

BOROUGH OF WEST VIEW
REORGANIZATIONAL MEETING

JANUARY 7, 2002

Minutes of the Reorganizational Meeting of the Town Council of the Borough of West View, held on Monday, January 7, 2002 at 6:30 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 and the Pledge of Allegiance to the Flag. There were four people in the Audience.

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

President Daugherty adjourned the Meeting and turned the Chair over to Solicitor Baxter.

Certificates of Election for elected Council and Officials had been turned over to the Secretary. District Justice Devlin requested that Daniel Daugherty, Mary C. Bernhard, Ronald George, William Aguglia, and William Wunderly step forward to the podium.

District Justice Devlin administered the Oath of Office and Council Members took their seats.

All nominations and appointments to follow were accepted with the Secretary to cast a deciding vote.

Solicitor Baxter accepted nominations for President of Council. *Motion by Mr. George to appoint Daniel Daugherty was seconded by Mr. Nowark. With no further nominations, Motion to appoint Daniel Daugherty as President of Council approved and ordered.*

Solicitor Baxter accepted nominations of Vice President of Council. *Motion by Mr. Daugherty to appoint Mary Bernhard was seconded by Mr. Nowark. With no further nominations, Motion to appoint Mary Bernhard as Vice President approved and ordered.*

Solicitor Baxter accepted nominations for Secretary - Treasurer. *Motion by Mrs. Bernhard to appoint Kenneth Wolf was seconded by Mr. Schell. Motion to appoint Kenneth Wolf as Secretary - Treasurer approved and ordered.*

The Meeting was then turned over to the Elected President of Council Daniel Daugherty.

The President requested Mr. Wolf conduct Roll Call. Members present were: Daniel Daugherty, Mary Bernhard, Joseph Nowark, Barry Schell, Ronald George and William Aguglia. Mr. Henry and Mayor Powell were absent.

Mr. Daugherty entertained a Motion that all Offices of the Borough, except those of the Secretary/Treasurer, Civil Service Commission, Zoning Hearing Board, Recreation Board, Planning Commission, and Members of the Police Force be declared Vacant. *Motion made by Mr. Schell was seconded by Mr. Nowark. Motion approved and ordered.*

Motions for Solicitor were in order. *Fred Baxter was nominated by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

Motions for Engineer were in order. *Robert Zischkau from Glenn Engineering was nominated by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

Motions for Borough Manager were in order. *Kenneth Wolf was nominated by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

Motions for Chief of Police were in order. *Charles Holtgraver was nominated by Mr. George and seconded by Mr. Aguglia. Motion approved and ordered.*

Motions for Independent Auditor were in order. *Reddinger, Will, Gallagher & Dickert, LLC was nominated by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.*

Motions for Mercantile, Business Privilege, and Occupational Privilege Tax Collector were in order. *Central Tax Bureau was nominated by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

Motions for an Appointment of a Delegate to the North Hills Council of Governments were in order. *Barry G. Schell was nominated by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

Motions for an Appointment of an Alternate Delegate to the North Hills Council of Governments were in order. *Joseph Nowark was nominated by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

Motions for an Appointment of a Delegate to Northwest Regional Communications were in order. *John Henry was nominated by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*

Motions for an Appointment of an Alternate Delegate to Northwest Regional Communications were in order. *Cathy A. Mann was nominated by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.*

Motions for Assistant Secretary were in order. *Patricia Rapp was nominated by Mr. George and seconded by Mr. Aguglia. Motion approved and ordered.*

Motions for Earned Income Tax Collector / Assistant Treasurer were in order. *Cathy Mann was nominated by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.*

Motions for Building Inspector were in order. *Lawrence Toia was nominated by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Motions for Code Enforcement Officer were in order. *Joseph Assisi was nominated by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

Motions for a Depository for the Years 2002 and 2003 were in order. *PNC Bank was nominated by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.*

Motions for a Legal Advertising Newspaper for the Years 2002 and 2003 were in order. *Post Gazette - North / Post Gazette was nominated with the Tribune Review as an alternate by Mrs. Bernhard and seconded by Mr. Aguglia. Motion approved and ordered.*

Motions to Bond the Secretary/Treasurer/Borough Manager, the Solicitor, the Assistant Secretary, and the Earned Income Tax Collector/Assistant Treasurer in the amount of \$10,000.00 were in order. *Motion made by Mr. Nowark was seconded by Mr. Schell. Motion approved and ordered.*

The Members of Council had been provided with the Rules of Council.

President Daugherty appointed the following Committees to serve the Years 2002 through 2003:

Public Works Committee Chairperson - Ronald F. George, with Joseph Nowark and William Aguglia as Members.

Public Relations & Recreation Committee Chairperson - Mary C. Bernhard, with Barry Schell and William Aguglia as Members.

Finance Committee Chairperson - Joseph Nowark, with Barry Schell and John Henry as Members.

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

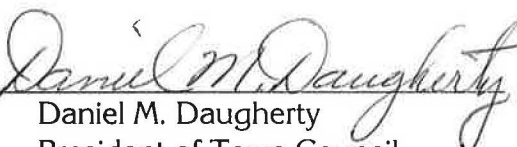
Fire & Water Committee Chairperson - Barry Schell, with Ronald George and John Henry as Members.

Property & Purchasing Committee Chairperson - William Aguglia, with Mary Bernhard and Ronald George as Members.

With nothing further to come before Council, the Reorganizational Meeting was concluded at 6:42 P.M., with the Regular Meeting of Town Council for the month of January 2002 immediately to follow.

APPROVED: Feb 13 2002 BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 7, 2002

Minutes of the Regular Meeting of Town Council held on Monday, January 7, 2002 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty at 6:42 P.M., as this Meeting was advertised as scheduled to immediately follow the Reorganizational Meeting. There were four attending in the Audience.

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

Motion to Approve Minutes of the Regular Meeting of Town Council on December 12, 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 \$90,190.65 and payments to vendors in the amount of \$385,030.93 made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.

Motion to Approve payment of Building Fund expenditures in the amount of \$3,818.78 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to Approve payment of Liquid Fuel expenditures in the amount of \$10,110.01 made by Mr. Nowark and seconded by Mr. Aguglia. 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 Report for the month of December 2001 and the Mayor's Annual Report for the Year 2001 as follows:

DECEMBER 2001 MOTOR VEHICLE CODE VIOLATIONS -	
Parking Violations (Tickets)	\$395.00
Vehicle Code Violations / Magistrate	\$717.08

Ordinance & Statute Violations / Magistrate	\$1,188.98
Allegheny County / DUI	\$458.38
State Shared / Vehicle Code	\$3,163.33

Total Receipts for December 2001	\$5,922.77
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YEAR OF 2001 MOTOR VEHICLE CODE VIOLATIONS -

Parking Violations (Tickets)	\$4,065.00
Vehicle Code Violations / Magistrate	\$12,071.13
Ordinance & Statute Violations / Magistrate	\$7,590.99
Allegheny County / DUI	\$3,635.89
State Shared / Vehicle Code	\$5,973.87

Total Receipts for the Year 2001	\$33,336.88
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Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf advised Council that the Borough Auditors, Reddinger, Will, Gallagher, and Dickert, have begun the yearly 2001 audit and will be in and out of the office over the next few weeks.

