

BOROUGH OF WEST VIEW
ORGANIZATIONAL MEETING

JANUARY 3, 2000

Minutes of the Organizational Meeting of the Town Council of the Borough of West View held on Monday, January 3, 2000 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daniel Daugherty at 7:18 PM, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Secretary/Manager Kenneth J. Wolf. Council Members present were: Daniel M. Daugherty, Mary Kay Bernhard, Bernard Smith, Ronald George, John Henry, and Barry Schell. Also present were Secretary/Manager Kenneth Wolf, Police Chief Charles Holtgraver, Solicitor Fred Baxter, Engineer Robert Zischkau, and Asst. Sec. Rapp. Mayor Richard Powell and Council Member Nowark were absent.

At this time, President Daugherty adjourned the Meeting.

Fred E. Baxter took the Chair and called the Meeting to Order.

Magistrate Mark. B. Devlin was present and administered the Oath of Office to Council Members John R. Henry, Ronald F. George, and Barry G. Schell, after they had submitted their Certificates of Election to the Secretary. The Council Members were applauded by all and took their seats on Council.

Mr. Baxter requested nominations for President of Council. Motion by Mr. Henry and seconded by Mr. Schell to nominate Daniel M. Daugherty. With no further nominations, nominations were closed by a Motion from Mr. Henry and seconded by Mr. Schell. Motion was in order, with the Secretary to cast the unanimous ballot.

Nominations for Vice President of Council. Motion by Mr. George and seconded by Mr. Schell for Mary Kay Bernhard. With no further nominations, nominations were closed by a Motion from Mr. Henry and seconded by Mr. Schell. Motion was in order, with the Secretary to cast the unanimous ballot.

Nominations for Secretary - Treasurer. Motion by Mr. Smith and seconded by Mr. Schell for Kenneth J. Wolf. With no further nominations, nominations were closed by a Motion from Mr. Henry, seconded by Mr. George. Motion was in order, with the Assistant Secretary to cast the unanimous ballot.

The Meeting was then turned over from Mr. Baxter to President Daugherty.

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President Daugherty entertained a Motion from Mr. Henry and seconded by Mr. Smith to declare the Offices of the Borough vacant, with the exceptions of the Secretary - Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission, and Members of the Police Force. Motion was in order.

President Daugherty requested Mr. Wolf conduct Roll Call.

Roll Call was conducted by Secretary/Manager Kenneth J. Wolf. Council Members present were: President Daniel M. Daugherty, Vice President Mary Kay Bernhard, Council Members Bernard Smith, Ronald George, John Henry, and Barry Schell. Also present were Secretary - Treasurer Kenneth Wolf, Charles Holtgraver, Fred Baxter, Robert Zischkau, and Mrs. Rapp. Mayor Richard Powell and Council Member Newark were absent.

Motion for Nominations for Solicitor. Motion to appoint Fred E. Baxter made by Mr. George and seconded by Mrs. Bernhard. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Engineer. Motion to appoint Glenn Engineering made by Mr. Smith and seconded by Mr. Schell. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Borough Manager. Motion to appoint Kenneth J. Wolf made by Mr. Schell and seconded by Mr. Smith. With no further nominations, Motion approved and ordered, with the Assistant Secretary to cast the vote.

Motion for Nominations for Chief of Police. Motion to appoint Charles Holtgraver made by Mr. Henry and seconded by Mr. George. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Independent Auditor. Motion to appoint Reddinger & Associates made by Mrs. Bernhard and seconded by Mr. George. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Mercantile, Business Privilege, and Occupational Privilege Tax Collector. Motion to appoint Central Tax Bureau made by Mrs. Bernhard and seconded by Mr. Smith. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for a Delegate to the North Hills Council of Governments. Motion made by Mr. George and seconded by Mrs. Bernhard to appoint Barry G. Schell as Delegate. With no further nominations, Motion approved and ordered, with the Secretary

to cast the vote.

Motion for Nominations for Assistant Secretary. Motion to appoint Patricia Rapp made by Mrs. Bernhard and seconded by Mr. George. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Earned Income Tax Collector / Assistant Treasurer. Motion to appoint Cathy Mann made by Mr. Henry and seconded by Mr. Smith. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Building Inspector. Motion to appoint Lawrence Toia made by Mr. George and seconded by Mr. Schell. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Code Enforcement Officer. Motion by Mr. Smith and seconded by Mrs. Bernhard to appoint Joseph Assisi. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for an Alternate Delegate to the North Hills Council of Governments. Motion to appoint Joseph J. Nowark made by Mr. Henry and seconded by Mr. George. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for a Depository for the Years 2000 and 2001. Motion to appoint PNC Bank made by Mrs. Bernhard and seconded by Mr. Schell. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion for Nominations for Legal Advertising Newspaper for the Years 2000 and 2001. Motion made by Mr. Henry and seconded by Mr. Schell to appoint the Post Gazette / Post Gazette North, with the alternate paper being the Tribune Review/North Hills News Record. With no further nominations, Motion approved and ordered, with the Secretary to cast the vote.

Motion to Bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary, and the Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000 made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.

President Daugherty said that the Members of Council have received the Rules of Council. President Daugherty appointed the Committees for 2000 through 2001.

Public Works Committee Chairperson Ronald F. George, with Joseph Nowark and

Bernard Smith as Committee Members.

Public Relations & Recreation Committee Chairperson Mary Kay Bernhard, with Barry Schell and Bernard Smith as Committee Members.

Finance Committee Chairperson Joseph Nowark, with Barry Schell and J.R. Henry as Committee Members.

Police & Public Safety Committee Chairperson J.R. Henry, with Mary Kay Bernhard and Joseph Nowark as Committee Members.

Fire & Water Committee Chairperson Bernard Smith, with Ronald George and J.R. Henry as Committee Members.

Property & Purchasing Committee Chairperson Barry Schell, with Mary Kay Bernhard and Ronald George as Committee Members.


With no further Business or questions to come before Council at this Meeting, Organizational Meeting was adjourned to begin the Regular Meeting of Town Council for the Month of January, 2000 at 7:29PM.

APPROVED:


February 9, 2000

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Daniel M. Daugherty
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 3, 2000

Minutes of the Regular Meeting of the Town Council of the Borough of West View held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229, on Monday, January 3, 2000. The Meeting was called to order at 7:29PM by President Daugherty, immediately following the Organizational Meeting. Members present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, J.R. Henry, Bernard Smith, Ronald George, and Barry Schell. Also present were: Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Engineer Robert Zischkau, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Mayor Powell was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 8, 1999 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for Net Pay and Payroll Withholding in the amount of \$88,869.01 and Payments to Vendors in the amount of \$377,221.34 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Building Fund Expenditures in the amount of \$105,560.72 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 \$6,711.74 made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered.

President Daugherty addressed Council and the Audience regarding the History of the Borough Chambers. President Daugherty said that when he and other Officers were sworn into Council 30 years ago, there were no Council Chambers, nor was there a Borough Building. The Water Authority owned the Building and allowed Council to hold their Meetings in the conference room, which is now the Magistrate's Court Room, up until 1976. The Authority vacated this building upon building their own building at 210 Perry Highway and began leasing this property, leaving behind old metal desks from 1949 in the larger section of the second floor, which Council arranged in a half moon shape and have used this as their Chambers to date.

Council now owns the entire building, from Eckerd Drug at 425 Perry Highway to the Borough Offices at 441 Perry Highway, which is the property of the Residents of the Borough. Since Council then had a permanent home, they began to talk of a Renovation Project for the Building when State Representative David Mayernik guided Council to Pennsylvania State Grant Money that was available for such Projects. After applying to the State, the Borough was awarded the Grant from the State of Pennsylvania, which made the renovation project possible. Mr. Daugherty and Council are very proud of the fact that the Borough now owns

the entire building and that they were able to obtain grant money in order to conduct the renovations. President Daugherty publicly thanked Representative Mayernik for his guidance and assistance in obtaining the grant money. President Daugherty said that Representative Mayernik has helped many of his constituents and recommended Council make a Motion to send a letter of acknowledgment to Representative Mayernik to thank him publically for his guidance and assistance. *Motion to remit a letter to State Representative made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.* Representative Mayernik was applauded by all.

President Daugherty said that Council would not be able to do anything in the Borough without the People that vote for them, the Constituents of West View Borough. With their support, Council has been able to keep the taxes down and has done everything that they have promised to do. With this in mind upon entering the Year 2000, due to the support of the Residents over the past 30 years, President Daugherty recommended that the Council Chambers be dedicated to the Residents of the Borough of West View. *Motion made by Mr. Smith and seconded by Mr. Henry. Motion was approved and ordered.*

Council Member Henry recognized President Daniel Daugherty on his commitment and dedication to serving the Residents of the Borough of West View and for his vision and leadership, not for just making the renovation project possible, but in serving the Borough of West View. President Daugherty was applauded by all. President Daugherty said that he does not know where the past 30 years has gone, but was very proud of the accomplishments of Council in serving the Residents of the Borough.

REPORTS FROM OFFICERS

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

In the Mayor's absence, President Daugherty read the Mayor's Report, as follows: Mayor's Report for the month of December, 1999 - Motor Vehicle Code Violations:

Parking Violations (Tickets)	\$ 455.00
Vehicle Code Violations / Magistrate	\$ 617.77
Ordinance & Statute Violations / Magistrate	\$ 365.43
Allegheny County / DUI	\$ 610.14
State Shared / Vehicle Code	\$ 2,940.80
Total Receipts for December of 1999 -----	\$ 4,989.14

Mayor's Report for the Year of 1999 - Motor Vehicle Code Violations:

Parking Violations (Tickets)	\$ 3,515.00
Vehicle Code Violations / Magistrate	\$10,791.49
Ordinance & Statute Violations / Magistrate	\$13,257.84
Allegheny County / DUI	\$ 4,888.26
State Shared / Vehicle Code	\$ 5,667.66
Total Receipts for the Year 2000 -----	\$38,120.25

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reminded Council and the Audience that the Garbage/Recycling Company for the Borough, Waste Management, will be changing their pickup schedule as of the first week of February, 2000. Waste Management will pick up the entire Borough on Tuesdays only, versus the current four day schedule. The Company is mailing out flyers to advise the Borough Residents of the pickup change.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver advised Council that the transition into the Year 2000 through the Police Department went very smooth. The Department did a lot of preparation to make sure there would be no problems, which there were none.

Solicitor's Report - Fred E. Baxter, Jr.

Solicitor Baxter had no report for Council.

Engineer's Report - Robert E. Zischkau

Mr. Zischkau advised that Council has received a copy of the written report he submitted and addressed the receipt of Bids for Electric Choice for the Borough of West View. The Bids were received on December 29th and this matter will be considered by Council under the Agenda.

REPORTS FROM COMMITTEES

Finance Report - Joseph J. Nowark

Wage tax collection deposits for the month of December totaled \$15,222.21, less \$58.34, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$7,581.94. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in January.

Our Capital Reserve - UDAG CD in the amount of \$230,000 matured on December 20th and it earned interest in the amount of \$1,028.86. We purchased a CD on December 20th in the amount of \$231,000 for 29 days to earn interest.

Our General Fund CD in the amount of \$350,000 matured on December 3rd and it earned interest in the amount of \$1,414.04. We purchased a CD on December 3rd in the amount of \$350,000 for 24 days to earn interest. Our second CD in the amount of \$75,000 matured on December 17th and it earned interest in the amount of \$317.15 and we reinvested \$75,000 for 32 days to earn interest. Our CD in the amount of \$350,000 matured on December 27th and it earned interest in the amount of \$1,419.94. The proceeds from this CD were used to payoff the 1999 Tax Anticipation Loan.

Our Liquid Fuel Fund CD in the amount of \$204,500 matured on December 27th and it earned interest in the amount of \$973.81. We purchased a CD on December 27th in the amount of

\$104,500 for 30 days to earn interest.

Our Building Fund CD in the amount of \$247,000 matured on December 27th and it earned interest in the amount of \$1,176.20. We purchased a CD on December 27th in the amount of \$248,000 for 30 days to earn interest.

Real Estate Tax collections for the month of December totaled \$2,537.96. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

Property and Purchasing Report - Barry G. Schell

Mr. Schell thanked Mr. Franus, who was the Architect for Council Chambers, for all of his fine work and said that it was a pleasure to work with both Mr. Franus and the Contractors.

Public Works Report - Ronald F. George

Mr. George reminded everyone about the switch to Tuesday garbage pickup as of the first week of February, 2000, with recycling pickup being every other Tuesday. The Christmas Tree pickup by the Road Crew will take place January 3rd through January 14th.

The Road Crew has located and raised the sanitary sewer manhole for 235 Montclair Avenue and the Crew has ordered approximately 200 ton of road salt due to the weather and utilized about 2 ton of cold patch in repairing potholes in the Borough roads.

Police and Public Safety Report - John R. Henry

Mr. Henry said that Northwest Regional Communications experienced no Y2K problems with their 911 dispatching service. Through the guidance of Mr. Tom Witherel and the Borough's Emergency Management Committee, having met three times to discuss Y2K actions, the Borough was very prepared with the Emergency Plan in place.

Mr. Henry requested that, along with the pending appointment to the Civil Service Commission, the Borough look at updating their procedures and review hiring practices for Police within the Borough.

President Daugherty questioned the report he had read that Allegheny County is again planning to consolidate 911 dispatch centers. Mr. Henry said that this matter had been discussed at the last Board Meeting and the County had approached Northwest regarding leasing space and moving our center to the Airport location. The Board rejected the County's offer and is moving forward with the building plans for the Ohio Township site. This is the second push by the County to see if they can consolidate the six regional centers.

When President Daugherty questioned if it would be in order for Council to make a Motion in support of the Non-Merger of our Dispatch Centers by the County, *Motion was made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.* A letter will be sent to

Northwest Regional stating Council's position against the County consolidation.

Fire and Water Report - Bernard J. Smith

Mr. Smith said that Council has been provided with the December report from Fire Chief Assisi. Chief Assisi also filed his report for the Year 1999. The Yearly report was very good, with no dangerous fires, only minor property loss, which was under \$10,000. Mr. Smith feels the Borough Residents are very fortunate, due to the efforts of our fine Fire Department. The Fire Department Members put in a lot of time, with Drills and practices on Monday nights, Programs for the Children at School and Programs that take place along with other Departments at the Shopping Plaza.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said that the Recreation Committee has been busy making plans for the Senior Citizen "Winter Blues" Party, which will take place in March of 2000.

REMARKS FROM THE AUDIENCE

President Daugherty asked if any Borough Resident would like to address Council, furnishing their name and address to Council. There was no participation from the Audience.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

Council tabled the matter of an appointment to the Civil Service Commission, for a six year term, through August 1, 2005.

Council to consider an appointment to the Municipal Authority of the Borough of West View for a five year term, through December 31, 2004. *Motion to appoint Mr. Harry Gruener made by Mr. Smith and seconded by Mr. George. Motion approved and ordered.*

President Daugherty requested the Secretary notify Appointees by mail of their Appointments.

Council to consider an appointment to the Recreation Board for a five year term, through December 31, 2004. *Motion to appoint Mr. Joseph Relihan made by Mrs. Bernhard and seconded by Mr. Henry. Motion approved and ordered.*

Council to consider a Yearly appointment to the Vacancy Board. *Motion to appoint Mr.*

Thomas Witherel made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.

