

## BOROUGH OF WEST VIEW

### REGULAR MEETING

**JANUARY 10, 2001**

Minutes of the Regular Meeting of Town Council held on Wednesday, January 10, 2001 in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229.

The Meeting was called to order at 8:00 PM by President Daugherty, who led a Moment of Silent Prayer, followed by the Pledge of Allegiance to the Flag. There were ten people in attendance in the Audience.

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

**Motion to approve the Minutes of the Regular Meeting of Town Council on December 13, 2000 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.**

**Motion to approve the Minutes of the Special Meeting of Town Council on December 21, 2000 made by Mr. Henry 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 \$95,366.18 and payments to Vendors in the amount of \$393,953.63 made by Mr. Smith and seconded by Mr. Schell. Motion approved and ordered.**

**Motion to approve payment of Building Fund expenditures in the amount of \$5,243.22 made by Mr. George and seconded by Mr. Smith. Motion approved and ordered.**

**Motion to approve payment of Liquid Fuel expenditures in the amount of \$23,059.19 made by J.R. Henry and seconded by Mrs. Bernhard. Motion approved and ordered.**

### REPORTS FROM THE OFFICERS

**Report from the Mayor - Richard E. Powell (Absent)**

In the Mayor's absence, President Daugherty read the Mayor's monthly and annual report as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 355.00
Vehicle Code Violations / Magistrate	\$ 1,137.42
Ordinance & Statute Violations / Magistrate	\$ 758.67
Allegheny County / DUI	\$ 612.75

State Shared / Vehicle Code	\$ 3,174.13
Total Receipts for December 2000	\$ 6,037.97
Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 3,330.00
Vehicle Code Violations / Magistrate	\$12,054.57
Ordinance & Statute Violations / Magistrate	\$ 5,635.60
Allegheny County / DUI	\$ 3,518.46
State Shared / Vehicle Code	\$ 6,035.18
Total Receipts for the Year 2000	\$30,573.81

**Report from the Secretary/Manager - Kenneth J. Wolf**

Mr. Wolf had no report.

**Report from the Chief of Police - Charles M. Holtgraver**

Chief Holtgraver had no report.

**Report from the Fire Chief - Joseph K. Assisi (Absent) Written report submitted.**

**Report from the Solicitor - Fred E. Baxter**

Solicitor Baxter had no report.

**Report from Glenn Engineering - Robert E. Zischkau**

Mr. Zischkau had submitted a written report to Council and recommended Council consider approving his Item #10 under the Agenda. Mr. Zischkau's Item #10 addresses the stabilization of the hillside (North Park Road steps area).

### **REPORTS FROM THE COMMITTEES**

**Finance Report - Joseph J. Nowark (Absent)**

**Property and Purchasing Report - Barry G. Schell**

Mr. Schell had no report.

**Public Works Report - Ronald F. George**

Mr. George reported that the Road Crew has been doing a fine job removing the snow and ice and have ordered 950 ton of salt this season. The Christmas trees will be picked up curbside by the Road Crew on Tuesdays, weather permitting, through January 19<sup>th</sup>.



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

The Contract negotiations with the Police Association are ongoing and the Borough is currently waiting for a response to the Borough's latest offer. No meeting has been scheduled to date, but Mr. Henry will keep Council updated on any progress.

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

Mrs. Bernhard reported that the Senior Citizen "Winter Blues" Party is being planned for March of 2001. The Borough Office is accepting applications from College aged Students who are interested in being Summer Recreation Supervisors this summer.

Mrs. Bernhard requested Council consider Item #4 under the Agenda, which would disperse \$4,162.82 to the North Hills Marching Band, as they are headed to Washington, D.C. to perform in the Inaugural Parade. Mrs. Bernhard said that the Borough has been part of a five-year project with the North Hills School District and Ross Township, which approves the usage of a portion of the Regional Asset District Sales Tax money toward North Hills projects.

President Daugherty added that Ross Township had committed \$8,000.00 earlier this week to the North Hills for the Parade.

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

Mr. Smith reported on the Fire Chief's written Annual and Monthly report. Mr. Smith felt the Borough had been very fortunate over the year, with most responses being assists to Ross Township. The Borough had \$3,800.00 in fire loss for the Year 2000.

### **AUDIENCE**

President Daugherty said that on behalf of Borough Council, he welcomed comments from any Borough Resident. Mr. Daugherty requested the Resident give their name and address, make their comments to the point and do so within a reasonable time. If the comments require an answer, Council will try to provide it. If they cannot, they will point the Resident in the proper direction. Council is here to listen but not to debate opinions.

Ms. Charlotte Fuhr from 97 Martsof Avenue addressed Council regarding a Parking Ticket she had received for parking on her sidewalk due to lack of places to park on street and requested Council's consideration in improving the parking situation.

President Daugherty recommended Chief Holtgraver look into this matter and to check into construction vehicles that are parking along Martsof. Mr. Daugherty thanked Mrs. Fuhr and advised her to speak to the Chief of Police.

Ms. Cathy Hoffmann of 99 Martsof Avenue addressed Council regarding the lack of parking and requested Council look into opening the paper alley behind Martsof. President Daugherty said that Mr. Wolf will look into the paper alley matter and for Mrs. Hoffmann to contact Mr. Wolf after he checks into this matter. President Daugherty thanked Ms. Hoffmann for her comments.

Mr. Jim Barr from 200 Frankfort Avenue address Council. He advised Council of a clogged storm sewer by St. Lukes and questioned where the hillside to be stabilized was. He also requested Frankfort Avenue be paved.

President Daugherty answered Mr. Barr's questions and thanked him for addressing Council.

### **UNFINISHED BUSINESS**

There was no unfinished Business.

### **NEW BUSINESS**

There was no new Business.

### **AGENDA**

**Motion to read Ordinance #1396 made by Mr. Henry and seconded by Mrs. Bernhard. Motion approved and ordered.**

President Daugherty read Ordinance #1396 which fixes the Tax Rate for the Year 2001 at 3.43 Mills. **Motion to approve Ordinance #1396 made by Mr. Schell and seconded by Mrs. Bernhard.** Question on the Motion from Council Member Henry on whether the Ordinance covering the appropriation of specific sums for the Borough should be considered first. Solicitor Baxter feels that it is proper to first fix the tax rate by Ordinance and then fix the specific sums by Ordinance.

With no further questions, **Motion approved and ordered.**

**Motion to read Ordinance #1397 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.**

President Daugherty read Ordinance #1397 which appropriates specific sums (\$2,802,155.00) estimated to be required for specific purposes of the Municipal Government during the Year 2001.

**Motion to adopt Ordinance #1397 made by Mr. Schell and seconded by Mr. George.** Council Member Henry added that the Borough Secretary and his office did a very good job with the Budget and extended Council's thanks. With no further discussion, **Motion approved and ordered.**

Council to consider signing the Traffic Signal Plan for the intersection of Chalfonte Avenue and Perry Highway (through Walnut Capital/Eckerd Drug Store). This would require Council's approval and then PennDot's approval. **Motion to approve signing of the Plan made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.**

Council to consider approving the Dispersal of the Regional Asset District Money (Act 77) per Ordinance #1370 for the North Hills School District Marching Band in order that they may

participate in the Presidential Inauguration in Washington, D.C. **Motion to approve \$4,162.82 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.**

Council to consider an appointment to the Municipal Authority of the Borough of West View for a five-year term, through December 31, 2005. Mr. David Glavin is currently serving in this position and is interested in the appointment.

**Motion to appoint David Glavin made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.**

Council to consider an appointment to the Vacancy Board, which is a yearly appointment, through December 31, 2001. Mr. Thomas Witherel is currently serving in this position and is interested in being reappointed.

**Motion to appoint Thomas Witherel made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.**

Mr. Zischkau reported on the proposed wall needed to stabilize the hillside by the steps on North Park Road. Mr. Zischkau requested Council's permission to obtain three quotes for the proposed work and requested permission to authorize the lowest bid (anticipated being \$4,800.00 or under). Formal bids need not be accepted, as the cost would be below \$10,000.00.

**Motion to approve Mr. Zischkau's request made by Mr. Henry and seconded by Mr. Schell.** Question on the Motion from President Daugherty if Council should declare this area under emergency. Mr. Zischkau said the conditions are severe and anticipated starting this project in the near future. Solicitor Baxter did not see the necessity of declaring an emergency, as the Quotes obtained will be less than \$10,000.00. With no further questions, **Motion approved and ordered.**

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending, as Council appreciates their attendance. Motion to adjourn made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered. Meeting adjourned at 8:35 PM.

APPROVED: February 14, 2001

BY: 

Secretary/Manager Kenneth Wolf

BY: 

President of Council Daniel Daugherty

## BOROUGH OF WEST VIEW

## REGULAR MEETING

FEBRUARY 14, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, February 14, 2001 in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were six people attending in the Audience.

Roll Call was conducted by Kenneth J. Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Joseph Nowark, Bernard Smith, Ronald George, and Barry Schell. Also present were: Kenneth Wolf, Secretary/Manager, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Police Chief Charles Holtgraver and Asst. Sec. Rapp. Council Member John Henry, Mayor Richard Powell, and Fire Chief Assisi were not present.

*Motion to approve the Minutes of the Regular Meeting of Town Council on January 10, 2001 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

*Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$87,109.91 and payments to vendors in the amount of \$79,643.67 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 \$2,969.10 and payment of liquid fuel expenditures in the amount of \$20,861.34 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

## REPORTS FROM THE OFFICERS

*Report from the Mayor* - Mayor Richard Powell (Absent)

In the Mayor's absence, President Daugherty read the Mayor's Report for the month of January 2001, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 220.00
Vehicle Code Violations / Magistrate	\$ 744.12
Ordinance & Statute Violations / Magistrate	\$ 297.32
Allegheny County / DUI	\$ 179.73
State Shared / Vehicle Code	\$ 0.00
 Total Receipts for the month of January 2001	 \$1,441.17

***Report from the Secretary/Manager - Kenneth J. Wolf***

Mr. Wolf had no report.

***Report from the Chief of Police - Charles M. Holtgraver***

Chief Holtgraver had no report.

***Report from the Fire Chief - Joseph K. Assisi (Absent) - Written monthly report submitted.***

***Report from the Solicitor - Fred E. Baxter***

Solicitor Baxter had no report.

***Report from Glenn Engineering - 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 January totaled \$100,885.83, less \$386.51, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$50,249.65. 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 \$195,000.00 matured on January 19<sup>th</sup> and it earned interest in the amount of \$984.34. We purchased a CD on January 19<sup>th</sup> in the amount of \$196,000.00 for 32 days to earn interest.

We received our proceeds of \$300,000.00 for our 2001 Tax Anticipation Loan on January 3, 2001, which was invested in a CD for 29 days to earn interest. Our General Fund CD in the amount of \$80,000.00 matured on January 19<sup>th</sup> and it earned interest in the amount of \$403.83.

Our Liquid Fuel CD in the amount of \$124,000.00 matured on January 19<sup>th</sup> and it earned interest in the amount of \$625.94. We purchased a CD on January 19<sup>th</sup> in the amount of \$125,000.00 for 32 days to earn interest.

Our Building Fund CD in the amount of \$275,000.00 matured on January 19<sup>th</sup> and it earned interest in the amount of \$1,388.17. We purchased a CD on January 19<sup>th</sup> in the amount of \$277,000.00 for 32 days to earn interest.

Real Estate tax collection deposits for the month of January totaled \$7,816.82. 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 had no report for Council

***Public Works*** - Ronald F. George

Mr. George reported that the Public Works Department has ordered 600 tons of salt in January and has ordered 1,300 tons of salt to date. The Borough workers collected Christmas trees throughout the Borough and have finished with this collection. The men are currently cold patching potholes and street sweeping as the weather permits. The Borough accepted two Bids for the "as is" purchase of our 1985 4x4 dump truck, which will be discussed under the Agenda. The high bidder was Howard Johnston, Inc. at \$3,875.00.

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

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

Mr. Smith commented on the written monthly report submitted by Chief Assisi, which included a report on the structure fire at 105 Stanford Avenue. The Fire Department also assisted Ross Township and McCandless Township with fire calls, but overall, had a very fortunate month in January.

***Public Relations and Recreation*** - Mary C. Bernhard

Mrs. Bernhard said that the Senior citizen "Winter Blues" party is being planned for March and will keep Council advised on the party plans.

Mrs. Bernhard requested Council consider activating the Civil Service Commission in order that they obtain a new Police Officer eligibility list to replace the expired list for the Borough. ***Motion made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.***

AUDIENCE

President Daugherty said that on the behalf of Borough Council, he welcomed everyone to the Council meeting. Council welcomes comments from any Borough Resident, as long as the following procedures are followed. Please give your name and address and then make your comments to the point and within a reasonable time. If your comments require an answer, Council will try to provide an answer. If Council cannot provide an answer, they will direct you to help you get the information you are looking for. Council is here to listen to comments and to help when it is possible, however, Council will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue questioned Council regarding an Occupancy Permit and regarding the Planning Meeting cancellation.

Mr. Wolf answered Mr. Barr saying that Mrs. Barr had requested changing the usage of her property at 200 Frankfort Avenue from combination Apartment/Commercial to Single Family that she could take advantage of the Borough's Garbage collection program for one to three family units through Waste Management. Mr. Wolf said Mrs. Barr's property was inspected and an occupancy permit was issued for this property, making the usage as single family as Mrs. Barr had requested and the Garbage company was notified so that Mrs. Barr could receive a contracted rate through the Borough.

Mr. Wolf said that the Planning Commission Meeting was canceled and was posted in the Borough window for being canceled due to illness.

President Daugherty thanked Mr. Barr for addressing Council.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### AGENDA

***Motion to read Ordinance #1398 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*** President Daugherty read Ordinance #1398, which establishes pursuant to the Laws of the Commonwealth of PA, specifically the Local Tax Collection Law, as amended, and Section 36.1, added by Section 2 of the Act of May 16, 1951; P.L. 314, as amended, 72 P.S. 5511.36a. The compensation of the elected Tax Collector of the Borough of West View.