Report from the Police Chief - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter updated Council on the progress of the Girtys Run Joint Sewer Authority Litigation. The Declaratory Judgement action filed by the Joint Sewer Authority against the Borough and the Municipal Authority has been ongoing since 1996. The Joint Sewer Authority believes that the Borough/Authority is responsible for payment of 25% of the cost of the two (2) tanks along the Babcock Boulevard Holding Facility due to a Trunk Line Agreement between the Joint Authority, the Borough, and the Municipal Authority. The Trunk Line Agreement does not say that, since the Tanks are not part of the Trunk Line.

The matter is pending in Court in front of Judge Wettick, and upon completion of all depositions and the filing of all briefs, the oral arguments should commence in March or June. President Daugherty added that in 1996, the Joint Sewer Authority had requested Five Million Dollars from the Borough/Authority. Should the Borough/Authority have agreed to pay this amount, \$2.38 per 1,000 sewage gallons would have been added to the water bills. Should the Borough/Authority lose the pending case, the cost will greatly impact Residents. President Daugherty said that the Borough/Authority is doing everything that it can to win and hopefully will know the decision by May or June.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had filed a monthly written report and thanked Council for appointing his Firm as Engineer for the Borough of West View.

Mr. Zischkau updated Council on the progress of the Girtys Run Joint Sewer Authority along Rochester Road and the nine minimum controls with the DEP and the EPA at President Daugherty's request. Mr. Zischkau said the Borough has been working in compliance with the EPA and the DEP in Pittsburgh to accommodate and implement the nine minimum controls for combined sewer overflows. The majority of the systems that run into Girtys Run are considered combined sewer, which consists of regular household sewerage and rain water runoff from downspouts and roofs.

The Borough will need to institute an Ordinance for a street sweeping program and also have the sewers and catch basins cleaned throughout the Borough to comply with the minimum controls. The Borough has diligently been working on the huge amount of paperwork involved to satisfy the regulatory agencies.

The Borough has been working for over two years to have the Girtys Run Joint Sewer Authority sign an agreement and sign an inter-authority agreement with the Waste Water Authority to participate in a Rochester Road Project. This \$400,000.00 Project would separate a sewer line that originates in Laurel Gardens that now empties sanitary waste from Ross Township into our Cresson Avenue combined system. The line conveys a significant amount, causing wet weather overflow and the DEP encourages this separation, as well as the Borough/Authority. Mr. Zischkau has been waiting for Girtys Run to participate, as they are also being prodded to participate by the DEP.

The separation of the Ross line would eliminate any wet weather overflows, which is exactly what the Borough has been working toward throughout the Borough. The Borough is prepared to begin the Project design, as soon as Girtys Run Joint Sewer Authority signs the agreement.

The Street Sweeping Program Ordinance would also include parking restrictions and provide for violations and penalties in order to comply with the mandated nine minimum controls.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of December totaled \$9,178.30. The Borough's net proceeds were \$4,589.15. These funds were deposited into the General Fund checking account to help offset Borough expenditures in January.

Our Capital Reserve - UDAG CD in the amount of \$152,500.00 matured on December 17th

and it earned interest in the amount of \$220.18. We purchased a CD on December 17th in the amount of \$153,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$325,000.00 matured on December 24th and it earned interest in the amount of \$287.60. We purchased a CD on December 24th in the amount of \$25,000.00 for 31 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$244,000.00 matured on December 17th and it earned interest in the amount of \$352.29. We purchased a CD on December 17th in the amount of \$142,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$277,000.00 matured on December 17th and it earned interest in the amount of \$399.94. We purchased a CD on December 17th in the amount of \$280,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of December totaled \$7,653.22. These funds were deposited into the General Fund checking account to help offset Borough expenditures in December.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works - Ronald F. George

Mr. George reported that the Borough had ordered 125 ton of Salt in December and said that the Road Crew had been doing a very good job and will be picking up Resident's Christmas Trees during the weeks of January 8th and January 15th.

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

Fire and Water Report - Barry G. Schell

Mr. Schell said that Council had received Fire Chief Assisi's December report, as well as his Yearly report for 2001. The Fire Department responded to a total of 134 calls, with total damages at \$70,800.00 and utilized 1,196 man hours. There were 37 Company Drills and 130 children participating in fire prevention classes for the Year 2001.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard is in the process of planning the Senior Citizen Party for the month of March and will provide information as soon as it is finalized. The Borough is accepting applications for Bronx Field Usage for Softball and is also accepting applications from College Aged Students that would like to work as Summer Recreation Supervisors.

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.

There was no Audience participation.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

President Daugherty read a letter received from William Aguglia. Mr. Aguglia is resigning from the Planning Commission due to his being elected to Town Council. *Motion to approve Mr. Aguglia's resignation made by Mr. Schell and seconded by Mr. Nowark.* President Daugherty thanked Mr. Aguglia for his service on the Commission for over ten years. With nothing further, *Motion was approved and ordered.*

AGENDA

1. Appointment to the Municipal Authority of the Borough of West View for a five year term, through December 31, 2006. Mr. William King is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. King made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*
2. Appointment to the Recreation Board for a five year term, through December 31, 2006. Mrs. Mary C. Bernhard is currently serving in this position and is interested in being reappointed. *Motion to appoint Mrs. Bernhard made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*
3. Appointment to the Vacancy Board, which is a yearly appointment, through December 31, 2002. Mr. Thomas Witherel is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Witherel made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.*
4. Appointment to Ross / West View Emergency Medical Services Authority for a five year term, through December 31, 2006. Mr. James Miller is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Miller made by Mr. George and seconded by Mr. Nowark. Motion approved and ordered.*

5. Appointment to the Girty's Run Watershed Plan Advisory for a two year term, through December 31, 2003. Mr. Harry Gruener is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Gruener made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.*
6. Two Appointments to the Watershed Advisory Committee for a two year term, through December 31, 2003. Mr. Barry Schell and Mr. Jay Nowark are currently serving in these positions and are interested in being reappointed. *Motion to appoint Mr. Schell and Mr. Nowark made by Mr. George and seconded by Mr. Aguglia. Motion approved and ordered.*
7. Appointment to the North Hills School District Strategic Planning Steering Committee, which holds an unlimited term. Mr. Bernard Smith had been serving in this position. President Daugherty requested this appointment be tabled until February's Meeting.
8. Appointment to the Three Rivers Wet Weather Demonstration Program for a Delegate and an Alternate Delegate. *Motion by Mr. Nowark to appoint Mr. Aguglia as Delegate and Mr. Wolf as Alternate Delegate was seconded by Mr. George. Motion approved and ordered.*

ANNOUNCEMENTS

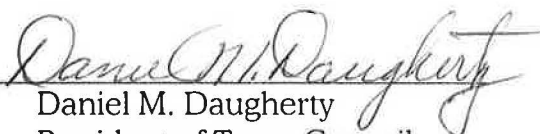
President Daugherty welcomed Mr. Aguglia as a Council Member. Mr. Aguglia had served the Borough well on the Planning Commission and Council is looking forward to working along with Mr. Aguglia on Council.