Appointment to the Ross/West View Emergency Services Authority for a five year term, through December 31, 2004. *Motion to appoint Mr. Joseph Dinkel made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

Council to consider an appointment to the Girty's Run Watershed Plan Advisory Committee for a two year term, through December 31, 2001. *Motion to appoint Mr. Harry Gruener made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.*

Council to consider two appointments to the Watershed Advisory Committee, for two year terms, both through December 31, 2001. *Motion to appoint Mr. Barry Schell and Mr. Joseph Nowark made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered.*

Council to consider the making partial payments to the three Contractors who are working on Council Chambers, being \$38,154.60 to Southwestern, \$30,302.10 to Sunrise, and \$54,540 to Wyatt. Property and Purchasing Committee Person Barry Schell recommended Council consider payment to the Contractors. *Motion to approve payment made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

Council to consider the results of the Trolley Bus Bids. Mr. Wolf said that the Borough received two Bids, one from Molly Corporation and one from Colonial Equipment Company, on December 29th, 1999 at 9:30 AM and recommended acceptance of the Molly Corporation bid in the amount of \$94,768.40 plus shipping of \$1,700 to be shipped on a trailer, as Mr. Wolf felt that the Bid received was in order. *Motion to approve the Molly Corporation bid made by Mr. Schell and seconded by Mrs. Bernhard.*

Question on the Motion from President Daugherty on a tentative delivery date. Mr. Wolf said that there was a 180 day shipping delivery date, but felt that the Trolley Bus would be in the Borough in time for the Memorial Day Parade. President Daugherty said that the Borough uses the Bus to take Seniors shopping and the new Bus is being purchased with funding obtained through the assistance of State Representative David Mayernik. President Daugherty thanked Representative Mayernik for all of his help with this purchase. With no further questions, *Motion approved and ordered.*

Council to consider the proposals received for the Borough's Electric Choice Program. Bids were accepted on December 29, 1999 at 10 AM. There were two bidders, Allegheny Energy and First Energy Corporation, who is Penn Power. The Bids have been reviewed, with Allegheny Energy allowing Residents to piggyback on the Bid, but not allowing for commercial establishment.

Both Mr. Wolf and Mr. Zischkau recommended Council consider the approval of the 17 month Contract with Allegheny Energy, whose costs are currently lower than our current provider, which would result in a 17 month savings to the Borough and the Residents who choose Allegheny Energy as their supplier.

Motion to approve the recommendation made by Mr. Schell and seconded by Mrs. Bernhard. Mr. Wolf intends to notify Residents of the Allegheny Power Electric Choice through the newspaper and through the Borough's EIT final mailing. Mr. Zischkau added that Allegheny Energy will conduct a Residential mailing to notify them of the piggyback with the Borough for their Electric supplier, at their own expense.

Both Mr. Wolf and Mr. Henry added that the more Residents that participate with Allegheny Energy, the more the cost will go down for them. Each Resident is permitted to shop for their own supplier, but may piggyback with the Borough's supplier.

Mr. Smith questioned the billing procedure. It was President Daugherty's understanding that Duquesne Light will continue to take care of the maintenance and the billing, but would not be the electric supplier.

Mr. Wolf clarified that it would be up to the individual Resident on whether they would want one or two bills for their Electric Choice. Both Mr. Wolf and Mr. Zischkau will review the Allegheny Energy contract so that the Borough can better answer questions for Residents.

Mr. Henry questioned the savings to the Borough of West View, to which Mr. Zischkau felt that the Borough would be saving approximately 15 to 20%. Residential savings could be \$5 to \$6 per month. With no further questions, *Motion approved and ordered.*

ANNOUNCEMENTS

President Daugherty thanked everyone for attending and invited everyone to stop in the back to have coffee and donuts. President Daugherty asked Council and Representative Mayernik to stay in order to have photographs taken on the occasion of the Council Chambers dedication.

With no further business to come before Council, Meeting was adjourned at 8:00 PM.

APPROVED: February 9, 2000

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 9, 2000

Minutes of the Regular Meeting of Town Council held on Wednesday, February 9, 2000 at 8PM in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daniel M. Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were seven people in attendance in the Audience.

Roll Call was taken by Secretary/Manager Kenneth J. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, J.R. Henry, Bernard Smith, Ronald George, and Barry Schell. Also present were: Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Police Chief Charles Holtgraver. Council Member Joseph Nowark, Mayor Richard Powell, and Fire Chief Joseph Assisi were absent. Asst. Sec. Rapp arrived at 8:03 PM.

Motion to approve Minutes of the Organizational Meeting of Town Council on January 3, 2000 made by Mr. George and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve Minutes of the Regular Meeting of Town Council on January 3, 2000 made by Mr. Smith and seconded by Mr. Henry. Motion approved and ordered.

Motion to approve payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$87,724.34 and Payments to Vendors in the amount of \$59,044.55 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payment of Building Fund Expenditures in the amount of \$126,382.47 made by Mr. George and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payment of Liquid Fuel Expenditures in the amount of \$9,475.13 made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.

Reports from Officers

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

In the Mayor's absence, President Daugherty read the Mayor's Report for the Month of January, 2000, as follows:

Motor Vehicle Code Violations -

Parking Violations (Tickets)	\$ 180.00
Vehicle Code Violations / Magistrate	\$ 768.64
Ordinance & Statute Violations / Magistrate	\$ 378.62
Allegheny County / DUI	\$ 207.73
State Shared / Vehicle Code	\$ 0.00

Total Receipts for January, 2000

\$1,534.99

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf said he will answer any questions Council may have concerning items under the Agenda.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver recommended Council consider the purchase of a Traffic Counter, which is to be considered under the Agenda. The Chief requested a Grant from the District Attorney's office, requesting a Grant through the Asset Forfeiture Fund in order to purchase Video Cameras for the Police Cruisers. The Chief is awaiting a reply. Chief Holtgraver also spoke regarding the even trade of a 2000 Motorcycle for the 1999 Motorcycle, which will also be considered under the Agenda.

Chief Holtgraver reported that several of his Officers (Connolly, Mann, Towne, Fromlak, Drwal, and Pusateri) recovered approximately \$21,500 in stolen property taken in Borough burglaries, which included the recovery of property such as, two valuable lap top computers and valuable antique vases. President Daugherty asked if the Chief considered commending the Officers. Chief Holtgraver said that he would like to, possibly at the next meeting of Council.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written report had been submitted to Council.

Solicitor's Report - Fred E. Baxter

Solicitor Baxter had no report for Council but did explain some information he had given to Council to review. Mr. Baxter reported on the Arrow Cleaners Building owned by the Guidens and his efforts to have this dangerous structure torn down.

Mr. Baxter had also rendered an opinion for Council regarding the proposed trade of the Police Motorcycle, with which he finds no problem.

Engineer's Report - Robert E. Zischkau - Written report had been submitted to Council.

Reports from Committees

Finance Report - Joseph J. Nowark (Absent)

In Mr. Nowark's absence, President Daugherty read the Finance Report for the Month of January, as follows: Wage Tax collection deposits for the month of January totaled \$90,530.80, less \$802.52, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$44,864.14. 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 \$231,000 matured on January 18th and it earned interest in the amount of \$1,126.74. We purchased a CD on January 18th in the amount of \$232,000 for 30 days to earn interest.

Our General Fund CD in the amount of \$75,000 matured on January 18th and it earned interest in the amount of \$403.73. We purchased a CD on January 18th in the amount of \$75,000 for 30 days to earn interest. We received our 2000 Tax Anticipation Loan proceeds of \$300,000 on January 19th and invested a CD for 29 days to earn interest.

Our Liquid Fuel CD in the amount of \$104,500 matured on January 26th and it earned interest in the amount of \$529.59. We purchased a CD on January 25th in the amount of \$105,000 for 30 days to earn interest.

Our Building Fund CD in the amount of \$248,000 matured on January 26th and it earned interest in the amount of \$1,256.83. We purchased a CD on January 26th in the amount of \$250,000 for 30 days to earn interest.

Real Estate Tax collections for the month of January totaled \$10,007.04. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in January.

Property and Purchasing - Barry G. Schell

Mr. Schell reported that the Council Chambers Renovation Project is 98% complete. The Architect's punch list consists of items needing to be addressed, such as repairs to the floor tile and the security gate, which is due in soon. Mr. Smith asked for information regarding the security gate, to which Mr. Schell said that it will be a floor mounted expansion type gate, which will interlock to keep people from getting in to Chambers when it is not in use.

Public Works - Ronald F. George

Mr. George reported that the Public Works Department has picked up all of the Christmas Trees in the Borough and they have been chipped.

Mr. George reminded everyone that Garbage and Recyclable Pick up has been changed to Tuesday only in the Borough. Mr. George said that the Public Works Department has ordered approximately 575 ton of additional salt, 775 ton of salt to date and 5 ton of cold patch for the Borough roadways. Mr. George thanked the Public Works Department for all of their hard work.

Police and Public Safety - John R. Henry

Mr. Henry reported on the installation of the satellite antenna at #1 Firehall. Mr. Henry said that Northwest 911 Communications installed this satellite in order to send and receive both Police radio communications. The Borough now has 99% portable service in the Borough. Mr. Henry asked Chief Holtgraver if the Police are having any problems since the installation. Chief Holtgraver said that the new satellite is working very well, with no problems to report.

Fire and Water - Bernard J. Smith

Mr. Smith reported that Council received the two page report for the month of January from Fire Chief Assisi within their Council packets. The Firemen attended a class on terrorism that was held at the West View Firemen's Building on Mondays over several weeks and have been keeping

up with their weekly Fire Drills.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard said that the Recreation Committee is accepting applications for Bronx Field usage until the end of March for the 2000 Season. Any interested team can submit an application to use the field.

Audience

No one from the Audience addressed Council.

Unfinished Business

There was no unfinished business.

New Business

Mr. Smith questioned if the Borough would consider passing an Ordinance regarding the use of cellphones by drivers while they are driving, as he has heard of other Communities adopting such an Ordinance. President Daugherty requested the Solicitor check into this matter, as he is aware that State Representative Mayernik has been working on legislation regarding the use of cellphones while driving.

Mrs. Bernhard addressed Council regarding Unfinished Business concerning the Vacancy on the Civil Service Commission, for a six year term, through August 1, 2005. Mrs. Bernhard nominated Kimberly Steele for Council's consideration.

Motion made by Mrs. Bernhard to appoint Ms. Kimberly Steele was seconded by Mr. Smith. Motion approved and ordered. The Secretary will notify Ms. Steele of her appointment.

Agenda

Council to consider piggybacking with the SHACOG through Babe Charapp in order to purchase a new 2000 Ford Crown Victoria Police Cruiser in the total amount of \$19,930. *Motion to approve this purchase made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.*

Council to consider an even trade through Spirit Harley of the 1999 Police Motorcycle for a new 2000 Motorcycle, with no cost to the Borough. *Motion to approve this trade made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

Council to consider the purchase of a Traffic Counter through Nu-Metrics for the Police Department. The cost would be \$2,687 for the Counter, which the Borough currently rents through the NHCOC if needed. *Motion made by Mr. Schell and seconded by Mr. Smith to approve this purchase. Motion approved and ordered.*

Council to consider allowing Three Rivers Wet Weather to place a rain gauge on the roof of the Borough Building, at no expense to the Borough. *Motion to approve this proposal made by Mrs. Bernhard and seconded by Mr. Schell.* President Daugherty questioned Mr. Wolf regarding a prior rain gauge. Mr. Wolf said that Allegheny County Health Department had a rain gauge on the roof at one time and saw no problem with the Three Rivers Wet Weather gauge being placed on the roof. Data will be shared with the Borough from this gauge. With no further discussion, *Motion was approved and ordered.*

Council to consider the Resignation of Mr. Robert Vogel from the Zoning Hearing Board and will consider an appointment to fill the vacancy for the unexpired term through August 1, 2000.

Motion by Mr. Schell to accept Mr. Vogel's resignation, with regrets, was seconded by Mrs. Bernhard. Motion approved and ordered. Council tabled the appointment until the next Meeting of Town Council.

Council to consider advertising for the sale of the 1990 Blue Bird Bus, which is the Senior Citizen Bus. The new Bus will be arriving soon and Mr. Wolf would like to advertise for the sale of the old Bus, with Council's permission. *Motion made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

Council to consider advertising for the sale of the 1996 Ford Crown Victoria Police Cruiser. *Motion made by Mrs. Bernhard and seconded by Mr. George. Motion approved and ordered.*

Announcements

There were no announcements.

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending and the Meeting was adjourned at 8:23PM.

APPROVED: March 8, 2000

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 8, 2000

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on March 8, 2000 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daniel Daugherty. A Moment of Silent Prayer was followed by the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Joseph Nowark, J.R. Henry, Bernard Smith, Ronald George, and Barry Schell. Also present were: Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Police Lieutenant Randall Freedman, and Asst. Sec. Rapp. Mayor Powell, Fire Chief Assisi, and Police Chief Holtgraver were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 9, 2000 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the Payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$90,046.01 and Payments to Vendors in the amount of \$70,736.31 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$5,705.89 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$20,714.36 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

At this time, President Daugherty addressed the Audience, on the behalf of Town Council.

President Daugherty spoke of his personal experiences over the past 30 to 35 years with Mr. Robert D. Schellhaas, who was a Member of Town Council when he passed away in April of 1999. Mr. Schellhaas was an active Member of the Community, serving on the Planning Commission and the Revitalization Committee, as well as the Chamber of Commerce in West View. Mr. Schellhaas was a dedicated Resident who also participated in the Borough's 75th Anniversary Celebration. President Daugherty said that Bob Schellhaas is missed by all of those who worked along with him over the years and asked the Schellhaas Family to meet him at the podium for a presentation.

Mrs. Marilou Schellhaas, Mr. Rob Schellhaas, and Ms. Beth Schellhaas were presented with a Commemorative Plaque, of which President Daugherty read the inscription on the plaque for the Audience. The Schellhaas's were applauded by all. Beth Schellhaas addressed Council, thanking them for their kindness to Bob and the Family during his illness and relayed how proud Bob was to serve the Residents of the Borough, especially while serving on Council as a Member of Town Council. Beth thanked everyone for the beautiful commemorative plaque.

Reports from the Officers

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

In the Mayor's absence, President Daugherty read the Mayor's Report for the Month of February, 2000, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 40.00
Vehicle Code Violations / Magistrate	\$ 848.30
Ordinance & Statute Violations / Magistrate	\$ 101.35
Allegheny County / DUI	\$ 623.86
State Shared / Vehicle Code	\$ 0.00
Total Receipts for February, 2000	\$ 1,613.51

President Daugherty reported that the Mayor will be back from vacation at the beginning of April.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported on the donation received from Tom & Gail Weisbecker from Isaly's, the former owners of Sunshine & Roses. Two original Dips cars were donated to the Borough, which used to sit in front of the Restaurant. Mr. Wolf will look into the cost of repairing these cars and will contact the Chamber of Commerce to possibly set up a community event to help pay for the restoration. Beth Schellhaas said that the Chamber will probably help in any way that they can.

Mr. Wolf said that Allegheny Energy will be sending out a letter to all Borough Residents regarding the opportunity for them to join the Allegheny Energy Supply Electric Choice Community Program in the near future. Residents who are interested in joining with Allegheny Energy will need to send back the enclosed enrollment postcard upon receipt and Mr. Wolf said that the more Residents that do sign up, the lower their cost for Electricity will be.

Chief of Police Report - Charles M. Holtgraver (Absent)

In the Chief's absence, Lt. Freedman reported to Council regarding the approval of a grant through the Allegheny County District Attorney's Office. The grant will provide \$5,500 toward the purchase of two Mobile-Vision In-Car Video Cameras, with the Borough paying \$2,500, with the total cost of the cameras being \$8,000. Lt. Freedman recommended the purchase and requested Council's consideration under the Agenda portion of the Meeting.

Fire Chief's Report - Chief Joseph Assisi (Absent) - Written report submitted to Council.

Solicitor's Report - Fred E. Baxter

The Solicitor requested Council hold an Executive Session later in the Meeting that two matters of confidentiality need discussed by Council. President Daugherty acknowledged this request.

Engineer's Report - Robert E. Zischkau from Glenn Engineering

Mr. Zischkau had submitted a written Monthly report to Council and added that he was very excited

that the Borough now owns the old Dip cars, as Mr. Zischkau is a member of the American Roller Coaster Society.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of February totaled \$86,273.30, less \$1,161.42, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$42,555.95. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in March.

Our Capital Reserve - UDAG CD in the amount of \$232,000 matured on February 17th and it earned interest in the amount of \$1,047.04. We purchased a CD on February 17th in the amount of \$233,000 for 29 days to earn interest.

Our General Fund CD's in the amount of \$375,000 matured on February 17th and they earned interest in the amount of \$1,647.28. We purchased a CD on February 17th in the amount of \$300,000 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$105,000 matured on February 25th and it earned interest in the amount of \$474.82. We purchased a CD on February 25th in the amount of \$105,500 for 31 days to earn interest.

Our Building Fund CD in the amount of \$250,000 matured on February 25th and it earned interest in the amount of \$1,130.53. We purchased a CD on February 25th in the amount of \$252,000 for 31 days to earn interest.

