Inc. for the Project in the total amount of \$46,623.60. ***Motion to approve Northern Paving Company made by Mr. Glavin and seconded by Mr. Smith.*** Question on the Motion from President Daugherty regarding when this Project would be conducted. Mr. Basista said that he and Mr. Wolf will meet with the Members of the West View Chamber of Commerce to discuss this matter and all of the concerned Businesses will be notified of the Project schedule. With no further questions, ***Motion approved and ordered.***

**FIRE CHIEF - JOSEPH K. ASSISI (Absent)**

**SOLICITOR - FRED E. BAXTER (Absent)**

**POLICE CHIEF - CHARLES M. HOLTGRAVER**

Chief Holtgraver reported that our newest Officer, Officer Joseph Connolly, is officially on duty and the Chief has been receiving very good reviews regarding Officer Connolly's performance.

**COMMITTEE REPORTS**

**FINANCE - JOSEPH J. NOWARK**

Wage Tax collection deposits for the month of June totaled \$15,094.25, less \$565.22 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$7,264.54. These funds were deposited into the General Fund checking account to help offset Borough expenditures in July. Our Capital Reserve UDAG CD in the amount of \$309,000 matured on June 15<sup>th</sup> and it earned interest in the amount of \$1,408.70. We purchased a CD on June 15<sup>th</sup> in the amount of \$310,000 for 30 days to earn interest. Our General Fund CD in the amount of \$100,000 matured on June 4<sup>th</sup> and it earned interest in the amount of \$444.18. We purchased a CD on June 4<sup>th</sup> in the amount of \$80,000 for 32 days to earn interest. A second CD in the amount of \$110,000 matured on June 8<sup>th</sup> and it earned interest in the amount of \$503.40. We purchased a CD on June 8<sup>th</sup> in the amount of \$60,000 for 28 days to earn interest.

Our Liquid Fuel CD in the amount of \$155,500 matured on June 29<sup>th</sup> and it earned interest in the amount of \$708.90. We purchased a CD on June 29<sup>th</sup> in the amount of \$156,500 for 30 days to earn interest. Our Construction Fund CD in the amount of \$150,737.83 matured on June 29<sup>th</sup> and it earned interest in the amount of \$687.19. We purchased a CD on June 29<sup>th</sup> in the amount of \$151,425.02 for 30 days to earn interest. Our Building Fund CD in the amount of \$250,000 matured on June 29<sup>th</sup> and it earned interest in the amount of \$1,139.72. We purchased a CD on June 29<sup>th</sup> in the amount of \$255,000 for 30 days to earn interest.

**PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS**

Mr. Schellhaas reported that the Borough recently received a \$2,611.00 Recycling Grant from the Department of Environmental Protection. This was based on the 1996 recycling tonnages that were reported to them.

**PUBLIC WORKS - DAVID R. GLAVIN**

Mr. Glavin reported that Town Council will be considering the 1998 Paving Program Bid results under the Agenda portion of the Meeting.



## **POLICE AND PUBLIC SAFETY - JOHN R. HENRY**

Mr. Henry reported on the progress of Northwest Regional Communications, as they are considering amending the bylaws. The facility to house Northwest is almost complete and Mr. Henry is hopeful that #11 will be in place in the Fall of 1998. Mr. Henry said that the Civil Service Commission has furnished the Borough with an updated Civil Service Eligibility List, which will be good for the next two years.

## **FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith reported that Council has received the Fire Chief's Monthly Report and it shows many false alarms being received by the Borough. There were four false alarms activated due to the work being done at West View Elementary and the Fire Chief spoke to the work crews regarding this matter.

Mr. Smith recommended \$2,000 be donated to the West View Volunteer Fire Department for their Annual Convention, as this is an allowable expense within the Budget. ***Motion made by Mr. Smith to donate \$2,000 and seconded by Mr. Nowark.*** Mr. Smith said that the check can be made payable to Mr. Hoellerman or Mr. Ebbert. ***Motion approved and ordered by Council.***

## **PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

Mrs. Bernhard reported that the Summer Recreation Program is going very well at Martorelli Stadium and there are 50 to 60 children in attendance each day. There have been approximately 40 children taking the Field Trips, which are conducted twice each week. There is more room to play at the Stadium and the weather has been cooperating. Mrs. Bernhard is working on the plans for the Senior Citizen Fall Trip and will keep Council informed. Mrs. Bernhard said she was pleased that the cooperative RAD money (through West View, Ross, and the North Hills School District) was used to purchase computer systems for the North Hills Junior High.

## **REMARKS FROM THE AUDIENCE**

Mr. Jim Barr from 200 Frankfort Avenue had questions regarding the Glenmore Parklet, regarding a newspaper article that he thought had stated the Borough was cited for illegal sewage overflow through the EPA, and the Wage and Earned Income Tax notice he received along with his Quarterly Wage Tax Statement. President Daugherty answered all of Mr. Barr's questions and thanked him for addressing Council.

Mrs. Alice FehI from Park Avenue questioned Council regarding the Ordinance that would vacate Ormond Avenue and wondered if Council would have any problems vacating this section of unopened roadway. President Daugherty said that this matter would be discussed under the Agenda portion of the Meeting and he foresaw no problems with this Ordinance. Mr. Daugherty thanked Mrs. FehI for addressing Council.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

## **AGENDA**

Council considered the Bids received on July 6<sup>th</sup> for the 1998 Borough Paving Project. There were three Bids received with the lowest Bid in the amount of \$191,111.49 received from Northern Paving Company, Inc. Mr. Wolf reported that the Bid was in order and recommended Council consider approving the Bid. ***Motion to approve made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered by Council.***

***Motion to read Ordinance #1381 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.*** President Daugherty read Ordinance #1381, which is an Ordinance of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, vacating Yale Avenue, 40' wide, within the Borough of West View, from the easterly right of way line of Stanford Avenue to the westerly right of way of Center Avenue. ***Motion to approve Ordinance #1381 made by Mr. Glavin***



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**and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to read Ordinance #1382 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.** President Daugherty read Ordinance #1382, which is An Ordinance of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, vacating Ormond Avenue, 40' wide, within the Borough of West View from the easterly right of way line of Braden Alley to the westerly right of way line of Park Avenue. **Motion to adopt Ordinance #1382 made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to read Resolution #1244 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.** President Daugherty read Resolution #1244, being a Resolution of the Town Council of the Borough of West View, County of Allegheny, authorizing a Proper Agent (Kenneth Wolf), to execute all required forms and documents for the purpose of filing application in order to obtain financial assistance (P.L. 93-288 as amended by P.L. 100-707). **Motion to adopt Resolution 1244 made by Mr. Smith and seconded by Mrs. Bernhard. President Daugherty explained that this pertains to the recent Storm Damage. Motion approved and ordered.**

**Motion to read Resolution #1245, Resolution #1246, and Resolution #1247 by caption only made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered by Council.** President Daugherty read captions only for the Resolutions, which authorized the filing of applications for funds through Allegheny County Department of Economic Development (Year 25). **Motion to adopt Resolution Numbers 1245, 1246, and 1247 made by Mr. Nowark and seconded by Mr. Glavin.**

President Daugherty explained that Resolution #1245 applies for funds for Road reconstruction of Lakewood Avenue, Montclair Avenue, and Hempstead Avenue (Proposal MPI090), Resolution #1246 applies for funds for Oakley Avenue and Park Avenue Storm Sewer Reconstruction (Proposal MSW048), and Resolution #1247 applies for funds for Stanford Avenue Storm Sewer reconstruction - Phase II Harvard to Kenyon Avenue (Proposal MSW047). With no further discussion, **Motion approved and ordered by Council.**

Council considered a recommendation from the Planning Commission for the sub-division of Parcels A, B, & C - Lots 1 through 4 on Yale Avenue. **Motion to approve the Planning Commission's request made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.**

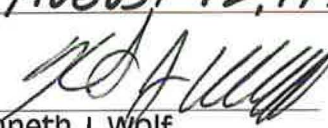
#### **ANNOUNCEMENTS**


There were no Announcements.