ADJOURNMENT

With nothing further to come before Council, President Daugherty thanked everyone for attending. The Meeting was adjourned at 7:04 P.M.

APPROVED: Feb. 13, 2002

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 13, 2002

Minutes of the Regular Meeting of Town Council of the Borough of West View, held on Wednesday, February 13, 2002 at 7:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. There were four people in attendance in the Audience.

The Meeting was called to order by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. Mr. Wolf conducted Roll Call. Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, Barry Schell, Ronald George and William Aguglia. Also present were: Secretary/Manager Kenneth Wolf, Police Chief Charles Holtgraver, Solicitor Fred Baxter, Glenn Engineering Robert Zischkau, and Asst. Sec. Rapp. Mayor Richard Powell was absent and Council Member John Henry arrived before the Committee Reports.

Motion to approve Minutes of the Reorganizational Meeting of Town Council on January 7, 2002 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve Minutes of the Regular Meeting of Town Council on January 7, 2002 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for payroll and net pay withholding in the amount of \$123,785.45 and payments to vendors in the amount of \$76,538.70 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 \$1,967.68 made by Mr. Nowark and seconded by Mr. Mr. Schell. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$14,898.68 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

REPORTS FROM THE OFFICERS

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

In the Mayor's absence, President Daugherty read the Mayor's Report for the month of January 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$120.00
Vehicle Code Violations / Magistrate	\$866.68
Ordinance & Statute Violations / Magistrate	\$300.12
Allegheny County / DUI	\$287.50
State Shared / Vehicle Code	\$ 0.00

Total Receipts for January 2002

\$1,574.30

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported on the two letters he received regarding the closeout materials received by the Pennsylvania Department of Community and Economic Development for the Grant for Council Chamber renovations and the Grant for the Trolley Bus. All paperwork (closeout materials and audits) has been found acceptable and the use of funds were deemed successful.

Mr. Wolf said that the Borough Auditors have been working on the Borough's 2001 Audit and will have all work properly submitted prior to the April 1st State filing deadline.

Report from the Police Chief - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter had no report for Council, but questioned Mr. Wolf on the Pension Plan. Solicitor Baxter questioned if a Divorce amendment had been received, to be considered within the Ordinances under the Agenda.

Mr. Wolf said the Ordinances address the GUST amendment and that a Divorce amendment would be a procedural item to be followed, versus a Pension Plan amendment, per the advice of the Actuary.

Report from Glenn Engineering - Robert E. Zischkau

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

President Daugherty questioned Mr. Zischkau on the study within his report concerning the building of a garage. Mr. Zischkau would like to have a meeting with Mr. Wolf to discuss the possibility of a garage. Mr. Zischkau would present this information at the next meeting.

At 7:05 P.M., Council Member John Henry arrived.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of January totaled \$82,808.69, less \$181.46, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$41,313.62. 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 \$ 153,000.00 matured on January 16th and it earned interest in the amount of \$ 188.63. We purchased a CD on January 16th in the amount of \$153,000.00 for 30 days to earn interest.

We received our proceeds of \$300,000.00 for our 2002 Tax Anticipation Loan on January 3rd, 2002. Our General Fund CD in the amount of \$ 25,000.00 matured on January 24th and it earned interest in the amount of \$ 23.14. We purchased a CD on January 24th in the amount of \$150,000.00 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$ 142,500.00 matured on January 16th and it earned interest in the amount of \$ 175.68. We purchased a CD on January 16th in the amount of \$147,00.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$ 280,000.00 matured on January 16th and it earned interest in the amount of \$ 345.20. We purchased a CD on January 16th in the amount of \$285,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of January totaled \$7,644.85. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in January.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

President Daugherty questioned Mr. Aguglia if he had attended any Three Rivers Wet Weather meetings as Delegate. Mr. Aguglia said he had not.

Mr. Wolf explained that notification problems have been ironed out and Mr. Aguglia should be properly notified by mail from now on. Notification was being made by E-Mail, which all members do not have, but this has been taken care of, as notifications will now be mailed to members.

Public Works Report - Ronald F. George

Mr. George said that all of the Christmas Trees placed curbside in the Borough have been collected by the Road Crew. The Crew has been filling potholes with cold patch. The Borough purchased 550 ton of Salt for the month of January and purchased 675 ton year to date.

Police and Public Safety Report - John R. Henry

Mr. Henry apologized for being late. Mr. Henry reported that the Police Contract has been signed, following long deliberations and arbitration. Mr. Henry has moved ahead with plans to hire part time Patrol Officers by interviewing two candidates. Mr. Henry would like to have a brief meeting with his Committee Members following the Council Meeting, in order to discuss a personnel issue.

Fire and Water Report - Barry G. Schell

Mr. Schell reported that the Fire Department has purchased three Defibrillators. A Defibrillator has been placed on one truck in Company #1, #2, and #3 and so far, 40 men have been trained and certified to operate the Defibrillator.

Mr. Schell reported that West View supported Avalon by responding and helped to extinguish the terrible fire in Avalon.

The Fire Department is in the process of purchasing a Fire Truck for Company #1 at a cost of approximately \$356,000.00. The paperwork is being done in order to receive a 2% loan for \$100,000.00 and the Fire Department will need to secure another loan for \$150,000.00 to purchase this Truck.

Mr. Schell had nothing further for Council.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard said the Borough is accepting applications for Bronx Field use for the 2002 Season. The Borough is also accepting applications for Supervisors for the Summer Recreation Program, which is 6 hours per day for an 8 week program.

Mrs. Bernhard is in the process of planning the details of the West View Resident Senior Citizen Party, which is scheduled to be held on March 18th at the Firemen's Building at a cost of \$10.00 per Senior. The Party will include a luncheon, entertainment and each Senior will receive a plant.

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.

There was no Audience participation.

UNFINISHED BUSINESS

Council to consider a tabled appointment to the North Hills School District Strategic Planning Steering Committee, which holds an unlimited term. Mr. Bernard Smith had been serving in this position.

Motion to appoint Barry Schell made by Mr. George and seconded by Mr. Nowark. Motion approved and ordered.

Council to consider a tabled appointment to the Planning Commission. This is the unexpired term of Mr. Aguglia, which is through May 31, 2003. *Motion to table this appointment made by Mrs. Bernhard and seconded by Mr. Schell. Motion to table approved and ordered.*

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Ordinance #1406, which are GUST amendments for the Municipal Employees Pension Plan, and restating it in its entirety. Mr. Wolf explained that the GUST amendments are necessary to comply with four Federal Laws in order to keep our plans qualified for taxes.