Real Estate Tax Collections for the month of February totaled \$2,657.66. These funds were deposited into the General Fund checking account to help offset Borough expenditures in February.

Property and Purchasing Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Works Report - Ronald F. George

Mr. George reported that the Public Works Department picked up the Resident's Christmas trees and chipped all of the trees. The Borough used approximately 8 tons of cold patch and ordered 125 tons of road salt, ordering a total of 900 tons. Mr. George will be checking the Borough streets sometime within the next two weeks to set up the 2000 Borough Paving Program.

Police and Public Safety Report - J. R. Henry

Mr. Henry said that Mrs. Mann recently attended the Northwest Regional Meeting, where they spoke of the progress of the Ohio Township 911 site. Northwest confirmed the receipt of the letter from the Borough of West View, which addressed the Borough's opposition to merging our 911 Dispatch Center with Allegheny County at their proposed Airport Site.

Fire and Water Report - Bernard J. Smith

Mr. Smith said that the Fire Chief has submitted his monthly written report to Council and, other than a few minor calls, the Borough again was very fortunate.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard has set the date for the Senior Citizen's Winter Blues Party for April 24th, which will be on a Monday. Notices will be sent out when all of the details are finalized. The Bronx Permits have been allocated and the permits will be sent out to the Teams using Bronx Field within the next two weeks.

The Borough is accepting applications for Summer Help for the Summer Recreation Program. Any college aged Student may pick up an application at the Borough Building.

Audience

Ms. Marge Littell from 426 Cornell Avenue addressed Council to see if any ordinances in the Borough concern parking problems. President Daugherty advised Ms. Littell to leave her name and number with Mr. Wolf, as Mr. Wolf will look into handling the problem for Mrs. Littell.

President Daugherty thanked Ms. Littell for addressing Council.

Unfinished Business

Council to consider an appointment to the Zoning Hearing Board, through August 1, 2000, due to a Vacancy on the Board. *Motion by Mr. George to nominate Mr. William DeTrude to the Zoning Hearing Board was seconded by Mr. Schell. Motion approved and ordered.*

With no further nominations, *Motion to appoint Mr. DeTrude made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.* Mr. DeTrude will be notified by mail of his appointment.

New Business

There was no new business.

Agenda

Council to consider the Proposal received from Allegheny County for the Lease for the Magistrate's Office. Mr. Wolf and the Borough Solicitor, have recommended accepting the proposed Lease from the County, which is a six year lease. *Motion to approve the Lease made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.*

Council to consider the Change Order for the Electrical Contractor for the Council Chambers Renovation Project. Mr. Wolf recommended Council consider approving \$3,025 for security cameras with monitors and a sound system, with a PA system, to be installed by Sunrise Commercial Contracting, Inc. *Motion to approve this recommendation made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

Council to consider the resignation of Mr. Ronald Papania from the Zoning Hearing Board and will consider an appointment to fill this Vacancy through August 1, 2002. *Motion to approve Mr. Papania's resignation, with regret, made by Mr. Smith and seconded by Mr. Henry. Motion approved and ordered.* Council will consider the Vacancy appointment at the next Meeting.

Council to consider the resignation of Ms. Kimberly Steele from the Planning Commission and will consider an appointment to fill this Vacancy through May 31, 2003. President Daugherty said that Ms. Steele recently accepted a Civil Service appointment for the Borough of West View. *Motion to approve the resignation, with regret, made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.* Council to consider the Vacancy appointment at the next Meeting.

Council to consider an appointment of a Delegate and an Alternate Delegate to the Municipal Risk Management Worker's Compensation Pooled Trust and to the Worker's Compensation Safety Group Program. *Motion to appoint Joseph J. Nowark as Delegate and Mary Kay Bernhard as Alternate Delegate made by Mr. Smith and seconded by Mr. George. Motion approved and ordered.*

Council to consider granting Mr. Wolf permission to advertise for the purchase of a new truck for the Public Works Department. Mr. Wolf advised that the current big truck is a 1984 and the money for this purchase has been allotted within the 2000 Budget. *Motion to approve this request made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

Council to consider participating in an Audit of AT&T Cable (formerly TCI) to be conducted by Maher Duessel Certified Public Accountants for the Borough of West View. Mr. Wolf said that the Borough had never had an audit conducted and the cost to the Borough would be approximately \$1,075. Five to Eight other municipalities will also be participating in this audit. *Motion to approve the Audit made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider the General Liability Insurance Proposal received from Affolder & Associates for the Borough's Insurance. Mr. Wolf and Mr. Baxter had met to discuss this matter and they recommended Council consider changing Insurance Companies from Pennsylvania National to insurance coverage through General Security P & C Company, Hartford Steam Boiler, and American Safety Casualty Insurance Company. The cost of \$35,147 would be a savings to the Borough, with more coverage, inclusive of General Liability, Police professional and Public Official Liability. President Daugherty added that the Borough's insurance would now take care of sewer backups if it is the Borough's fault. *Motion to approve this Proposal made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider purchasing two Mobile-Vision In-Car Video Cameras from the County of Allegheny's District Attorney's Office at the cost of \$2,500. The County would pay the balance of \$5,500, with the total cost being \$8,000. *Motion to approve this purchase made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider payment in the total amount of \$14,690.91 to Office Pavilion for the Chairs for Council Chambers, which is part of the Renovation Project. *Motion to make this payment made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider payment to Sunrise Commercial Contracting in the amount of \$4,439, contingent upon receipt of the Final Electrical Inspection, the Maintenance Bond and Weekly Payroll Certifications

and Payment in the amount of \$13,474.40 to Wyatt Incorporated, contingent upon receipt of the Maintenance Bond and the Payroll Certificates, both payments being part of the Council Chambers Renovation Project. Mr. Wolf sees no problem with Council approving the payments. *Motion to approve payment made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

At 8:31 PM, Council retired for an Executive Session.

At 8:36 PM, the Meeting resumed.

President Daugherty explained that Council needed to discuss possible litigation during the Session. Mr. Baxter requested Council's approval to purchase the Guiden Property on Perry Highway, at a cost of no more than \$10,000. Mr. Baxter recommended Council consider this approval, as the Borough can then raze the property for safety reasons. *Motion to approve this purchase made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.*

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and also thanked the Schellhaas Family for attending the Meeting. Meeting was adjourned at 8:37 PM.

APPROVED:

April 12, 2000

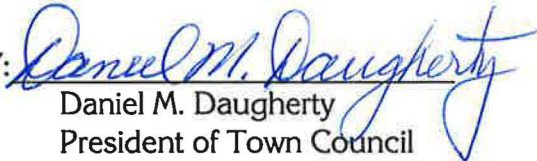
BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 12, 2000

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, April 12, 2000 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were 11 people in attendance in the Audience.

Roll Call was conducted by Kenneth J. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Bernard Smith, Ronald George, J. R. Henry, Barry Schell, and Joseph Nowark. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Police Chief Charles Holtgraver, Glenn Engineer David Gilliland, and Asst. Sec. Rapp. Solicitor Baxter and Fire Chief Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 9, 2000 was made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the payment of General Fund expenditures for Net Pay and Payroll Withholding in the amount of \$122,767.88 and payments to Vendors in the amount of \$58,942.71 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 \$39,008.19 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve payment of Liquid Fuel Expenditures in the amount of \$8,831.74 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Reports from the Officers

Mayor's Report - Richard E. Powell

The Mayor read the Motor Vehicle Code Violation Report for the month of March 2000, as follows:

Parking Violations (Tickets)	\$ 250.00
Vehicle Code Violations / Magistrate	\$1,121.09
Ordinance & Statute Violations / Magistrate	\$ 357.37
Allegheny County / DUI	\$ 99.63
State Shared / Vehicle Code	\$ 0.00
Total Receipts for the Month of March 2000	\$1,828.09

Parking Tickets issued - 43, Police issued 26 and Special Police issued 17. There were 5 Non-Traffic Citations, with 56 Traffic Citations.

The Mayor read a letter he had received from the Third Grade Students from Mrs. Bollen's Social Studies Class at West View Elementary. The letter addressed three suggested improvements for the Playground at Bronx Field. Mayor Powell gave the letter to Mrs. Bernhard to consider.

The Mayor read a letter from the VFW Post 2754, which invited Council Members to participate in their Annual Memorial Day Parade, which will be held at 10AM on Monday, May 29, 2000 and were invited to the Luncheon at the Post immediately after. Members are also invited to attend a 11:30AM Memorial Mass at St. Athanasius on Sunday, May 28th.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf reported to Council regarding a notification the Borough received from AT&T (TCI). This was a standard notification that AT&T wishes to negotiate a new Franchise Agreement which will expire 10/13/02.

Mr. Wolf requested Council review the Borough Audit and consider it for possible acceptance at the May Meeting of Council. Should Council have any questions, they should contact Mr. Wolf.

Mr. Wolf said that Allegheny Energy mailed information to Residents and Businesses regarding their option to join into the Community Program for an electrical supplier. By filling out the postcard and returning it will enable you to participate in the program. You must furnish your Duquesne Light account number and you must supply your signature on the postcard. You must return the postcard by April 24, 2000.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written report submitted.

Solicitor's Report - Fred E. Baxter (Absent)

Engineer's Report - David Gilliland

Mr. Gilliland had no report for Council, other than the written report that had been submitted.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of March totaled \$54,785.24, less \$4,116.61 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$25,334.32. 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 \$233,000 matured on March 17th and it earned interest in the amount of \$1,029.79. We purchased a CD on March 17th in the amount of \$234,000 for 31 days to earn interest.

Our General Fund CD in the amount of \$300,000 matured on March 17th and it earned interest in the amount of \$1,325.91. We purchased a CD on March 17th in the amount of \$235,000 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$105,000 matured on March 27th and it earned interest in the amount of \$498.43. We purchased a CD on March 27th in the amount of \$106,000 for 30 days to earn interest.

Our Building Fund CD in the amount of \$252,000 matured on March 27th and it earned interest in the amount of \$1,190.58. We purchased a CD on March 27th in the amount of \$254,000 for 30 days to earn interest.

Real Estate Tax Collections for the month of March totaled \$2,554.84. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in March.

Property and Purchasing Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Works Report - Ronald F. George

Mr. George reported that the Public Works Department used about 900 tons of rock salt for the Borough roads. The street sweeper has been out when weather permits and all of the Playgrounds have been prepared for the summer, except Bronx. The Public Works used about 200 cubic yards of wood chips in the playgrounds and, now that the plants are open, are able to get hot patch to fill pot holes in the roads. The Borough has about \$100,000 to pave streets for 2000 and Mr. George will put together a priority list. President Daugherty asked if Princeton Avenue off of Center is being considered for paving, to which Mr. George said it was.

Police and Public Safety Report - J. R. Henry

Mr. Henry had no report for Council.

Fire and Water Report - Bernard J. Smith

Mr. Smith said that Council was furnished with a monthly Fire Chief report and the Borough was again very fortunate, with no major fires.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported on the Municipal Risk Management Worker's Compensation Pooled Trust, which the Borough received a check for \$61,393.00. The "Winter Blues" Senior Citizen Party will be on Monday, April 24th at Noon at the Firemen's Building. Tickets are available at the Borough Office at the cost of \$10.

Mrs. Bernhard said that the VFW Post #2754 is sponsoring a Bike Safety Day on May 20th from 1-3PM. Any child interested can bring their Bikes to the VFW, where there will also be prizes.

Audience

Mr. Dave Urban from 60 Lakewood Avenue addressed Council regarding receiving inserts for his #22 Code Book. Mr. Urban does not feel he should have to pay for the updates. President Daugherty said that he will look into this matter for Mr. Urban and will have an answer for him at the next meeting.

Mr. Jim Barr from 200 Frankfort Avenue urged Council to enact a written policy which would limit the time people address Council at the meetings. President Daugherty said that Council has never limited people that address Council in the past 31 years, as Council feels that a time limit would restrict people, even though many other Municipalities time people and make them submit a letter prior to addressing Council. President Daugherty said that Council will consider this request.

Unfinished Business

Council to consider an appointment to the Zoning Hearing Board to fill the vacancy on the Board, through August 1, 2002, which is vacant due to Mr. Papania resigning. *Mr. Schell motioned to nominate Mr. Bruce Cook, which was seconded by Mr. George. Motion was approved and ordered.*

Council to consider an appointment to the Planning Commission to fill the vacancy on the Commission, through May 31, 2003, which is vacant due to Ms. Steele's resigning. *Motion to appoint Mr. Don Mikec made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

New Business

There was no new business.

Agenda

Council to consider a request from the Zoning Hearing Board to retain Ira Weiss's Attorney Firm to represent the Board. Mr. Wolf said that the Chairperson, Dennis Watson, requested retaining this Firm on behalf of the Board. Mr. Wolf said that the retainer fee is \$95/hour. *Motion to approve this request made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider two payments to Southwestern PA Builders regarding the Council Chambers Project. *Motion for payment made by Mr. Nowark and seconded by Mr. George.* Mr. Schell recommended tabling one payment of \$15,729.30, as there is a problem with the floor. *Motion to amend the original Motion made by Mr. Nowark and seconded by Mr. George. Motion approved. Motion to make one payment in the amount of \$3,165 for extra work not included in Contract made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider changing either the time or the date of the Regular Meeting of Council on May 10th, 2000. President Daugherty explained that the County Council Representative and the Executive Director has scheduled a meeting at the North Hills Jr. High on May 10th from 7PM to 9PM, for all Residents that will be affected by the Sabre System reassessment of Allegheny County properties. Since the County plans to adjust assessments, Council Members would like to attend, but it is scheduled for the same day and time of West View's Regular May Meeting. *Motion to change the time of the Regular Meeting on May 10th to 5:30PM made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered,* with President Daugherty requesting Mr. Wolf to advertise this change in the Newspaper.

Announcements

There were no announcements.

Adjournment

With no further business to come before Council, President Daugherty thanked everyone in attendance. Motion to adjourn the Meeting at 8:30PM made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.

APPROVED: May 10, 2000

BOROUGH OF WEST VIEW

BY: _____
Kenneth J. Wolf
Secretary/Manager

BY: Daniel M. Daugherty
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 10, 2000

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, May 10, 2000 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 5:30 PM by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Kenneth J. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Joseph Nowark, Bernard Smith, and Barry Schell. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Police Chief Charles Holtgraver, and Assistant Treasurer/Earned Income Tax Collector Cathy Mann. Absent were Council Member Ronald George and Asst. Sec. Rapp. Council Member J.R. Henry arrived late.

Motion to approve the Minutes of the Regular Meeting of Town Council held on April 12, 2000 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$83,258.61 and payments to Vendors in the amount of \$90,801.67 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Building Fund Expenditures in the amount of \$6,432.96 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve payment of Liquid Fuel Expenditures in the amount of \$4,710.97 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Reports from the Officers

Mayor's Report - Richard E. Powell

The Mayor read his Report for the Month of April, 2000, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets) -	\$ 270.00
Vehicle Code Violations / Magistrate -	\$1,225.98
Ordinance & Statue Violations / Magistrate -	\$ 714.84
Allegheny County / DUI -	\$ 545.12
State Shared / Vehicle Code -	\$ 0.00
Total Receipts for April of 2000	\$2,755.94

The Mayor reminded Council that they are invited to attend the Memorial Mass at St. A's at 11:30 AM on May 28th and the VFW Parade will be at 10:00 AM on May 29th.

Secretary/Manager Report - Kenneth J. Wolf

Mr. Wolf reported on the Residential Sign up for Electrical Supply through Allegheny Energy. The deadline for sign up has been extended from April 24th to May 7th. Residents have been participating, but Mr. Wolf did not have the final tally to report to Council.

Chief of Police Report - Charles M. Holtgraver

The Chief had no report for Council.

Solicitor's Report - Fred E. Baxter

The Solicitor had no report for Council.

Engineering Report - Robert E. Zischkau

Mr. Zischkau reported on the progress of the Stanford Avenue Storm Sewer Project, which has been installed. The trench restoration and the milling and paving of the surface still must be completed. Mr. Zischkau reported that the sewer work should begin on Tuesday, May 16th at 235 Montclair Avenue.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of April totaled \$269,290.23, less \$5,103.67, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$132,093.28. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in May.

Our Capital Reserve UDAG CD in the amount of \$234,000 matured on April 17th and it earned interest in the amount of \$1,143.79. We purchased a CD on April 17th in the amount of \$235,500 for 31 days to earn interest.