#### **ADJOURNMENT**

With no further business to come before Council, President Daugherty thanked everyone for attending. Meeting adjourned at 8:38 PM.

APPROVED: AUGUST 12, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council

BOROUGH OF WEST VIEW  
REGULAR MEETING  
August 12, 1998

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, August 12, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, David Glavin, Joseph Nowark and Bernard Smith. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Engineer Michael Basista, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Council Members Robert Schellhaas and J.R. Henry were absent, along with Solicitor Fred Baxter and Fire Chief Joseph Assisi. There were 9 people in attendance in the Audience.

***Motion to approve the Minutes of the Regular Meeting of Town Council on July 8, 1998 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$94,979.34 and Payments to Vendors in the amount of \$91,721.51 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$13,882.22 made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,385.71 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

#### OFFICER'S REPORTS

##### **MAYOR'S REPORT - RICHARD E. POWELL**

Mayor read the Motor Vehicle Code Violation Report for the Month of July, 1998, as follows: Parking Violations (Tickets) - \$ 402.00; Vehicle Code - Violations/Magistrate - \$2,251.79; Ordinance & Statute Violations/Magistrate - \$1,355.29; Allegheny County/DUI - \$660.77; and State Shared/Vehicle Code - \$2,714.55 - for the Total Receipts for the month of July totaling \$2,714.55. There were 86 Parking Tickets issued, with 26 from the Police and 60 from the Special Police.

##### **SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF**

Mr. Wolf requested Council's permission to notify the Businesses who have their Alarm systems monitored by the Borough that Northwest Regional Communications will not monitor their systems and they will have to make alternate monitoring arrangements. ***Motion to approve Mr. Wolf's request made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.***

Mr. Wolf requested Council's permission to advertise the "As Is" Sale of the old 1989 Chevy One Ton Dump, as the Public Works will soon be getting their new 1999 Truck. ***Motion to approve Mr. Wolf's request made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

Mr. Wolf reported that we are on the 5<sup>th</sup> year of our 5 year Salt agreement with Penndot. The cost will increase by 1% or \$36.60.

##### **ENGINEER - MICHAEL BASISTA**

Mr. Basista reported that he has collected the data from the 3 month flow monitoring and will report to Council with his findings at a later date.

##### **FIRE CHIEF - JOSEPH K. ASSISI (Absent)**



**SOLICITOR - FRED E. BAXTER** (Absent)

**POLICE CHIEF - CHARLES M. HOLTGRAVER**

Chief Holtgraver requested Council's approval to pay the \$1,500 (10% Local Share), that the Police Department may receive the State Grant money that they have been awarded in order to purchase computers and lap top computers for the Police Department. ***Motion to approve this request made by Mr. Glavin and seconded by Mr. Nowark.*** Question on the Motion from President Daugherty when the Computers were expected to be delivered, to which the Chief said within the next month. With no further questions, ***Motion approved and ordered.***

## **COMMITTEE REPORTS**

**FINANCE - JOSEPH J. NOWARK**

Wage Tax collection deposits for the month of July totaled \$108,436.31, less \$997.77 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$53,718.28. These funds were deposited into the General Fund checking account to help offset Borough expenditures in August. Our Capital Reserve UDAG CD in the amount of \$310,000 matured on July 15<sup>th</sup> and it earned interest in the amount of \$1,358.05. We purchased a CD on July 15<sup>th</sup> in the amount of \$311,500 for 30 days to earn interest. Our General Fund CD in the amount of \$140,000 matured on July 6<sup>th</sup> and it earned interest in the amount of \$607.85. We purchased a CD on July 6<sup>th</sup> in the amount of \$80,000 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$156,500 matured on July 29<sup>th</sup> and it earned interest in the amount of \$685.34. We purchased a CD on July 29<sup>th</sup> in the amount of \$157,000 for 30 days to earn interest. Our Construction Fund CD in the amount of \$151,425.02 matured on July 29<sup>th</sup> and it earned interest in the amount of \$663.11. We purchased a CD on July 29<sup>th</sup> in the amount of \$152,104.22 for 30 days to earn interest. Our Building Fund CD in the amount of \$255,000 matured on July 29<sup>th</sup> and it earned interest in the amount of \$1,116.69. We purchased a CD on July 29<sup>th</sup> in the amount of \$257,000 for 30 days to earn interest. Real Estate Tax collections for the month of July totaled \$103,902.91. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in July. These collections are high due to Real Estate Taxes coming due this time of year.

**PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS** (Absent)

**PUBLIC WORKS - DAVID R. GLAVIN**

Mr. Glavin reported that the Borough is expecting Northern Paving Company to be in the Borough on Monday, August 24<sup>th</sup> to start the 1998 Paving Program and they will begin the Municipal Parking Lot Program on August 26<sup>th</sup>, weather permitting.

**POLICE AND PUBLIC SAFETY - JOHN R. HENRY** (Absent)

**FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith reported that Council has received the Fire Chief's Monthly Report and it shows 7 responses by the Fire Department, with an assist to Ross Fire Department at the Chateau Perry Apartments, where our Aerial is used. This is the week of the Annual Firemen's Convention and it is being held in Monessen, PA and being attended by Firemen from all three of our Fire Companies.

**PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

Mrs. Bernhard reported that the Summer Recreation Program is going very well at Martorelli Stadium and there are about 40 children attending each day. The program will end on August 14<sup>th</sup> and the Children have really liked using the Stadium, as there is more room to run and have fun. Mrs. Bernhard spoke with Mr. Schell, requesting the use of the Stadium for the 1999 Program. Mrs. Bernhard extended her thanks to the five Supervisors, Brian, Dawn, Courtney, Beth, and Agnes. The Halloween

Parade will be held on Monday, October 26<sup>th</sup> at 7PM and sign up will be on Thursday, October 22<sup>nd</sup> from 6 to 8PM. Mrs. Bernhard is currently working on the Senior Citizen Fall Trip and will report to Council at the September Meeting.

### REMARKS FROM THE AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue had questions regarding the Fire Department frequency change, regarding sewer tap allotments for the Borough and regarding if the Borough was going to install a sidewalk along Richland Avenue. Both Mr. Wolf and President Daugherty answered Mr. Barr's questions and, after Mr. Barr became argumentative regarding the sidewalk, President Daugherty told Mr. Barr to be seated, which was enforced by Chief Holtgraver.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

### AGENDA

**Motion to read Resolution #1248 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.** President Daugherty read the Resolution, which recognized the dedicated service of Mr. Paul L. Thompson, who retired from the Public Works Department. **Motion to approve Resolution #1248 made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to read Resolution #1249 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.** President Daugherty read the Resolution, which authorizes the filing of an application for funds with the Department of Community and Economic Development, in order to remodel the second floor (Council Chambers) of the Borough Building. **Motion to approve Resolution #1249 made by Mr. Nowark and seconded by Mr. Smith.** Question on the Motion from Mr. Smith regarding the Resolution requiring all of Council's signatures. After it was explained by President Daugherty, **Motion approved and ordered.**

Appointment to the Zoning Hearing Board for a three year term through August 1, 2001. Mr. Dennis Watson is currently serving and is interested in being reappointed. **Motion to appoint Dennis Watson made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.**

President Daugherty requested a letter of appointment be sent to Mr. Watson from Council.

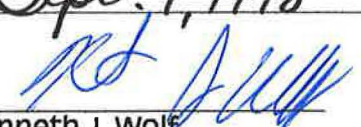
### ANNOUNCEMENTS


There were no Announcements.

### ADJOURNMENT

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

APPROVED: Sept. 9, 1998

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council





BOROUGH OF WEST VIEW  
REGULAR MEETING  
September 9, 1998

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 9, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, David Glavin, Robert Schellhaas, and Bernard Smith. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Engineer Michael Basista, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Council Members Joseph Nowark and J.R. Henry were absent, along with Fire Chief Joseph Assisi. There were 10 people in attendance in the Audience.