Motion to read Caption Only of Ordinance #1406 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered. President Daugherty read the Caption of Ordinance #1406, which is an Ordinance of the Town Council of the Borough of West View, relative to the establishment and maintenance of the Borough Employees Pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the Pension Plan or Program applicable to the Employees of said Borough and to restate in its entirety such Pension Plan or Program. *Motion to approve Ordinance #1406 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

2. Council to consider Ordinance #1407, which are the GUST amendments for the Police Pension Plan. *Motion to read Title Only of Ordinance #1407 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.* President Daugherty read Title Only of Ordinance #1407, which is an Ordinance of the Town Council of the Borough of West View amending the Police Pension Plan of the Borough of West View Ordinance #1340. *Motion to approve Ordinance #1407 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

3. Council to consider the Proposal from Hosack, Specht, Muetzel & Wood, LLP for the 2001 Real Estate Tax Audit with the North Hills School District. Mr. Wolf recommended Council consider accepting this Proposal. The Borough had shared the cost with the School District last year and the \$600 shared cost has not gone up. *Motion to approve the Proposal made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*

4. Council to consider a recommendation from the Planning Commission concerning the site plan approval and conditional use for Frank Gasowski's Perry Highway property (located to the left of McDonalds) for a five Bay Auto Service Garage. President Daugherty read the Planning Commission's conditions to their recommendation, as follows:

- 1) That the Building and Landscaping be constructed as the plans were presented.
- 2) There be no Blasting done for any of the excavation.
- 3) Supply the Borough on where the fill will be taken, to insure that it is a properly permitted site.
- 4) That proper safety be taken to insure the safety of the residents during the excavation and construction, by placing the necessary safety barriers.
- 5) That the slope of the excavation comply with the Borough requirements.

President Daugherty asked Mr. Gasowski if it his intention to fully comply with all of the Planning Commission recommendations, to which Mr. Gasowski said he would comply.

Motion to approve the recommendation from the Planning Commission made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

President Daugherty wished Mr. Gasowski well on his project.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's Meeting. The Meeting was adjourned at 7:22 P.M.

APPROVED: March 13, 2002

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

Dana M. Daugherty
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 13, 2002

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, March 13, 2002 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty at 7:00 P.M, followed by a Moment of Silent Prayer the Pledge of Allegiance to the Flag.

There were nine people attending in the Audience.

Mr. Wolf conducted Roll Call. Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, Ronald George, Barry Schell, and William Aguglia. Also present were: Secretary/Manager Kenneth Wolf, Police Lieutenant Randall Freedman, Robert Zischkau from Glenn Engineering, and Asst. Sec. Rapp.

Absent were: Council Member John Henry, Mayor Richard Powell, Solicitor Fred Baxter, and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on February 13, 2002 made by Mr. George 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 \$87,101.71 and payments to Vendors in the amount of \$52,895.22 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$3,237.00 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$11,062.37 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 - Absent

In the Mayor's absence, President Daugherty read the Mayor's report for the month of February, 2002 as follows:

MOTOR VEHICLE CODE VIOLATIONS -

Parking Violations (Tickets)	\$ 300.00
Vehicle Code Violations / Magistrate	\$1,609.42
Ordinance & Statute Violations / Magistrate	\$ 676.59
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00

Total Receipts for February 2002 \$2,586.01

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

In the Chief's absence, Lieutenant Randall Freedman was in attendance and he commended the actions of three of his Officers. The Lieutenant said that there was a reported Armed Robbery and, due to the efforts of Officer Matthew Holland, Officer Douglas Drwal, and Officer Joseph Connolly, it was found to be an inside job, a theft assisted by an Employee of the Store.

Lieutenant Freedman commended the efforts of his Officers in solving this crime within a 24 hour period. President Daugherty also thanked the Officers on the behalf of Council and recommended Council consider sending letters of commendations to the Officers.

Motion by Mr. Schell was seconded by Mr. Nowark to officially commend all three Officers. Motion approved and ordered.

Report from the Solicitor - Fred E. Baxter, Jr. - Absent

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau said that he had supplied a written report to Council and updated Council on the EPA draft agreements and upcoming negotiations. Mr. Zischkau requested Council read over the information and contact him with any questions. The agreements are expected to be in final form by mid to late June.

In keeping the public informed, a key element of the nine minimum controls is trash and debris control, along with the Borough implementing a Street Cleaning Program. Residents should be aware that they will be expected to help keep the streets clean of debris so that the debris is not taking up capacity flow in the sewers.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported that the Auditors have been in and are preliminarily done. They will have the Borough's report into the State by the deadline of April 1, 2002 and Council will have the Audit by the next meeting.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of February totaled \$106,374.49, less \$3,302.65, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$51,535.93. 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 \$153,000.00 matured on February 15th and it earned interest in the amount of \$188.63. We purchased a CD on February 15th in the amount of \$153,000.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$150,000.00 matured on February 22nd and it earned interest in the amount of \$166.84. We purchased a CD on February 22nd in the amount of \$100,000.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$147,000.00 matured on February 15th and it earned interest in the amount of \$181.23. We purchased a CD on February 15th in the amount of \$147,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$285,000.00 matured on February 15th and it earned interest in the amount of \$351.36. We purchased a CD on February 15th in the amount of \$285,000.00 for 31 days to earn interest.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia reported that he had met with Mr. Zischkau, Council Member Schell and Mr. Wolf in order to discuss the possible development of the old Arrow Cleaners site, which is adjacent to the Borough Building, in order to erect a storage facility. This matter will be discussed further with the Property and Purchasing Committee and any recommendations will be submitted to Council at a later date.

Mr. Aguglia attended a Meeting on February 27th, representing the Borough as the 3 Rivers Wet Weather Representative. EPA and DEP regulations were discussed and Mr. Aguglia intends to attend the next meeting that is scheduled for March 27th.

Public Works Report - Ronald F. George

Mr. George reported that fortunately, the Borough had no salt purchase this month, but had purchased 675 Ton year to date. With the opening of the asphalt plants, the Road Crew will begin filling holes with hot patch.

Mr. George is working on the Street Sweeping Program. The Borough will be divided into four sections, with each section being swept in an eight hour period. In accordance with EPA and DEP, Council will need to pass an Ordinance setting mandatory regulations.

Mr. George went throughout the Borough with the Road Crew in order to create a list of streets that will need to be paved and now Mr. Wolf will see how many streets can be paved in accordance with the budgeted money.

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

Fire and Water Report - Barry G. Schell

Mr. Schell said the Borough was fortunate last month, with four false alarms, a brush fire, a furnace motor fire, and two Ross assist calls and one assist with Avalon.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard said that the Senior Citizen Winter Blues Party's date has been changed from March and will now take place on Friday, April 19th at Noon at the West View Firemen's Building at a cost of \$10.00 per ticket which can be obtained at the Borough Office. All West View Seniors are invited to attend and will have a luncheon, have entertainment, and each Senior will receive a live plant.

Bronx Field usage notices will be going out next week, as they have allotted the field for softball and baseball players and also for soccer use.

The Borough is accepting applications from college aged students who are interested in working as Supervisors in the Summer Recreation Program.

AUDIENCE

President Daugherty said, that on the behalf of Borough Council, he welcomed everyone to our Council meeting this evening. Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council you follow these procedures: Give your name and address and please 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 give the proper directions to help you get the information you are looking for.