Our General Fund CD in the amount of \$235,000 matured on April 17th and it earned interest in the amount of \$1,148.68. We purchased a CD on April 17th in the amount of \$200,000 for 31 days to earn interest.

We received our 2000 Liquid Fuel Fund Allocation on April 3rd in the amount of \$111,731.75 and we purchased a CD for 23 days to earn interest.

Our Liquid Fuel CD's in the amount of \$217,731.75 matured on April 26th and they earned interest in the amount of \$916.19. We purchased a CD on April 26th in the amount of \$218,500 for 28 days to earn interest.

Our Building Fund CD in the amount of \$254,000 matured on April 26th and it earned interest in the amount of \$1,214.20. We purchased a CD on April 26th in the amount of \$256,000 for 28 days to earn interest.

Property and Purchasing Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Works Report - Ronald F. George (Absent)

Police and Public Safety - J.R. Henry (Absent - arrived late)

Fire and Water Report - Bernard J. Smith

Mr. Smith reported that the Firemen have been attending training courses, including a pump class. The Firemen have been doing a very good job and the Borough was again fortunate during the past month with no serious fires, as per the Fire Chief's Report which was submitted to Council.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said the Senior Citizen "Winter Blues" Party was held on April 24th, with 52 Seniors attending. Mrs. Bernhard said the Party went well, with the Seniors enjoying themselves.

The Summer Recreation Program is set to begin at West View Elementary on June 19th through August 11th, which is eight weeks. The Children will be taking various trips and Mrs. Bernhard is still accepting applications for Supervisors from College Age Students at the Borough Building.

Mrs. Bernhard announced that the VFW and our Police Department will be sponsoring a Bike Safety Rodeo on Saturday, May 20th. Members of the Police Department, EMS, the Fire Department, and McGruff the Crime Dog will be on hand to help pass out free Helmets to Children and Police will conduct Bike inspections. There will be refreshments for the Children and the Rodeo will be from 1-3PM.

Remarks from the Audience

Mr. Jim Barr from 200 Frankfort Avenue addressed Council questioning Council on several

items, which included his comments regarding a hearing in front of Judge Dauer and Mr. Barr's suggestion that Council adopt an Ordinance on Public Comment, he questioned the status of the litigation on Girty's Run, the maintenance of the Paper Alley's right of way on Center Avenue, why Borough Ads are in the Post Gazette, if Minutes will be on the Borough's Website, and addressed a letter he had received from the Fire Chief regarding not placing Political Signs on Fire Department property.

President Daugherty answered all of Mr. Barr's questions, answering that the Girty's Run matter is still in litigation through Judge Wettick.

Solicitor Baxter said though he was not familiar with the location of the Center Avenue right of way, he said that the Borough does not take over or maintain property, such as paper alleys, since they do not belong to the Borough.

President Daugherty said that Council chose to run its legal ads through the Post Gazette first, with the Tribune Review North as their second choice.

President Daugherty said that it will not be possible for the Borough to put the Minutes or the Legal Ads or the Budget on the Borough's website at this time.

President Daugherty said that though the Borough owns the Fire Department buildings and property, the Fire Chief has the authority to mandate what is allowed or not allowed on or around or on their buildings. Allegheny County Department of Elections also has rules for election sites that must be followed. Mr. Daugherty had also received a letter from the Fire Chief and had no problem with the letter or following the rules. President Daugherty advised Mr. Barr to contact the Fire Chief with any questions regarding this matter.

President Daugherty said that Council had considered Mr. Barr's suggestion to pass an Ordinance limiting public participation at Council Meetings. Mr. Daugherty said that Council feels that Judge Dauer's opinions are exactly that, his own opinions and not the opinion of Council. President Daugherty had the Borough office contact surrounding Municipalities to gather information regarding public participation. Some Municipalities require the public to call or make written requests to appear before Council and many set time limits for each person addressing Council. Council never limited anyone, as they did not feel this was the right thing to do to the Citizens. Council never wanted to make a Citizen wait a month to address their concerns, which could happen if they were required to call or make written application to Council.

President Daugherty personally feels that he would never want to limit a Citizen who chooses to address Council. In accordance with State guidelines and upon the advise from our Solicitor, Council does have the right to put a proccdurc together and will propose a Policy tonight that Council will follow.

President Daugherty said that Council has followed the same Policy for the past 30 years, which

has been explained to Mr. Barr before, but Mr. Barr just does not want to listen to the Policy. Therefore, President Daugherty explained the Policy again, as follows: Anyone wishing to address Council must give their name and address; Council will listen to any comments, whether they are good, bad, or indifferent; If Council can answer the question, they will give an answer; If Council cannot give an answer, they will advise you if and when you can get an answer; Once Council has given an answer, they will not debate opinions. If you ask a question of Council and they answer it, they will not sit at a Meeting and debate anyone's opinions. President Daugherty said that Council has explained this Policy to Mr. Barr in the past and he has always been permitted to speak, even though Mr. Barr has lied to people and said Council did not permit him to speak. President Daugherty said that this Policy will be followed from now on by Council.

President Daugherty thanked Mr. Barr for addressing Council and asked Council to express their feelings on their procedures and after finding out Council's wishes, will make a Motion regarding their Policy.

Council Member Smith feels that Council's policy has worked for as long as he has been on Council, which is over 20 years and feels that it is fair, stating that Mr. Barr came in late tonight and was still permitted to address Council. Mr. Smith feels that anyone should be able to address Council without writing or calling in first.

Council Member Henry said he has been on Council for over 13 years and after serious consideration, Mr. Henry thinks it would be very unfair to Residents to limit their comments. Whether Council agrees or disagrees with the comments, Citizen's comments are input and constructive criticism of the actions of the Borough. Council Member Henry feels that Council has always been very open and feels people should be able to speak freely and does not favor limiting agenda items or times for the Residents to speak, as he feels it would be unfair.

Mayor Powell said that he has served for 31 years and feels that the system Council has been using is fair and correct. The Mayor feels that limiting people's time to speak to Council would affect only one person, who is Mr. Barr, as he speaks for approximately 15 minutes each month. The Mayor said he is in favor of the way Council is now.

Vice President Bernhard said that she has been a Council Member over 20 years and wants people to be able to address Council as they always have, which is taking as much time as they need to express their comments, whether they are good or bad. Mrs. Bernhard feels that listening to people is what Council is here for.

Council Member Schell said that even though he is new to Council, he addressed Council many times as a Resident and was never limited. He feels that Council's Policy has worked fine for the 30 years he has lived in the Borough and would like Council's Policy to stay the way it is.

Council Member Nowark does not want to limit People's comments to Council. He had been part of a 41 member committee to save our schools and had to adhere to time limits when

addressing both the North Hills School District and Ross Township and said that he and the other committee members were always permitted to address the Council of West View. Mr. Nowark said he could not be a Member of a Council that limited Residents.

At this time, President Daugherty entertained a Motion to have Council continue on with Council's procedure and/or current Policy. *Motion made by Council Member Nowark and seconded by Council Member Schell. Motion approved and so ordered.*

Mr. Barr said that he was pushing for Council to adopt a written policy, as said he said he was removed from a Council Meeting for speaking his peace and becoming emotional, but that he was not out of control. President Daugherty thanked Mr. Barr for addressing Council.

Mr. Bob Duffy from 53 Mount Vernon Avenue addressed Council, questioning what procedures are in place for code violations and building violations and, if there are procedures, how does the Borough monitor this. President Daugherty said that the Borough Manager first handles these matters and can be called at the Borough Building with any questions. If the problem is not resolved, then Mr. Duffy can address Council with his problem. President Daugherty thanked Mr. Duffy for addressing Council and asked him to stop and see Mr. Wolf after the Meeting to give him his information.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

Mr. Wolf said that Allegheny Energy had extended its Residential electrical supplier sign up date from April 24th until May 7th and had notified Residents of this extension with a second mailing. At that time, enough Residents had signed up that the Borough was at the second level but Mr. Wolf does not know the final count at this time.

Council to consider Resolution #1267, which is a Resolution recognizing the dedicated service of Mr. William C. DeTrude. *Motion to read Resolution #1267 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.*

President Daugherty read Resolution #1267. *Motion to enact Resolution #1267 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.*

Council to consider an appointment to the Police and General Pension Retirement Board, for a

four year term, through April 13, 2004. Mr. Kenneth Wolf is currently serving in this position and is interested in being reappointed. *Motion to appoint Kenneth Wolf made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider payment to Southwestern Pennsylvania Builders, Inc. in the amount of \$15,729.30 for the Council Chambers Project. *Motion to table this payment made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered tabled until the June Meeting.*

Council to consider approving an Agreement with the Allegheny County Chiefs of Police Association. Police Chief Holtgraver reported that, should Council choose to approve this Agreement, the Borough would become eligible through this joint agreement to receive funding through the Chiefs of Police Association for Crime Prevention. *Motion to approve the Agreement made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider a payment to Sunrise Commercial Contracting, Inc. in the amount of \$3,026 for additional work for the Council Chambers Project. *Motion to approve payment made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.*

Council to consider approving the 1999 Borough Audit. The Audit was provided to Council last month to review. *Motion to approve the 1999 Audit made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider accepting the SPAG Grant in the amount of \$24,000 which would be used to update the Borough's comprehensive plan. *Motion to accept the Grant made by Mrs. Bernhard and seconded by Mr. Nowark.* Question on the Motion by President Daugherty on how soon the Borough would be able proceed with this update. Mr. Wolf explained that it would first be necessary to select a professional company or person to update the plan. Mr. Wolf will have a recommendation for Council to consider at the June Meeting. With no further questions, *Motion approved and ordered.*

Council to consider contracting with Building Inspection Underwriters for the review of Commercial Building Permits and will consider amending the Ordinance (fees) at the June Meeting. A copy of this Agreement was within Council's packet for their review. *Motion to approve this contract made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider amending the current Dog Ordinance at the June Meeting to define the term "untimely". *Motion made by Mr. Schell and seconded by Mr. Nowark.* Question on the Motion from President Daugherty for Mr. Wolf to explain the need for this amendment. Mr. Wolf said that the Borough recently had gone to an appeal hearing in front of Judge Dauer, who said the Borough's Dog Ordinance unconstitutional, even though this decision could not be made by Judge Dauer. Judge Dauer felt that a Dog barking at 4:30 AM was not unreasonable and found in favor of the owner of the Dog.

Solicitor Baxter said the Borough will need to define specific hours within the Ordinance.

Approving this Motion would give Mr. Baxter and Mr. Wolf permission to work out the specifics to set guidelines for "untimely", which will be presented to Council for their consideration at the June Meeting. *Motion made by Mr. Henry and seconded by Mr. Smith. Motion approved and ordered.*

Council to consider the Proposal from Rileighs for the purchase of Christmas decorations. Mr. Wolf said that both himself and Ms. Beth Schellhaas from the West View Chamber of Commerce have met with a Sales Representative from Rileighs in order to pursue the possible purchase of new Christmas decorations. Mr. Wolf would like Council to approve \$3,900 for the purchase of decorations, as the sale Rileighs is offering will be over at the end of the month. Mr. Wolf and Ms. Schellhaas will view the sample decorations on the Light Poles and make their decision, which has been narrowed down to a special made wreath or Christmas tree. Mr. Wolf does not know if the Chamber plans on sharing the cost of the decorations purchase.

Motion to approve this request made by Mr. Schell and seconded by Mr. Nowark. Question on the Motion from Mr. Smith if there would be a problem with the heat from the light globes on the decorations. Mr. Wolf and Mr. Schell said that the globes do not get hot enough to cause a problem with the decorations. With no further questions, *Motion approved and ordered.*

Council to discuss the intended use(s) for the Senior Trolley Bus. Mayor Powell questioned whether the new Bus will be here in time for the VFW's Memorial Day Parade on May 29th. Mr. Wolf said that the Chassis for the Bus is in but Mr. Wolf did not expect the Bus to be ready by then. Mayor asked if Council would consider allowing the Bus in the Parade, which would be used to carry Vets who cannot walk the Parade Route. President Daugherty would like to be able to use the Bus in all of the Parades, including the Veteran's Day Parade in Pittsburgh. Mayor Powell said that the County is supposed to provide Horses for the Memorial Day Parade and hopefully they will be in attendance.

A proposal has been made through Representative Mayernik to use the Bus to transport people to Accord Park for concerts. President Daugherty said that the Bus could be utilized for the cost of \$55, which would include insurance costs and all costs pertaining to the wear and tear on the Bus, as well as a Driver. President Daugherty asked for permission to have Solicitor Baxter draw up an Intergovernmental Cooperation Agreement. This Agreement would not obligate the Borough to rent our Bus to anyone who wanted to use it, but would protect the Borough. It is Council's understanding that the Bus would be used for West View Seniors, for the Recreation Program, for the VFW, and for Parades.

Motion to have Solicitor Baxter draw up the Agreement made by Mr. Schell and seconded by Mr. Nowark. President Daugherty asked if Mr. Baxter could have the Agreement ready as soon as possible and requested Council authorize the proper officers to sign this Agreement without waiting for the next Meeting. *Motion approved and ordered.*

Council to consider appointing a Delegate to the Pennsylvania State Boroughs Association 2000 Conference. President Daugherty is interested in serving in this position. *Motion to appoint Daniel Daugherty as the Delegate made by Mr. Smith and seconded by Mr. Nowark. Motion approved and ordered.*

At this time, Mr. Henry asked if he could give his Police and Public Safety Report, as he had arrived late. Mr. Henry thanked the Members of the Public Safety Committee, both Mrs. Bernhard and Mr. Nowark, for meeting with him and the Chief of Police last month to discuss policies, procedures and regulations for the Police. Mr. Henry said that Solicitor Baxter is reviewing this lengthy document, which he requested Council also review prior to their consideration at the next meeting. Mr. Henry apologized for being late.

Announcements

There were no announcements.

Adjournment

With no further Business to come before Council, *Motion to adjourn at 6:22 PM made by Mr. Nowark and seconded by Mr. Henry.* President Daugherty thanked everyone for attending and added that he looked forward to seeing everyone in June. *Motion approved and ordered.*

APPROVED: _____

June 14 '00

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 14, 2000

Minutes of the Regular Meeting of Town Council of the Borough of West View, held on Wednesday, June 14, 2000, in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8:00 PM by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Kenneth J. Wolf conducted Roll Call. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Bernard Smith, Ronald George, and Barry Schell. Also attending were: Mayor Richard E. Powell, Secretary/Manager Kenneth J. Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Charles Holtgraver, and Asst. Sec. Rapp. Council Members Newark and Henry and Fire Chief Assisi were not present. There were 10 people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council held on May 10, 2000 made by Mr. Schell. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$87,427.92 and payments to vendors in the amount of \$59,420.10 made by Mr. Smith and seconded by Mr. George. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$6,029.30 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.

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

Motion to approve payment of Liquid Fuel expenditures in the amount of \$4,805.14 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - Mayor Richard E. Powell

Mayor Powell read his Report for the month of May, 2000 as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets) -	\$ 310.00
Vehicle Code Violations / Magistrate -	\$1,318.18
Ordinance & Statute Violations / Magistrate -	\$ 328.36

Allegheny County / DUI -	\$ 348.25
State Shared / Vehicle Code -	\$ 0.00
Total Receipts for May, 2000 -	\$2,304.79

Parking Tickets issued in the month of May were 69. The Mayor took this time to extend his personal thanks to everyone who sent him cards and wished him well during his recent stay in the hospital.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf had met with West View Chamber President Beth Schellhaas regarding the purchase of Christmas decorations for the light poles along Perry Highway. Ms. Schellhaas will make a contribution from the Chamber to help with the purchase of 14 tree ornaments and 14 wreath ornaments, which have been ordered by the Borough.

Mr. Wolf requested Council review the Borough's Comprehensive Plan and Zoning Ordinance update proposal provided by Pashek Associates, which will be considered at the July meeting.

Chief of Police Report - Charles M. Holtgraver

The Chief reported that Lite a Bike was held at the VFW on May 20th and felt it was a success, with Officers inspecting over 50 bikes. Chief Holtgraver said that the Police Department has a traffic analyzer for use on the Borough's streets.

The Chief said he is researching information regarding a Curfew for persons under the age of 18, between the hours 11PM to 6AM and will have an Ordinance for Council to consider at the July meeting.