***Motion to approve the Minutes of the Regular Meeting of Town Council on August 12, 1998 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$85,001.21 and Payments to Vendors in the amount of \$80,644.44 made by Mrs. Bernhard and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$2,050.24 made by Mrs. Bernhard and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,385.71 made by Mr. Glavin and seconded by Mrs. Bernhard. Motion approved and ordered.***

#### OFFICER'S REPORTS

##### **MAYOR'S REPORT - RICHARD E. POWELL**

Mayor read the Motor Vehicle Code Violation Report for the Month of August, 1998, as follows: Parking Violations (Tickets) - \$ 255.00; Vehicle Code - Violations/Magistrate - \$1,571.61; Ordinance & Statute Violations/Magistrate - \$1,276.11; Allegheny County/DUI - \$765.72; and State Shared/Vehicle Code - \$0; for the Total Receipts for the month of August totaling \$3,868.44. The Mayor read a letter received from The Schnorr Family, which commended Officer Douglas Drwal's efforts regarding a recent burglary at their home. The Mayor reported on the Citations and Parking Tags issued for the month of August.

##### **SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF**

Mr. Wolf reported on the 1998 SHACOG Rock Salt Purchasing Alliance Bid tabulation, which chooses IMC Salt, Inc. at the \$27.85 / ton cost, which is \$3.60 less than last year. Mr. Wolf recommended Council consider approving the purchase of Salt through the SHACOG. Question from Mr. Smith concerning the location of IMC Salt, Inc. Mr. Wolf said they were located in Clairton. ***Motion to approve Mr. Wolf's request made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.***

##### **POLICE CHIEF - CHARLES M. HOLTGRAVER**

No Report.

##### **FIRE CHIEF - JOSEPH K. ASSISI (Absent)**

##### **SOLICITOR - FRED E. BAXTER**

No Report.

**ENGINEER - MICHAEL BASISTA**

Mr. Basista reported on the Municipal Parking Lot Paving Project. The work is complete, other than the Contractor taking care of a few punch list items. Mr. Basista will recommend to the North Hills Council of Governments to remit a partial payment of \$43,548.01 to Northern Paving. Northern was authorized to add \$1,763.07 to the original Bid to cover the cost necessary for additional materials that were needed during this Project. Mr. Basista has the three month flow monitoring report and he will be forwarding this onto the Borough.

**COMMITTEE REPORTS****FINANCE - JOSEPH J. NOWARK (Absent)**

In Mr. Nowark's absence, President Daugherty read the Finance Report for the month of August:

Wage Tax collection deposits for the month of August totaled \$62,777.14, less \$68.15, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$31,354.50. 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 \$311,500 matured on August 14<sup>th</sup> and it earned interest in the amount of \$1,339.02. We purchased a CD on August 14<sup>th</sup> in the amount of \$312,500 for 31 days to earn interest. Our General Fund CD in the amount of \$80,000 matured on August 5<sup>th</sup> and it earned interest in the amount of \$343.69. We purchased a CD on August 5<sup>th</sup> in the amount of \$80,000 for 30 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$157,000 matured on August 28<sup>th</sup> and it earned interest in the amount of \$678.36. We purchased a CD on August 28<sup>th</sup> in the amount of \$157,500 for 31 days to earn interest. Our Construction Fund CD in the amount of \$152,104.22 matured on August 28<sup>th</sup> and it earned interest in the amount of \$657.21. We purchased a CD on August 28<sup>th</sup> in the amount of \$152,761.43 for 31 days to earn interest. Our Building Fund CD in the amount of \$257,000 matured on August 28<sup>th</sup> and it earned interest in the amount of \$1,110.45. We purchased a CD on August 28<sup>th</sup> in the amount of \$258,500 for 31 days to earn interest. Real Estate Tax Collections for the month of August totaled \$229,157.96. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in August.

**PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS**

Mr. Schellhaas reported that the removal of the 1,000 gallon underground Diesel storage tank and the installation of the new 500 gallon above ground Diesel tank at Company #1 has a tentative start date of Monday, September 14<sup>th</sup>.

**PUBLIC WORKS - DAVID R. GLAVIN**

Mr. Glavin reported that Northern Paving Company has begun the 1998 Paving Program and the work should be complete later this week or early next week. The Mayor questioned why the paving was not completed this week and was advised that one of the paver's machines had broken and is now in working order.

**POLICE AND PUBLIC SAFETY - JOHN R. HENRY (Absent)****FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith reported that Council has received the Fire Chief's Monthly Report and feels that the Borough has been extremely fortunate, with very few serious calls. Mr. Smith said that there are still too many false alarm calls.

## **PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

Mrs. Bernhard reported that the Senior Citizen's Fall Trip is planned. The Seniors will be going to Wellsville, Ohio on a "Poker Pot Trip" on Thursday, October 22<sup>nd</sup>. The cost is \$20 per person and Seniors may obtain their tickets at the Borough Office during Regular Business hours. Mrs. Bernhard pointed out a very nice article that was in today's Post Gazette regarding Arnold's Market on Center Avenue. Mrs. Bernhard said that she had received letters from two Youths that reside in the Borough and they had requested the Borough build a Street Course so they could ride their Bicycles and skateboards. Mrs. Bernhard had discussed this matter with the Recreation Board and though they would like to be able to accommodate this request, the Borough does not have the available space for this type of Course. But, Mrs. Bernhard said that they will keep this matter in consideration. President Daugherty requested the Assistant Secretary respond to the two Youths on Council's behalf.

**REMARKS FROM THE AUDIENCE** - There was no Audience participation.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

## **AGENDA**

Mr. Wolf reported on the Minimum Municipal Obligation for the year 1999. The Police Department requires no obligation and there is an anticipated \$18,862 obligation for the General Non-Uniformed Pension Plan. President Daugherty questioned Mr. Wolf if this obligation figure would be likely to change. Mr. Wolf did not anticipate that it would. ***Motion to approve the MMO was made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered.***

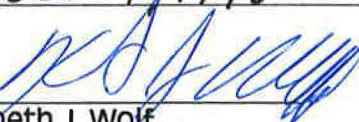
**ANNOUNCEMENTS** - There were no Announcements.

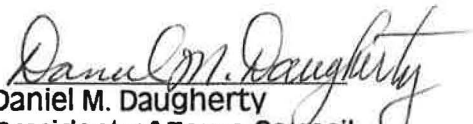
## **ADJOURNMENT**

With no further business to come before Council, President Daugherty remarked that we had been fortunate this past month in the Borough, with limited Police and Fire responses. President Daugherty thanked everyone for attending and the Meeting adjourned at 8:19 PM.

APPROVED: \_\_\_\_\_

*Oct. 14, 1998*

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council





BOROUGH OF WEST VIEW

REGULAR MEETING

October 14, 1998

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 14, 1998. The Meeting was called to order by President Daugherty at 8:00 PM.

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

***Motion to approve the Minutes of the Regular Meeting of Town Council on September 9, 1998 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$92,133.12 and Payments to Vendors in the amount of \$55,610.89 made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$3,309.10 made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,385.71 made by Mr. Glavin and seconded by Mr. Smith. Motion approved and ordered.***

At this time, President Daugherty said that an Executive Session would be in order for Council to discuss several matters. President Daugherty read a letter from Standard Insurance Company, which informed Police Officer James Dehring that his Short Term Disability benefits had ended as of October 8, 1998 and advised him to check into Long Term Disability benefits. President Daugherty then read a letter Council received from Officer Dehring, which requested Council continue his health benefits for the next few months until his request for Long Term Disability has been evaluated by the Insurance Company.

President Daugherty informed the Audience that Allegheny County Housing Authority plans to purchase homes throughout the County, including the Borough, then house low income families within them and exhibit a property tax exempt status. President Daugherty said this matter was widely publicized, as the News Media had notified people through television and Press of the Housing Authority's intention several months ago. As soon as the Borough received written notification from the Housing Authority of the first intended purchase within West View, Council immediately wrote to voice their economic objections.