President Daugherty advised that Council is here to listen to comments and to help when it is possible but, will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue said he is concerned with the water and sewer infrastructure and said he is glad the Borough has a maintenance strategy to conform to DEP standards. Mr. Barr questioned if the Borough has funding to maintain the DEP standards.

President Daugherty explained that Mr. Barr should know this if he pays his water and sewage bills, as there is a user fee included. This money is put back into the Waste Water Department and the money is used for maintenance and new construction. The Borough is currently in litigation with the Girty's Run Sewer Authority over the retention pods that are now in place. The Borough has fought with Girty's Run for years as the Borough feels it is not responsible to contribute. Should the Borough lose this case, it could cost well over a \$5 Million Dollars, which would cause rates to be raised \$2.38 per thousand.

President Daugherty feels that we are capable of taking care of small projects, like the Cresson Avenue/Rochester Road line at a cost of \$200,000.00 to the Borough. Any really large projects would definitely cause an increase in the user fee.

President Daugherty said that everyone feels that both the water and the air have been cleaned up over the years, but, in the end, the people will pay for this. These items are being mandated, but they are not giving anyone the funds to implement these mandates.

Mr. Barr asked if the funds are there at this time to maintain standards, which President Daugherty said yes and added that the Borough has been doing this for quite some time, even prior to the mandates. West View's lines are and have been maintained.

Mr. Barr questioned how much debris is going into the sewer system. Mr. Daugherty said that he did not know, as these mandates are issued by the EPA and they would know.

Mr. Barr said that he missed the point and questioned if there is that much debris going into the system and if there is a main source of the debris. President Daugherty said that Mr. Barr is at the wrong meeting, as he should be questioning the EPA or DEP at their meetings. The Borough is being mandated to implement a street sweeping program, to clean the sewers, to TV the sewers and mark all the sewer inlets in the Borough. President Daugherty said that if Mr. Barr wanted an explanation of why, Mr. Daugherty directed Mr. Barr to attend one of the EPA or DEP meetings.

Mr. Zischkau added that Mr. Barr should look at the document of the detailed explanation of the nine minimum controls for combined sewer overflows, which is an EPA public document. Mr. Zischkau added that the Borough has already implemented or is in the process of implementing all nine of the mandates in one fashion or another.

Mr. Barr questioned Council on how many of the Road Crew Employees are Volunteer Firemen. President Daugherty said that six out of seven men are West View Firemen. Mr. Barr wanted to know if they are responding to all of the alarms, including to the ones that are

outside of the Borough (such as Ross), to which Council said yes. President Daugherty said that there is a reciprocal agreement where we help them, they help us. Mr. Barr said that he just wanted to know how many of our Road Crew goes out of the Borough to a fire and said that was the extent of his inquisition.

Mr. Don Duda from 428 Cornell Avenue addressed Council regarding a problem that has been occurring frequently along their street for years and especially more so over the past six months. Drivers have been turning their vehicles at the bend by 423 Cornell into a path where there is no street, as drivers think it connects to Williams Street. Drivers are getting hung up on the curb and have had to be towed. Mr. Duda feels that this is very dangerous.

Mrs. Duda had furnished Council with a letter and diagram, explaining their problem. Mr. Duda suggests either a barrier or protective posts be located at this curve.

President Daugherty thanked Mr. Duda for attending the meeting and for addressing Council with his concerns, as Council likes to hear from Residents with legitimate problems, which benefits everyone. Mr. Daugherty feels that this situation is an accident waiting to happen. The Borough Manager and the Lieutenant will go to Cornell tomorrow and look into this problem.

President Daugherty thanked Mr. Duda for addressing Council.

UNFINISHED BUSINESS

Council to consider a tabled appointment to the Planning Commission. The appointment is through May 31, 2003, which is the unexpired term of Mr. Aguglia. *Motion to nominate Mr. Burchell made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.* President Daugherty recommended Mr. Ralph Burchell from 220 Yale Avenue, as he has lived in the Borough for over twenty years and is a Businessman.

There were no further nominations or recommendations, therefore, *Motion to appoint Mr. Burchell made by Mrs. Bernhard and seconded by Mr. Nowark. Motion approved and ordered.* Mr. Daugherty requested Mrs. Rapp send a letter to Mr. Burchell and advise him to call Mr. Wolf with any questions.

AGENDA

1. Council to consider the continuation of pay differential / benefits for Officer Bruce Fromlak, for a six month period. *Motion to approve the pay and benefits made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
2. Council to consider appointing a Delegate and an Alternate Delegate to the Municipal

Risk Management Workers' Compensation Pooled Trust. *Motion to appoint Mr. Nowark as Delegate and Mrs. Bernhard as Alternate Delegate made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*

3. Council to consider the Borough's Insurance proposal from Affolder & Associates. Mr. Wolf explained that rates have increase 6.3%, along with the deductible going up and a reduction of coverage limits. Mr. Wolf recommend Council consider accepting this proposal, as he feels that this is the best proposal.

Council suggested Mr. Wolf look for comparative rates over the next year. *Motion to approve the proposal made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

4. Council to consider extending their Intergovernmental Cooperation Agreement for five years with the Township of Ross and the North Hills School District, which is 25% of the RAD money from the Allegheny County Sales Tax. Mr. Wolf requested Council's permission to advertise for the Ordinance to approve this Agreement, which would be considered at the next meeting of Council. *Motion to advertise made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*
5. Council to consider Resolution #1280, which would approve the Borough's Official Comprehensive Plan.

Mr. Daugherty questioned Erika Todd from Pashek and Associates, who worked on the Plan. Ms. Todd said that though the Plan had been forwarded onto Ross Township, the North Hills School District and the County of Allegheny, only the County responded. The Planning Commission has recommended Council consider accepting the Plan.

Motion to read Resolution #1280 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered. President Daugherty read Resolution #1280, which is a Resolution of the Town Council of the Borough of West View adopting the March 2002 Borough of West View Comprehensive Plan as the Official Comprehensive Plan of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania.

Motion to enact Resolution #1280 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

ANNOUNCEMENTS


President Daugherty thanked Mr. Duda again and asked him to give his telephone number to Mr. Wolf, if he would like to.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and Meeting was adjourned at 7:27 P.M.

APPROVED: April 10, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 10, 2002

Minutes of the Regular Meeting of Town Council of the Borough of West View, held on Wednesday, April 10, 2002 at 7:00 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 and the Pledge of Allegiance to the Flag. There were three people in attendance in the Audience.

Mr. Wolf conducted Roll Call. Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Council Members Joseph Nowark, Barry Schell, John Henry, Ronald George, and William Aguglia. 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. Fire Chief Assisi was not present.