Fire Chief's Report - Joseph K. Assisi - Absent

Solicitor's Report - Fred E. Baxter

Solicitor Baxter reported on the Borough's successful acquisition of the Arrow Cleaner property on Perry Highway, which Council previously declared a Nuisance due to the fire in the building over two years ago. The transfer of the property to the Borough is progressing. Mr. Baxter requested Council's permission to proceed with the signing of the paperwork and/or documentation in order to complete this transfer. *Motion made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.*

Glenn Engineering Report - Robert E. Zischkau

Mr. Zischkau said that a written report had been submitted to Council and said that the Stanford Avenue Storm Sewer Project has been totally and satisfactorily completed, along with the relocation of the sewer for the property at 235 Montclair Avenue.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark - Absent

Property and Purchasing Report - Barry G. Schell

Mr. Schell reported that the Trolley Bus was delivered to the Borough on Monday, June 12th and the Trolley will be getting the Borough's lettering placed on it in the near future.

Public Works Report - Ronald F. George

Mr. George reported that the Public Works Department has been patching potholes throughout the Borough, as well as street cleaning and grass cutting. The Borough hired four employees for Summer Help on the Road Crew and they are being paid \$5.50 per hour.

Mr. George and Mr. Wolf have worked up a proposed street paving list, allowing approximately \$100,000 for the 2000 Paving Program. Bids will be presented to Council for their consideration at the July meeting.

Police and Public Safety Report - John R. Henry - Absent

Fire and Water Report - Bernard J. Smith

Mr. Smith said that Council has been provided with the Fire Chief's monthly report and, other than a few false alarms at the HiRise and Giant Eagle, the Borough was very fortunate. Mr. Smith commended the great job that the West View Volunteer Fire Department does in the Borough.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said that the Summer Recreation Program begins at West View Elementary School on Monday, July 19th and will run Monday through Friday from 9AM until 3PM for 1st through 6th grade Borough children until August 11th. Five college aged students have been hired as playground supervisors and they will be conducting activities as well as taking the children to field trips on Tuesdays and Thursdays. Interested Parents can still sign their children up for the Program at the Borough Building.

Mrs. Bernhard participated in the Lite a Bike Program for children at the VFW and said it was a very good program. Free Helmets were passed out to children and Mrs. Bernhard is going to have a similar program at the Summer Recreation Program for the children.

AUDIENCE

President Daugherty welcomed anyone to address Council at this time and reminded everyone of the proper procedure to follow when addressing Council. In essence, after providing Council with

name and address, Council will listen to any comments from a Resident and try to provide an answer. If Council cannot provide an answer at this time, they will guide the Resident in the proper direction. Council will not debate opinions.

Mrs. Bonny Pokorny of 50 Tomoka Avenue addressed Council, providing them with a signed Petition, requesting that the paper street and/or alley behind their homes be either paved or maintained, as it is in need of repair and is used by many Residents abutting the alley. Mrs. Pokorny also requested that a sink hole that is located on their street be repaved. President Daugherty said that he will have Mr. Wolf, Mr. George, and Mr. Zischkau look into this matter for Mrs. Pokorny and thanked her for addressing Council.

Mr. Al Straub of 58 Tomoka Avenue addressed Council regarding a problem with people dumping at the end of Tomoka. President Daugherty said that the Borough Manager will look into this matter for Mr. Straub and thanked Mr. Straub for addressing Council.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AGENDA

Council to consider Ordinance #1391. *Motion to read Ordinance #1391 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

President Daugherty read Ordinance #1391, which authorizes the Elected Local Tax Collector to provide tax certifications upon request by the Public and further authorizes said Tax Collector to assess, collect, and retain as compensation for providing such additional service, a fee.

Motion to adopt Ordinance #1391 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.

Council to consider Ordinance #1392. *Motion to read Ordinance #1392 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

President Daugherty read Ordinance #1392 which authorizes the retention of an Independent Contractor (Building Underwriters Inspection) to handle the Building Code Inspections within the Borough for all commercial properties, authorizing the entrance into a Contract for said services and establishing fees for said services.

Motion to adopt Ordinance #1392 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved

and ordered.

Council to consider Ordinance #1393. *Motion to read Ordinance #1393 made by Mrs. Bernhard and seconded by Mr. George. Motion approved and ordered.*

President Daugherty read this Ordinance, which amends and clarifies the Code of the Borough of West View, particularly Title 62, Dogs, Section 5 (62-5) entitled Nuisances, providing expanded definitions therefore.

Motion to approve Ordinance #1393 made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.

Council to consider the recommendation from the Planning Commission regarding the proposed Eckerd Drugstore. President Daugherty asked Ms. Carolyn Gorndt from Walnut Capital to address Council regarding the proposed change in the retaining wall construction, which was necessary due to PennDot's intention to renovate the Perry Highway/Highland Avenue intersection.

Council Member Smith questioned Ms. Gorndt if a start date for the project has been set, to which Ms. Gorndt said that Walnut Capital still has to close the real estate transactions on three more properties before a start date can be set.

With no further discussion, President Daugherty requested a Motion that consistent with the recommendation of the Planning Commission, the Borough will grant to Walnut Capital Partners - West View, L.P., an amendment to the Site Development Agreement terms allowing a modification in the type of retaining wall to be constructed at the proposed Eckerd site in West View Borough, so long as the new method and type of retaining wall is approved by a soils expert to be retained by the Borough and paid for by Walnut Capital Partners, and so long as the other covenants in the Site Development Agreement are abided by, including Walnut Capital Partners paying for the traffic light at Chalfonte Avenue and its transfer of sufficient land to PennDot so as to allow the improvement to the intersection of Highland Avenue and Perry Highway. *The Motion was made by Mr. Schell and seconded by Mrs. Bernhard, with Motion being approved and ordered.*

Council to consider participating in the Pennsylvania Drug Education / Law Enforcement Grant Program. Chief Holtgraver said that this is the same D.A.R.E. Program that the Borough has participated with in the past, which is very worthwhile and the D.A.R.E. Grant would be in the amount of \$5,383. *Motion to approve participation made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider an appointment to the Planning Commission for a four year term, through May 31, 2004. Mr. Tom Duncan is currently serving in this position and is interested in being reappointed. Motion to appoint Mr. Duncan made by Mr. George and seconded by Mr. Smith. Motion approved and ordered.

Mr. Wolf requested Council's permission regarding the possibility of upgrading the Administration

Office's postage machine. The Pitney Bowes Option #2 for \$175/month lease to own was Mr. Wolf's recommendation. *Motion to approve this recommendation made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.*

Mr. Wolf requested Council's permission regarding the possibility of purchasing a new copier for the Administration office. Mr. Wolf said he would utilize the State purchasing contract for the most economical cost for this purchase. *Motion to approve this request made by Mrs. Bernhard and seconded by Mr. Smith. Motion approved and ordered.*

Council to consider making two payments (one for \$15,729.30 and one for \$8,860.10) to Southwestern Pennsylvania Builders, Inc. for the Council Chambers Project. *Motion made by Mr. Schell and seconded by Mrs. Bernhard. Question on the Motion from Mr. Smith on whether this was the final payment for this Project, to which he was answered it was by Mr. Wolf. With no further questions, Motion approved and ordered.*

ADJOURNMENT

With no further Business to be discussed, President Daugherty thanked everyone for attending the Meeting and requested a Motion for Adjournment. *Motion made by Mr. Schell and seconded by Mr. George. Motion approved and ordered. Meeting adjourned at 8:41PM.*

Approved: July 12, 2000

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW
REGULAR MEETING
JULY 12, 2000

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, July 12, 2000 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229, beginning at 8PM. President Daugherty welcomed everyone and called the Meeting to Order, which was followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were four people in attendance in the Audience.

Kenneth J. Wolf conducted Roll Call. Members of Council present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, Bernard Smith, Ronald George, and Barry Schell. Also present were: Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Lieutenant Randall Freedman, and Asst. Sec. Rapp. Absent were: Member J.R. Henry, Mayor Richard Powell, Police Chief Charles Holtgraver, and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 14, 2000 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$84,746.28 and payments to vendors in the amount of \$235,439.73 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 \$26,662.14 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

Motion to approve payment of liquid fuel expenditures in the amount of \$5,345.53 made by Mr. George and seconded by Mr. Nowark. Motion approved and ordered.

REPORTS FROM OFFICERS

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

In the Mayor's absence, President Daugherty read his report for the month of June 2000, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 400.00
Vehicle Code Violations / Magistrate	\$1,070.41
Ordinance & Statute Violations / Magistrate	\$ 469.42
Allegheny County / DUI	\$ 395.03
State Shared / Vehicle Code	\$ 0.00
Total Receipts for June 2000	\$2,374.86

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf addressed Council regarding the report from AE&C Engineering Consultants concerning the retaining wall of the proposed Eckerd Store. The Consultants do not approve of the wall that is

proposed for this site. Walnut Capital Partners have been sent a letter advising them that the wall has not been approved.

Mr. Wolf advised Council of a proposed plan that a company called Metricom, Inc. (a wireless Internet Company) has plans to hang boxes on the Duquesne Light Street Light poles along the right of ways. Council needs to take no action at this point and Mr. Wolf will keep Council advised.

Chief of Police Report - Charles M. Holtgraver (Absent)

Lieutenant Freedman was present in the Chief's absence, but had no report for Council.

Fire Chief's Report - Joseph K. Assisi (Absent)

Written monthly report had been submitted to Council.

Solicitor's Report - Fred E. Baxter

Mr. Baxter had no report for Council.

Glenn Engineer's Report - Robert E. Zischkau

Mr. Zischkau said that he had submitted a written report to Council and had nothing else.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of June totaled \$20,906.35, less \$616.80, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$10,144.78. 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 \$236,500 matured on June 16th and it earned interest in the amount of \$1,184.30. We purchased a CD on June 16th in the amount of \$237,500 for 31 days to earn interest.

Our General Fund CD in the amount of \$200,000 matured on June 16th and it earned interest in the amount of \$1,001.53. We purchased a CD on June 16th in the amount of \$125,000 for 31 days to earn interest.

Our Liquid Fuel Fund CD's in the amount of \$219,500 matured on June 23rd and they earned interest in the amount of \$1,137.08. We purchased a CD on June 23rd in the amount of \$221,000 for 31 days to earn interest.

Our Building Fund CD in the amount of \$257,000 matured on June 23rd and it earned interest in.

the amount of \$1,331.34. We purchased a CD on June 23rd in the amount of \$259,000 for 31 days to earn interest.

Property and Purchasing Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Works Report - Ronald F. George

Mr. George reported that seven Bids were received for the 2000 Paving Program, ranging from \$119,884.86 to \$139,603.26. Mr. George said the seven streets and two alleys to be paved are as follows: Princeton Avenue from Stanford to Lehigh, Church Way from Chalfonte to Wentworth, Westfield Avenue from Bellevue to Dead End, Oberlin Avenue from Carlisle to Dead End, Columbia Avenue from Center to Dead End, Clairmont Avenue from Norwich to Lansing, Clairmont Avenue from Lansing to Dead End, Highland Avenue from Ashford to Bellevue, Oneida Alley (between Highland & Chalfonte) from Ashford to Bellevue, and Eighth Alley (between Fordham & Amherst) from Lehigh to Amherst.

Mr. George said that the low bidder was A. Folino Construction, Inc. and found the bid to be satisfactory and said that they had worked in the Borough last year. Mr. George recommends Council consider awarding the 2000 Paving Project to A. Folino, which will be considered under Item #8 in the Agenda.

Police and Public Safety Report - J. R. Henry (Absent)

Fire and Water Report - Bernard J. Smith

Mr. Smith reported that the Fire Chief had submitted a written report, which showed several false alarms and an otherwise fortunate month of June.

Mr. Smith recommended Council donate \$2,000 to the West View Volunteer Fire Department for the Annual Convention, which will be held in Somerset. This is an allowable expense in the Budget.

*Motion to approve \$2,000 for the Convention made by Mr. Smith and seconded by Mr. Nowark.
Motion approved and ordered.*

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard had participated in the Kmart sponsored Kids race against drugs this past Saturday and Sunday and the program went very well. They had about 480 children that participated and Kmart raised about \$2,400 to go toward our DARE Program. Officer Fromlak had also participated and Mrs. Bernhard praised Officer Fromlak for the fine work that he does with the Children in the Borough.

Mrs. Bernhard said the Summer Recreation Program is going very well, with 60 to 80 Children

attending daily. The biggest problem has been that they have experienced are the field trips, since they are limited on how many Children can attend, but Mrs. Bernhard feels that all other aspects of the Program are running smooth.

AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Meeting. Council welcomed any comments from any Borough Resident. Council asks that, when addressing Council, the following procedure would be followed: Name and Address would be given and to please make comments to the point and within a reasonable time.

In turn, if the comments required an answer, Council will try to provide an answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. President Daugherty advised everyone that Council is here to listen to comments and help when it is possible but, we are not here to debate opinions.

There was no Audience participation.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

President Daugherty questioned if a Motion was needed to accept the report regarding the retaining wall at the proposed Eckerd store. Mr. Wolf said that it was plain and simple, that the professional architectural engineers have not approved the proposed wall. Solicitor Baxter said that until this item is corrected and the Engineers are satisfied, essentially the Eckerd Project has not been approved. Walnut Capital Partners have been notified and no Motion is necessary until the Borough hears from Walnut. Mr. Wolf advised that if Eckerd would revert back to the plans for the original wall that had been approved prior to the new wall proposal, they could develop this project, again with the approval of the Engineer.

Council to consider Ordinance #1394 which would establish a curfew for persons under the age of 18 from 11PM until 6AM and would provide for enforcement and penalties for the violation thereof. *Motion to read this Ordinance made by Mr. Smith and seconded by Mr. George. Motion approved and ordered.*

President Daugherty read Ordinance #1394. *Motion to approve Ordinance #1394 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*

Motion to read Resolution #1268 made by Mr. Nowark and seconded by Mr. George. Solicitor

Baxter advised that the Resolutions could be read by Title only. Motion approved and ordered.

President Daugherty read Resolution #1268, which authorizes the filing of an application for funds with Allegheny County Department of Economic Development (Year 27) for Sanitary Sewer relocation / replacement and storm sewer separation on Lakewood Avenue - Proposal MSW024, in the amount of \$41,000. *Motion to approve made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Motion to read Resolution #1269 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered. President Daugherty read Resolution #1269, which authorizes the filing of an application for funds with Allegheny County Department of Economic Development (Year 27) - Sanitary sewer reconstruction - Perry Highway - Proposal MSW032, in the amount of \$34,500. *Motion to approve made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Motion to read Resolution #1270 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered. President Daugherty read Resolution #1270, which authorizes the filing of an application for funds with Allegheny County Department of Economic Development (Year 27) - Demolition of nuisance and dangerous structures as declared by Council for 465 - 467 - 469 Perry Highway - Proposal MPD304 in the amount of \$80,000. *Motion to approve Resolution #1270 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Council to consider the Borough's Comprehensive Plan and Zoning Ordinance Update Proposal provided by Pashek Associates. Mr. Wolf recommended Council consider approving this Proposal and recommended the current Planning Commission serve rather than appointing a Steering Committee.

Motion to approve this recommendation made by Mr. Schell and seconded by Mr. Nowark. Question on the Motion from President Daugherty on when this Proposal would get underway. Mr. Wolf expected it to take as long as one year. With no further questions, *Motion approved and ordered.*

Council to consider approving a PA Department of Health Bicycle Safety Mini-grant Application in the amount of \$5,098 (DARE Program). President Daugherty saw no problem with this application, as the Grants have worked out well in the past with our DARE Program. *Motion to approve the application made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

Council to consider the proposal for the purchase of a Copier for the Administration Office through Pitney Bowes, which would be under a State Contract. There were two options and Mr. Wolf recommended Council consider accepting the option from Pitney Bowes for the purchase price of \$4,770 with an added maintenance for 3 years of service, parts and supplies for \$92/month.

Motion to approve the purchase of a copier made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.

Council to consider the recommendation from Mr. George to approve the 2000 Paving Bid from A.