President Daugherty read one of the letters that was sent to Mr. James Cassidy, Division Director of the U.S. Department of Housing and Urban Development. The letter stated Council's economic objection to the purchase of any home that would have a property tax exempt status and result in an economic hardship for the Borough. Mr. Daugherty explained that a Federal Decree has mandated that Allegheny County Housing Authority dismantle Housing Projects and place the Residents of the Projects throughout Allegheny County. Other Municipalities have joined a Law Suit to object to this Decree and to the property tax exempt status. Council will consider their course of action regarding this matter in the Executive Session.

At 8:14 PM, Council retired for an Executive Session.



At 8:51 PM, the Meeting resumed.

## OFFICER'S REPORTS

### MAYOR'S REPORT - RICHARD E. POWELL

Mayor read the Motor Vehicle Code Violation Report for the Month of September, 1998, as follows: Parking Violations (Tickets) - \$ 225.00; Vehicle Code - Violations/Magistrate - \$2,609.48; Ordinance & Statute Violations/Magistrate - \$1,767.04; Allegheny County/DUI - \$12.84; and State Shared/Vehicle Code - \$0; for the Total Receipts for the month of September totaling \$4,614.36. Police issued 21 parking tags, Special Police issued 44 parking tags, for a total of 65 tags. There were 12 Parking citations issued, with 132 Traffic violations. The Mayor said that he was informed by the School District that West View Elementary School will be holding their Re-Dedication Ceremony on Sunday, November 8<sup>th</sup> at 2:00 PM.

### SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF

Mr. Wolf reported that the next Meeting of Town Council will be held on Tuesday, November 10<sup>th</sup>, and not on the Wednesday, the 11<sup>th</sup>. This change has already been advertised in the newspaper and is due to the Veteran's Day Holiday on the 11<sup>th</sup>.

### POLICE CHIEF - CHARLES M. HOLTGRAVER

Chief Holtgraver requested Council's permission to advertise for the purchase of a Police Motorcycle. The purchase will be made possible by funds previously obtained through State Representative Mavernik's office. ***Motion to advertise made by Mr. Nowark and seconded by Mr. Clavin. Motion***

Chief Holtgraver introduced Senior Patrol/Juvenile Officer Bruce Fromlak. Officer Fromlak brought in the newest addition to the West View Police Department Crime Prevention Program - a Robot Vehicle. The vehicle is controlled by a wireless remote control and Officer Fromlak demonstrated all of the Robot's capabilities. This vehicle was purchased at no cost to the West View Taxpayers, with the money raised through a Crime Prevention Raffle that was held at the recent West View Volunteer Firemen's Carnival. Officer Fromlak raised \$2,200, with \$1,700 used to purchase the Robot and the additional \$500 used to purchase books and tools for the children's programs. It is Officer Fromlak's intention to have a contest at West View Elementary and St. Athanasius Elementary in the near future to name the Robot. Officer Fromlak and the Robot Vehicle were applauded by all.

**FIRE CHIEF - JOSEPH K. ASSISI** ADSENID

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BY PRINTER*

**SOLICITOR - FRED E. BAXTER** - No Report.

**ENGINEER - MICHAEL BASISTA** - No Report.

President Daugherty asked Mr. Basista if he had received the sewer reports regarding Cirtys Run. Mr. Basista said that he had and he was reviewing the reports.

## COMMITTEE REPORTS

### FINANCE - JOSEPH J. NOWARK

Wage Tax collection deposits for the month of September totaled \$8,661.29, less \$104.38, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$4,278.46. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in October. Our Capital Reserve - UDAG CD in the amount of \$312,500 matured on September 14<sup>th</sup> and it earned interest in the amount of \$1,390.75. We purchased a CD on September 14<sup>th</sup> in the amount of \$314,000 for 30 days to earn interest. Our General Fund CD in the amount of \$80,000 matured on September 4<sup>th</sup> and it earned interest in the amount of \$344.35. We purchased a CD on September 4<sup>th</sup> in



the amount of \$300,000 for 31 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$157,500 matured on September 28<sup>th</sup> and it earned interest in the amount of \$699.20. We purchased a CD on September 28<sup>th</sup> in the amount of \$158,000 for 30 days to earn interest. Our Construction Fund CD in the amount of \$152,761.43 matured on September 28<sup>th</sup> and it earned interest in the amount of \$678.16. We purchased a CD on September 28<sup>th</sup> in the amount of \$153,439.59 for 16 days to earn interest. Our Building Fund CD in the amount of \$258,500 matured on September 28<sup>th</sup> and it earned interest in the amount of \$1,147.57. We purchased a CD on September 28<sup>th</sup> in the amount of \$245,000 for 30 days to earn interest. Our Real Estate tax collections for the month of September totaled \$348,590.15. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in September.

**PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS (Absent)**

**PUBLIC WORKS - DAVID R. GLAVIN**

The Borough workers will be collecting leaves from Residents in the near future with the Leaf Vacuum. Leaf collections will continue throughout the peak season as long as the weather permits. Borough Residents are to rake their leaves curbside for pickup and may call into the Borough Office when they have their leaves ready.

**POLICE AND PUBLIC SAFETY - JOHN R. HENRY (Absent)**

Mrs. Bernhard addressed Council in Mr. Henry's absence regarding Officer Dehring's request to extend his health benefits for the next few months. Mrs. Bernhard said that out of courtesy to Officer Dehring, she is requesting Council continue paying health benefit premiums throughout the end of November, contingent upon approval through the Police Association and the Borough Solicitor, until the matter can be investigated further. ***Motion made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered by Council.***

**FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith reported that Council received a copy of the Fire Chief's report for the month of September and the Fire Department had minimal calls, one consisting of sparking wires. Mr. Smith feels that the Borough has been very fortunate and, other than conducting Fire Drills, the Borough has been quiet.

**PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

The Senior Citizen "Poker Pot" Trip to Wellsville, Ohio is on Thursday, October 22, 1998 and will cost \$20 per person. Tickets may be obtained at the Borough Office until October 16<sup>th</sup>. The Annual Halloween Parade will be held at 7PM on Monday, October 26<sup>th</sup>. West View Residents may register at the Borough Building from 6PM until 8PM on Thursday, October 22<sup>nd</sup>. Mrs. Bernhard will be packing the Goodie Bags on Sunday, October 25<sup>th</sup> and volunteers to help are always needed. The Costume Contest Prizes will be handed out on Saturday, October 31<sup>st</sup> at 11AM. Winners are to wear their Costumes for pictures and the pictures will be displayed in the Borough window. This is a wonderful Community event and only West View Residents may register.

At this time, Mr. Glavin addressed Council regarding the Allegheny County Housing Authority. ***Motion made by Mr. Glavin to have the Borough of West View be in accordance by joining the Law Suit with the other Municipalities. Motion seconded by Mr. Nowark. Motion approved and ordered by Council. Motion by Mr. Nowark to send the Borough Solicitor to the upcoming Solicitor Meeting was seconded by Mr. Smith. Motion approved and ordered.***

**REMARKS FROM THE AUDIENCE**

Mr. Barr from 200 Frankfort Avenue addressed Council. He feels the Planning Commission revision and update meeting should be held in an open forum. President Daugherty said the Planning Commission recommendation will be considered by Council under the Agenda portion of the Meeting. Mr. Barr said he is concerned over the HUD Housing incident of the purchase of home on Frankfort Avenue



since he lives on Frankfort Avenue. Mr. Barr questioned when the Borough was notified that Allegheny County Housing was going to purchase homes in the Borough. President Daugherty had explained this earlier, but explained it to Mr. Barr again.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