Motion to approve the Minutes of the Regular Meeting of Town Council on March 13, 2002 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 \$130,826.11 and payments to Vendors in the amount of \$78,743.03 was made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$5,098.67 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$9,484.06 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - RICHARD E. POWELL

The Mayor read his report for the month of March, 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets) -	\$ 220.00
Vehicle Code Violations / Magistrate -	\$ 425.02
Ordinance & Statute Violations / Magistrate -	\$ 860.84
Allegheny County / DUI -	\$1,483.45
State Shared / Vehicle Code -	\$ 0.00
Total Receipts for March 2002 -	\$2,989.31

The Mayor requested Council consider permitting the Veterans the use of the Senior Citizen Trolley Bus for the Annual Memorial Day Parade which will take place on May 27, 2002.

The Mayor asked if the Parade Permit had been sent for through the State. Mrs. Rapp said that she had sent and received the Parade Permit from PennDot.

The Mayor said that a woman from Ross had contacted him about a possible Canadian Million Dollar telephone scam. Solicitor Baxter recommended the Mayor have the woman contact the Attorney General's office to report any telephonic fraud scam.

Motion made by Mr. Henry and seconded by Mr. Nowark to permit the Disabled Veterans the use of the Senior Trolley for the Memorial Day Parade. Motion approved and ordered.

The Mayor said that the Police had issued 18 parking tickets in the month of March and the Special Police had issued 36 tickets, for a total of 54 tickets.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported that Council has been supplied with a copy of the Borough's Audit for period ending December 31, 2001, which was sent into the State prior to the Audit deadline. Mr. Wolf requests Council review and get back to him with any questions prior to the May Meeting of Council, where it will be considered for approval.

Council also received a copy of the Management letter, which addressed the GASB issue that will be considered for the Year 2004. This is the accounting for the Borough's fixed assets, i.e. roads, sewers.

Council was furnished with a copy of a letter received from Allegheny County's Department of Development regarding the CDBG Program. No action is to be taken unless Council wishes to opt out of the Program, which would be done by Resolution. If Council would opt out, the Borough would only be eligible for State Programs.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver had no report.

The Chief had submitted a written report.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter had no report.

REPORT FROM THE ENGINEER - ROBERT E. ZISCHKAU

Mr. Zischkau had no report. Mr. Zischkau had submitted a written report.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

Wage Tax collection deposits for the month of March totaled \$51,639.50, less \$2,211.03, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$24,714.24. 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 \$153,000.00 matured on March 18th and it earned interest in the amount of \$194.91. We purchased a CD on March 18th in the amount of \$153,500.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$100,000.00 matured on March 25th and it earned interest in the amount of \$127.39. We purchased a CD on March 25th in the amount of \$50,000.00 for 31 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$147,000.00 matured on March 18th and it earned interest in the amount of \$87.27. We purchased a CD on March 18th in the amount of \$147,500.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$285,000.00 matured on March 18th and it earned interest in the amount of \$363.08. We purchased a CD on March 18th in the amount of \$300,000.00 for 31 days to earn interest.

Real Estate Tax deposits for the month of March totaled \$6,196.10. These funds were deposited into the General Fund checking account to help offset Borough expenditures in March.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report regarding Property & Purchasing, but reported on the March 27th 3 Rivers Wet Weather Meeting that he had attended, which consent orders were reviewed.

Another meeting is scheduled for Wednesday, April 24th at 6:30 and there are Meetings scheduled for April 17th & 18th for the Solicitors, Engineers, and Borough Managers.

President Daugherty questioned if the Solicitor will be attending these meetings, to which Mr. Baxter said that he would make the meeting.

PUBLIC WORKS REPORT - RONALD F. GEORGE

Mr. George said that the Borough received 304 Ton of Salt this month and had purchased 1,200 Ton of Salt, year to date. The Road Crew workers have been busy fixing up the playgrounds by spreading wood chips and checking all equipment.

Paving Bids were accepted by the Borough and Mr. George said that Council will consider

the Paving Bids under the Agenda.

POLICE AND PUBLIC SAFETY REPORT - JOHN R. HENRY

Mr. Henry had no report for Council.

At 7:12 P.M., President Daugherty requested Council hold an Executive Session in order to discuss a Police Contract matter.

At 7:31 P.M., the Meeting resumed.

FIRE AND WATER REPORT - BARRY G. SCHELL

Mr. Schell had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - MARY C. BERNHARD

Mrs. Bernhard said that the Senior Citizen Winter Blues Party tickets are on sale at the Borough Building between 8:30 and 4:00 at a cost of \$10.00 per ticket. The Party will be on Friday, April 19th at noon in the Firemen's Building and the Seniors will have lunch, entertainment, and each will receive a live plant.

Mrs. Bernhard is working on the Summer Recreation Program, by obtaining permits and taking applications from College Aged Students.

Mrs. Bernhard recently accepted a Check in the amount of \$64,447.45, which was the dividend check issued to West View from the Municipal Risk Management Worker's Compensation Pooled Trust.

Mrs. Bernhard said that being a part of the Pooled Trust has really been great for the Borough and the check received will almost pay for the cost of coverage. Plans are underway to start a Liability Insurance Program, which Mrs. Bernhard feels will benefit the Borough.

AUDIENCE

On Council's behalf, President Daugherty welcomed everyone to the Council Meeting. Council welcomes comments from any Borough Resident who would like to do so, asking that, when addressing Council, the following procedures take place: 1) Give your name & address. 2) Please make your comments to the point and within a reasonable time. In turn, if comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer at this time, they will give you the proper directions to help you get the information you are looking for. And, President Daugherty advised that Council is here to listen to comments and to help when it is possible, but, we are not here to debate opinions.

Jim Barr from 200 Frankfort Avenue addressed Council, questioning Agenda Item #3, being

if his street (Frankfort) will be paved, when Committee meetings are held, and if the Borough Parking lot is being used for Park & Riders, saying he was told this by a Resident.

President Daugherty said that Frankfort Avenue is lower on the priority list and is not on the list of Streets to be paved in 2002.

President Daugherty said that the Chairperson of each Committee gives a monthly report on behalf of the Committee, but this does not necessarily mean that the Committee has met. Committee Meetings are comprised of three Council Members on each Committee and the Meetings are not open.

President Daugherty questioned which lot Mr. Barr was talking about, to which he said the old Eckerd lot. President Daugherty felt this lot is not being used by Park & Riders, as it is patrolled by a Special Police Officer and violators parking over the two hour limit are tagged.

Mr. Barr said that it is his belief that parking along Center Avenue has been changed from two hours to one, to which President Daugherty said that it was the other way around, changed from one hour to two. Mr. Barr asked if (Route) 19 was two (hour) and Center was one (hour), to which Chief Holtgraver said that both areas where changed from one hour to two hours at the request of the Chamber. Mr. Barr had nothing further for Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Ordinance #1408. *Motion to read Ordinance #1408 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

President Daugherty read Ordinance #1408, which is an Ordinance of the Town Council of the Borough of West View extending the term of Ordinance #1370 for an additional five years, which is the Ross/West View - North Hills School District Intergovernmental Cooperation Agency.

President Daugherty explained that this is the additional (collection of) RAD money that the Borough receives from the County through the 1% Sales tax. Mr. Wolf does not anticipate any money being paid out for this year but said that last year's money helped to send the Marching Band to Washington, D.C.