Folino Construction, Inc. in the total amount of \$119,884.86. *Motion made to approve made by Mr. George and seconded by Mr. Smith.* Question on the Motion from President Daugherty on when the Project would begin. Mr. Wolf said that, upon approval and the signing of the contract, there is a 20 day start up with a 60 day finish. With no further questions, *Motion approved and ordered.*

Council to consider retaining Building Inspection Underwriters, Inc. for \$30 per hour to use on an as need basis (prior Building permits issued and property maintenance). Mr. Daugherty explained that the Borough has experienced continuous property maintenance problems with absentee landlords. Mr. Wolf said the Borough has had some chronic problems that have gone to the Magistrate before for maintenance, such as Charles and Dorothy Griffin that own 30 Lakewood Avenue and Michael Valentine Smith who owns both 129 and 132 Chalfonte Avenue. Mr. Wolf would like Underwriters to proceed with prior issued building permits, like large projects such as the Pennzoil gas station construction and the Giant Eagle structure.

Motion to approve Building Inspection Underwriters, Inc. made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

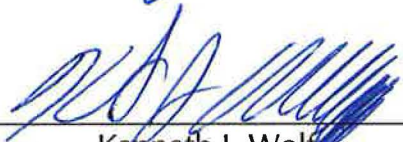
With no further business to come before Council, President Daugherty thanked everyone for attending tonight's Meeting. *Motion to adjourn at 8:33PM made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

APPROVED

August 9 '00

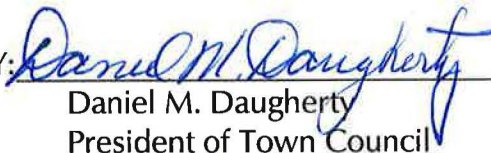
BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

**BOROUGH OF WEST VIEW
REGULAR MEETING
AUGUST 9, 2000**

A Meeting of the Town Council of the Borough of West View held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229, on Wednesday, August 9, 2000. There were eight people in the Audience.

President Daugherty welcomed everyone and called the Meeting to Order at 8:00 P.M.. President Daugherty requested a Moment of Silent Prayer and then conducted the Pledge of Allegiance to the Flag.

Kenneth Wolf conducted Roll Call. Council Members present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, Bernard Smith, Ronald George and Barry Schell. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Glenn Engineering Robert Zischkau, and Police Chief Holtgraver. Absent were: Council Member J.R. Henry, Solicitor Fred Baxter, Fire Chief Assisi, and Asst. Sec. Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 12, 2000 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$84,762.71 and payments to vendors in the amount of \$76,901.76 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 \$4,072.57 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,337.39 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - Mayor Richard E. Powell

The Mayor read his report for the month of July 2000 as follows:

Motor Vehicle Code Violations	
Parking Violations (Tickets)	\$ 385.00
Vehicle Code Violations / Magistrate	\$ 807.02
Ordinance & Statute Violations / Magistrate	\$ 426.98
Allegheny County / DUI	\$ 370.95
State Shared / Vehicle Code	\$2,861.05
Total Receipts for July 2000	\$4,851.00

The Mayor said that the new Senior Citizen Trolley Bus was put in service on Monday, August 7th. The Mayor said that the Seniors were very pleased and grateful to Council and the State Legislators, who obtained the Bus through Grant Money. The Bus travels

through West View and the Plaza and then travels out McKnight Road, through most of the Malls. Many Seniors expressed their thanks to the Mayor for the new Bus.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf submitted the 2001 Minimum Municipal Obligation (MMO) for both the Police Pension Plan and the Municipal Employee Pension Plan to Council. The MMO's must be submitted to Council prior to September 30, 2000, though no action from Council is necessary. No contributions are required for the Police Pension Plan, with a \$5,793 contribution for the Employee Pension Plan.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written report submitted.

Solicitor's Report - Fred E. Baxter (Absent)

Glenn Engineer's Report - Robert E. Zischkau

Mr. Zischkau had no report for Council, other than his written report.

REPORTS FROM COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of July totaled \$117,618.37, less \$1,234.80, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$58,191.49. 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 \$237,500 matured on July 17th and it earned interest in the amount of \$1,279.38. We purchased a CD on July 17th in the amount of \$239,000 for 31 days to earn interest.

Our General Fund CD in the amount of \$125,000 matured on July 17th and it earned interest in the amount of \$637.36. We purchased a CD on July 17th in the amount of \$100,000 for 31 days to earn interest.

Our Liquid Fuel Fund CD's in the amount of \$221,000 matured on July 24th and they earned interest in the amount of \$1,190.50. We purchased a CD on July 24th in the amount of \$222,000 for 31 days to earn interest.

Our Building Fund CD in the amount of \$259,000 matured on July 24th and it earned interest in the amount of \$1,395.20. We purchased a CD on July 24th in the amount of \$265,000 for 31 days to earn interest.

Real Estate Tax collection deposits for the month of July totaled \$79,380.73. These funds were deposited into the General Fund checking account to help offset Borough

expenditures in July.

Property and Purchasing - Barry G. Schell

Mr. Schell had no report for Council.

Public Works - Ronald F. George

Mr. George reported that the 2000 Paving Program began Wednesday, August 2nd. They have finished paving Princeton, Eighth Alley, Oberlin, and Columbia. Westfield and Church Way have been bindered and with weather permitting, the streets should be completed by Friday.

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

Fire and Water - Bernard J. Smith

Mr. Smith reported that the Fire Chief had submitted his written report to Council and the Borough has been very fortunate so far this year. The Firemen are attending a Convention in Somerset, PA.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the eight week Summer Recreation Program will end this Friday. The Program averaged 50 to 80 Children per day and the Field Trips were sold out for each trip. The Program will end with an all day picnic at North Park. Mrs. Bernhard felt that everything went very well with the Program.

Mrs. Bernhard is in the process of setting up the Senior Citizen Trip, but nothing is finalized to date.

AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Meeting. Council welcomed any comments from any Borough Resident. Council asks that, when addressing Council, the following procedure would be followed: Name and Address would be given and to please make comments to the point and within a reasonable time.

In turn, if the comments required an answer, Council will try to provide an answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. President Daugherty advised everyone that Council is here to listen to comments and help when it is possible but, we are not here to debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue questioned Council if there was a written policy regarding audio or video taping of Council meetings and if Council had an objection to his taping the meeting. He requested the May Minutes be amended as he personally feels they were inaccurate. Mr. Barr thanked Sgt. Simmons and Officer Fromlak for their help with an Incident at his home.

President Daugherty said that Council itself has no written policy regarding taping, but the public is informed that the meeting is taped, which is used only for backup, as the Secretary takes the Minutes. The tape is not kept.

President Daugherty said Council had no problem with someone taping the meeting, as long as Council is informed that they are taping. President Daugherty said that the May minutes were not inaccurate, that Mr. Barr was permitted to speak.

Ms. Margie Littell from 426 Cornell Avenue Extension addressed Council, thanking the Public Works Department for cutting back the hedges and cutting the grass back along Center Avenue, where many people, including herself, walk. Ms. Littell thanked the workers, as she feels they really do a great job.

Ms. Littell asked if there was an update on the refurbishing of the Roller coaster cars that the Borough has. Mr. Wolf said that the cars are being stored at #1 Firehall, but no restoration has been done to the cars to date.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Nowark addressed an article that ran in the Post Gazette on Wednesday, July 26th. The North Hills School District is considering closing Northway and Perrysville Elementary Schools, combining them and building a school. Council worked very hard to save the schools in the 80's and 90's, as many families move to be closer to the schools to avoid being bussed and Mr. Nowark said Council will continue to work hard to keep on top of this matter.

Mr. Smith added that they closed Oakwood / Ridgewood / Highland Schools due to North Hills School District standards and made apartments for Adults out of these buildings, which were approved under Labor and Industry standards, and the buildings are still in use.

AGENDA

President Daugherty confirmed with Mr. Wolf that no Motion was necessary regarding the two MMO's for the Borough's Pension Plans.

Council to consider the results of the Bid opening for the 1996 Ford Crown Victoria 4-Door Sedan Police Vehicle that was held at 10A.M. on Tuesday, August 8, 2000. There were four bids received, with James Miller offering the highest bid at \$4,501.50.

Motion to award the bid to Mr. James Miller made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Council to consider an appointment to the Zoning Hearing Board, for a three year term, through August 1, 2003. Mr. William DeTrude is currently serving in this position and expressed interest in being reappointed.

Motion to appoint William DeTrude to the Zoning Hearing Board made by Mr. Schell and seconded by Mr. George. 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 8:20 P.M.

APPROVED

Sept. 13 '00

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

01

REGULAR MEETING

SEPTEMBER 13, 2000

The Minutes of the Regular Meeting of the Town Council of the Borough of West View, which was held on Wednesday, September 13, 2000 at 8:00 P.M. in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229-1889. There were 11 people in attendance in the Audience.

President Daugherty welcomed everyone and called the Meeting to Order at 8:00 P.M. President Daugherty requested a Moment of Silent Prayer and then conducted the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, J. R. Henry, Bernard Smith, Ronald George, and Barry Schell, along with: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Chief of Police Charles Holtgraver, and Asst. Sec. Rapp. Fire Chief Assisi was not present and filed a written report.

Motion was made by Mr. Henry and was seconded by Mr. Schell to approve the Minutes of the Regular Meeting of Town Council on August 9, 2000. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. George to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$85,112.51 and payments to vendors in the amount of \$72,002.69. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. Smith to approve the payment of Building Fund expenditures in the amount of \$11,540.83. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. Smith to approve payment of Liquid Fuel Expenditures in the amount of \$5,331.06. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - Richard E. Powell, Mayor

The Mayor read his report for the month of August 2000 as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 275.00
Vehicle Code Violations / Magistrate	\$ 810.09
Ordinance & Statute Violations / Magistrate	\$ 277.35

Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for August 2000	\$1,362.44

The Mayor reported that there were 52 Parking Tickets issued, with 10 from the Police and 42 from the Special Police.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf had no report for Council but would address any item under the Agenda if necessary.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver reported on Item #3 under the Agenda. Chief Holtgraver recommended Council consider approving the purchase of four Motorola portable radios for four of the Police Officers at a cost of \$2,896. Payroll deductions would be set up for each Officer that they could repay the Borough within a year for the cost of their individual radio.

Chief Holtgraver reported that since Officer Fromlak is on Military Leave, Allegheny County Sheriff DeFazio provided a Deputy to fill the vacant shift.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written Report was submitted to Council.

Solicitor's Report - Fred E. Baxter, Jr.

Solicitor Baxter reported on Item #6 under the Agenda. Both he and the Chief of Police reviewed the proposed Municipal Drug Task Force Agreement Contract and Solicitor Baxter had spoke to District Attorney Zappala. The Agreement is basically a Strike Force agreement with the District Attorney of Allegheny County, the Office of the Attorney General and the Commonwealth of Pennsylvania. Mr. Baxter sent a letter addressing some concerns and, upon the resolution of his concerns, Solicitor Baxter recommends Council consider approving this agreement under the Agenda.

Engineer's Report - Robert E. Zischkau

Mr. Zischkau had no report for Council, other than the written report he had submitted.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of August totaled \$80,645.70, less \$1,282.56, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$39,681.57. 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 \$239,000 matured on August 17th and it earned interest in the amount of \$1,283.41. We purchased a CD on August 17th in the amount of \$240,000 for 35 days to earn interest.

Our General Fund CD in the amount of \$100,000 matured on August 17th and it earned interest in the amount of \$536.99. We purchased a CD on August 17th in the amount of \$200,000 for 35 days to earn interest.

Our Liquid Fuel CD in the amount of \$222,000 matured on August 24th and it earned interest in the amount of \$1,190.24. We purchased a CD on August 24th in the amount of \$223,000 for 32 days to earn interest.

Our Building Fund CD in the amount of \$265,000 matured on August 24th and it earned interest in the amount of \$1,420.79. We purchased a CD on August 24th in the amount of \$270,000 for 32 days to earn interest.

Real Estate Tax collection deposits for the month of August totaled \$331,374.54. These funds were deposited into the General Fund checking account to help offset Borough expenditures in August.

Property and Purchasing - Barry G. Schell

Mr. Schell reported that the Borough received a \$6,971.00 Grant from the Commonwealth of Pennsylvania Department of Environmental Protection for Municipal Recycling Program Performance in 1998.

Public Works - Ronald F. George

Mr. George reported that Contract negotiations with the Public Works Department began on August 27th and the negotiations are on going.

The Borough conducted a Bid opening on Tuesday, September 12th at 9AM for the purchase of a new 2001 4-Wheel Drive Dump Truck. Three bids were received and the Manager will report to Council under the Agenda portion of the Meeting.

Mr. George reported that the 2000 Paving Program was started on August 2nd, though sections of Westfield Avenue still need repaired. Guide Rails were replaced at 122 Westfield Avenue.

The Summer Help workers are through for the summer and did a very good job this summer and the Public Works have currently been painting crosswalks and curbs throughout the Borough.

Police and Public Safety - J. R. Henry

Police Contract negotiations have begun, as their Contract expires at the end of this year. Meetings are being scheduled for October and Mr. Henry will keep Council advised of progress.

Mr. Henry said that Council was furnished with both the completed Audit and the proposed 2001 Budget for Northwest Regional Communications. This material is considered to be draft only and there could be considerable changes in the future to the 2001 Budget.

Fire and Water - Bernard J. Smith

Mr. Smith reported on the two page monthly report submitted by Fire Chief Assisi. There were approximately 8 or 9 calls just to assist both Ross Township and Avalon Borough. Mr. Smith felt that overall, the report was a very pleasing and it was a fortunate month for the Department.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Summer Recreation Program ended with an all day Picnic for the Children at North Park. There were two bus loads of Children that attended. Mrs. Bernhard felt the Program went very well this year.

The Annual Halloween Parade will be held at 7PM on Monday, October 30th. Sign up for the Parade will be held at the Borough Building on Thursday, October 26th from 6:30PM until 8PM. Children must have a number in order to be eligible for a goodie bag and for the costume prizes.

The Senior Citizen Trip has been scheduled for Monday, October 9th and the Seniors will be going to Deep Creek, Maryland. The cost per Senior will be \$25, and will include a boat ride, a tour and a luncheon. Tickets are available at the Borough Office during Regular Business hours.

AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Meeting. Council welcomed any comments from any Borough Resident. Council asks that, when addressing Council, the following procedure would be followed: Name and Address would be given and to please make comments to the point and within a reasonable time.

In turn, if the comments required an answer, Council will try to provide and answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. President Daugherty advised

everyone that Council is here to listen to comments and help when it is possible but, we are not here to debate opinions.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council regarding which Council Members are serving on the Negotiating Committee with Mr. George and expressed concerns over a possible conflict of interest since Mr. George once worked for the Public Works Department. Mr. Urban complained about overgrowth along the parking area of Center Avenue between Waverly and Chalfonte Avenues, where he walks in the evenings.

President Daugherty answered Mr. Urban that Mr. Smith and Mr. Nowark are also on the Committee and said that Mr. Urban should have no fears regarding Mr. George participating in Contract negotiations. Mr. Daugherty will have the property owners contacted along Lakewood Avenue to clean up their overgrowth, as this is private property. Mr. Daugherty thanked Mr. Urban for addressing Council.

Mr. George Rapp from 77 Hempstead addressed Council, asked if the Meeting is being recorded, if he could get a copy of the Meeting that is taped, asked about personally taping Council meetings, and expressed his opinion that, after his looking over the salaries in the Budget, felt that Borough money is being wasted. Mr. Rapp asked if Council Members were serving the People or themselves and that he has the Public Works Department on video cassette spending three hours a day doing nothing at the Fire Hall. He said the workers are at the Fire Hall from 8:15 until 9:30AM. Mr. Rapp said he would prove it.

President Daugherty answered Mr. Rapp, stating that the Meeting is recorded and the tape of the Meeting is not available, as it is only used by the Secretary for backup and is disposed of. Anyone may tape record a Meeting, if it is announced to Council. President Daugherty said that Council Members have always served the Residents and not themselves and felt that the Public Works Department does a fine job, but said that he would check into this for Mr. Rapp. Mr. Rapp said it was too late and that Council was blind. President Daugherty thanked Mr. Rapp for addressing Council.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council, saying that his question was on the behalf of a Female Resident who felt there are no activities for children in the Borough.