#### **AGENDA**

***Motion to read Resolution #1250 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.*** President Daugherty read the Resolution, which authorizes the distribution of the Foreign Fire and Casualty Premium Taxes pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984). The Resolution would authorize the deposit of \$18,819.61 into the Municipal Employee (Non-Uniformed - General Pension Plan). ***Motion to approve Resolution #1250 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion made by Mr. Nowark and seconded by Mr. Glavin to pay \$27,967.34 to Northern Paving Company through the North Hills Council of Governments for the work completed on the Municipal Parking Lot.*** President Daugherty questioned if Mr. Wolf was satisfied with the work, to which he answered yes, adding this is a partial payment. ***Motion approved and ordered through Council.***

***Motion made by Mrs. Bernhard and seconded by Mr. Glavin to approve the \$180,445.33 payment to Northern Paving Company for the 1998 Paving Program.*** Mr. Wolf added that this amount is less than the original Bid. ***Motion approved and ordered by Council.***

Appointment of a Delegate and an Alternate Delegate to the Allegheny County Borough's Association. ***Motion to appoint Mr. Daugherty as Delegate and Mr. Joseph J. Nowark as Alternate made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.***

Appointment to the Recreation Board for a five year term, through September 30, 2003. Ms. Sandy Yoho of 236 Ridgewood Avenue is currently serving and is interested in being re-appointed. ***Motion to appoint Ms. Yoho made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.***


Council considered the Planning Commission recommendation to retain a Professional Planner to update and revise the Borough's current Comprehensive Plan and Zoning Ordinances. Mr. Wolf said that the Plan has not been updated for at least 27 years. ***Motion to approve the Planning Commission request made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.*** Council requested Mr. Wolf look into the cost of the Professional Planner.

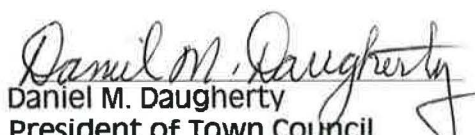
**ANNOUNCEMENTS** - There were no Announcements.

#### **ADJOURNMENT**

With no further business to come before Council, President Daugherty thanked everyone for attending and the Meeting adjourned at 9:17 PM.

APPROVED: \_\_\_\_\_

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council

## BOROUGH OF WEST VIEW

## REGULAR MEETING

November 10, 1998

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 Tuesday, November 10, 1998. The Meeting was called to order by President Daugherty at 8:00 PM, which was followed by a Moment of Silent Prayer and the Pledge of Allegiance.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, David Glavin, J.R. Henry, Robert Schellhaas, Joseph Nowark, and Bernard Smith. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Engineer Michael Basista, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Fire Chief Joseph Assisi was not in attendance. There were four people present in the Audience.

***Motion to approve the Minutes of the Regular Meeting of Town Council on October 14, 1998 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$96,709.91 and Payments to Vendors in the amount of \$119,837.88 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$32,752.32 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,385.71 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.***

## OFFICER'S REPORTS

## MAYOR'S REPORT - RICHARD E. POWELL

Mayor read the Motor Vehicle Code Violation Report for the Month of October, 1998, as follows: Parking Violations (Tickets) - \$400.00; Vehicle Code - Violations/Magistrate - \$2,120.00; Ordinance & Statute Violations/Magistrate - \$1,601.39; Allegheny County/DUI - \$262.84; and State Shared/Vehicle Code - \$0; for the Total Receipts for the month of October totaling \$4,384.23. Police issued 33 parking tags, Special Police issued 50 parking tags, for a total of 83 tags. There were 11 Parking citations issued, with 87 Traffic violations.

The Mayor represented the Borough at the Grand Opening for West View Elementary School on Sunday, 11/8/98, and was very impressed with the renovations. The program was very nice, with music from the Jazz Concert Band from North Hills High School and the Mayor said they performed beautifully.

## SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF

Mr. Wolf reported to Council regarding the discontinuation of the Borough's Police Dispatch Department. Northwest Regional Communications is anticipating a December 911 service startup. In accordance with Local Union 416 contractual language, it will be necessary to give 30 days notice to



the Employees that their positions will be eliminated as of December 30, 1998. Mr. Wolf requested Council's permission to notify the Employees. ***Motion made by Mr. Nowark and seconded by Mr. Henry.*** Question on the Motion from Mr. Smith regarding what would happen if 911 is not ready to start up and the Desk Personnel are eliminated. President Daugherty said that this would be discussed in Executive Session. Question on the Motion from Mr. Nowark regarding Public notification. Mr. Wolf said that Northwest is planning a Media Blitz, along with the mail out of pamphlets and telephone stickers. They will also request that Residents contact Bell Telephone to verify their telephone numbers. With no further questions, ***Motion was approved and ordered.***

Mr. Wolf said Council has been presented with the Proposed 1999 Budget for their review. Mr. Wolf requested Council set the date for the Budget Workshop for Thursday, November 19<sup>th</sup> at 6:30 PM. ***Motion to approve this request made by Mr. Nowark and seconded by Mr. Clavin. Motion approved and ordered.*** Mr. Wolf will advertise this Meeting Date.

#### **POLICE CHIEF - CHARLES M. HOLTGRAVER**

Chief Holtgraver advised Council that he was able to obtain free cell phones and service through a Grant offered by AT&T. The phones were supplied to the Borough's School Crossing Guards to help improve their effectiveness in case of any emergency and hopefully, to make the streets safer for our Children.

Chief Holtgraver complimented Officer Bruce Fromlak on the enormous success of the Borough's new Crime Prevention Unit's Robot Vehicle. Officer Fromlak and the Vehicle participated in the Halloween Parade and the Children and Adults loved it and the Chief received many compliments from the Community.

#### **FIRE CHIEF - JOSEPH K. ASSISI (Absent)**

**SOLICITOR - FRED E. BAXTER** - Solicitor Baxter had no Report, but requested the privilege of addressing Council at their Executive Session later in the Meeting.

#### **ENGINEER - MICHAEL BASISTA - No Report.**

### **COMMITTEE REPORTS**

#### **FINANCE - JOSEPH J. NOWARK**

Wage Tax collection deposits for the month of October totaled \$109,524.97, less \$225.25, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$54,649.87. 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 \$314,000 matured on October 14<sup>th</sup> and it earned interest in the amount of \$1,290.41. We purchased a CD on October 14<sup>th</sup> in the amount of \$315,500 for 30 days to earn interest. Our General Fund CD in the amount of \$300,000 matured on October 5<sup>th</sup> and it earned interest in the amount of \$1,329.00. We purchased a CD on October 5<sup>th</sup> in the amount of \$405,000 for 30 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$158,000 matured on October 28<sup>th</sup> and it earned interest in the amount of \$652.43. We purchased a CD on October 28<sup>th</sup> in the amount of \$159,000 for 28 days to earn interest. Our Construction Fund CD in the amount of \$153,439.59 matured on October 14<sup>th</sup> and it earned interest in the amount of \$344.04.

Our Building Fund CD in the amount of \$245,000 matured on October 28<sup>th</sup> and it earned interest in the amount of \$1,011.68. We purchased a CD on October 28<sup>th</sup> in the amount of \$235,000 for 28 days to earn interest. Our Real Estate tax collections for the month of October totaled \$44,785.38. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in October.

## **PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS**

The Borough has been notified by the Pennsylvania Department of Community and Economic Development that our \$300,000 Grant to renovate, repair and upgrade Council Chambers has been approved, being contingent upon the signing of the Contract Agreement. This Grant was obtained through the help of Representative David J. Mayernik. ***Motion to send Representative Mayernik a thank you made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.***

## **PUBLIC WORKS - DAVID R. GLAVIN**

Mr. Glavin requested an Executive Session to discuss matters pertaining to Local Union 416.

## **POLICE AND PUBLIC SAFETY - JOHN R. HENRY**

Mr. Henry requested a Meeting with his Members of the Police and Public Safety Committee take place following tonight's meeting, that they may set a meeting to discuss the proposed 911 changes in order to make recommendations. Mr. Henry would also like to speak to Council in Executive Session.

At 8:16 PM - Council retired for an Executive Session.