Motion to approve Ordinance #1408 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

2. Council to consider the recommendation from the Planning Commission regarding the subdivision of Fordham Avenue. President Daugherty said that due to Council not being prepared for this matter, he suggested this recommendation be tabled until more information is received and Council is properly prepared. *Motion by Mr. Schell and seconded by Mr. Henry to table this matter. Motion approved and ordered.*
3. Council to consider the results from the 2002 Paving Project Bid. Mr. George said that four bids were received and opened by himself, Mr. Zischkau and Mr. Wolf on April 9th at 10:00 A.M. The Bids ranged from \$99,960.00 to \$73,109.00. Mr. George recommended that Council consider approving the low bid from A. Folino Construction, as they have worked in the Borough over the past few years and their work has been satisfactory. *Mr. George motioned to approve the \$73,109.00 bid from A. Folino and the motion was seconded by Mr. Nowark.*

Question on the Motion from President Daugherty on the streets to be paved. Mr. George said they had considered paving 12 streets, which was then cut to 9, which an alley, Martsolf, and Frankfort were cut and will be considered next year. (The streets to be paved are: the alley at 206 Dartmouth Avenue, Twelfth Alley, Everett Alley, Wentworth Avenue, Bronx Avenue, and Wexford Alley.) With no further questions, Motion approved and ordered.

ANNOUNCEMENTS

Mayor Powell said that he is inviting both a Priest from St. A's and the Reverend from the North Hills United Presbyterian Church to participate in the Memorial Service. Chuck Berie is in charge of the Parade and will probably have William Wunderly as the Master of Ceremonies.

ADJOURNMENT

With nothing further to come before Council, President Daugherty extended Council's thanks to everyone for attending. Meeting was adjourned at 7:41 P.M.

APPROVED: May 8, 2002

BY: 

Kenneth J. Wolf
Secretary/Manager

BOROUGH OF WEST VIEW

BY: 

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 8, 2002

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, May 8, 2002, in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty at 7:00 P.M., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were four people in attendance in the Audience.

Mr. Wolf conducted Roll Call. Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Barry Schell and William Aguglia. 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 Members Joseph Nowark, John Henry, and Ronald George, and Fire Chief Assisi.

Motion to approve the Minutes of the Regular Meeting of Town Council on April 10, 2002 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$84,320.53 and payments to vendors in the amount of \$76,342.32 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$6,029.93 made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$19,022.66 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - MAYOR RICHARD E. POWELL

Mayor Powell read his report for the month of April 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets) -	\$570.00
Vehicle Code Violations / Magistrate -	\$974.85
Ordinance & Statute Violations / Magistrate -	\$568.24
Allegheny County / DUI -	\$224.99
State Shared / Vehicle Code -	\$ 0.00
Total Receipts for April 2002 -	\$2,338.08

The Mayor added that 80 Parking Citations were issued in April, with 13 by the Police

Department and 67 by the Special Police. The Total Citations for the month of April was 203. The Mayor had nothing further to report to Council.

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REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported to Council regarding the proposed Street Sweeping Program for the Borough. Mr. Wolf had provided Council with maps, which sectioned off the Borough into four districts. Each of the four districts are then divided into two parts, one part being swept from 7 A.M. through 11 A.M. and one part being swept from 11 A.M. through 3 P.M. The sweeping will be done on the second and fourth Tuesdays, Wednesdays, Thursdays, and Fridays each month, from April 15th through November 15th.

Mr. Wolf explained that it will be necessary for Council to consider an Ordinance at the June Meeting of Council, which would specify parking rules and set penalties for the violations of the rules. The Program will adhere to DEP and EPA mandates and Mr. Wolf requested Council's approval to advertise the Ordinance for the next Meeting. Mr. Wolf also recommended Council consider approving a calendar mail out to Residents to make them totally aware of the Program and the parking rules.

Motion to advertise the Street Sweeping Ordinance made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.

Mr. Wolf had nothing further for Council.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Police Chief Holtgraver read a letter to Council that he had received from the VFW Post #2754, which will be sponsoring their Annual Lite-A-Bike Program for Children on Saturday, May 18th, from 1 P.M. until 3 P.M., in their parking lot on the Center Avenue side.

Children may bring their Bicycles in for a safety inspection and Children without helmets will be provided with free safety helmets by members of the Police Department. Council has attended this function in the past and is welcomed to attend this year.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau advised Council that Bids will be opened on Tuesday, May 14th for the CDBG funded sidewalk and curb reparations scheduled along Perry Highway. Mr. Zischkau will have the Bid results for Council's consideration at the June Meeting of Town Council.

Mr. Zischkau had submitted a written report and had nothing further to bring to Council's attention.

REPORT FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

Mr. Nowark was absent. A written report had been submitted.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report regarding Property and Purchasing, but addressed the April 24th Meeting that he had attended for the 3 Rivers Wet Weather Basin Group. The Meeting discussed the proposed signing of the Statement of Purpose by each Municipality, which is to be considered under the Agenda portion of the Meeting.

Mr. Aguglia plans to attend the next meeting, which is scheduled for Wednesday, May 29th at 6:30 P.M.

PUBLIC WORKS REPORT - RONALD F. GEORGE (Absent)

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

FIRE AND WATER REPORT - BARRY G. SCHELL

Mr. Schell had no report for Council.

PUBLIC RELATIONS AND RECREATION - MARY C. BERNHARD

Mrs. Bernhard reported that the Senior Citizen Winter Blues Party went very well, with 67 Seniors attending. Mrs. Bernhard extended a special thank you to the West View Firemen for the use of the Building for the party.

The West View Summer Recreation Program will be held from June 24th until August 16th, which is an eight week program, Monday through Friday, from 9 am until 3 pm. The Borough will send home notices through West View and St. A's elementary schools in June for children to sign up.

Mrs. Bernhard said that a Crimewatch Meeting is scheduled for Monday, May 13th at 7 PM at the West View Firemen's Building at 398 Perry Highway. Firemen will be attending the Meeting and Council Members are invited to attend.

Mrs. Bernhard added to the Chief's report regarding the VFW's Lite A Bike Program. They will inspect the children's bikes and it will be held on the Center Avenue side of the VFW.

Mrs. Bernhard said that the Borough must reapply for Incorporation for the Centennial celebration, in order to collect money for the celebration. *Motion by Mrs. Bernhard was seconded by Mr. Schell to reapply for Incorporation.* Question on the Motion from President Daugherty regarding if a preliminary meeting of the Committee had been set that Council should attend. Mrs. Bernhard said that Committee Members would be meeting in the near future to discuss plans, but Council need not attend

yet, as the Committee would be setting up the plans and volunteers would not be needed until later. With no further questions, *Motion approved and ordered.*

AUDIENCE

President Daugherty welcomed everyone to the Council Meeting on behalf of Council. Council welcomes comments from any Borough Resident who would like to do so. All that Council asks is that, when addressing Council, you follow these procedures: 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 an answer. If Council cannot provide an answer, they will give the proper direction to help you get the information needed. President Daugherty said that Council is here to listen to comments and to help when possible, but is not here to debate opinions.