***Motion to approve Ordinance #1398 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.***

Council to consider the February 13<sup>th</sup> Bid results for the "as is" sale of the 1985 Dump Truck. There were two Bids received for this Bid, one from Howard Johnston, Inc. in the amount of \$3,875.00 and one from John Kunsak Auto Sales in the amount of \$2,121.21.

Mr. Wolf recommended accepting the Bid from Howard Johnston, Inc. in the amount of \$3,875.00. ***Motion to approve the Bid in the amount of \$3,875.00 from Howard Johnston, Inc. made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.***

Council to consider joining with the North Hills School District in order to conduct an Audit of the Tax Collector, as per House Bill 2200.

Mr. Wolf recommended Council consider joining with the School District. The Total cost would be \$600.00, with a 50/50 split between the School District and the Borough.

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


#### ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. Meeting was adjourned at 8:18 PM.

Approved: March 14, 2001

#### BOROUGH OF WEST VIEW

BY:   
Kenneth J. Wolf  
Secretary/Manager

BY:   
Daniel M. Daugherty  
President of Town Council



## BOROUGH OF WEST VIEW

## REGULAR MEETING

MARCH 14, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, March 14, 2001 in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were fourteen people attending in the Audience.

Roll Call was conducted by Kenneth J. Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Joseph Nowark, Bernard Smith, Ronald George, and Barry Schell. Also present were: Kenneth Wolf, Secretary/Manager, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Police Chief Charles Holtgraver and Asst. Treasurer Mann. Council Member John Henry, Mayor Richard Powell, and Fire Chief Assisi were not present.

*Motion to approve the Minutes of the Regular Meeting of Town Council on February 14, 2001 made by Mr. Schell 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 \$88,642.56 and payments to vendors in the amount of \$57,852.37 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 \$3,474.48 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 \$8,847.36 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

## REPORTS FROM THE OFFICERS

*Report from the Mayor* - Mayor Richard Powell (Absent)

In the Mayor's absence, President Daugherty read the Mayor's Report for the month of February 2001, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 145.00
Vehicle Code Violations / Magistrate	\$ 705.34
Ordinance & Statute Violations / Magistrate	\$ 502.00
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00

Total Receipts for the month of January 2001      \$1,352.34

***Report from the Secretary/Manager - Kenneth J. Wolf***

Mr. Wolf stated that there is a Right-A-Way Ordinance that has been put together through the North Hills Council of Governments with Dan Cohen's office for anyone. Due to technology changes for telephone and wireless internet this will protect the Borough's right-a-ways on uses of that nature. Council can adopt this ordinance at April's meeting with proper advertising.

Also there was an article in the newspaper regarding Electric choice. Last year the Borough bid and awarded to Allegheny Energy and the residents could piggy-back with the Borough for a lower rate. Borough for 17 months and the residents for 12 months. The prices are no longer competitive and the residents may want to shop around. The Borough's will be good til the middle of July and at that time Mr. Wolf feel the Borough should go with Orion as there is no substantial savings elsewhere. The residents will be receiving their notices soon.

***Report from the Chief of Police - Charles M. Holtgraver***

Chief Holtgraver had no report.

***Report from the Fire Chief - Joseph K. Assisi (Absent) - Written monthly report submitted.***

***Report from the Solicitor - Fred E. Baxter***

Solicitor Baxter had no report.

***Report from Glenn Engineering - Robert E. Zischkau***

Mr. Zischkau reported that bids were accepted for the demolition of the Guiden property at the North Hills Council of Government. Mr. Zischkau will have a recommendation under the Agenda.

## REPORTS FROM THE COMMITTEES

***Finance Report - Joseph J. Nowark***

Wage tax collection deposits for the month of February totaled \$100,460.56, less \$2,584.08, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$48,938.24. 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 \$196,000.00 matured on February 20<sup>th</sup> and it earned interest in the amount of \$939.94. We purchased a CD on February 20<sup>th</sup> in the amount of

\$197,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$300,000.00 matured on February 2<sup>nd</sup> and it earned interest in the amount of \$1,303.80. We purchased a CD on February 2<sup>nd</sup> in the amount of \$260,000.00 for 28 days to earn interest.

Our Liquid Fuel CD in the amount of \$125,000.00 matured on February 20<sup>th</sup> and it earned interest in the amount of \$599.45. We purchased a CD on February 20<sup>th</sup> in the amount of \$125,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$277,000.00 matured on February 20<sup>th</sup> and it earned interest in the amount of \$1,328.38. We purchased a CD on February 20<sup>th</sup> in the amount of \$279,000.00 for 30 days to earn interest.

Real Estate tax collection deposits for the month of February were none.

***Property and Purchasing*** - Barry G. Schell

Mr. Schell had no report for Council

***Public Works*** - Ronald F. George

Mr. George reported that the Public Works Department has ordered 100 tons of salt in February and has ordered 1,400 tons of salt to date. The Borough workers have painted the first floor of the Borough Building. Weather permitting potholes have been patched. Hot mix plants will open on the 20<sup>th</sup> of March. The paving program has started and as soon as the streets and alleys have been measured it will be determined how many will be completed with the allotted budget. The sanitary sewer system in the Park Avenue area has been dyed to assist the School District.

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

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

Mr. Smith commented on the written monthly report submitted by Chief Assisi.

***Public Relations and Recreation*** - Mary C. Bernhard

Mrs. Bernhard said that the Senior citizen "Winter Blues" party is set for Monday April 23, 2001 at noon at the West View Fireman's Building. Tickets are \$10 each and can be purchased at the Borough building. Bronx field permits will be sent out within the next couple weeks. The summer program is being worked on, any college age students can pick up an application at the Borough building.

Mrs. Bernhard introduced Areta Kalogeras from the North Hills High School Band. Ms. Kalogeras introduced the officers of the marching band who would like to address Council. The

following students thanked Council and expressed their gratitude for the help Council gave the NH Band so they could participate in the Presidential Parade in Washington DC. Lea Ehrhardt - Flagline captain, Matthew Miller - Drum captain, Emily Stanton - Treasurer, Mike Rodack - President, Andy Goff - Vice-President, Matt Fuchs - Drum Major. Matt presented a picture of the band in front of the Capital Building to Council. Ms. Kalogeras thanked the Borough and stated that they had such a short period of time to raise the money that the Borough and Township really pulled together and supported the band.

#### AUDIENCE

President Daugherty said that on the behalf of Borough Council, he welcomed everyone to the Council meeting. Council welcomes comments from any Borough Resident, as long as the following procedures are followed. Please give your name and address and then make your comments to the point and within a reasonable time. If your comments require an answer, Council will try to provide an answer. If Council cannot provide an answer, they will direct you to help you get the information you are looking for. Council is here to listen to comments and to help when it is possible, however, Council will not debate opinions.

Mr. Joel Ballon from 479 Perry Highway asked about the sidewalk area in front of Arrow Cleaners. Is this going to be fixed prior to demolition of the building. Mr. Daugherty replied that Council will accept the bid for demolition and that it should take place within a couple weeks. When demolition is completed the sidewalks will be finished as well.

Mr. Ballon asked what the rate of the Borough Solicitor was and Mr. Daugherty replied \$70 an hour. Mr. Ballon asked if court time was a different rate and Mr. Daugherty replied it was the same.

Jeff Puskar from 108 Hidden Valley and owns 444 Perry Highway. Mr. Puskar asked about the parking situation in the Borough, could there be some type of permit issued to the business owners as they are in and out of there businesses daily. Mr. Daugherty suggested that Mr. Puskar approach the Chamber of Commerce as they are the ones who have helped to develop the parking program and maybe he could give them ideas to help the owners.

Also Mr. Puskar asked who owned the sidewalks in front of the businesses, do they revert back to the owners. The bricks are settling and lifting and who should do the repairs so that nobody falls and gets injured. Mr. Daugherty said the Borough will check into and contact him.

Mr. Jim Barr of 200 Frankfort Avenue stated he has tried to get a copy of the Utility Workers contract and that it is not available. Mr. Daugherty stated that when the copy is returned from the union it will be available.

Mr. Barr also asked if there was a problem with the Sanitary sewers in the Borough. Mr. Daugherty replied that as far as he knew there were none. There was one case that was reviewed and taken care of. If the problem was part the Borough's the Borough would be responsible for

fixing it.

Mr. Barr asked the status of litigation with Girty's Run and Mr. Daugherty replied it was still in the court system.

Mr. Barr asked if the Borough would consider paving including Frankfort Avenue in the paving program and Mr. Daugherty stated that if it fit the criteria it would be.

Mr. George Rapp of 77 Hempstead Avenue commented that the incident that occurred months ago was not a family issue.

Mr. Barr asked to address Council again. He asked what the total citation amount was on the Mayor's report. Mr. Daugherty replied \$ 1,352.34.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

There was no new business.

### AGENDA

Council to consider a Delegate and Alternate Delegate to Municipal Risk Management Worker's Comp Pooled Trust. Currently serving is Mr. Nowark as Delegate and Mrs. Bernhard as Alternate. ***Motion to appoint Mr. Nowark as Delegate and Mrs. Bernhard as Alternate made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.***

Council to consider proposals from Affolder & Associates regarding the Borough's General Liability Policy. There are two proposals, "A" is our current policy and "B" is with a different company. Mr. Wolf is recommending we go with proposal "A" for \$ 34,904.00 because of Limit Amounts and rating of the Insurance Company. ***Motion to accept Proposal "A" for the Borough's General Liability Policy from Affolder & Associates made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.***

Council to consider Bid Opening of 3/13/01 regarding demolition of former Guiden Property - Arrow Cleaners. Mr. Zischau reported that bids were received at the North Hills Council of Governments. They received 6 bids and the bids include removal of hazardous material, demolition of structure and back fill up to subgrade. Low bid was from Ken Reilly Contracting for a total price of \$ 44,000.00. There is available grant money to fund the entire project. Mr. Zischau recommends Council accept the bid from Ken Reilly Contracting in the amount of \$ 44,000.00 contingent upon favorable review of his qualifications. Mr. Zischau will then notify North Hills Council of Governments of Councils action whereas they will award the contract. ***Motion to accept Mr. Zischau's recommendation regarding the demolition of the Guiden***

*Property to award the bid to Ken Reilly Contracting in the amount of \$44,000.00 made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.*

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. Meeting was adjourned at 8:32 PM.

Approved: April 11, 2001

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf  
Secretary/Manager

BY:



Daniel M. Daugherty  
President of Town Council

## BOROUGH OF WEST VIEW

## REGULAR MEETING

APRIL 11, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, April 11, 2001 in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8PM by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were fourteen people attending in the Audience.

Roll Call was conducted by Kenneth J. Wolf, Secretary/Manager. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Members Joseph Nowark, Ronald George, and Barry Schell. Also present were: Mayor Richard E. Powell, Kenneth Wolf, Secretary/Manager, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Police Chief Charles Holtgraver and Asst. Treasurer Mann. Council Member John Henry (Working), Bernard Smith and Fire Chief Assisi were not present.

*Motion to approve the Minutes of the Regular Meeting of Town Council on March 14, 2001 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

*Motion to approve payment of general fund expenditures for net pay and payroll withholding in the amount of \$132,272.15 and payments to vendors in the amount of \$75,855.12 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 \$8,020.97 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

*Motion to approve payment of liquid fuel expenditures in the amount of \$13,910.25 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*

## REPORTS FROM THE OFFICERS

*Report from the Mayor* - Mayor Richard Powell

The Mayor read his report for the month of March 2001 as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 455.00
Vehicle Code Violations / Magistrate	\$1,172.10
Ordinance & Statute Violations / Magistrate	\$ 882.58
Allegheny County / DUI	\$ 558.73
State Shared / Vehicle Code	\$ 0.00



Total Receipts for the month of March 2001

\$3,098.41

There were 64 parking tickets issued, 8 non-traffic, 28 traffic and 17 parking citations a total of 53 citations.

The Mayor announced that the Police Department ran a speed check on April 10, 2001 and wrote up 27 citations.

The Mayor also reported that he received a letter from the VFW regarding the Memorial Day Parade on May 28, 2001. They requested that the Veterans that could not walk in the parade ride the Borough Senior Bus. The parade will begin at 10:00 AM at Wellington Drive and Perry Highway and end at the VFW for a brief ceremony and refreshments.

***Report from the Secretary/Manager - Kenneth J. Wolf***

Mr. Wolf stated that in Council's packet was the Borough's audit for December 31, 2000 there for review. This should be considered for approval at the May 2001 meeting.

Also submitted was a property maintenance report from August 2000 to present. There have been 23 properties surveyed in which 6 have gone to the Magistrate.

Also, Council has been supplied with an agreement regarding Metrocom. Metrocom is requesting a separate right-a-way use agreement which would supply a franchise fee and free services to the Borough of West View. Mr. Wolf would like to look into this matter to see the actual benefits of this agreement. More information will be discussed on the right-a-way situation under the Agenda.

***Report from the Chief of Police - Charles M. Holtgraver***

Chief Holtgraver is requesting Council's permission to purchase a speed display sign. It is digital and portable and runs from a battery. This could help to slow traffic in residential areas where there are speed problems. The total cost is \$ 3500.00.

***Report from the Fire Chief - Joseph K. Assisi (Absent) - Written monthly report submitted.***

***Report from the Solicitor - Fred E. Baxter***

Solicitor Baxter had no report.

***Report from Glenn Engineering - Robert E. Zischkau***

Mr. Zischkau submitted a written report and is available for questions. Mr. Daugherty asked about Arrow Cleaners being delayed from the County. The Allegheny County Department of



Economical Development has many clearances that the contractor must obtain before demolition. When the time frame is up and the North Hills Council of Governments has been given the approval and demolition should commence around May 1, 2001.

## REPORTS FROM THE COMMITTEES

### ***Finance Report - Joseph J. Nowark***

Wage tax collection deposits for the month of March totaled \$49,259.83, less \$2,374.12, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$23,442.86. 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 \$197,000.00 matured on March 22nd and it earned interest in the amount of \$793.39. We purchased a CD on March 22nd in the amount of \$198,000.00 for 29 days to earn interest.