President Daugherty said that a Summer Recreation Program is held yearly for Children, along with an Annual Halloween Parade. West View sponsored a basketball game weekly at the Elementary School, which stopped due to lack of player and volunteer participation. There was also a Borough Library on Ridgewood that closed due to lack of volunteers and costs. President Daugherty thanked Mr. Barr for addressing Council.

UNFINISHED BUSINESS

There was no unfinished Business.

NEW BUSINESS

There was no new Business.

AGENDA

Item #1 - Council to consider the results of the Bid opening for a 2001 Dump Truck 17,500 GVW with Snow Plow and Tail Gate Spreader that was opened on Tuesday, September 12, 2000. Bids were received in two alternate parts - Part A with a PTO on the transmission and Part B with Central Hydraulics for the Dump Body and Tail Gate Spreader. Three Bids were received as follows: Woltz & Wind - Part B \$45,584, Babe Charapp Part A \$46,389.40, and Sullivan Ford Part A \$45,202 and Part B \$44,830.

Motion made by Mr. Schell and seconded by Mr. Nowark to accept the Low Bid of \$44,830.
Clarification on the Motion by Mr. Henry that the Bid was submitted by Sullivan Ford. With nothing further, *Motion was approved and ordered.*

Item #2 - Council to consider 2000-2001 Salt Prices. Mr. Wolf explained that this Agreement is through the North Hills Council of Governments, as is the same as last year except that Salt would cost \$30.96 per ton. Mr. Wolf recommended Council consider approving this Agreement. *Motion to approve the Agreement made by Mr. Schell and seconded by Mrs. Bernhard. Motion was approved and ordered.*

Item #3 - Council to consider purchasing Portable Police Radios and authorizing a Payroll Deduction to reimburse the Borough. The total cost would be \$2,896 for 4 radios. Mr. Wolf had no problem with this agreement, as the radios would be paid off in one year and would be of no cost to the Borough. *Motion to approve the purchase of the radios made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered.*

Item #4 - Council to consider payment to A. Folino Construction for the 2000 Paving Project. Mr. Wolf recommended Council consider a 75% payment of \$75,415.34. The remaining 25% would be paid upon completion of the punch list items. Mr. Wolf has a meeting set with Folino on September 18th to discuss the items that need finished satisfactorily. *Motion to approve the \$75,415.34 payment made by Mr. Smith and seconded by Mr. Nowark. Motion was approved and ordered by Council.*

Item #5 - Council to consider Resolution #1271. *Motion to read Resolution #1271 made by Mr. Henry and seconded by Mr. Smith. Motion was approved and ordered.*

President Daugherty read Resolution #1271, 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 2001. *Motion to approve Resolution #1271 made by Mr. Henry and seconded by Mr. Smith. Motion was approved and ordered.*

Item #6 - Council to consider the Municipal Drug Task Force Agreement Contract for the West View Police Department. Both Chief Holtgraver and Solicitor Baxter were in agreement to recommend Council consider approving this Contract, which is a yearly Contract. *Motion to approve the Contract made by Mr. Henry and seconded by Mr. Schell. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. *Motion to adjourn made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered.* Meeting was adjourned at 8:29PM.

APPROVED

October 11, 2000

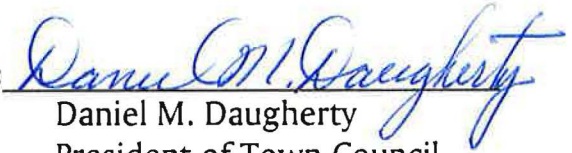
BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

OCTOBER 11, 2000

The Minutes of the Regular Meeting of the Town Council of the Borough of West View, which was held on Wednesday, October 11, 2000 at 8:00 P.M. in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229-1889. There were 12 people in attendance in the Audience.

President Daugherty welcomed everyone and called the Meeting to Order at 8:00 P.M. President Daugherty requested a Moment of Silent Prayer and then conducted the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, Bernard Smith, Ronald George, and Barry Schell, along with: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Chief of Police Charles Holtgraver, and Asst. Treas. Mann. Absent were J.R. Henry (working), Asst. Sec. Rapp and Fire Chief Assisi who filed a written report.

Motion was made by Mr. Nowark and was seconded by Mrs. Bernhard to approve the Minutes of the Regular Meeting of Town Council on September 13, 2000. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. Schell to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$124,241.44 and payments to vendors in the amount of \$130,221.91. Motion was approved and ordered.

Motion was made by Mr. Smith and was seconded by Mr. George to approve the payment of Building Fund expenditures in the amount of \$13,954.51. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. Smith to approve payment of Liquid Fuel Expenditures in the amount of \$5,331.06. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - Richard E. Powell, Mayor

The Mayor read his report for the month of September 2000 as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 385.00
Vehicle Code Violations / Magistrate	\$ 1,182.67
Ordinance & Statute Violations / Magistrate	\$ 707.38

Allegheny County / DUI	\$ 95.14
State Shared / Vehicle Code	\$ 0.00
Total Receipts for September 2000	\$ 2,370.19

The Mayor reported that there were 59 Parking Tickets issued, with 16 from the Police and 43 from the Special Police.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf had no report for Council but would address any item under the Agenda if necessary.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written Report was submitted to Council.

Solicitor's Report - Fred E. Baxter, Jr.

Solicitor Baxter had no report for Council.

Engineer's Report - Robert E. Zischkau

Mr. Zischkau had no report for Council, other than the written report he had submitted.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of September totaled \$13,677.29, less \$45.24, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$6,816.03. 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 \$240,000 matured on September 21st and it earned interest in the amount of \$1,452.78. We purchased a CD on September 21st in the amount of \$241,500 for 35 days to earn interest.

Our General Fund CD in the amount of \$200,000 matured on September 21st and it earned interest in the amount of \$1,210.65. We purchased a CD on September 21st in the amount of \$420,000 for 35 days to earn interest.

Our Liquid Fuel CD in the amount of \$223,000 matured on September 25th and it earned interest in the amount of \$1,234.17. We purchased a CD on September 25th in the amount of \$224,500 for 32 days to earn interest.

Our Building Fund CD in the amount of \$270,000 matured on September 25th and it earned interest in the amount of \$1,494.29. We purchased a CD on September 25th in the amount of \$275,000 for 32 days to earn interest.

Real Estate Tax collection deposits for the month of September totaled \$314,046.11. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September.

Property and Purchasing - Barry G. Schell

Mr. Schell Had no report for Council.

Public Works - Ronald F. George

Mr. George reported that the new 2001 Dump Truck has been ordered at Sullivan Ford. We rented a tar kettle from A & H Equipment to seal cracks in the streets. Also the Public Works is preparing the leaf machine for leaf pickup.

Police and Public Safety - J. R. Henry

Absent - (working)

Fire and Water - Bernard J. Smith

Mr. Smith reported on the two page monthly report submitted by Fire Chief Assisi. There were 6 calls to assist Ross Township and the reason for this is because when our Company Number 2 pumper was out of service, Quail loaned us one of their trucks.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Senior Citizen Trip was on Monday October 9, 2000 and even though it snowed all day they all enjoyed it. The Mayor thanked Ms. Bernhard and Council on behalf of the seniors for the nice trip.

The Annual Halloween Parade will be held at 7PM on Monday, October 30th. Sign up for the Parade will be held at the Borough Building on Thursday, October 26th from 6:30PM until 8PM. Children must have a number in order to be eligible for a goodie bag and for the costume prizes.

AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Meeting. Council welcomed any comments from any Borough Resident. Council asks that, when addressing Council, the following procedure would be followed: Name and Address would be given and to please make comments to the point and within a reasonable time.

In turn, if the comments required an answer, Council will try to provide and answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. President Daugherty advised everyone that Council is here to listen to comments and help when it is possible but, we are not here to debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue concerned about article in the Tribune Review regarding the Asst. Secretary. Is this an accurate report. Mr. Daugherty replied that he did not read the article but that it is Councils opinion that it was a personal matter and did not happen on Borough time.

Mr. Barr was concerned regarding the statement read about comments not being debated. He is concerned because Council has no written policy and feels that this is the Presidents opinion. President Daugherty asked when anyone was not permitted to speak. Mr. Barr felt that at the September 1999 meeting he was removed before he was able to finish speaking. Mr. Daugherty replied that Mr. Barr was given the time to speak and that he had asked the same questions at previous meetings and was answered then. The guidelines read at the beginning of the meetings are approved by the Council and written policy is not required.

Mr. Barr asked if Route 19 was a State route. Who makes parking laws for Perry Highway? The State sets speed limits and maintain the road. The Borough sets the timed parking on the highway. Mr. Barr and 1 other business owner feel that the time should be increased. Mr. Daugherty thanked Mr. Barr for his comments and said they would take it under consideration.

Mr. Joel Ballon of 479 Perry Highway addressed Council regarding a parking issue. He was told by Solicitor Baxter that it is illegal to park without a curb cut. He wants to know why others can park without a curb cut. Mr. Baxter instructed Council not to discuss this issue any further for we are in litigation with Mr. Ballon.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council regarding the article about the Asst. Secretary, in his opinion as a representative of the Borough they should be held responsible for their actions. President Daugherty replied that it happened on public property and that it is under litigation and Council has no jurisdiction.

Mr. Urban felt that if there were other people parking where they shouldn't be parking they should receive tickets. President Daugherty stated that if there were other violations going on that they would be taken care of. Mr. Daugherty thanked Mr. Urban for his comments.

UNFINISHED BUSINESS

There was no unfinished Business.

NEW BUSINESS

There was no new Business.

AGENDA

Item #1 - Council to consider Resolution #1272, authorizing the distribution of the foreign fire & casualty premium taxes pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984).

Motion made by Mr. Schell and seconded by Mr. Smith to read Resolution #1272. Resolution #1272 was read. Motion was made by Mr. Nowark and seconded by Mrs. Bernhard to adopt Resolution #1272. Motion was approved and ordered.

Item #2 - Council to consider the Planning Commission recommendation for the Sub Division and Site Plan approval for the North Hills School District Martorelli Stadium project. *Motion to approve the Planning Commission Recommendation made by Mr. Schell and seconded by Mr. Nowark.* Mr. Smith asked how many houses would be lost for tax purposes and it was stated 5. Mayor asked regarding the Beer Distributor, Mr. Witherel stated that the Beer Distributor would remain where is. *Motion was approved and ordered.*

Item #3 - Council to consider approving payment in the amount of \$ 19,846.15 to A. Folino for the 2000 Paving Project. *Motion to approve the payment in the amount of \$ 19,846.15 to A. Folino made by Mr. Nowark and seconded by Mr. Schell.* Mr. Smith asked about Westfield and the problems with that street. It was stated that the Borough is still holding some of the monies until the street is correct. *Motion was approved and ordered.*

Item #4 - Council to consider permitting Mr. Wolf to advertise for the "As Is" Sale of the 1984 Dump Truck. *Motion to permit Mr. Wolf to advertise the 1984 Dump made by Mr. Smith and seconded by Mr. George. Motion was approved and ordered by Council.*

Item #5 - Council to appoint a Delegate and an Alternate Delegate for the Allegheny County Borough's Association (Dan Daugherty is serving as Delegate, Jay Nowark as Alternate). *Motion to reappoint Mr. Daugherty as Delegate and Mr. Nowark as Alternate made by Mrs. Bernhard and seconded by Mr. Schell. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.


ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. *Motion to adjourn made by Mr. Smith and seconded by Mr. Nowark. Motion was approved and ordered.* Meeting was adjourned at 8:29PM.

APPROVED

Nov 8 '00

BY:


Kenneth J. Wolf
Secretary/Manager

BOROUGH OF WEST VIEW

BY:


Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

NOVEMBER 8, 2000

The Minutes of the Regular Meeting of the Town Council of the Borough of West View, which was held on Wednesday, November 8, 2000 at 8:00 P.M. in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229-1889. There were 4 people in attendance in the Audience.

President Daugherty welcomed everyone and called the Meeting to Order at 8:00 P.M. President Daugherty requested a Moment of Silent Prayer and then conducted the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Joseph Nowark, Bernard Smith and Barry Schell, along with: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, Chief of Police Charles Holtgraver, and Asst. Treas. Mann. Absent were J.R. Henry (working), Ron George (sick), Asst. Sec. Rapp and Fire Chief Assisi who filed a written report.

Motion was made by Mr. Smith and was seconded by Mr. Nowark to approve the Minutes of the Regular Meeting of Town Council on October 11, 2000. Motion was approved and ordered.

Motion was made by Mr. Nowark and was seconded by Mr. Schell to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$86,891.28 and payments to vendors in the amount of \$85,895.02. Motion was approved and ordered.

Motion was made by Mr. Smith and was seconded by Mr. Schell to approve the payment of Building Fund expenditures in the amount of \$11,231.57. Motion was approved and ordered.

Motion was made by Mr. Smith and was seconded by Mr. Schell to approve payment of Liquid Fuel Expenditures in the amount of \$5,331.06. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Mayor's Report - Richard E. Powell, Mayor

The Mayor read his report for the month of October 2000 as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 270.00
Vehicle Code Violations / Magistrate	\$ 647.15
Ordinance & Statute Violations / Magistrate	\$ 388.26

Allegheny County / DUI	\$ 110.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for October 2000	\$ 1,415.41

The Mayor reported that there were 65 Parking Tickets issued, with 17 from the Police and 48 from the Special Police.

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf would like to research using an auctioneer to clear out the contents of the Arrow Cleaners building. This matter will be addressed under the Agenda.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Fire Chief's Report - Joseph K. Assisi (Absent) - Written Report was submitted to Council.

Solicitor's Report - Fred E. Baxter, Jr.

Solicitor Baxter reported that the Borough is now in possession of the Guiden Estate (Arrow Cleaners). The Borough reimbursed Allegheny County's cost to get the lien back from GLS. The taxes were forgiven by the County and the School District. The building will be demolished as this is a nuisance.

Engineer's Report - Robert E. Zischkau

Mr. Zischkau reported that the Borough will be soliciting quotations until Monday afternoon, November 13, 2000 for a hazardous materials analysis of the Arrow Cleaner Building. If there are substantial amounts of hazardous materials that need to be removed prior to demolition, this will be put out for bid. Grant money is available through the Department of Development. All should take place over the next few months.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of October totaled \$84,587.56, less \$ 644.40, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$ 41,971.63. 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 \$241,500 matured on October 23rd and it earned interest in the amount of \$1,336.56. We purchased a CD on October 23rd in the amount of \$243,000 for 30 days to earn interest.

Our General Fund CD in the amount of \$420,000 matured on October 23rd and it earned interest in the amount of \$2,324.45. We purchased a CD on October 23rd in the amount of \$425,000 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$224,500 matured on October 25th and it earned interest in the amount of \$1,164.82. We purchased a CD on October 25th in the amount of \$225,500 for 28 days to earn interest.

Our Building Fund CD in the amount of \$275,000 matured on October 25th and it earned interest in the amount of \$1,426.84. We purchased a CD on October 25th in the amount of \$272,000 for 28 days to earn interest.

Real Estate Tax collection deposits for the month of October totaled \$ 20,053.05. These funds were deposited into the General Fund checking account to help offset Borough expenditures in October.

Property and Purchasing - Barry G. Schell

Mr. Schell Had no report for Council.

Public Works - Ronald F. George

Absent - (in hospital)

At this time President Daugherty requested an Executive Session regarding the Public Works negotiation meeting held prior to the Council meeting. Executive Session called at 8:10 PM and Council meeting resumed at 8:23PM.

Police and Public Safety - J. R. Henry

Absent - (working)

Fire and Water - Bernard J. Smith

Mr. Smith reported on the two page monthly report submitted by Fire Chief Assisi. We are still assisting Ross. Our Company Number 2 pumper is still out of service, they are having problems with the transmission.

Public Relations and Recreation - Mary Kay Bernhard

Mrs. Bernhard reported that the Halloween Parade was a huge success. There were over 1000 children registered and many spectators. The winners of the parade showed up on Saturday to have their pictures taken and receive their prizes. Mrs. Bernhard again thanked all who helped and participated in the parade.

Mrs. Bernhard also reported that she has received several Thank You notes from the senior citizens that attended the fall trip. She commented on the fact that it's nice to hear that they enjoyed themselves.

AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Meeting. Council welcomed any comments from any Borough Resident. Council asks that, when addressing Council, the following procedure would be followed: Name and Address would be given and to please make comments to the point and within a reasonable time.