At 8:40 PM - the Meeting resumed.

## **PUBLIC WORKS - DAVID R. GLAVIN**

***Motion by Mr. Glavin for permission to contact the Public works negotiation Committee in order to discuss the pay rate for the new position of Data Processor/Records Keeper for the West View Police Department and permission to send a letter to Local Union 416 to give notice of the Public Works Committee's availability to set up a Meeting date to discuss negotiations. The Motion was seconded by Mr. Smith. Motion approved and ordered.***

***Motion by Mr. Henry to direct the Borough Solicitor to respond to the Grievance filed by the Police Association on behalf of Officer Dehring. Motion was seconded by Mr. Nowark. Motion approved and ordered.***

## **FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith said that Council has a copy of Fire Chief Assisi's monthly report and there were three responses to smoke in structures. The Fire Prevention Program was held in West View Plaza at the beginning of the month and there was a very good turn out. The Firemen marched in the Halloween Parade and there was a very good turn out, with many Firemen participating. Mr. Smith reported that three of the Road Crew Workers were on the job last week around Princeton and Cornell, when they heard a smoke detector going off in a Residence and after finding smoke in the building, called for Fire Equipment. There was no one at home so the Borough workers broke into the home and found that someone had left a pot on the stove, which was burning. The workers took care of the call and everything turned out well, due to the workers efforts.

## **PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

The Senior Citizen "Poker Pot" Trip to Wellsville, Ohio took place on Thursday, October 22, 1998 and it turned out very good. The Seniors had a wonderful time and many were able to stop at the Firemen's building after the trip for an event. Mrs. Bernhard had many good compliments about the trip. The Halloween Parade was a huge success, with even the weather cooperating. There were over 900 children registered and many more marched without registration numbers. Mrs. Bernhard thanked everyone for all of their help with the Parade. Mrs. Bernhard did receive complaints from the Business Owners regarding election material that was thrown all over their sidewalks after the

Parade. Mrs. Bernhard again is requesting that no one hand out political information, as the Halloween Parade has not been and will never be a political function. This is a special event for the Children and the Community to enjoy and there is not to be any politics involved. Mrs. Bernhard said that she had apologized to the Business Owners and hoped that it would not happen again. Other than this one problem, Mrs. Bernhard said that she received many compliments regarding the wonderful Parade.

#### **REMARKS FROM THE AUDIENCE**

Mr. Barr from 200 Frankfort Avenue addressed Council. He questioned how to get updates for the Borough Code Book. President Daugherty said there is a fee and that Mr. Barr should contact Mr. Wolf in Administration regarding this matter. Mr. Barr feels that a barrier covering a hole on Frankfort and Center needs checked. President Daugherty said that Mr. Wolf in Administration is in charge of this matter also.

Mr. Barr questioned Council about the HUD Housing in the Borough. President Daugherty again explained what procedure Council is following regarding this matter. Mr. Barr questioned the hiring for the position on the Road Crew that Mr. Glavin had discussed and said that he knew the Borough was on line with a Web Site. President Daugherty explained that there was no open position on the Road Crew, that the position is to be created in the Police Records Dept. and there is no intention of hiring anyone at this time and that is why Mr. Glavin had requested the negotiations that will be held with the Union. Mr. Daniel Sterzinger had been hired months ago to fill the position on the Road Crew that was open due to a vacancy from retirement and his application had been on file at the Borough.

Mr. Barr wanted to know how to volunteer for committee's for the Borough. President Daugherty said that volunteers were not needed, that there were no open positions in our Committees.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

#### **AGENDA**

***Motion to make final payment for the Municipal Parking Lot Paving Project in the amount of \$2,419.33 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.***

***Motion made by Mr. Glavin and seconded by Mr. Nowark to accept the \$8,888.88 Bid from John Kunsak Auto Sales for the sale of the 1989 Chevy One Ton Dump Truck, which was the highest Bid received. Motion approved and ordered through Council.***

***Motion made by Mr. Henry and seconded by Mr. Nowark to accept the low Bid received from Gatto Cycle Shop, Inc. in the amount of \$13,090.*** President Daugherty explained that the money for the purchase of this motorcycle was made possible by a Grant obtained through State Representative Mayernik. ***Motion approved and ordered by Council.***

**ANNOUNCEMENTS** - Mayor Powell advised that he had hired Mrs. Jean Totin to fill the School Guard Position that was open at the intersection of Chalfonte and Bellevue Avenues.

Mr. Henry apologized for his recent absences from Council Meetings, explained that the absences were business and 911 related.

**ADJOURNMENT**

With no further business to come before Council, President Daugherty thanked everyone for attending and wished everyone a Happy Thanksgiving. The Meeting adjourned at 8:59 PM.

APPROVED: Dec 8 '98

  
Kenneth J. Wolf  
Secretary/Manager

  
Daniel M. Daugherty  
President of Town Council



BOROUGH OF WEST VIEW

MINUTES - SPECIAL MEETING

THURSDAY - NOVEMBER 19, 1998

Minutes of the Special Meeting of Town Council which was held on Thursday, November 19, 1998 at 6:30 PM in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 6:30 by President Daugherty and was followed by the Pledge of Allegiance. This Meeting was advertised for Council to discuss the Proposed 1999 Budget in a Workshop Atmosphere and there is no other Business to be discussed, nor participation from the Audience. There was one person in the Audience.

Roll Call was taken by Mr. Wolf. In attendance were: President Daniel M. Daugherty, Vice President Mary Kay Bernhard, Council Member Bernard J. Smith, Member J.R. Henry, Mayor Richard E. Powell, Police Chief Charles M. Holtgraver, Secretary/Manager Kenneth J. Wolf and Assistant Secretary Rapp. Member Nowark, Member Schellhaas and Member Glavin were absent.

President Daugherty advised that Mr. Wolf will go over each category in the proposed Budget and will answer any questions that Council may have. President Daugherty said that the Budget has been prepared with no increase in Millage and that our current millage of 20.4 is the same as it had been in 1976. Mr. Wolf explained that the Proposed Budget was based on 20.4 mills, which a 2 ½ % increase incorporated in Revenues.

General Fund - Revenues

Real Property Taxes - Increased \$10,540.

Local Enabling Taxes - Increased \$24,840 due to inflation within EIT.

Penalties on Interest on Delinquent Taxes - will remain the same.

Business Licenses and Permits - increased \$1,750.

Non-Business Licenses and Permits - no change.

Fines - Increase of \$3,500.

Interest Earnings - no change.

State Shared Revenues and Entitlements - decrease of \$15.

Local Government Unit Cap & Grants - decrease of \$2,865.

Government/Authorized Payment in Lieu of Taxes (West View Towers) - Increase of \$5.

General Government Charges for Services - no change.

Tax Collection Fees - no change.

Special Police Services - increase of \$1,630.

Highways and Streets - increase of \$75.

Sanitation - no change.

Miscellaneous Revenue - no change.

Contributions and Donations - no change.

Balance Forward - decrease of \$5,200 for January 1, 1999.

Total Revenues - Increase of \$34,260 or 1.8% - \$1,899,000.

#### General Fund - Expenditures

Legislative (Governing) Body - decrease of \$210.

Executive (Mayor / Manager) - increase of \$1,810.

Financial Administration - Increase of \$250.

Tax Collection - increase of \$9,440.

Law - no change.

Borough Assistant Secretary - increase of \$4,335. Majority of this is due to 50% buy back of health (cafeteria Plan) Insurance.

Engineer - no change.

Police - decrease of \$69,410 - Majority due to Deskmen Salaries.

Fire - increase of \$945.

Protective Inspections - no change.

Planning and Zoning - no change.

Health and Sanitation - no change.

Public Works - increase of \$12,135 - Majority due to payment for equipment.

Highway Maintenance - Cleaning - increase of \$500.

Highway Maintenance - Snow and Ice - increase of \$735.

Highway Maintenance - Sign and Signal - increase of \$300.