Our General Fund CD in the amount of \$260,000.00 matured on March 2<sup>nd</sup> and it earned interest in the amount of \$1,044.53. We purchased a CD on March 2<sup>nd</sup> in the amount of \$200,000.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$125,500.00 matured on March 22nd and it earned interest in the amount of \$505.43. We purchased a CD on March 22nd in the amount of \$126,000.00 for 29 days to earn interest.

Our Building Fund CD in the amount of \$279,000.00 matured on March 22nd and it earned interest in the amount of \$1,123.64. We purchased a CD on March 22nd in the amount of \$279,000.00 for 29 days to earn interest.

Real Estate tax collection deposits for the month of March were none.

### ***Property and Purchasing - Barry G. Schell***

Mr. Schell reported that the Borough received a grant in the amount of \$ 5,482.00 from the Commonwealth for recycling tonnages for the year 1999.

***Motion was made by Mr. Schell and seconded by Mrs. Bernhard to purchase the Speed Display sign for \$ 3,500.00 from Nu-Metrics. Motion was approved and ordered.***

### ***Public Works - Ronald F. George***

Mr. George reported that the Public Works Department has ordered 1600 tons of salt to date.

The street sweeper has been out weather permitting.

Mr. George and the Public Works Department have checked out the street and alleys that need paved. They found 8 streets and 7 alleys and now the road crew will measure the streets and alleys and determined how many of these streets and alleys can be paved with the budgeted money.

Mr. George has requested an Executive Session regarding an employee issue.

Executive Session taken at 8:12 PM and resumed at 8:48 PM.

***Police and Public Safety*** - John R. Henry (Working)

***Fire and Water*** - Bernard J. Smith(Absent)

***Public Relations and Recreation*** - Mary C. Bernhard

Mrs. Bernhard reported that we received \$ 61,515.00 from Municipal Risk Management our Worker's Compensation. We won't have to pay a premium this year due to this refund.

The Senior Citizen party is Monday, April 23, 2001. It is \$10.00 per person and tickets can be purchased at the Borough Building. There will be lunch and entertainment by the North Hills Chorus.

#### AUDIENCE

President Daugherty said that on the behalf of Borough Council, he welcomed everyone to the Council meeting. Council welcomes comments from any Borough Resident, as long as the following procedures are followed. Please give your name and address and then make your comments to the point and within a reasonable time. If your comments require an answer, Council will try to provide an answer. If Council cannot provide an answer, they will direct you to help you get the information you are looking for. Council is here to listen to comments and to help when it is possible, however, Council will not debate opinions.

Ms. Margie Littell of 426 Cornell Avenue stated that her neighbor at 422 Cornell Avenue parks his vehicle in his yard. She contacted the police on this matter last year and it seemed to stop, but now that the nice weather is here it seems that the neighbor is starting to do this again.

Also, has there been anything more done with the Dip car from West View Park that was donated to the Borough. Ms. Littell suggested that a committee be formed to preserve and display the car.

Chief Holtgraver stated that he will have the officers keep an eye on the parking problem at 422 Cornell Avenue.

Mr. Daugherty replied that we do have one car from the park and Mr. Wolf replied that it is in storage. Mr. Daugherty stated that when a committee is formed to restore the car we will contact Ms. Littell to participate on that committee.

Mr. George Rapp of 77 Hempstead Avenue commented on restoring the car from the park. It could be used at the Fireman's Carnival to give people rides in it.

Mr. Rapp commented that Mr. Henry was absent from the meeting and that it was his 3<sup>rd</sup> time absent. Mr. Daugherty replied that Mr. Henry's job takes him out of town and that he is in contact with us.

Mr. Jim Barr of 200 Frankfort Avenue asked if there was any other property donated from the park. Mr. Daugherty replied that the sign from the dips hangs in the Borough office. The car is stored at #1 firehall on Ridgewood Avenue.

Mr. Barr also asked what the money was that was received from Municipal Risk Management. Mr. Daugherty replied that it was a dividend refund from our Worker's Comp program.

Mr. Barr asked what Ordinance #1399 was about. Mr. Daugherty explained that the current right-of-ways that we have need to be protected against telecommunication companies coming into the Borough and accessing these right-of-ways to erect equipment and so forth, that the residents would be protected against any danger and that these companies would have to maintain the right-of-ways.

These companies would have to apply for permits and follow proper procedures.

Mr. Barr asked about renovations at Martorelli Stadium. Has the Borough been notified of any problems with the sanitary or sewer lines. Mr. Daugherty replied that we have been notified and that the problems are being taken care of.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### NEW BUSINESS

There was no new business.

#### AGENDA

Council to consider Ordinance #1399, which amends the Borough of West View Code of Ordinance by adding a new chapter entitled "Right-of-Way Use Ordinance". *Motion to read Ordinance #1399 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

President Daugherty read the title to Ordinance #1399 that amends the Borough of West View Code of Ordinance by adding a new chapter entitles "Right-of-Way Use Ordinance". *Motion to*

*accept Ordinance #1399 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. Meeting was adjourned at 9:12 PM.

Approved: May 9 '01

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf  
Secretary/Manager

BY: 

Daniel M. Daugherty  
President of Town Council

## BOROUGH OF WEST VIEW

## REGULAR MEETING

MAY 9, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, May 9, 2001 at 8:00 PM in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were eight People in attendance in the Audience.

Roll Call was conducted by Mr. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary Kay Bernhard, Joseph Nowark, J.R. Henry, Bernard Smith, Ronald George, and Barry Schell. Also present were: Mayor Richard Powell, Kenneth Wolf Secretary/Manager, Robert Zischkau from Glenn Engineering, Police Chief Charles Holtgraver, 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 April 11, 2001 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to approve payment of General Fund Expenditures for net pay and payroll withholding in the amount of \$85,949.80 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.**

**Motion to approve payment of General Fund Expenditures for payments to vendors in the amount of \$71,753.50 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 \$11,948.35 made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.**

**Motion to approve payment of Liquid Fuel Expenditures in the amount of \$6,707.57 made by Mr. Nowark and seconded by Mrs. Bernhard. 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 April, 2001 as follows:

## Motor Vehicle Code Violations

Parking Violations ( Tickets)	\$ 345.00
Vehicle Code Violations / Magistrate	\$ 1,082.99
Ordinance & Statute Violations / Magistrate	\$ 1,063.99
Allegheny County / DUI	\$ 458.92
State Shared / Vehicle Code	\$ 0.00

Total Receipts for April, 2001

\$ 2,950.90

There were 60 parking tickets issued, with 18 from the Police and 42 from the Special Police. Traffic citations issued were 72, for a monthly total of 86 citations issued.

#### REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf reported on the Borough's Management letter from our Auditor, regarding New Account Regulations - GASB 34. Under GASB 34, the Borough will be required to report all of its fixed assets at historical cost. The Borough currently utilizes an appraisal report, which reports sound appraisal value. The Borough will need to develop a plan in order to comply within three years.

Mr. Wolf reported on a letter from Metricom which indefinitely suspended their network buildout in the Pittsburgh area, concerning right-of-ways.

Mr. Henry noted the Borough Secretary/Manager and his office for the good work regarding the Borough's Management Letter.

#### REPORT FROM THE POLICE CHIEF - Charles M. Holtgraver

The Chief had no report.

#### REPORT FROM THE FIRE CHIEF - Joseph K. Assisi (Absent)

Fire Chief Assisi had submitted a written monthly report.

#### REPORT FROM THE SOLICITOR - Fred E. Baxter (Absent)

#### REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau said that he had submitted a written monthly report and added that demolition of the Arrow Cleaners property is underway, beginning with the removal of the hazardous materials from this site. Mr. Zischkau will keep Council advised of the progress of this project.

### REPORTS FROM THE COMMITTEES

#### FINANCE REPORT - Joseph J. Nowark

Wage Tax collection deposits for the month of April totaled \$284,419.82, less \$9,815.79, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$137,302.02. 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 \$198,000.00 matured on April 20<sup>th</sup> and it earned interest in the amount of \$742.52. We purchased a CD on April 20<sup>th</sup> in the amount of \$199,000.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$200,000.00 matured on April 2<sup>nd</sup> and it earned interest in the amount of \$842.52. We purchased a CD on April 2<sup>nd</sup> in the amount of \$100,000.00 for 30 days to earn interest.

Our Liquid Fuel Fund 2001 Allocation was received in the amount of \$112,940.02. Our CD in the amount of \$126,000.00 matured on April 20<sup>th</sup> and it earned interest in the amount of \$472.51. We purchased a CD on April 20<sup>th</sup> in the amount of \$239,500.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$279,000.00 matured on April 20<sup>th</sup> and it earned interest in the amount of \$1,046.28. We purchased a CD on April 20<sup>th</sup> in the amount of \$281,000.00 for 31 days to earn interest.

There were no Real Estate Taxes collected.

#### 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 Road Crew has been patching potholes throughout the Borough, as well as having the five parklets cleaned and repaired for the summer season.

The Borough will be receiving Bids on June 11<sup>th</sup> for the 2001 Paving Project. Mr. George also reported that 100 feet of abandoned drain was removed from Stanford Avenue.

#### POLICE AND PUBLIC SAFETY REPORT - John R. Henry

Mr. Henry said that the Borough is currently at an impasse with the negotiations for the Police Contract and is awaiting the scheduling of binding arbitration. Mr. Henry will keep Council abreast of the date of the arbitration meeting.

#### FIRE AND WATER REPORT - Bernard J. Smith

Mr. Smith said that Council had received a copy of the Fire Chief's monthly report and noticed many responses to assist Ross Township. Mr. Smith felt that the Borough had been very lucky and fortunate over the year regarding fire calls.

The Mayor added that there have been many false alarms at the HiRise and requested someone get in touch with the County to remedy this situation.

Mr. George said that the County has been notified of the faulty detectors that have been causing the problem.

Mr. Smith said that he will talk to the Fire Chief and to the Fire Marshall in order to take care of the problem with the County.



## PUBLIC RELATIONS AND RECREATION REPORT - Mary Kay Bernhard

Mrs. Bernhard reported on the Senior Citizen Winter Blues Party. There were 72 Seniors in attendance and they had a good time, with a wonderful performance by the North Hills Jazz Chorus. Mrs. Bernhard received a thank you from the Chorus for allowing them to appear.

The Summer Recreation Program will begin June 18<sup>th</sup> through August 10<sup>th</sup> for Children in grades 1 through 6, held daily from 9-3. There are 8 field trips planned, with a change in the ages for participants. Children must be 8 years & older to attend field trips and 10 years old & older to attend swim trips.

Mrs. Bernhard is planning the Fall Trip for the Senior Citizens and will report back with more information. If any college aged student is interested in working as a Supervisor at the Summer Recreation Program, they may apply at the Borough Building.

## AUDIENCE

President Daugherty said that on the behalf of Borough Council, he welcomed everyone to tonight's meeting. Council welcomes comments from any Borough Resident, but ask that they give their name and address and make comments to the point within a reasonable time. In turn, Council will provide an answer or guide you in the proper direction, but advises that Council is not here to debate opinions but to listen and help when possible.

Mr. Jim Barr from 200 Frankfort Avenue asked if the Utility Workers contract was available yet, to which President Daugherty said it is not.

## UNFINISHED BUSINESS

There was no unfinished business.

## NEW BUSINESS

There was no new business.

## AGENDA

1. Council to consider two appointments to the Police and General Pension Retirement Board, each for a four year term, through April 13, 2005. Joseph Nowark and Todd Towne are currently serving in these positions and are interested in being reappointed. **Motion to appoint Joseph Nowark and Todd Towne made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.**
2. Council to consider approving the 2000 Borough Audit. **Motion by Mrs. Bernhard to approve the Audit was seconded by Mr. Henry.** President Daugherty added that Mr. Wolf and the office staff should be commended for a job well done regarding the Audit. With no further discussion, **Motion approved and ordered.**
3. Council to consider approving a five year Lease with William Wunderly, through April



30, 2006, for the property located at 431 Perry Highway. Mr. Wolf said that the terms of the Lease have been accepted by Mr. Wunderly and the average increase per year for over the five years is 3.1%, which is fair. Mr. Wolf recommended Council's considered approval. **Motion by Mr. Schell was seconded by Mr. George to approve the Lease. Motion approved and ordered.**

#### ANNOUNCEMENTS

Council Member Henry amended his report, announcing that effective July 12, 2001, it will be necessary to dial ten digits, phone numbers inclusive of area codes, in order to place phone calls. Information will be going out to telephone customers from the phone companies.

Council Member Smith added that the Fire Department has smoke detectors available for the elderly for free and will also install them for free, if the need be. Mr. George said that there were about 250 detectors remaining. Mr. Smith approved the Borough Workers installing them during working hours on rainy days. President Daugherty added that the Fire Department has done this in the past and suggested Mrs. Bernhard announce this to her Seniors.

#### ADJOURNMENT

President Daugherty thanked everyone for attending tonight's meeting and, with no further business to come before Council, adjourned the meeting at 8:24 PM.

APPROVED: June 13, 2001

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf, Secretary/Manager

BY: 

President Daniel Daugherty



## BOROUGH OF WEST VIEW

## REGULAR MEETING

JUNE 13, 2001

Minutes of the Regular Meeting of Town Council of the Borough of West View, held on Wednesday, June 13, 2001 at 8:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8:00 P.M. by President 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 conducted by Mr. Wolf. Members of Council present were: President Daniel Daugherty, Vice President Mary C. Bernhard, Members J.R. Henry, Bernard Smith, Ronald George, and Barry Schell. Also, present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Absent were Council Member Joseph Nowark and Fire Chief Assisi.