In turn, if the comments required an answer, Council will try to provide an answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. President Daugherty advised everyone that Council is here to listen to comments and help when it is possible but, we are not here to debate opinions.

Mr. Joel Ballon of 479 Perry Highway addressed Council stating he receives e-mails regarding West View Water Authority. Wants to know what attempts are made at the Authority to promote racial diversity. How many blacks are employed at the Authority. Mr. Daugherty replied that as far as he knows none and that if there are questions regarding the Authority, Mr. Ballon should go to the Authority and talk to them. The Authority is a separate entity from the Borough.

Mr. Ballon again asked about the parking situation across from McDonalds. Mr. Baxter again advised Council not to answer this questions as this matter is still under litigation.

Mr. Jim Barr of 200 Frankfort Avenue asked about the timed 1 hour parking along Perry Highway. Chief Holtgraver replied that the timed parking was recommened by the Chamber of Commerce in West View and approved by Borough Council. There is 2 hour parking in the shopping complex area.

UNFINISHED BUSINESS

There was no unfinished Business.

NEW BUSINESS

There was no new Business.

AGENDA

Item #1 - Council to consider hiring an Auctioneer to sell off the contents /structures of the old Arrow Cleaner Building.

Motion made by Mr. Schell and seconded by Mr. Nowark to consider hiring an Auctioneer to sell of the contents/structures of the old Arrow Cleaner Building. Motion was approved and ordered.

Item #2 - Council to consider postponing the 2001 Budget process until December, 2000, as per Senate Bill 706. Actual 2001 Budget adoption would be in January, 2001. *Motion to postpone the 2001 Budget process until December, 2000 made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

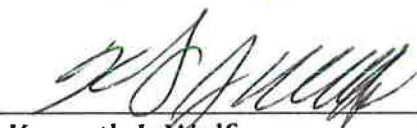
With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. *Motion to adjourn made by Mr. Nowark and seconded by Mrs. Bernhard. Motion was approved and ordered.* Meeting was adjourned at 8:37PM.

APPROVED

Dec 13, 2000

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

DECEMBER 13, 2000

Minutes of the Regular Meeting of Town Council held on Wednesday, December 13, 2000 at 8PM in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to order at 8PM by conducting a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were ten people in the Audience.

Secretary/Manager Wolf conducted Roll Call. Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Bernard Smith, Ronald George, J.R. Henry, Barry Schell, and Joseph Nowark. Also present were: Mayor Richard Powell, Solicitor Fred Baxter, Bob Zischkau from Glenn Engineering, Secretary/Manager Kenneth Wolf, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Fire Chief Assisi was not in attendance but had submitted a written monthly report to Council.

Motion made by Mr. Schell and seconded by Mr. George to approve the Minutes of the Regular Meeting of Town Council on November 8, 2000. Motion approved and ordered.

Motion made by Mr. George and seconded by Mr. Nowark to approve payment of General Fund expenditures for Net Pay and Payroll Withholding in the amount of \$82,976.00 and payments to Vendors in the amount of \$142,273.16. Motion approved and ordered.

Motion made by Mr. Nowark and seconded by Mr. Schell to approve payment of Building Fund expenditures in the amount of \$4,199.54. Motion approved and ordered.

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

Motion made by Mr. Nowark and seconded by Mrs. Bernhard to approve payment of Liquid Fuel expenditures in the amount of \$5,331.06. Motion approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell

The Mayor read his report for the month of November, 2000 for Motor Vehicle Code Violations as follows: \$170.00 for Parking Violations (Tickets), \$1,117.62 for Vehicle Code Violations from the Magistrate, \$727.00 for Ordinance and Statue Violations through the Magistrate, \$110.00 for Allegheny County DUI, with the total receipts for the month of November, 2000 being \$2,124.62.

The Mayor read a Proclamation in honor of the dedication of School Guard Cecelia "Dottie" Swartz, who recently retired after 25 years service. Ms. Swartz was applauded by all in attendance. Chief Holtgraver will deliver the Proclamation to Ms. Swartz, as she did not attend due to her health.

Motion made by Mr. Nowark and seconded by Mr. Schell to accept this Proclamation.
Motion approved and ordered.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf requested Council consider a date for their Budget Workshop, in order that he may advertise the Workshop date. Council has been provided with the proposed 2001 Budget, for their review, and any questions may be referred to Mr. Wolf.

Mr. Wolf reported that there will be no change in the refuse/recycling pickup schedule for the Year 2001. Pickup day will be on Tuesday throughout the Borough.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

REPORT FROM THE FIRE CHIEF - Joseph K. Assisi (Written Report submitted)

REPORT FROM THE SOLICITOR - Fred E. Baxter

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had submitted a written monthly activity report to Council and requested their consideration of his recommendation of Item #6 under the Agenda regarding the Hazardous Materials Analysis for the Arrow Cleaners Building.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark

Wage Tax collection deposits for the month of November totaled \$ 98,035.54 less \$ 1,058.64, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$ 48,488.45. 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 \$ 243,000 matured on November 22nd and it earned interest in the amount of \$1,260.81. We purchased a CD on November 22nd in the amount of \$ 194,500.00 for 29 days to earn interest.

Our General Fund CD in the amount of \$ 425,000.00 matured on November 22nd and it earned interest in the amount of \$ 2,205.12. We purchased a CD on November 22nd in the amount of \$ 425,000.00 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$ 225,500.00 matured on November 22nd and it earned interest in the amount of \$ 1,086.83. We purchased a CD on November 22nd in the

amount of \$ 226,000.00 for 29 days to earn interest.

Our Building Fund CD in the amount of \$ 272,000.00 matured on November 22nd and it earned interest in the amount of \$ 1,310.95. We purchased a CD on November 22nd in the amount of \$ 273,000.00 for 29 days to earn interest.

Real Estate Tax Collection deposits for the month of November totaled \$ 26,465.15. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.

PUBLIC WORKS REPORT - Ronald F. George

Mr. George reported that the Public Works Department had sealed cracks in the roadway using a tar kettle from A & H Equipment, put all of the Christmas decorations up, and ordered 175 ton of road salt to prepare for winter weather. The Department received its new Dump Truck, which was completely checked over and has been put in service.

Mr. George requested an Executive Session to discuss Contract matters with Local 416, prior to the Agenda.

POLICE AND PUBLIC SAFETY REPORT - John R. Henry

Mr. Henry would like to discuss the status of the on-going Police Contract negotiations in the Executive Session.

FIRE AND WATER REPORT - Bernard J. Smith

Mr. Smith commented on the Fire Chief's Monthly Report, which included many Ross Township assists. Ross Township had loaned the Borough the use of one of their Trucks while repairs were being made to one of the Borough's Fire Trucks.

PROPERTY AND PURCHASING REPORT - Barry G. Schell

Mr. Schell had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - Mary Kay Bernhard

Mrs. Bernhard reported on the December 4th Tree Lighting Celebration that was planned along with the help of the West View Chamber of Commerce. Mrs. Bernhard felt that everything went well and everyone seemed to have a good time at the function. Mrs. Bernhard hopes to have the Recreation Committee involved in the planning next year, as this event was put together in a very short time.

AUDIENCE

Mr. Jim Barr from 200 Frankfort Avenue questioned Council regarding the attendance at Lite Up Nite and the date of the Budget Workshop Meeting. He questioned Sunday's Fire Alarm on

Frankfort. He questioned the Planning Commission recommendation and asked if the Borough owned any property between the field and Park Avenue.

Mayor Powell commended Beth Schellhaas, Cathy Mann, and Mary Kay Bernhard for their efforts in planning Lite Up Nite.

President Daugherty said that Lite Up Nite was planned within two weeks and notices were sent to local businesses and Mrs. Bernhard said that notices also went home with the Children through the Schools. The Budget Workshop will be advertised in the paper as soon as Council decides on a date.

The Mayor spoke about Sunday's Fire Call on Frankfort. President Daugherty said that the Planning Commission recommendation to be considered did not include anything about the Stadium Project and the Borough may own a paper street in the vicinity, but was not sure.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

President Daugherty read the Planning Commission's recommendation letter, which requested Council's consideration on approving the subdivision of three lots into two lots for John & Darlene Flavin of 10 Cresson & 26 Township, to continue the site plan approval for Frank Gasowski to erect a 5 Bay auto repair shop on Perry Highway by McDonalds, and the approval of conditional use for Schellhaas & Sons to construct a two unit apartment at 37 Norwich.

Motion by Mr. Henry was seconded by Mr. Schell to approve the Flavin subdivision. Motion approved and ordered.

No Motion necessary to continue the site plan approval for Mr. Gasowski.

Motion by Mr. Schell was seconded by Mr. George to approve the Schellhaas conditional use. Motion approved and ordered.

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

At 9:04 PM, Council resumed the Meeting.

Motion by Mr. George was seconded by Mr. Schell to accept the Three Year Contract for Local Union 416. Question on the Motion from Mr. Daugherty regarding how much of a wage increase this would be for each year over three years. Mr. George said an average of 3 ¼% wage increase for each year would be in effect. With no further questions, **Motion approved and**

ordered.

Motion to read Ordinance #1395 by Mr. Nowark was seconded by Mr. George. Motion approved and ordered. President Daugherty read #Ordinance 1395, which amends the Municipal Employees' Pension Plan of the Borough of West View (Ordinance Number 1344), specifically Section 4.01, changing the monthly retirement benefit from 1.5% to 1.6%. **Motion to adopt #1395 was made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.**

Motion made by Mr. Nowark and seconded by Mr. Schell to pay off the 2000 Tax Anticipation Loan with West View Savings in the total amount of \$311,584.38 December 21, 2000. Motion approved and ordered.

Motion by Mr. Smith was seconded by Mr. George to have the Regular Meeting Date of Town Council as the second Wednesday of each month at 8:00 PM for the Year 2001. Motion approved and ordered.

Motion by Mr. Nowark and seconded by Mr. Schell to approve the Proposal from Murray Associates for the hazardous materials analysis for the old Arrow Cleaner Building. Question on the Motion from President Daugherty for more information regarding the two quotes received. Mr. Zischkau had received two quotes, one from Murray Associates, Inc. for \$9,915 and one from PSI, Inc. in the amount of \$24,400. Both quotes provide for an evaluation and report to meet the requirements of the various regulatory agencies. Mr. Zischkau finds the quote from Murray satisfactory and recommends Council's considered approval. Question from President Daugherty on when this structure will be torn down. Mr. Zischkau did not expect to have an exact date for the demolition but felt it could be as early as March. With no further questions, **Motion approved and ordered.**

Motion to read the caption only (approved by Solicitor) of Resolution #1273 for the 2001 Tax Anticipation Loan made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

President Daugherty read Resolution #1273 (caption only), which would approve PNC Bank, National Association for the \$300,000 Tax and Revenue Notes for the Year 2001. **Motion to approve PNC Bank made by Mr. Nowark and seconded by Mr. Schell.**

Clarification on the Resolution by Mr. Smith that the amount is \$300,000. With nothing further, **Motion approved and ordered.**

Council to consider the re-approval of the signing of the Mylar for Eckerd (which was previously approved by Council on October 13, 1999).

Mr. Wolf recommended Council consider this re-approval. **Motion made to re-approve the signing of the Eckerd Mylar by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.**

Motion to advertise Thursday, December 21, 2000 at 5:00 PM as the 2001 Budget Workshop

Meeting date made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered. Mr. Wolf will advertise this date in the newspaper.

With no further Business to come before Council, President Daugherty thanked everyone for attending and wished everyone a Great Holiday.


Meeting adjourned at 9:22 PM.

Approved

Jan. 10, 2001

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf, Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

SPECIAL MEETING

DECEMBER 21, 2000

Minutes of the Special Meeting/2001 Budget Workshop for the Town Council of the Borough of West View, held on Thursday, December 21, 2000. Meeting was called to order at 5:00 PM by President Daugherty in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229.

Present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Council Members Bernard Smith, Ronald George, and Barry Schell. Also present were Secretary/Manager Kenneth Wolf and Asst. Sec. Rapp. Council Members Nowark and Henry were not present. There was one person attending in the Audience.

President Daugherty read the Notice that ran in the Pittsburgh Post Gazette, which advertised the Special Meeting, with the purpose for Town Council to discuss the Proposed Budget for the Year 2001, with no other Business to be considered.

President Daugherty said that the Borough received the new assessment values from Allegheny County and the Budget has been prepared at 3.43 Mills by Mr. Wolf.

Mr. Wolf began the category review, beginning with the General Fund Revenues.

Note - each category was reviewed by Mr. Wolf - only questions and comments are below, as follows:

301 - Real Property Taxes - \$863,480 - President Daugherty asked if this figure is what Mr. Wolf feels the Borough will receive in estimated revenue, which Mr. Wolf said this was correct.

321 - Business Licenses and Permits - \$73,725 - Council Member Smith asked if the figures were based on previous years. Mr. Wolf said yes, though Liquor Licenses have not changed and a slight increase in the Cable Franchise is accounted for. Transient Vendors would be dependant on how many Vendors wanted to go door to door.

355 - State Shared Revenue & Entitlements - \$11,795 - President Daugherty questioned if the Borough received any notification of increases regarding this category, to which Mr. Wolf said that the Public Utility has actually gone down considerably and Mr. Wolf expects this to drop further.

357 - Local Government Unit Cap & Grants - \$120,485 - Council Member Smith asked if this figure is still based on sales at the West View Mall. Mr. Wolf said that this is based on

the 1% additional Sales Tax collected through Allegheny County.

Total General Fund Revenues - \$2,018,050 - President Daugherty asked if insurance reimbursements from MRM have been included within these Revenues, which Mr. Wolf said they were not. This would be included within the 400 accounts but is not guaranteed, though the 2000 workers' compensation reimbursement was equal to the Borough's cost, which meant that our compensation was free for 2000.

General Fund Expenditures - 438 -Highway Maintenance / Highway & Bridge Repair - \$88,390 - President Daugherty questioned the increased amount over 2000. Mr. Wolf said that this amount increased \$2,825 due to patching material and labor and the rental of the sealing machine.

Mr. Smith corrected Mr. Wolf's transposition of numbers from \$3,960 to \$3690 for 434 Highway Maintenance / Street Lighting.

486 - Insurance Premiums - \$124,205 - This is inclusive of the Workers' Compensation.

487 - Employee Benefits - \$215,075 - This amount has increased \$19,915 over the 2000 figures, which is a big increase due to Hospital Insurance premiums.

Total General Fund Expenditures - \$2,018,050.

Building Fund Revenues - \$94,560 - President Daugherty said that this is a separate account for the maintenance of the Borough Building only.

Total Building Fund Expenditures - \$94,560.

Liquid Fuel Revenues - \$113,055.

Total Liquid Fuel Expenditures - \$113,055.

Capital Reserve UDAG Revenues - \$50,000.

Total Capital Reserve UDAG Expenditures - \$50,000.

Proprietary Fund Revenues - \$526,490 - President Daugherty said that this is a paper account, necessary to track the in and out monies for Alcosan.

Total Proprietary Fund Expenditures - \$526,490.

Mr. Wolf recapped the 2001 Proposed Budget as follows:

General Fund Revenues \$2,018,050 - Expenses - \$2,018,050.
 Building Fund Revenues \$94,560 - Expenses \$94,560
 Liquid Fuel Fund Revenues \$113,055 - Expenses \$113,055
 Capital Reserve UDAG Revenues \$50,000 - Expenses \$50,000
 Proprietary Fund Revenues \$526,490 - Expenses \$526,490
 Total Revenues - \$2,802,155 - Expenses - \$2,802,155

President Daugherty asked Mr. Wolf if he had gone over this Budget thoroughly and if he felt that he has provided the best possible figures. Mr. Wolf answered yes. Due to the new Allegheny County assessments now being at 100% through Sabre Systems revaluations, the proposed budget would anticipate 3.43 for the Borough Millage from the current 20.4 Mills.

The 2001 Budget will be considered at the January 10, 2001 Regular Meeting and the proposed budget will be advertised in the paper on Wednesday, December 27th, being available for Public review at that time.

With nothing further to be discussed, Meeting was adjourned at 5:20 PM.

APPROVED

Jan. 10, 2001

BOROUGH OF WEST VIEW

BY:

Kenneth J. Wolf

Kenneth J. Wolf
Secretary/Manager

BY:

Daniel M. Daugherty

Daniel M. Daugherty
President of Town Council