Highway Maintenance - Street Lighting - increase of \$35.

Highway Maintenance - Guard/Steps/Walks - Increase of \$175.

Highway Maintenance - Storm Sewer and Sewers - increase of \$480.

Highway Maintenance - Machinery Repair - increase of \$230.

Highway and Bridge Repair - increase of \$1,505.

Highway Construction and Rebuilding - increase of \$70,705.

Parks - Increase of \$505.

Civil and Military Celebrations - Increase of \$75.

Senior Citizens and Recreation - Increase of \$290.

Debt Principal - no change.

Debt Interest - decreased \$2,075.

Retirement and Pension Contributions - increase of \$485.

Insurance Premiums - Increased \$5,065.

Employee Benefits - decrease of \$4,045 - again due to Deskmen FICA and Medicare Benefits.

Refunds of Prior Year Revenue - no change.

Total Expenditures - Increase of \$34,260 or 1.8% - \$1,899,000.

#### Building Fund - Revenues

Interest Earnings - increased \$1,500.

Rents - increased \$2,215.

Total Revenues - increase of \$3,715 or 4.4% - \$87,605. Mr. Daugherty questioned if the money is utilized to maintain the Borough Buildings, to which Mr. Wolf replied yes.

#### Building Fund - Expenditures

Law - no change.

Engineer - no change.

Building and Plant - increase of \$3,665.

Insurance Premiums - increase of \$50.

Total Expenditures - increase of \$3,715 or 4.4% - \$87,605. Question from Mr. Henry regarding if depreciation was taken into account for the other funds. Mr. Wolf explained that due to the method of accounting, the Building Fund is an enterprise fund which requires depreciation, the other funds are not enterprise funds and therefore, depreciation is not taken.

#### Liquid Fuel - Revenues

Interest Earnings - no change.

State Shared Revenue and Entitlement - increase of \$4,405 - due to the State Gasoline Tax.

Total Revenues - increase of \$4,405 or 4% - \$113,650.

### Liquid Fuel - Expenditures

Public Works - increase \$4,095.

Highway Maintenance - Snow and Ice - no change.

Highway Maintenance - Street Lighting - increase of \$310.

Total Expenditures - \$113,650 - which is a \$4,405 or 4% Increase, with the Borough's biggest expenditure being the street lighting.

President Daugherty questioned the Borough's participation in Electric Pilot Programs and Mr. Wolf explained that bids were accepted through the SHACOG, who has chosen Strategic Energy Limited, and information will be presented to Council after the first of the year. President Daugherty said there is a possibility that Municipalities might be able to piggyback through the County for firm bids. Mr. Wolf said that all of the Borough accounts have been accepted for Pilot Programs, other than the Traffic Light Accounts.

### Capital Reserve UDAG Fund - Revenues

Interest Earnings - decrease of \$1,800.

Interfund Operating Transfers - increased \$1,800.

Total Revenues - unchanged over 1998 - \$50,000.

### Capital Reserve UDAG Fund - Expenditures

Debt Principal - unchanged.

Total Expenditures - unchanged over 1998 - \$50,000.

### Proprietary Fund - Revenues

Local Government and Associations Revenue - increase of \$22,070. - This is a paper account which requires the Borough to keep 120% of the billing on the books.

Total Revenues - Increase of \$22,070 or 4% - \$492,475.

### Proprietary Fund - Expenditures

Health and Sanitation - increased \$22,070.

Total Expenditures - \$492,475 - increase of \$22,070 or 4.7%. There will be no increase in rates from Alcosan in 1999.

Total Revenues for 1999 - \$2,642,730.

Total Expenditures for 1999 - \$2,642,730.

The \$2,642,730 is a \$63,450 increase or 2.5% over 1998, but with no tax increase to Residents.



Mr. Wolf said that the biggest change is due to the elimination of the Deskman positions.

President Daugherty commended the Borough Office on the preparation of the Budget and was very pleased with the well put together Budget. Mr. Daugherty feels Council should be proud and the Residents should be pleased that our millage is still 20.4, which is the same as in 1976.

***Motion to advertise for Council to consider the Budget at the December Meeting of Council made by Mr. Smith and seconded and made by Mr. Henry. Motion approved and ordered.***

President Daugherty explained that Mr. Glavin was in Florida, Mr. Nowark was working and Mr. Schellhaas was not well and at the Doctors. If they would have any questions on the Budget, they may contact Mr. Wolf, as the absent Members have a copy of the Budget for their review.

With no further business to come before Council, Meeting was adjourned at 6:55 PM.

APPROVED

Dec 8 '98

BOROUGH OF WEST VIEW

Kenneth J. Wolf  
Secretary/Manager

Daniel M. Daugherty  
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

December 8, 1998

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 8, 1998. The Meeting was called to order by President Daugherty at 8:00 PM, which was followed by a Moment of Silent Prayer and the Pledge of Allegiance.

Roll Call taken by Kenneth Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, David Glavin, J.R. Henry, Robert Schellhaas, Joseph Nowark, and Bernard Smith. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Engineer Michael Basista, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Fire Chief Joseph Assisi was not in attendance. There were five people present in the Audience.

***Motion to approve the Minutes of the Regular Meeting of Town Council on November 10, 1998 made by Mr. Glavin and seconded by Mr. Smith. Motion approved and ordered by Council.***

***Motion to approve the Minutes of the Special Meeting of Town Council on November 19, 1998 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered by Council.***

***Motion to approve Net Pay and Payroll Withholding in the amount of \$94,824.54 and Payments to Vendors in the amount of \$119,698.87 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

***Motion to approve Payment of Building Fund Expenditures in the amount of \$ 4,773.78 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.***

***Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,385.71 made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered.***

***Motion to approve payment of Capital Reserve (UDAG) Expenditures in the amount of \$25,000 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

**OFFICER'S REPORTS**

**MAYOR'S REPORT - RICHARD E. POWELL**

Mayor read the Motor Vehicle Code Violation Report for the Month of November, 1998, as follows: Parking Violations (Tickets) - \$340.00; Vehicle Code - Violations/Magistrate - \$2,235.59; Ordinance & Statute Violations/Magistrate - \$719.84; Allegheny County/DUI - \$356.71; and State Shared/Vehicle Code - \$0; for the Total Receipts for the month of November totaling \$3,652.14. Police issued 41 parking tags, Special Police issued 29 parking tags, for a total of 70 tags. There were 15 Parking citations issued, with 32 Traffic Citations.

**SECRETARY/MANAGER'S REPORT - KENNETH J. WOLF**

Mr. Wolf requested Council's permission to pay off the 1998 Tax Anticipation Note prior to December

31, 1998 in order to save the Borough interest. Motion will be under the Agenda.  
Mr. Wolf recommended Council consider the acceptance of the contract offered by Triangle Pet. Motion will be under the Agenda.

Mr. Wolf reported to Council regarding the proposed purchase of a new 1999 Police vehicle from Day Ford through the Shacog in the amount of \$19,624. Motion will be under the Agenda.

Mr. Wolf recommended Council consider the acceptance of the Lucent Technologies telephone system proposal. This system would replace the old system, with a 60 month lease in the amount of \$314.75 per month. Motion will be under the Agenda.

Mr. Wolf requested Council consider the 1999 Town Meeting Dates, which would be the second Wednesday of each month at 8:00 PM in Council Chambers. Motion will be under the Agenda.

#### **POLICE CHIEF - CHARLES M. HOLTGRAVER**

Chief Holtgraver advised Council that Officer Bruce Fromlak was able to receive \$1,775 Grant for an anti smoking program within the Borough. The money will be used to have various Minors try purchase tobacco products in stores throughout the Borough, which is prohibited by law. Stores that sell tobacco products to Minors will first be warned and then cited if they continue to sell to Minors. This program has been conducted in the past with great success.