**Motion to approve the Minutes of the Regular Meeting of Town Council on May 9, 2001 made by Mr. Smith 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 \$84,336.56 and Payments to Vendors in the amount of \$91,811.32 made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.**

**Motion to approve the Payment of Building Fund Expenditures in the amount of \$2,134.47 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.**

**Motion to approve the Payment of Capital Reserve - UDAG Expenditures in the amount of \$25,000.00 made by Mr. Smith and seconded by Mr. George. Motion approved and ordered.**

**Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$5,295.86 made by Mr. Schell and seconded by Mrs. Bernhard.**

## REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell

Mayor's Report for the Month of May 2001 -

## Motor Vehicle Code Violations -

Parking Violations (Tickets)	\$ 230.00
Vehicle Code Violations / Magistrate	\$ 1,467.05
Ordinance & Statute Violations / Magistrate	\$ 577.88
Allegheny County / DUI	\$ 0.00

State Shared / Vehicle Code	\$ 0.00
Total Receipts for May 2001	\$ 2,274.93

There were 70 Parking Tickets issued, with 11 by the Police and 59 by the Special Police. Total Citations issued were 65.

**REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf**

Mr. Wolf reported that he has been made aware of the availability of additional Grant Funds through Allegheny County Department of Economic Development for Sewer Projects in the Borough.

Funds were made available last year for the Lakewood Avenue/Perry Highway Project but with additional funding now available, and the Borough would have 100% funding or \$143,000.00 available for two Projects, specifically the Lakewood Avenue/Perry Highway Project and the Chalfonte Avenue to West View Elementary's Driveway Project. The 100% funding would exclude any engineering costs and would have a December 31, 2001 completion date.

Mr. Wolf recommended Council consider recommending to the Waste Water Authority their participation in the \$143,000.00 Grant Fund allotment through Allegheny County DOED.

**Motion made by Mr. Schell and seconded by Mr. Henry to approve the fully funded Grant. Motion was approved and ordered.**

Mr. Wolf requested Council's consideration in amending Ordinance #1355 at the July meeting of Council. This is the Act 77 Gentrification Ordinance and the amendment would replace Section 2, which would change the rebate basis from the calendar year 1993 assessment to a 25% rebate basis for qualifying Senior Citizens.

**Motion made by Mr. Schell and seconded by Mr. Henry to run the Ordinance amendment ad to be considered at the July Meeting. Motion approved and ordered.**

**REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver**

Police Chief Holtgraver had no report, other than his submitted written report.

**REPORT FROM THE FIRE CHIEF - Joseph K. Assisi (Absent)**

Written report submitted.

**REPORT FROM THE SOLICITOR - Fred E. Baxter**

Solicitor Baxter reported that he had met Monday concerning the Arbitration with the West View Police Association.

Solicitor Baxter will keep Council advised of any progress.

## REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had submitted a written report but added that the Demolition Contractor has been grading the old Arrow Cleaner site and will seed and straw this area. Mr. Zischkau is looking into additional funding in order to possibly pave this area when the work has been completed.

## REPORTS FROM THE COMMITTEES

### FINANCE REPORT - Joseph J. Nowark (Absent)

Written report submitted as follows:

Wage tax collection deposits for the month of May totaled \$106,642.98, less \$2,038.27, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$52,302.36. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in June.

Our Capital Reserve - UDAG CD in the amount of \$199,000.00 matured on May 21<sup>st</sup> and it earned interest in the amount of \$713.23. We purchased a CD on May 21<sup>st</sup> in the amount of \$199,500.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$100,000.00 matured on May 2<sup>nd</sup> and it earned interest in the amount of \$388.76. We purchased a CD on May 2<sup>nd</sup> in the amount of \$160,000.00 for 33 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$239,500.00 matured on May 21<sup>st</sup> and it earned interest in the amount of \$858.39. We purchased a CD on May 21<sup>st</sup> in the amount of \$240,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$281,000.00 matured on May 21<sup>st</sup> and it earned interest in the amount of \$1,007.13. We purchased a CD on May 21<sup>st</sup> in the amount of \$282,000.00 for 30 days to earn interest.

There were no Real Estate Taxes collected in May.

### PROPERTY AND PURCHASING REPORT - Barry G. Schell

Mr. Schell had no report for Council.

### PUBLIC WORKS REPORT - Ronald F. George

Mr. George said that three Summer Road Crew Helpers were hired to begin working on June 18<sup>th</sup>. They are Bryan Assisi, Billy Cummings and Derek DiTullio and will be paid \$5.75 per hour.

The Borough received and opened Bids on June 11<sup>th</sup> for the Borough's 2001 Paving Project. There were five Bids received as follows: \$133,811.22 from A. Folino Construction, Inc., \$155,179.74 from IA Construction Corporation, \$157,893.60 from El Grande Industries, Inc.,

\$165,670.30 from Russell Standard Corporation, and \$176,274.20 from the Lane Construction Corporation.

Mr. George recommended Council consider awarding the Bid to A. Folino Construction Corporation, as they were the low Bidder on this Project. This matter will be considered under the Agenda portion of the Meeting.

#### POLICE AND PUBLIC SAFETY REPORT - J. R. Henry

Mr. Henry had no report for Council.

#### FIRE AND WATER REPORT - Bernard J. Smith

Mr. Smith spoke of the written Fire Chief's report and felt that the Borough was again, very fortunate during the past month concerning fire calls.

#### PUBLIC RELATIONS AND RECREATION REPORT - Mary C. Bernhard

Mrs. Bernhard reported that the Summer Recreation Program for West View Children is set to begin on Monday, June 18<sup>th</sup> and will take place at West View Elementary School, Monday through Friday, from 9 A.M. until 3 P.M. Any parent may obtain a permission slip from the Borough Office in order to sign up their child to participate in the program.

Mrs. Bernhard reported on the recent trip that part of the Third Grade Class from West View Elementary made to the Borough. The children visited the Police, Administration, and Mayor's Offices and then was shown around the Council Chambers by Mrs. Bernhard. Mrs. Bernhard was pleased with the children's questions that they had asked and gave out small calculators to the children. Mrs. Bernhard received thank you notes from some of the children, one of which she read aloud.

#### AUDIENCE

On the behalf of Borough Council, President Daugherty welcomed everyone to this evenings Council Meeting. Council welcomes comments from any Borough resident but asks that, when addressing Council, these procedures are followed: Give your name and address and make your comments to the point and within a reasonable time.

In turn, if your comments require an answer, Council will try to provide one at this time. If Council cannot provide an answer at this time, they will direct you to the proper authority to get the information. And, Council advises that they are here to listen to comments and to help when possible, but we are not here to debate opinions.

Ms. Janet McClain of 227 Park Avenue addressed Council, questioning if Council knew when Park Avenue was going to be paved by the School District, when their work there would be complete, she spoke about the parking problems and reported the Sunday at 7 A.M. work being done at the Stadium and the Saturday 5:20 A.M. garbage pickup at Boyle Carpets.

President Daugherty said that he would have the Borough Manager look into all of the questions Ms. McClain posed and will have Mr. Wolf call her. President Daugherty thanked Ms. McClain for addressing Council.

Ms. Eileen Sporrer of 91 Ridgewood Avenue addressed Council, along with her son, Liam. Liam had been to the Borough along with the 3<sup>rd</sup> grade and had written a letter to Council that his Mother read. Liam requested Council look into the renovation of the Bronx Field Parklet and its possible relocation.

Mrs. Bernhard said that the Borough is hoping to get money in order to fix up the Bronx Parklet and will be repairing the equipment in the near future and thanked Liam and his Mom for addressing Council.

Mr. Jim Barr from 200 Frankfort addressed Council, questioning if the Borough is responsible for maintaining the sidewalks and curbs along Ridgewood Avenue, reported a clogged storm sewer on Ridgewood and questioned if the West View Police use the Hampton Booking Station. He also asked if the Utility Workers Labor agreement was ready for him to get a copy.

President Daugherty said that Residents are responsible for their curb/sidewalk maintenance and advised Mr. Wolf of the clogged sewer. Police Chief Holtgraver said that the Police use the Downtown Booking Station, which is closer, being only 10 minutes away.

Mr. Daugherty said that the Borough is still working on the Utility Workers Contract but that the Contract had been approved by both Council and the Union in December.

Mr. Barr wanted to know if the Borough purchased any vehicles and which cars are used by Borough Officials. President Daugherty said that Borough has not purchased any vehicles this year.

Mr. Barr wanted to know the Policy for using Police vehicles to transport private citizens.

President Daugherty explained vehicle usage, but added that the vehicles are not for personal use.

Mr. Joel Ballon of 479 Perry Highway addressed Council to see if they could do something about the loud noises made by motorcycles in the Borough. President Daugherty said that he would have the Police Chief look into this matter, as the Police Chief said that motorcycles are covered under the Motor Vehicle Code.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.



## AGENDA

1. Council to consider an appointment to the Planning Commission for a four year term, through May 31, 2005. Mr. John Koerts is currently serving and is interested in being reappointed. **Motion to appoint Mr. Koerts made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.**
2. Council to consider the results of the 2001 Paving Project Bid Opening of June 11, 2001. **Motion by Mr. Henry was seconded by Mrs. Bernhard to award the Bid to the Low Bidder, A. Folino Construction , Inc. at \$133,811.22. Motion approved and ordered.**
3. Council to consider the results of the Bid Opening of June 11, 2001 for the "As Is" sale of three items from the old Arrow Cleaners Building (Gas Pump, Cash Register, & Laundry Scale). There were two Bids received, one from Bob Beck at \$152.00 for the Gas Pump and one from Carl Trimber at \$106.00 for the Gas Pump and \$56.00 for the Cash Register.

**Motion made by Mr. Schell and seconded by Mrs. Bernhard to award the sale of the Gas Pump to Bob Beck at \$152.00. Motion approved and ordered.**

**Motion by Mr. Schell was seconded by Mrs. Bernard to award the sale of the Cash Register to Carl Trimber for \$56.00. Motion approved and ordered.**

4. Council to consider a quotation from Bishop Asphalt Paving Company, Inc. in the amount of \$3,551.90 for the Concrete Curb and Island Rehabilitation Project on Perry Highway in front of the Municipal Building. **Motion made by Mr. Schell was seconded by Mr. Henry to approve this quote. Motion approved and ordered.**
5. Council to consider an appointment of a Delegate and an Alternate Delegate to the Lower Ohio Basin Group through the 3 Rivers Wet Weather Demonstration Group. Mr. Zischkau elaborated on the purpose of the Basin Group being to exchange data about sewer systems. President Daugherty requested he be appointed as Delegate and Mr. Wolf be appointed as Alternate.

**Motion from Mr. Henry was seconded by Mr. George to appoint Daniel Daugherty as Delegate and Kenneth Wolf as Alternate Delegate. Motion approved and ordered.**

## ANNOUNCEMENTS

None.

## ADJOURNMENT

President Daugherty thanked everyone for attending the Meeting. Council Member Henry requested that the Council Meeting be closed in Honor of the Memory of John (Jack) Ebbert, who recently passed away.



Mr. Ebbert was a dedicated Fireman, Resident, and Employee of the of the Borough of West View and will be sadly missed. A Moment of Silent Prayer was held in Jack's Memory, after which President Daugherty requested a copy of the approved June Minutes and a note be sent to Deanne Ebbert.

Meeting was adjourned at 8:32 PM.

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

*June 11, 2001*

BY: \_\_\_\_\_

*KJ Wolf*  
Kenneth J. Wolf, Secretary/Manager

BOROUGH OF WEST VIEW

BY: \_\_\_\_\_

*Daniel M. Daugherty*  
President Daniel M. Daugherty

## BOROUGH OF WEST VIEW

## REGULAR MEETING

JULY 11, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, July 11, 2001, in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8:00 P.M. by President Daugherty followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were eight people in the Audience.

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

**Motion to approve the Minutes of the Regular Meeting of Town Council on June 13, 2001 made by Mr. Schell and Mr. Smith seconded this Motion. Motion approved and ordered.**

**Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$88,722.80 and payments to vendors in the amount of \$149,044.14 made by Mr. Schell and Mrs. Bernhard seconded this Motion. Motion approved and ordered.**

**Motion to approve payment of Building Fund expenditures in the amount of \$4,389.98 made by Mr. Schell and Mr. Smith seconded this Motion. Motion approved and ordered.**

**Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,295.86 made by Mr. Schell and Mrs. Bernhard seconded this Motion. Motion approved and ordered.**

## REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Richard E. Powell

The Mayor read his report for the Month of June 2001 as follows:

Motor Vehicle Code Violations -	
Parking Violations - Tickets	\$ 545.00
Vehicle Code Violations / Magistrate	\$1,376.75
Ordinance & Statute Violations / Magistrate	\$ 408.42
Allegheny County / DUI	\$ 850.18
State Shared / Vehicle Code	\$2,810.54
Total Receipts for June 2001	\$5,990.89

Parking tickets issued were 69, with 14 by the Police and 55 by the Special Police. The Mayor had nothing further to Report.

# REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf (Absent)

In Mr. Wolf's absence, Mrs. Rapp reported to Council regarding the proposed vacation of a portion of Braden Alley, requested by Mr. Hayden Grove and Mrs. June Mroz of Park Avenue. Mr. Wolf requested Council's permission to advertise the Ordinance to be considered at the August meeting of Council. **Motion made by Mr. Schell, seconded by Mr. Smith. Motion approved and ordered to place the advertisement for the Ordinance.**

Mr. Wolf supplied Council with information regarding their upcoming options in subletting the Eckerd store property when it moves to its new location in August. President Daugherty asked Council to consider the possibility of allowing Walnut Capital to look into subletting the property for the Borough. **Motion to look into this matter made by Mr. Schell, seconded by Mr. Smith. Motion approved and ordered to look into this further.**

## REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

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

## REPORT FROM THE SOLICITOR - Fred E. Baxter, Jr. (Absent)

## REPORT FROM THE ENGINEER - Robert E. Zischkau

Mr. Zischkau had filed a written report to Council and had no further information.

## REPORT FROM THE COMMITTEES

### FINANCE REPORT - Joseph J. Nowark (Absent) Written report submitted.

### PROPERTY AND PURCHASING REPORT - Barry G. Schell

Mr. Schell requested Council's permission to get information regarding the possible purchase of a Generator that will power the entire Borough Building in an emergency. **Motion made by Mr. Schell was seconded by Mr. Smith. Motion approved and ordered.**

### PUBLIC WORKS REPORT - Ronald F. George (Absent)

### POLICE AND PUBLIC SAFETY REPORT - John R. Henry (Absent)

### FIRE AND WATER REPORT - Bernard J. Smith

Mr. Smith said that the Fire Chief had filed his written monthly report and the Borough had helped Ross Township again in responding to assist them with Fire Alarms. Mr. Smith said that the Borough was very fortunate.

### PUBLIC RELATIONS AND RECREATION REPORT - Mary C. Bernhard

Mrs. Bernhard said that the Summer Recreation Program is going very well, averaging 40 to 50

children per day. The children take two field trips per week.

Mrs. Bernhard reported on the Senior Citizen Trip, scheduled for October 4, 2001. The tickets will cost \$30 per person and they will be going to Blennerhasset Island in Parkersburg, West Virginia. The trip includes tours, a wagon and boat ride, along with lunch at the Blennerhasset Hotel. Tickets can be purchased at the Borough Office daily and must be bought prior to August 29<sup>th</sup>.

Mr. Smith had added that he had been to Blennerhasset and remarked that it was beautiful.

#### AUDIENCE

President Daugherty welcomed comments from any Borough resident on behalf of Council. He asked that these procedures be followed when addressing Council: 1) Give name and address, 2) Make your comments to the point within a reasonable time. In turn, Council will try to supply an answer or direct you to the property authorities for help, but, Council will not debate opinions.

Mr. Richard Thompson from 119 Chalfonte Avenue addressed Council regarding his North Hills School District Real Estate Taxes being increased \$425.00 over last year. Mr. Thompson wanted the Borough to make people stop leaving their trash out longer than just on our Tuesday pickup day and requested the Borough fill the potholes in Hale Alley.

President Daugherty referred Mr. Thompson to Mrs. Rapp, who will furnish Mr. Thompson the Telephone Number and the meeting dates for the North Hills School Board. Mrs. Rapp said that the Alley is on the list to patch, but the Road Crew has been busy with the storm cleanup and will get to the alley as soon as possible.

Mr. George Rapp from 77 Hempstead Avenue addressed Council. He said he wants a Library in the Borough and he wants the Alley (Hale) paved, not patched.

President Daugherty thanked Mr. Rapp for addressing Council.

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

None.

#### AGENDA

- 1) Council to consider Ordinance #1400, which would amend Section 2 of Ordinance #1355 pertaining to the Borough's Program of Property Tax Relief (Act 77 of 1993). **Motion to read Ordinance #1400 made by Mr. Smith and seconded by Mrs. Bernhard. Motion approved and ordered.**

President Daugherty read Ordinance #1400. This Ordinance would provide eligible Senior Citizens, 65 and older, being longtime Owner/Occupants (at least 10 continuous years owned/occupied) to a flat Twenty-five percent (25%) discount on the Borough's Real Estate



Tax for his or her principal residence, if the eligible taxpayer meets the Household Income Limits for qualification for any amount of Property Tax Rebate under the Senior Citizens Rebate and Assistance Act. **Motion to approve Ordinance #1400 made by Mrs. Bernhard and was seconded by Mr. Schell. Motion approved and ordered.**

- 2) Council to consider Resolution #1274. **Motion to read Resolution #1274 made by Mr. Schell and was seconded by Mr. Smith. Motion approved and ordered.** President Daugherty read the Resolution, which authorizes the filing of an application for funds (\$28,000.00) with Allegheny County Department of Economic Development (Year 28). (Perry Highway Handicap Walkway Improvements / Proposal MRB012)

**Motion to approve Resolution #1274 made by Mr. Schell and was seconded by Mrs. Bernhard. Motion approved and ordered.**

- 3) Council to consider awarding the 2001 - 2002 Rock Salt Bid to Central Salt (\$33.66/ton), who was the lowest responsible bidder as per the NHCOC Bid opening of June 12, 2001. **The Motion to approve Central Salt made by Mr. Smith was seconded by Mr. Schell. Motion approved and ordered.**
- 4) Council to consider electing the Fifth Year Option through our Garbage/Recyclable Hauler, Waste Management, for the Year 2002. The cost will be the same as Year 2001, with the Senior Discount to apply, as well as the one day pickup schedule. **The Motion to approve the Fifth Year Option was made by Mrs. Bernhard and was seconded by Mr. Schell. Motion approved and ordered.**
- 5) Council to consider the request from the North Hills School District regarding their elimination of some of the parking spaces in the new Stadium parking lot behind the Press Box. **Mr. Schell Motioned to have Council table this consideration until more information is available. Motion was seconded by Mr. Smith. Motion approved and ordered.**

#### ANNOUNCEMENTS

Mayor Powell reminded everyone in attendance that it will be necessary to dial ten digits, inclusive of either the 412 or 724 area code, effective July 12<sup>th</sup>.

#### ADJOURNMENT

With no further Business to come before Council. President Daugherty thanked everyone for attending tonight's meeting. Meeting was adjourned at 8:33 P.M.

APPROVED

August 8, 2001

BY:

Kenneth J. Wolf, Secretary/Manager

BY:

President Daniel M. Daugherty

## BOROUGH OF WEST VIEW

## REGULAR MEETING

AUGUST 8, 2001

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, August 8, 2001, in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 8:00 P.M. by President Daugherty and was followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

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

**Motion to approve the Minutes of the Regular Meeting of Town Council on July 11, 2001 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 \$91,593.88 and payments to vendors in the amount of \$53,766.33 made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.**

**Motion to approve payment of Building Fund expenditures in the amount of \$15,503.61 made by Mr. George and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,295.86 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.**

## REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell

The Mayor reported on the month of July 2001, as follows:

## Motor Vehicle Code Violations -

Parking Violations (Tickets)	\$365.00
Vehicle Code Violations / Magistrate	\$706.97
Ordinance & Statute Violations / Magistrate	\$627.67
Allegheny County / DUI	\$218.55
State Shared / Vehicle Code	\$ 0.00

Total Receipts for July 2001	\$1,918.19
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There were 59 parking tags issued, with five from the Police and 54 from the Special Police.

#### REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf updated Council on the 2001-2002 Municipal Snow Agreement with the Commonwealth of PA Department of Transportation. This is the 3<sup>rd</sup> year of the five year Agreement and no action from Council is necessary. PennDOT will pay the Borough \$4,070.44.

Mr. Wolf requested Council hold an Executive Session in order to discuss a matter regarding the Eckerd Drug Store.

At 8:04 P.M. the Executive Session began.

At 8:14 P.M., the Meeting resumed.

#### REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver

The Chief updated Council regarding the new traffic signals at Perry Highway and Chalfonte Avenue. The Chief met with PennDOT and will make sure the old traffic signals are removed soon.

#### REPORT FROM THE SOLICITOR - Fred E. Baxter

Mr. Baxter had no report.

#### REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Other than the written report that was submitted, Mr. Zischkau had no report.

### REPORTS FROM THE COMMITTEES

#### FINANCE REPORT - Joseph J. Nowark

Wage Tax collection deposits for the month of July totaled \$100,288.96, less \$1,416.86, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$49,436.05. 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 \$200,000.00 matured on July 20<sup>th</sup> and it earned interest in the amount of \$572.54. We purchased a CD on July 20<sup>th</sup> in the amount of \$ 200,500.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$ 120,000.00 matured on July 5<sup>th</sup> and it earned interest in the amount of \$ 375.56. We purchased a CD on July 5<sup>th</sup> in the amount of \$ 50,000.00 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$ 241,000.00 matured on July 20<sup>th</sup> and it earned interest in the amount of \$689.92. We purchased a CD on July 20<sup>th</sup> in the amount of \$ 241,500.00 for 31 days to earn interest.



Our Building Fund CD in the amount of \$ 260,000.00 matured on July 20<sup>th</sup> and it earned interest in the amount of \$ 744.31. We purchased a CD on July 20<sup>th</sup> in the amount of \$ 270,000.00 for 31 days to earn interest.

Real Estate Tax deposits for the month of July totaled \$ 144,241.80. 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 other than he is gathering Generator information.

#### PUBLIC WORKS - Ronald F. George

Mr. George reported that the Public Works has been busy with patching, cleaning streets, grass cutting and line painting. The Crew spent six days cleaning up after the last major storm. The Crew will be assisting A. Folino with the 2001 Paving Program. President Daugherty requested Mr. George address the potholes at the top of Chalfonte Avenue. Mr. George said that the Crew has already been notified about the holes.

#### POLICE AND PUBLIC SAFETY - J. R. Henry (Absent)

#### FIRE AND WATER - Bernard J. Smith

Mr. Smith said that everyone was furnished with a copy of the Fire Chief's report and, again, the Borough was very fortunate. Most of the calls were assisting Ross Township.

#### PUBLIC RELATIONS AND RECREATION - Mary C. Bernhard

The Summer Recreation Program ends this Friday, with a picnic at North Park. Mrs. Bernhard felt the eight-week Program went very well.

Seats are still available for the Senior Citizen Parkersburg, West Virginia Trip. The ticket purchase deadline is on August 31<sup>st</sup> and the cost per ticket is \$30. The trip is October 4<sup>th</sup> and tickets can be purchased at the Borough Building.

### AUDIENCE

President Daugherty said that, on the behalf of Borough Council, he would like to welcome everyone to our Council Meeting this evening. Council welcomes comments from any Borough Resident who would like to do so.

All that Council asks is that, when addressing Council, you give your name and address and make your comments to the point and within a reasonable time. In turn, if your comments require an answer, Council will try to provide one at this time. If an answer cannot be provided, Council will direct you to where you may get the information you need. However, Council listens to comments but will not debate opinions.

Ronald Zaren of 117 Hidden Valley Drive addressed Council regarding a petition to lower the speed limit along his street. Mr. Zaren feels the Borough needs to institute measures to make sure

no accidents happen along this road, though none have occurred there since he has lived there for the past 22 years. President Daugherty suggested Mr. Zaren speak to the Mayor and the Chief of Police after the Meeting. They will investigate this matter and make a recommendation to Council.

George Rapp of 77 Hempstead commended the Police for an incident with a Credit Card at the Plaza, he questioned if Ross Township Fire Department reimburses West View when they assist, and since he wants a Library, how does he go about getting one in the Borough.

President Daugherty said that Ross Fire Department assists West View in return for their assistance. Voters declined to approve money for a Library in West View when it was on the Ballot as a referendum years ago. President Daugherty said that if the Borough were to open a Library, it would definitely increase taxes in the Borough. He said if Mr. Rapp wanted to get a Petition together to have this put on the Ballot as a referendum for voters, he could do so, but to make sure he tells the people signing his Petition that their taxes will definitely increase. President Daugherty said that the Northland Library is free to Allegheny County residents and the Borough has the Allegheny County Bookmobile in the Plaza every Monday night, which is also free.

Jim Barr of 200 Frankfort questioned if the Borough has a Code Enforcement Officer. Mr. Wolf said the Borough contracts Allen Ayres from Building Underwriters as the property Code Enforcement Officer, but the Borough also has its own Officer.

#### UNFINISHED BUSINESS

President Daugherty read a letter from the North Hills School District regarding their request to decrease the number of parking stalls in their original plans, which are located behind the Martorelli Stadium Press Box. Mr. Daugherty said there will be the same number of parking stalls as before the construction, so Council feels there is no problem with this change.

#### NEW BUSINESS

There was no new business.

#### AGENDA

1. **Motion to read Ordinance #1401 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.** President Daugherty read Ordinance #1401, which vacates Braden Alley, twenty feet (20') wide, within the Borough of West View, from the Northerly right of way line of Ormond Avenue, to the southerly right of way of Penn Alley. **Motion to approve Ordinance #1401 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.**
2. Council to consider a proposal from Anderson Maintenance and Construction regarding the removal of a tree and the planting of two trees in the Borough. Mr. Wolf explained that Anderson would remove and replace the Blue Spruce on Center Avenue with a Colorado Blue Spruce and would replace the Horse Chestnut at the Gazebo with a Red Sunset Maple for a total cost of \$3,350.00. **Motion to approve this proposal made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered by Council.**

3. Council to consider an appointment to the Zoning Hearing Board, for a three-year term, through August 1, 2004. Mr. Dennis Watson is currently serving in this position and is interested in being reappointed. **Motion to appoint Mr. Watson made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.**
4. Council to consider an appointment to the Civil Service Commission, for a six-year term, through August 1, 2007. Mr. Adam Bakaj is currently serving in this position and is interested in being reappointed. **Motion to appoint Mr. Bakaj made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.**
5. Council to consider appointing a Centennial Committee to plan the Borough's Centennial Celebration in the Year 2005. President Daugherty requested Council consider appointment Mary Kay Bernhard as the Chairperson, with Committee Members Barry Schell, Ronald George, Cathy Mann, Beth Schellhaas, and Mayor Powell. **Motion to appoint this Committee made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.**
6. Council to consider appointing a Police Officer from the eligibility list, being contingent upon the Candidate passing a Physical Examination, a Drug and Alcohol Test, and a Psychological Examination. This appointment would be effective on September 8, 2001. President Daugherty explained that this Officer would replace Sergeant Anthony Pusateri, who is resigning. **Motion by Mrs. Bernhard that Council consider appointing Matthew Holland and the Motion was seconded by Mr. Nowark. Motion approved and ordered.**

#### ANNOUNCEMENTS

President Daugherty announced that Mr. Bernard Smith is the recipient the Thomas Chrostwaite Award by the Pennsylvania State Boroughs Association for his twenty years of Service as a Member of Council. Mr. Daugherty explained that he has known Mr. Smith for more than 50 years and Mr. Smith has always been an active participant in the Community, with Church, youth camps, baseball and football teams, the Fire Department and with the Schools, as well as serving on Town Council. Mr. Daugherty read and presented the Award to Bernie, and extended Council's thanks and congratulations.

#### ADJOURNMENT

With no further Business to come before Council, President Daugherty adjourned the Meeting at 8:46 P.M.