#### **FIRE CHIEF - JOSEPH K. ASSISI (Absent)**

**SOLICITOR - FRED E. BAXTER** - Solicitor Baxter reported to Council regarding the Saunders Decision (HUD). The Judge had dismissed the motion to intervene and therefore, Solicitor Baxter requested the privilege of addressing Council concerning their options at an Executive Session later in the Meeting.

**ENGINEER - MICHAEL BASISTA** - Mr. Basista reported that he had submitted the flow monitor reports to the DEP and expected to hear back from them by next week and will keep Council informed.

### **COMMITTEE REPORTS**

#### **FINANCE - JOSEPH J. NOWARK**

Wage Tax collection deposits for the month of November totaled \$57,5797.35, less \$1,605.39, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$28,095.99. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

Our Capital Reserve - UDAG CD in the amount of \$315,500 matured on November 13<sup>th</sup> and it earned interest in the amount of \$1,318.61. We purchased a CD on November 13<sup>th</sup> in the amount of \$266,500 for 28 days to earn interest. Our General Fund CD in the amount of \$405,000 matured on November 4<sup>th</sup> and it earned interest in the amount of \$1,662.05. We purchased a CD on November 4<sup>th</sup> in the amount of \$355,000 for 36 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$159,000 matured on November 25<sup>th</sup> and it earned interest in the amount of \$597.90. We purchased a CD on November 25<sup>th</sup> in the amount of \$159,500 for 29 days to earn interest.

Our Building Fund CD in the amount of \$235,000 matured on November 25<sup>th</sup> and it earned interest in the amount of \$883.70. We purchased a CD on November 25<sup>th</sup> in the amount of \$238,000 for 29 days to earn interest. Our Real Estate tax collections for the month of November totaled \$9,407.26. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.



## **PROPERTY AND PURCHASING - ROBERT D. SCHELLHAAS**

The Borough has ordered the new Police Motorcycle from Gatto Cycle Shop, Inc. The Public Works Department is currently waiting for the delivery of the new 1999 Dump Truck, which is expected to be delivered within the next few days.

## **PUBLIC WORKS - DAVID R. GLAVIN**

Mr. Glavin reported that the Public Works Department will be collecting Christmas trees from Residents during the weeks of January 4<sup>th</sup> and January 11<sup>th</sup>, 1999. Residents should place their trees curbside, corresponding with their regular trash pickup day, where they will be picked up by our Crews. Please make sure that the trees are free from all debris. Mr. Glavin requested an Executive Session in order to discuss the negotiations with Local Union 416.

At 8:12 PM, Council retired for an Executive Session.

At 8:38 PM, the Meeting resumed.

## **POLICE AND PUBLIC SAFETY - JOHN R. HENRY**

Mr. Henry reported on the progress of 911. 911 is in its final phase, but there is not an exact start up date. It is anticipated that our fully enhanced 911 service will be up and running before Christmas and the Residents will be notified by mail when they should start dialing 911 for emergencies. Mr. Henry has also been coordinating the discussion of problems that may occur with the Borough's Traffic Signals in the year 2000 (Y2K) with emergency management.

## **FIRE AND WATER - BERNARD J. SMITH**

Mr. Smith said that Council has a copy of Fire Chief Assisi's monthly report for their review. Mr. Smith said that two Firemen, Mr. John Keller and Mr. Regis (Bud) Punzak passed away. Mr. Keller was a Fireman for over 52 years and Bud Punzak had over 30 years of service with the Fire Department. Mr. Smith said that both men will be missed by all of those who served with them over the years. Mr. Smith added that the Fire Department's Santa Claus will be visiting throughout the Borough beginning on Monday evening.

## **PUBLIC RELATIONS AND RECREATION - MARY KAY BERNHARD**

Mrs. Bernhard is in the process of planning the Senior Citizen's Winter Blues Party, which will take place some time in March of 1999. Applications are now being accepted at the Borough Building for College age Students who are interested in supervising the Borough's summer recreation program.

## **REMARKS FROM THE AUDIENCE**

Mr. David Urban from 60 Lakewood Avenue addressed Council. Mr. Urban questioned why Council did not discuss what had happened at the Executive Session regarding the Saunders Decision. Mr. Daugherty said that the HUD matter is in litigation. Mr. Urban said that he did not like the idea of the Police Department paying Minors to buy tobacco products and having the minors snitch on people. The Police Chief explained that the Minors are volunteers who have approached the Police Department in the past regarding the sale of tobacco products in the Borough and the program has worked effectively in the past. President Daugherty thanked Mr. Urban for addressing Council.

Mr. Barr from 200 Frankfort Avenue addressed Council. He questioned why the Borough has two debt principals within the 1999 Budget, specifically citing Line 392 on page 13 pertaining to Capital Reserve Transfers. This was explained by Mr. Wolf on Council's behalf. Mr. Barr also questioned Council regarding the 4-12 pm Desk Personnel, the size of the new Police Motorcycle and the Assistant Borough Secretary's salary. Mr. Barr's questions were answered by President Daugherty and he was thanked for addressing Council.



**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS** - There was no new business.

### **AGENDA**

***Motion to approve the payoff of the 1998 Tax Anticipation Loan made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered.***

***Motion made by Mr. Smith and seconded by Mr. Nowark to accept the Contract from Triangle Pet. Motion approved and ordered through Council.***

***Motion made by Mr. Glavin and seconded by Mr. Smith to purchase a new 1999 Police Vehicle.*** Mr. Henry added that this was a piggyback through the Shacog. With no further remarks, ***Motion approved and ordered by Council.***

***Motion made by Mr. Nowark and seconded by Mr. Glavin to accept the Lease through Lucent Technologies to replace the Administration telephone system. Motion approved and ordered by Council.***

***Motion made by Mr. Nowark and seconded by Mr. Glavin to have the 1999 Council Meeting Dates as the second Wednesday of each month at 8:00 PM. Motion approved and ordered by Council.***

***Motion to read Ordinance #1383 made by Mr. Smith and seconded by Mr. Glavin. Motion approved and ordered by Council.*** President Daugherty read Ordinance #1383, which fixes the 1999 Tax Rate at 20.4 Mills for the Borough of West View. ***Motion to approve Ordinance #1383 made by Mr. Nowark and seconded by Mr. Glavin.*** President Daugherty added that the Borough's Millage is the same for 1999 as it was in 1976. With no further remarks, ***Motion approved and ordered by Council.***

***Motion to read Ordinance #1384 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered by Council.*** President Daugherty read Ordinance #1384, which appropriates specific sums (\$2,642,730.00) estimated to be required for specific purposes of the Municipal Government during the Year 1999. ***Motion to adopt Ordinance #1384 made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered by Council.***

***Motion to read Resolution #1251 made by Mr. Nowark and seconded by Mr. Glavin. Motion approved and ordered by Council.*** President Daugherty read Resolution #1251, which is a Resolution requiring contributions from the Participants of the Borough of West View Police Pension Plan at a rate of Zero Percent (0%) of the Participant's Compensation for the Calendar Year 1999. ***Motion to adopt Resolution #1251 made by Mr. Henry and seconded by Mr. Glavin. Motion approved and ordered by Council.***



***Motion to read the caption only of Resolution #1252 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered by Council.*** President Daugherty read Resolution #1252, which approves and executes the paperwork necessary to apply for Tax and Revenue Notes for the Year 1999 in the total amount of \$300,000.00. ***Motion to approve Resolution #1252 made by Mr. Glavin and seconded by Mr. Nowark. Motion approved and ordered by Council.***

**ANNOUNCEMENTS** - There were no Announcements.

**ADJOURNMENT**

With no further business to come before Council, President Daugherty thanked everyone for attending and wished everyone Happy Holidays. ***Motion made by Mr. Smith and seconded by Mr. Henry to close the Meeting in Honor of Mr. John Keller and Mr. Regis (Bud) Punzak. Motion approved and ordered by Council.*** The Meeting adjourned at 9:05 PM.

APPROVED:

January 13, 1999  
Kenneth J. Wolf  
Secretary/Manager  
Daniel M. Daugherty  
President of Town Council