APPROVED

*September 12, 2001*

BY:

*Kenneth J. Wolf*  
Kenneth J. Wolf, Secretary/Manager

BY:

*Daniel M. Daugherty*  
Daniel M. Daugherty, President

## BOROUGH OF WEST VIEW

## REGULAR MEETING

SEPTEMBER 12, 2001

Minutes of the Meeting of Town Council of the Borough of West View, held on Wednesday, September 12, 2001 at 8:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty at 8:00 P.M., followed by a Moment of Silent Prayer held in Honor of the Memory of the Lives lost on September 11, 2001, due to a terrorist attack on America. The Prayer was followed by the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Present were: President Daniel Daugherty, Vice President Mary C. Bernhard, Council Members Bernard Smith, Ronald George, and Barry Schell. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Charles Holtgraver, and Asst. Sec. Rapp. Absent were: Council Members Nowark and Henry. There were 16 people attending in the Audience.

*Motion to approve the Minutes of the Regular Meeting of Town Council held on August 8, 2001 made by Mr. Smith 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 \$128,275.14 and payments to Vendors in the amount of \$58,964.82 made by Mrs. Bernhard and seconded by Mr. George. Motion approved and ordered.*

*Motion to approve payment of Building Fund expenditures in the amount of \$14,678.80 made by Mr. Smith and seconded by Mr. Schell. Motion approved and ordered.*

*Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,295.86 made by Mr. George and seconded by Mr. Smith. Motion approved and ordered.*

## REPORTS FROM THE OFFICERS

## REPORT FROM THE MAYOR - RICHARD E. POWELL

The Mayor reported on the month of August 2001, as follows:

## MOTOR VEHICLE CODE VIOLATIONS -

Parking Violations (Tickets)	\$ 420.00
Vehicle Code Violations / Magistrate	\$1,130.44
Ordinance & Statute Violations / Magistrate	\$ 443.35
Allegheny County / DUI	\$ 275.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for August 2001	\$2,268.79



There were 79 parking tickets issued, with 16 by the Police and 63 by the Special Police.

The Mayor read a letter from Sgt. Anthony Pusateri, who resigned on August 24, 2001. The Mayor called Matthew Holland to the podium and swore Mr. Holland in as Police Officer for the Borough of West View. President Daugherty welcomed Mr. Holland to the Borough on the behalf of Town Council.

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

Mr. Wolf reported to Council regarding the Municipal Minimal Obligation for both of the Borough's Pension plans for the Year 2002. There is no action to be taken by Council. There will be no MMO for the Police Pension and the Municipal Employees will require an MMO of \$38,197.00.

Mr. Wolf explained that the Department of Environmental Protection is going to mandate Municipalities to have a regular Street Sweeping Program and Mr. Wolf will consult with Swissvale, Wilkins, and Avalon, as they already have Programs in place, in order to get information regarding instituting a Program in West View.

Mr. Wolf requested Council hold an Executive session sometime during the Meeting in order to discuss the old Eckerd property negotiations.

#### CHIEF OF POLICE REPORT - CHARLES M. HOLTGRAVER

Chief Holtgraver had no report.

#### SOLICITOR'S REPORT - FRED E. BAXTER

Solicitor Baxter had no report.

#### ENGINEER'S REPORT - ROBERT E. ZISCHKAU

Other than the monthly written report that had been submitted, Mr. Zischkau had no report.

At 8:09 P.M., Council retired for an Executive Session.

At 8:18 P.M., the Meeting resumed.

#### REPORTS FROM THE COMMITTEES

##### FINANCE REPORT - JOSEPH J. NOWARK (Absent)

Written report had been submitted.

##### PROPERTY AND PURCHASING REPORT - BARRY G. SCHELL

Mr. Schell had no report for Council.

## PUBLIC WORKS REPORT - RONALD F. GEORGE

Mr. George said that the pavers will be in the Borough tomorrow to begin milling the streets on the 2001 Summer Paving Program list. The Public Works Crew will be painting lines throughout the Borough for one more week and will be sealing cracks with the tar kettle.

The Crew had worked along with Robinson Pipe and Mr. George said that the Part Time Summer Help has gone back to school, but added that they had worked well with the Crew.

## POLICE AND PUBLIC SAFETY REPORT - J. R. HENRY (Absent)

## FIRE AND WATER REPORT - BERNARD J. SMITH

Mr. Smith said that Council had been provided with the Fire Chief's monthly report and the Borough is still assisting Ross Township with many of their calls. Otherwise, the Borough was again very fortunate.

## PUBLIC RELATIONS AND RECREATION REPORT - MARY C. BERNHARD

Mrs. Bernhard said that there are two buses of Seniors signed up to take the Senior Citizen Trip on October 4<sup>th</sup> to Blennerhasset Island in Parkersburg, West Virginia. There are still seats available and tickets can be obtained at the Borough office.

The Annual Halloween Parade will be held on Monday, October 29<sup>th</sup> at 7:00 P.M. Sign up will be held the Thursday before (October 25<sup>th</sup>) from 6:00 to 8:00 P.M. at the Borough office.

## AUDIENCE

On behalf of the Borough Council, President Daugherty welcomed everyone to tonight's meeting. Council welcomes comments from any Borough Resident, but asks that these procedures are followed: Please give your name and address and make your comments to the point, within a reasonable time. If your comments require an answer, Council will try to provide one or will point you in the proper direction. Council is here to listen to comments, but not to debate opinions.

Jim Barr from 200 Frankfort Avenue asked Council if the Borough has archives of Borough history on file, to which President Daugherty said no. Mr. Barr said that a lot of alleys are to be paved but some streets, especially his own, needs paved and is not on the list. President Daugherty said that the Public Works Committee prioritizes the roads to be paved, after touring all streets and alleys in the Borough.

Ronald Zahren of 117 Hidden Valley Drive addressed Council, saying that he had requested the Borough reduce the speed limit on his street to 15 MPH. This was not done and he hopes no accidents happen, but thanked Council and the Police for the two additional speed signs that were erected and for the speed patrol. President Daugherty

said that the Chief is to follow up with Mr. Zahren.

### UNFINISHED BUSINESS

There was no unfinished business

### NEW BUSINESS

President Daugherty requested Council and the Audience be aware of a House Bill that is pending regarding Municipal disincorporations and urged people to contact their Legislators to amend the original Bill.

### AGENDA

Council to consider advertising for the adoption of an Ordinance regarding setting fines and penalties for store owners of errant shopping carts. Mr. Wolf said that he is getting sample ordinances from other municipalities and will meet with First City and the Port Authority to discuss this problem in the Borough.

*Motion to advertise this Ordinance was made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.*

### ANNOUNCEMENTS

Mayor Powell commended Chief Holtgraver and Borough Manager Ken Wolf for their actions on Tuesday, September 11<sup>th</sup>. Two additional Officers were called out to handle the extra traffic coming from the City and an Officer was posted near the Post Office in the Plaza for security reasons.

### ADJOURNMENT

With nothing further to come before Council, President Daugherty thanked everyone for attending and adjourned the Meeting at 8:28 P.M.

APPROVED: October 10, 2001

### BOROUGH OF WEST VIEW

BY:   
Kenneth J. Wolf, Secretary/Manager

BY:   
President Daniel M. Daugherty



## BOROUGH OF WEST VIEW

## REGULAR MEETING

OCTOBER 10, 2001

Minutes of the Regular Meeting of Town Council that was held on Wednesday, October 10, 2001 at 8:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty, followed by a Moment of Silent Prayer, followed by the Pledge of Allegiance to the Flag. There were 10 people in attendance in the audience.

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

*Motion to approve Minutes of the Regular Meeting of Town Council on September 12, 2001 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

*Motion to approve Payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$88,118.67 and Payments to Vendors in the amount of \$70,337.27 made by Mr. Smith and seconded by Mr. Schell. Motion approved and ordered.*

*Motion to approve Payment of Building Fund Expenditures in the amount of \$5,826.53 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

*Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,295.86 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

## REPORTS FROM THE OFFICERS

Mayor's Report - Mayor Richard E. Powell

The Mayor read his report for the month of September 2001, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 235.00
Vehicle Code Violations / Magistrate	\$1,314.23
Ordinance & Statute Violations / Magistrate	\$ 731.35
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for September 2001	\$2,280.58

There were 56 Parking Tickets issued, with 9 from the Police and 47 from the Special Police.

The Mayor requested the use of the Senior Trolley in order to transport our Veterans from VFW Post #2754 to, in, and from the Veteran's Day Parade downtown on November 10<sup>th</sup>. *Motion to approve this request made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.*

Secretary/Manager's Report - Kenneth J. Wolf

Mr. Wolf said that the negotiations with Eckerd for the use of the old Eckerd site are still on going and he will keep Council advised of anything new.

Chief of Police Report - Charles M. Holtgraver

Chief Holtgraver had no report other than his previously submitted written report.

Solicitor's Report - Fred E. Baxter

Solicitor Baxter had no report for Council.

Engineer's Report - Robert Zischkau from Glenn Engineering

Mr. Zischkau had submitted a written report and updated Council on the Lakewood Avenue Sewer reconstruction project. The project is scheduled to commence on Monday or Tuesday and Mr. Zischkau and Mr. Wolf will meet with the Contractor this Friday. The project should take two to three weeks and will restrict parking in the lower parking lot near the old Eckerd.

## REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of September totaled \$8,794.91, less \$28.80, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$4,383.06. 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 \$201,000.00 matured on September 19<sup>th</sup> and it earned interest in the amount of \$545.17. We purchased a CD on September 19<sup>th</sup> in the amount of \$202,000.00 for 29 days to earn interest.

Our General Fund CD in the amount of \$ 150,000.00 matured on September 4<sup>th</sup> and it earned interest in the amount of \$ 460.27. We purchased a CD on September 4<sup>th</sup> in the amount of \$350,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$ 242,500.00 matured on September 19<sup>th</sup> and it earned interest in the amount of \$ 657.73. We purchased a CD on September 19<sup>th</sup> in the amount of \$243,000.00 for 29 days to earn interest.

Our Building Fund CD in the amount of \$ 271,000.00 matured on September 19<sup>th</sup> and it earned interest in the amount of \$ 735.04. We purchased a CD on September 19<sup>th</sup> in the amount of \$275,000.00 for 29 days to earn interest.

Real Estate Tax deposits for the month of September totaled \$278,809.20. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in September.

#### Property and Purchasing Report - Barry G. Schell

Mr. Schell reported that the Borough has received a check in the amount of \$5,694 from the Commonwealth of PA Department of Environmental Protection for our 2000 Recycling Program.

#### Public Works Report - Ronald F. George

Mr. George reported that the pavers will be back in to do some minor repairs from our 2001 Paving Project, which has all but been completed. The Public Works Department has rented a tar machine and have been doing an excellent job filling the cracks in the Borough streets. They will continue to do so, weather permitting.

#### Police and Public Safety - John R. Henry (absent)

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

Mr. Smith reported on the Fire Department Boot Drive that was held by the West View Volunteer Fire Department on September 16<sup>th</sup>. The Firemen collected \$16,820.44 at various intersections from 9:00 A.M. until 4:00 P.M. and the Firemen also raised \$708.00 at the Bingo and contributed \$1,000.00 from the Fire Department. The money will be sent to aid the Victims and Families of the September 11<sup>th</sup> terrorist attack.

Mr. Smith praised the Fire Department Members for their efforts. *Motion by Mr. Nowark and seconded by Mr. Smith to send a letter of congratulations from Council to the Fire Department. Motion approved and ordered.*

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

Mrs. Bernhard said that our Seniors participated in a Trip to Blennerhasset Island in Parkersburg, WV on October 4<sup>th</sup> and everyone had a very good time. The trip was gorgeous and the Seniors took a tour, a boat and buggy ride and had an excellent meal. The Busses left at 6:30 A.M. and returned to the Borough at 10:00 P.M.

Mrs. Bernhard said that the Halloween Parade will be held on Monday, October 29<sup>th</sup> at 7:00 P.M. and children may register on Thursday, October 25<sup>th</sup> from 6:00 P.M. until 8:00 P.M. at the Borough Building. Registration will make them eligible for the Costume prizes and the Goodie Bags that are passed out. Mrs. Bernhard said that the North Hills Marching Band will attend, along with the Fire Department.

Mrs. Bernhard requested that the Parade remain for the children only, with Politicians refraining from passing out literature or carrying signs, as this is not a Political function.

Mrs. Bernhard and her Centennial Committee will be attending a seminar on October 24<sup>th</sup> to get information regarding the Borough's Centennial plans. Mrs. Bernhard noted that there were Boy Scouts in the audience and requested their help with the planning of the Centennial Celebration in 2005.

President Daugherty asked how many seniors attended the trip. Mrs. Bernhard said 81. Mr. Daugherty asked if the Parade will be held rain or shine. Mrs. Bernhard said yes.

#### REMARKS FROM THE AUDIENCE

President Daugherty, on behalf of Borough Council, welcomed everyone to the Council Meeting. Council welcomes comments from any Borough Resident who would like to do so. All that Council asks is that, when addressing Council, the following procedures be noted: Give your name and address and make your comments to the point, within a reasonable time. If Council cannot provide and answer at this time, they will give you the proper directions to help you get the information you are looking for.

Council is here to listen to comments from Residents and will help when it is possible, but is not here to debate opinions.

Jim Barr from 200 Frankfort Avenue questioned Council regarding the redistricting of the 29<sup>th</sup> District and asked if the Water Authority has any precautions due to the terrorist attack.

President Daugherty said that the Borough is optimistic regarding the redistricting. The Water Authority had security procedures in place prior to September 11<sup>th</sup> and the Authority conforms with the Pennsylvania Department of Environmental Protection.

Joel Ballon from 479 Perry Highway addressed Council in order to say there are errors on the Borough's website. President Daugherty said that this will be checked into.

#### UNFINISHED BUSINESS

Mayor Powell requested that Council consider possibly hiring a temporary Police Officer, due to the absence of Officer Fromlak, since we have a current Civil Service List.

Mr. Daugherty asked the Police Chief who is handling the DARE Program since Officer

Fromlak has been activated in the Reserves. Chief Holtgraver said that Officer Drwal and a Ross Township Officer will be helping out with the DARE Program in Officer Fromlak's absence.

Mr. Daugherty read a letter of communication received from the U.S. Environmental Protection Agency, Region III, that addresses sewer overflows, the instituting of Programs to determine compliance with required minimum control measures, and the 3 Rivers Wet Weather Basin Groups. There will be a Northern Communities Basin Group Meeting on Wednesday, October 24<sup>th</sup> at Shaler Township. President Daugherty advised that the Borough is already in compliance with all that the letter addressed.

Mr. Zischkau added that the Borough and the Authority's Waste Water Department have been very proactive in following the implementations, the guidelines and the requirements of the EPA's nine minimum controls for combined sewer overflows. The EPA will eventually have all non-complying Municipalities sign a consent decree in order to force them to adhere to all of the controls. Mr. Zischkau attended two meetings in the last month with the Department of Environmental Protection, one a fact finding and one a workshop, where Mr. Zischkau was advised that the Borough of West View will not be issued a consent decree and was actually commended for its implementation to date.

#### NEW BUSINESS

There was no new business.

#### AGENDA

1. Council to consider Resolution #1275. *Motion to read Resolution #1275 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.* President Daugherty read Resolution #1275, which would require 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 2002. *Motion to approve Resolution #1275 made by Mr. Nowark and seconded by Mr. Smith. Motion approved and ordered.*
2. Council to consider Resolution #1276. *Motion made by Mr. Nowark and seconded by Mrs. Bernhard to read Resolution #1276. Motion approved and ordered.* President Daugherty read Resolution #1276, which authorizes the distribution of the Foreign Fire and Casualty Premium Taxes (\$5,688.82) pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984). *Motion to adopt Resolution #1276 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*
3. Council to consider Resolution #1277. *Motion to read Resolution #1277 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.* President Daugherty read Resolution #1277, which expresses strong opposition to the



proposed redistricting, placing the Borough of West View in the 20<sup>th</sup> District.

*Motion to approve Resolution #1277 made by Mr. Schell and seconded by Mr. Nowark. President Daugherty explained that officials in Harrisburg have voted to do away with the 29<sup>th</sup> District due to a fall off in population and the Borough is opposed to the redistricting. Motion approved and ordered.*

4. Council to consider the Planning Commission recommendation for the subdivision of property abutting 262 and 264 Park Avenue. President Daugherty read the letter from the Planning Commission recommending the subdivision. *Motion to approve this recommendation made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*
5. Council to consider accepting a D.A.R.E. Project Grant in the amount of \$5,187.00 from the Pennsylvania Commission on Crime and Delinquency. *Motion to approve the Grant made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

#### ANNOUNCEMENTS

There were no announcements.

#### ADJOURNMENT

With nothing further to come before Council, President Daugherty thanked everyone for attending and especially thanked the Boy Scouts in attendance and invited them to come forward after adjournment with any questions and to see Council Chambers. *Motion by Mr. Nowark and seconded by Mr. Schell to adjourn the Meeting. Motion approved and so ordered. Meeting adjourned at 8:43 P.M.*

APPROVED: November 14, 2001

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 14, 2001

Minutes of the Regular Meeting of Town Council that was held on Wednesday, November 14, 2001 at 8:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty and was followed by a Moment of Silent prayer and the Pledge of Allegiance to the Flag. There were ten people attending in the Audience.

Roll Call was conducted by Mr. Wolf. Present were: President Daniel Daugherty, Vice President Mary Bernhard, Council Members Joseph Nowark, Bernard Smith, John Henry, Ronald George, and Barry Schell. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Police Chief Charles Holtgraver, and Asst. Sec. Rapp. Mr. Zischkau from Glenn Engineering was absent.

**Motion to approve the Minutes of the Regular Meeting of Town Council on October 10, 2001 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$86,819.48 and payments to vendors in the amount of \$84,388.88 made by Mr. Schell and seconded by Mr. Smith. Motion approved and ordered.**

**Motion to approve payment of Building Fund expenditures in the amount of \$5,429.81 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.**

**Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,342.07 made by Mr. Nowark and seconded by Mr. Henry. 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 October 2001 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 490.00
Vehicle Code Violations / Magistrate	\$ 766.02



Ordinance & Statute Violations / Magistrate	\$ 747.50
Allegheny County / DUI	\$ 606.40
State Shared / Vehicle Code	\$ 0
Total Receipts for October 2001	\$2,609.92

The Mayor thanked Council for letting VFW Post #2754's Veterans use the Borough Trolley to transport their disabled Vets who participated in the Veteran's Day Parade in Downtown Pittsburgh.

Mayor Powell would like to arrange to have the Borough, the Chamber, and the VFW relocate the current flags from the front of businesses along Perry Highway, by placing flag holders on the decorative light posts. This would make all of the flags uniform when flown and would also make it easier on the Vets who put the flags up.

The Mayor reported that 73 parking tags were issued in October, with 15 issued by the Police and 58 issued by the Special Police.

Mayor Powell read a letter from the Pittsburgh North Crisis Center, which thanked Officer Holland for attending a recent Meeting. Mayor also read a letter regarding Lt. Freedman's participation in a recent motorcycle charity ride for the Make A Wish Foundation.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported that the old Eckerd is subleasing to Dollar General. Plans are underway to have the store open in December. The lease looks in order to Mr. Wolf and no action is needed by Council.

Council was presented with a copy of the proposed 2002 Budget to review and Mr. Wolf would like to schedule a Council Workshop Meeting for Monday, November 19, 2001 at 5:00 P.M. in Council Chambers. Mr. Wolf would like Council to consider advertising this Meeting, which is under the Agenda.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver reported that he has received a request from the West View Chamber of Commerce to change the one hour timed parking along Perry Highway and Center Avenue, to two hour parking, as they are receiving many complaints from Patrons receiving Parking Tags for parking violations. Chief Holtgraver said that he recommended Council consider amending our current Ordinance to accommodate the Chamber.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau (Absent)

Mr. Zischkau had provided a written report to Council.

## REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage tax collection deposits for the month of October totaled \$97,771.26, less \$892.50, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$48,439.38. 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 \$202,000.00 matured on October 18<sup>th</sup> and it earned interest in the amount of \$521.60. We purchased a CD on October 18<sup>th</sup> in the amount of \$202,500.00 for 29 days to earn interest.

Our General Fund CD in the amount of \$350,000.00 matured on October 4<sup>th</sup> and it earned interest in the amount of \$935.03. We purchased a CD on October 4<sup>th</sup> in the amount of \$400,000.00 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$243,000.00 matured on October 18<sup>th</sup> and it earned interest in the amount of \$627.47. We purchased a CD on October 18<sup>th</sup> in the amount of \$243,500.00 for 29 days to earn interest.

Our Building Fund CD in the amount of \$275,000.00 matured on October 18<sup>th</sup> and it earned interest in the amount of \$710.10. We purchased a CD on October 18<sup>th</sup> in the amount of \$276,000.00 for 29 days to earn interest.

Real Estate Tax deposits for the month of October totaled \$39,271.80. These funds were deposited into the General Fund checking account to help offset Borough expenditures in October.

Property and Purchasing Report - Barry G. Schell

Mr. Schell reported that the North Hills Council of Governments had retained Mr. Dan Cohen to represent 11 Municipalities in negotiating a cable contract with AT&T for cable service and Mr. Schell feels that the Borough has been presented with a good contract.

Property and Public Safety Report - Ronald F. George

Mr. George reported that the Road Crew had been sealing the cracks in the streets with a rented Tar Kettle and had used 6 ton of crack fill. Mr. George recommended Council consider paying A. Folino Construction \$112,851.29 for the 2001 Paving Project.

The Road Crew has had the street sweeper out and are picking up leaves throughout the Borough. The Crew has all the snow removal equipment ready for the winter season.

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

Mr. Henry updated Council on the meetings that were held and also that are planned for the Borough's Emergency Management Committee, Chaired by Tom Witherel. Mr. Henry will keep Council advised of any updates to the Borough's Plan, which are due to the 9/11 terrorist attack.

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

Mr. Smith said that Council was provided with a written copy of Fire Chief Assisi's monthly report. Though there were many assists to Ross Township, the Borough was fortunate with no serious incidents, and Mr. Smith was very grateful that nothing serious has occurred in the Borough.

#### Public Relations and Recreation - Mary C. Bernhard

Mrs. Bernhard reported that the Annual Halloween Parade was a huge success. There were over 1,000 children participating and the Committee had prepared 1,500 goodie bags. The remaining bags were donated to the Holy Family Institute, who sent a letter of thanks to the Borough.

Mrs. Bernhard felt that it was a great night that involves the entire community and Mrs. Bernhard thanked everyone who had participated in making the Parade a success.

Mrs. Bernhard said that though she had requested the Parade be held solely for the children, with no political undertones, Senator Orie had disregarded the Borough's request. Mrs. Bernhard sent a letter to Senator Orie on behalf of the Recreation Board to condemn her actions at the Parade, to which Senator Orie sent a letter of apology.

Mrs. Bernhard said that the Borough and the West View Chamber of Commerce will be holding a "Light Up Night" on Monday, December 10<sup>th</sup> at 7:00 P.M. at the Borough's Christmas Tree on Center at Perry. The 7<sup>th</sup> and 8<sup>th</sup> grade Band will be performing outside and the 5<sup>th</sup> and 6<sup>th</sup> grade Orchestra will be performing in the West View Firemen's Building. Santa will arrive and a poster contest will be held for the classes at West View Elementary and St. Athanasius School.

### AUDIENCE

President Daugherty welcomed everyone to the Meeting and welcomed comments from Borough Residents. Mr. Daugherty requested that the following procedures be followed: Give your name and address and make your comments to the point, within a reasonable time.

If your comments require an answer, Council will try to provide one or provide the proper directions to get the information you are looking for. Mr. Daugherty advised that Council will not debate

opinions, but are here to listen.

Jim Barr from 200 Frankfort Avenue questioned Council about the availability of grant money for sewer overflows and questioned when Residents could comment about the proposed Budget. Mr. Barr would like the Budget and Minutes on the Borough's website.

President Daugherty said that Council has reported on grants received in the past. Comments can be made at the December Meeting during Audience participation, prior to the Agenda, where the Budget will be considered. President Daugherty thanked Mr. Barr for his comments.

Joel Ballon of 479 Perry Highway addressed Council to advise them of the inaccuracies on the Borough's website. President Daugherty thanked Mr. Ballon for his comments.

### UNFINISHED BUSINESS

There was no unfinished business.

### NEW BUSINESS

There was no new business.

### AGENDA

1. **Motion to place a Legal Advertisement to hold the Budget Workshop Meeting on Monday, November 19, 2001 at 5:00 P.M. made by Mr. Henry and seconded by Mr. Nowark.** This will be advertised in Saturday's paper. **Motion approved and ordered.**
2. Council to consider payment in the amount of \$112,851.29 to A. Folino Construction, Inc. for the 2001 Paving Program. **Motion to make this payment made by Mr. Nowark and seconded by Mr. George.** Question on the Motion from President Daugherty if Mr. Wolf was satisfied with the Paving Program. Mr. Wolf said he was satisfied and the Program actually cost less than the original Bid. With no further questions, **Motion was approved and ordered.**
3. Council to consider a Proposal from Mockenhaupt & Associates, amending and restating the Borough's two Pension Plans to comply with Federal Laws (GUST Amendments). The estimated cost of the Plan restatement for the Municipal Employees' Plan would be between \$2,900 and \$3,500 and the Police Plan between \$500 and \$750. Mr. Wolf recommended Council consider accepting this Proposal. **Motion to accept the Proposal made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.**

4. Council to consider the renewal of the Borough's Contract with Triangle Pet, for a three year term. Mr. Wolf said there were some small revisions to the Borough's current Contract but was satisfied with the proposed Contract from Triangle Pet. The Monthly cost would rise from \$210 to \$235. **Motion to approve the Contract made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.**
5. President Daugherty requested Council permit Mr. Schell from Property and Purchasing to look into building a permanent home for the Senior Citizen Bus, using property in the Borough. The Borough's garage is overcrowded and land is available to the Borough to use for a larger garage. **Motion to have Property and Purchasing look into this matter made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.**
6. Police Chief Holtgraver recommended Council consider changing the one hour parking along Perry Highway and along Center Avenue to two hour parking to accommodate Patrons of the Local Businesses. **Motion made to advertise for the Ordinance amendments made by Mr. Nowark and seconded by Mr. Schell.** The Ordinance would be considered at the December Meeting. **Motion approved and ordered.**
7. Mayor Powell requested Council consider permitting the VFW Post #2754 the use of the Borough's decorative lights along Perry Highway and Center Avenue in order to place the mounting brackets to hang their Flags. **Motion to approve this request made by Mr. Henry and seconded by Mr. Schell.** Question on the Motion from Mr. Smith if the decorative lights would be strong enough to hold this additional weight. Mr. Daugherty said that they are strong enough. With no further questions, **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 wished everyone a Happy Thanksgiving. Meeting was adjourned at 8:32 P.M.

APPROVED: December 12, 2001

BY: 

Kenneth J. Wolf  
Secretary/Manager

BOROUGH OF WEST VIEW

BY: 

Daniel M. Daugherty  
President of Town Council



## BOROUGH OF WEST VIEW

## SPECIAL MEETING

NOVEMBER 19, 2001

Minutes of the Town Council Budget Workshop Meeting that was held on Monday, November 19, 2001 at 5:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229.

President Daugherty called the Meeting to order and Mr. Wolf conducted Roll Call. Council Members present were: Daniel M. Daugherty, Mary C. Bernhard, Bernard J. Smith, Ronald F. George, and Barry G. Schell. Also present were Mayor Richard E. Powell, Secretary/Manager Kenneth J. Wolf, and Asst. Sec. Rapp. Council Members absent were Mr. Nowark and Mr. Henry. There was no one in attendance in the Audience.

President Daugherty read the following Notice, which was advertised on November 17, 2001: Notice is hereby given that the Town Council of the Borough of West View will hold a Special Meeting on Monday, November 19, 2001 at 5:00 P.M. at the West View Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229.

The purpose of the Special Meeting is for Town Council to discuss the Proposed Budget for the Year 2002. No other Business will be considered.

President Daugherty turned the Meeting over to Mr. Wolf. Mr. Wolf read the 2001 and 2002 Budget comparisons. The proposed 2002 budget's general fund would be \$2,036,215 for revenues and expenses, compared to 2001's at \$2,018,050, which is a \$18,165.00 increase, or .9% over 2001's.

The 2002 Building Fund revenues and expenses would be \$93,680, compared to \$94,560.00 for 2001, a decrease of \$880.00 or .9%.

The 2002 Liquid Fuel Fund revenues and expenses would be \$108,055.00, compared to \$113,055.00 for 2001, a decrease of \$5,000.00 or 4.4%.

The 2002 Capital Reserve - UDAG Fund is unchanged at \$50,000.00, as in 2001.

The 2002 Proprietary Fund revenue and expenses would be \$559,270.00, a 6.2% increase or \$32,780.00 over 2001's \$526,490.00.

The Total Budget for 2002 is \$2,847,220.00 which is a 1.6% increase or \$45,065.00 over the 2001 Total of \$2,802,155.00.

Mr. Wolf discussed the calculation of the Millage and Real Estate Tax assessment for the Year 2002.

President Daugherty said that it has been at least 14 years since Council had to raise taxes in the Borough.

Mr. Wolf read over the entire Proposed 2002 Budget, with only questions and comments noted. Proposed Budget is on file at the Borough for review.

## General Fund - Revenues

341 - Interest Earnings - \$7,500.00 - This amount is down due to the falling interest rates.

Total Revenues - \$2,036,215.00 - Mr. Wolf anticipates a surplus of \$80,765.00, which will carry over from 2001 to 2002.

#### General Fund - Expenditures

Mayor Powell questioned if money would be available to fix the Borough's clock that is located in front of the Borough Building. Mr. Wolf said that he has been pricing replacement clocks.

410 - Police - \$724,655.00 - This amount did not include a purchase of a vehicle. President Daugherty said that all vehicles and the motorcycle are in good condition. Mrs. Bernhard questioned if the Budget had allowed for the new Police contract wages, to which Mr. Wolf said it did. Mayor requested Council consider possibly hiring a part time Officer, in lieu of Officer Fromlak's military absence.

411 - Fire - \$67,500.00 - President Daugherty said that the Budget for Fire did not include money for possibly building a garage for the Borough on the lot next to #1 Firehall. This property is being considered by Council.

430 - Public Works - \$141,235.00 - Mr. Wolf said no allowance was made within this amount for the purchase of any vehicles, but it could be considered under Liquid Fuel money.

President Daugherty felt it was necessary to eliminate items from the proposed Budget, as not to have to raise taxes, which might have risen ½ Mill.

439 - Highway Maintenance / Highway Construction & Rebuilding - \$66,045.00 - Mr. Wolf has budgeted approximately \$26,000.00 less than 2001 for street resurfacing.

457 - Civil & Military Celebrations - \$4,440.00 - Mrs. Bernhard questioned if money would be available for the purchase of new playground equipment for the Bronx Field Park.

President Daugherty asked Mr. Wolf to look into grant money through Allegheny County Community Development, but requested the present equipment be kept maintained for the children.

Total General Fund Expenditures - \$2,036,215.00

#### Building Fund - Revenues

Total Building Fund Revenues - \$93,680.00

#### Building Fund - Expenditures

408 - Engineer - \$1,000.00 - Mr. Wolf said that 2001's expenditures were higher due to the Borough's acquisition of Arrow Cleaners.

Total Building Fund Expenditures - \$93,680.00

#### Liquid Fuel Fund - Revenues

Total Liquid Fuel Fund Revenues - \$108,055.00

#### Liquid Fuel Fund - Expenditures

Total Liquid Fuel Fund Expenditures - \$108,055.00



## Capital Reserve UDAG Fund - Revenues

Total Capital Reserve UDAG Fund Revenues - \$50,000.00

## Capital Reserve UDAG Fund - Expenditures

Total Capital Reserve UDAG Expenditures - \$50,000.00

## Proprietary Fund - Revenues

Total Proprietary Fund Revenues - \$559,270.00

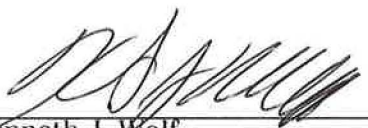
## Proprietary Fund - Expenditures

Total Proprietary Fund Expenditures - \$559,270.00 - Mr. Wolf said that this is basically a paper fund for Alcosan.

President Daugherty thanked everyone for attending and advised Council to consider the Proposed Budget prior to the December Meeting. Any questions may be referred to Mr. Wolf. With no further Business to be discussed, Meeting adjourned at 5:25 P.M.

APPROVED: December 12, 2009

BY: \_\_\_\_\_

  
Kenneth J. Wolf  
Secretary/Manager

BOROUGH OF WEST VIEW

BY: \_\_\_\_\_

  
Daniel M. Daugherty  
President of Town Council

## BOROUGH OF WEST VIEW

## REGULAR MEETING

DECEMBER 12, 2001

Minutes of the Regular Meeting of Town Council of the Borough of West View, held on Wednesday, December 12, 2001 at 8:00 P.M. in Council Chambers at the Municipal Building at 441 Perry Highway, Pittsburgh, PA, 15229.

The Meeting was called to order by President Daugherty at 8:00 P.M., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were 8 people in attendance in the Audience.

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

*Motion made by Mr. Schell and seconded by Mr. Smith to approve the Minutes of the Regular Meeting of Town Council on November 14, 2001. Motion approved and ordered.*

*Motion made by Mr. Schell and seconded by Mr. George to approve the Minutes of the Special Meeting of Town Council on November 19, 2001. Motion approved and ordered.*

*Motion to approve payment of General Fund Expenditures for net pay and payroll withholding in the amount of \$85,204.76 and payments to vendors in the amount of \$179,808.55 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 \$1,084.62 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

*Motion to approve payment of Capital Reserve UDAG Expenditures in the amount of \$25,000.00 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 \$5,342.07 made by Mr. Nowark and seconded by Mrs. Bernhard.*

## REPORTS FROM THE OFFICERS

Report from the Mayor - Mayor Richard E. Powell

The Mayor read his report for the month of November 2001, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$220.00
Vehicle Code Violations / Magistrate	\$888.04
Ordinance & Statute Violations / Magistrate	\$119.95
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for November 2001	\$1,227.99

There were 43 Parking Tickets issued, with 22 by the Police and 21 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf advised Council that the deadline for the GUST amendment for the Borough's Pension Plans has been extended and Council will consider this Ordinance at February's Meeting.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver had no report.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter had no report.

Report from Glenn Engineering - Robert E. Zischkau

Other than the written report Mr. Zischkau had filed with Council, he had no report.

## REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of November totaled \$81,172.98, less \$1,497.73, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$39,857.63. 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 \$202,500.00 matured on November 16<sup>th</sup> and it earned interest in the amount of \$321.78. We purchased a CD on November 16<sup>th</sup> in the amount of \$152,500.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$400,000.00 matured on November 2<sup>nd</sup> and it earned interest in the \$730.95. We purchased a CD on November 2<sup>nd</sup> in the amount of \$325,000.00 for 48 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$243,500.00 matured on November 16<sup>th</sup> and it earned interest in the amount of \$386.93. We purchased a CD on November 16<sup>th</sup> in the amount of \$244,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$276,000.00 matured on November 16<sup>th</sup> and it earned interest in the amount of \$438.57. We purchased a CD on November 16<sup>th</sup> in the amount of \$277,000.00 for 31 days to earn interest.

Real Estate Tax deposits for the month of November totaled \$10,877.83. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.

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 Road Crew has put up all of the Borough's Christmas decorations and have also been patching potholes with cold patch. The Borough's leaf pickup is done and anyone still having leaves should bag them and put them out with their Garbage pickup.

The Road Crew will be removing Christmas trees during on our Regular Tuesday Garbage pickup days on January 8<sup>th</sup> and January 15<sup>th</sup>. Residents are to place trees curbside, free of all debris.

Mr. George said the Road Crew has all of their equipment ready for the season, if the snow ever comes.

Police and Public Safety Report - John R. Henry

Mr. Henry updated Council on the progress of the Police Contract. The Arbitration Award was made and contractual language is being amended. Mr. Henry hopes to present the Contract to Council at the January Meeting.

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

Mr. Smith said that Council had received a copy of Chief Assisi's monthly report, and again, the Borough was very fortunate. Mr. Smith reported on a stove fire and on a vehicle fire at West View Auto Body. Mr. Smith said that he was filing his last report for Council, as he has chosen to retire from Council.

### Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard reported on the success of the Borough's Annual Light Up Night that was held on Monday, December 10<sup>th</sup>. Many people attended and, along with performances by the 8<sup>th</sup> Grade Band, the Dance Team, the West View Elementary Choral Group, the Firemen had Santa Claus arrive at the Tree to see the Children. The Mayor lit the tree and a poster contest was held at the West View Firemen's Building. Posters had been received from each class from West View Elementary and St. Athanasius School.

Mrs. Bernhard extended her thanks on Council's behalf to the Members of the West View Volunteer Fire Department, the Police Department, the Mayor, and to the Light Up Nite Committee for all of their help. First prize in the Poster contest was awarded to West View Elementary's Second Grade, Second to St. A's Second Grade, and Third to West View Elementary's Fourth Grade. First Prize winners will receive a Pizza Party, second will receive McDonald's certificates and third will receive ice cream.

President Daugherty read a letter written by Cathy Mann, who thanked Council for being able to work on the Annual Light Up Night Committee. President Daugherty requested Council motion to have letters written to all to thank everyone on Council's behalf for their participation.

*Motion to send out the Thank You letters made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

### AUDIENCE

President Daugherty welcomed everyone to the to the Meeting. Council welcomes comments from any Borough Resident and ask that the Residents follow these procedures: Give your name and address and keep comments to the point and within a reasonable time. If an answer is required, Council will either answer or direct the Resident where to receive the proper answers. Council advises that they do not debate opinions, but are here to help when possible.

Mr. Michael Panza from 304 Cross Creek Court addressed Council on the behalf of the West View / Ross Athletic Association. Mr. Panza presented Council with a letter that he read aloud, which requested Bronx Field usage from 4:00 P.M. to 8:00 P.M. on three week

nights and requested all day Sunday from 8:00 A.M. until 8:00 P.M.

President Daugherty thanked Mr. Panza for attending and said that the Recreation Committee will consider this request.

Mr. Jim Barr from 200 Frankfort Avenue questioned Council regarding Item #8 under the Agenda. President Daugherty said that Council will consider changing the Regular Meeting time from 8:00 P.M. to 7:00 P.M. under the Agenda. President Daugherty had spoken to Council Members prior and Mr. Daugherty said that Council was in favor of changing the time to 7:00 P.M.

#### NEW BUSINESS

There was no new business.

#### UNFINISHED BUSINESS

There was no unfinished business.

#### AGENDA

1. Council to consider Ordinance #1402. *Motion to read Ordinance #1402 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*  
President Daugherty read Ordinance #1402, which would fix the Tax Rate for the Year 2002 at 3.43 Mills. *Motion to approve Ordinance #1402 made by Mr. Henry and seconded by Mr. George.* President Daugherty said that this is the 14<sup>th</sup> Year that Council has not raised taxes in the Borough. With no further comments, *Motion approved and ordered.*
2. Council to consider Ordinance #1403. *Motion to read Ordinance #1403 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.*  
President Daugherty read Ordinance #1403, which appropriates specific sums (\$2,847,220.00) estimated to be required for specific purposes of the Municipal Government during the Year 2002. *Motion to approve Ordinance #1403 made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.*
3. Council to consider Ordinance #1404. *Motion to read Ordinance #1404 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*  
President Daugherty read Ordinance #1404, which amends Article III, Section 134-24 of the Borough's Code to provide for change of permissible parking hours along Perrysville Avenue and Center Avenue (from one hour parking to two hour parking). *Motion to approve Ordinance #1404 made by Mr. George and seconded by Mr. Smith. Motion approved and ordered.*



4. Council to consider Ordinance #1405. *Motion to read Ordinance #1405 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.* President Daugherty read Ordinance #1405, which repeals Ordinance #1338, which authorized the execution of a Cable Franchise Agreement with TCI of PA, Inc. *Motion to approve Ordinance #1405 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*
5. Council to consider Resolution #1278. *Motion to read Caption Only of Resolution #1278 made by Mr. Henry and seconded by Mr. Nowark.* Solicitor Baxter concurred with the Motion. *Motion approved and ordered.* President Daugherty read Resolution #1278, which approves the paperwork necessary to apply for Tax and Revenue Anticipation Notes for the Year 2002 in the amount of \$300,000.00 through PNC Bank, National Association. *Motion to approve Resolution #1278 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.*
6. Council to consider Resolution #1279. *Motion to read Caption Only of Resolution #1279 made by Mr. Henry and seconded by Mr. Nowark.* Solicitor Baxter concurred with the Motion. *Motion approved and ordered.* President Daugherty read Resolution #1279, which approves a Cable Franchise Agreement between the Borough of West View and AT&T Broadband. *Motion to approve Resolution #1279 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.*
7. Council to consider paying off the 2001 Tax Anticipation Loan in the total payoff amount of \$313,629.00 on December 27, 2001. *Motion to approve this payment made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*
8. Council to consider the Meeting Dates for Town Council for the Year 2002, which would be the second Wednesday of each month, to begin at a new start time of 7:00 P.M., with the exception of the January Meeting, which would be held immediately following the Reorganizational Meeting at 6:30 P.M. on January 7<sup>th</sup>. *Motion to approve made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

#### ANNOUNCEMENTS

President Daugherty said that Council Member Bernie Smith chose not to run for reelection and extended Council's thanks to Bernie for his service to the Town Council and to the Residents of the Borough of West View. Mr. Smith had served the Borough as a Member of Town Council for over 20 years.

## ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and wished everyone a Merry Christmas. Meeting adjourned at 8:36 P.M.

APPROVED: January 7, 2002

BY: \_\_\_\_\_

Kenneth J. Wolf, Secretary/Manager

BOROUGH OF WEST VIEW

BY: \_\_\_\_\_

President Daniel M. Daugherty