Jim Barr from 200 Frankfort Avenue said he had a question for Mr. Aguglia, which President Daugherty advised Mr. Barr to address all questions to the Chair. Mr. Barr questioned where the 3 Rivers Wet Weather meetings are held and questioned the funding incorporation. Chairperson Daugherty said the Meetings are held in Shaler, the next one being on May 29th at 6:30 p.m. and are held for invited Representatives only.

Mr. Daugherty again explained the Borough's incorporation regarding the Centennial Celebration for the collection of funds.

UNFINISHED BUSINESS

Mayor Powell thanked Mrs. Bernhard for her kindness on the day of the Senior Citizen Party. Mrs. Powell had gotten hurt on the day of the Party and Mrs. Bernhard made sure that both the Mayor and his wife received their meal and their flower.

The Mayor will be representing the Borough at the VFW Loyalty Day event on Friday evening at Post #2754. The Grade School and High School Contest Winners will also be present to receive their gifts.

The Mayor reported that a Drunk Driver had wrecked a vehicle through the backyard and garage of 250 Lakewood, moving the vehicle within the garage over three feet. The Mayor had spoken to the owner, who had complained about the traffic that comes off of 279. The Police have been running a traffic check with the speed display sign and plan to run a counter on Highland when the weather breaks. The counter will show the number of vehicles using Highland, as well as their speed.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the recommendation from the Planning Commission

regarding the Subdivision of Fordham Avenue. Both the Solicitor and Borough Manager explained that the statutory time limit has run out and recommended Council reject and/or deny this Subdivision. *Motion to deny the Planning Commission recommendation was made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*

2. Council to consider accepting the Borough's December 31, 2001 Audit. *Motion to accept the Audit by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*
3. Council to consider authorizing the signing of the 3 Rivers Statement of Purpose for the Norther Communities Basin Group. *Motion to table the authorization made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
4. Council to consider an appointment to the Police & General Pension Retirement Board, for a four year term, through April 13, 2006. Mr. Ronald George is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. George made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

ANNOUNCEMENTS

President Daugherty said that former Council Member (and his personal friend for over 55 years) Bernie Smith, had recently passed away and was buried on May 8th. Mr. Daugherty detailed Mr. Smith's many accomplishments, not only as a Council Member for 21 years, but his loyalty and dedication to the Community, his Church, and most of all, to his Family. President Daugherty expressed his sympathy to the Members of the Smith Family and requested that a copy of the May Minutes be sent onto Bernie's Family.

ADJOURNMENT

With no further Business to come before Council, *Motion to adjourn the Meeting in Honor of the Memory of Bernard J. Smith made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

The Meeting adjourned at 7:22 P.M.

APPROVED: _____

June 12, 2002

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

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

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 12, 2002

Minutes of the Regular Meeting of Town Council held on Wednesday, June 12, 2002 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 7:00 PM 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.

Mr. Wolf conducted Roll Call. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Ronald George, Barry Schell and William Aguglia. 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. Council Member John Henry was absent and Council Member Joseph Nowark arrived at 7:03 PM.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 8, 2002 made by Mr. Schell 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 \$78,849.12 and Payments to Vendors in the amount of \$81,631.22 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve Payment of Building Fund Expenditures in the amount of \$3,142.69 made by Mrs. Bernhard and seconded by Mr. Aguglia. Motion approved and ordered.

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

Motion to approve Payment of Liquid Fuel Expenditures in the amount of \$5,455.97 made by Mr. Aguglia 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 May 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 360.00
Vehicle Code Violations / Magistrate	\$1,249.17
Ordinance & Statute Violations / Magistrate	\$1,206.98
Allegheny County / DUI	\$ 182.79
State Shared / Vehicle Code	\$ 0.00
Total Receipts for May 2002	\$2,998.94

There were 86 Citations issued, with 35 by the Police and 51 by the Special Police.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported on the progress of the Borough's Street Sweeping Program plans. Should Council approve the Ordinance, Mr. Wolf will work with the Police Chief to establish the number of signs needed and then order the signs.

Question from President Daugherty if Mr. Wolf intended to send out a mailing to notify Residents of the Program. Mr. Wolf said that this would be done by district.

Mayor Powell questioned if the notification would take place before the end of the month, to which Mr. Wolf said no, he would wait for the signs to be posted.

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

Mr. Zischkau had submitted a written report and updated Council on the progress of the sewer system work that is ongoing and the progress of the meetings he and the Solicitor have attended pertaining to changes in the proposed agreement language relative to the authorities and the municipalities.

Mr. Zischkau said that a member of his staff has been working along with a member of the Road Crew assessing the sewer system throughout the Borough and they are mapping, evaluating and doing a sewer inventory.

Mr. Zischkau said he would be willing to discuss the Bid opening results for the Ramp and Sidewalk project when it is discussed during the Agenda.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

Wage Tax collection deposits for the month of May totaled \$ 103,280.69, less \$ 1,727.81, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$ 50,776.45. 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 \$ 153,500.00 matured on May 17th and it earned

interest in the amount of \$182.93. We purchased a CD on May 17th in the amount of \$154,000.00 for 31 days to earn interest.

We purchased a General Fund CD on May 8th in the amount of \$ 60,000.00 for 29 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$ 256,000.00 matured on May 17th and it earned interest in the amount of \$ 305.09. We purchased a CD on May 17th in the amount of \$256,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$ 305,000.00 matured on May 17th and it earned interest in the amount of \$ 363.49. We purchased a CD on May 17th in the amount of \$310,000.00 for 31 days to earn interest.

Mr. Nowark explained that Real Estate Tax deposits are currently low due to their only being due from July through the end of the year and added that the problems with the County's assessment has not helped the Borough with taxes.

Real Estate Tax deposits for the month of May totaled \$2,570.46. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in May.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for property and purchasing, but reported to Council on the 3 Rivers Wet Weather Basin Group meeting he had attended on May 29th. Mr. Aguglia said that they had discussed the language of the Statement of Purpose, which Council will consider signing under the Agenda and they discussed the major legal and engineering issues.

Mr. Aguglia plans to attend the next Meeting on Wednesday, June 26th.

PUBLIC WORKS REPORT - RONALD F. GEORGE

Mr. George reported that the Pavers began milling on May 30th and applied Binder on May 31st and paved the streets on June 3rd and 4th. Other than some minor touch ups to do on Bronx, the paving has been completed and Mr. George found the work to be satisfactory.

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

FIRE AND WATER REPORT - BARRY G. SCHELL

Mr. Schell reported that May was a very fortunate month for the Fire Department, with some small incidents due to storms, such as wires being down and they also had a small attic fire in a home, caused by a man soldering in the home.

PUBLIC RELATIONS AND RECREATION - MARY C. BERNHARD

Mrs. Bernhard reported on the Tour that West View Elementary School's Third Grade had taken throughout the Borough. They first visited #3 Fire Department and then the Borough offices and police offices and the Council Chambers. Mrs. Bernhard said that the children sent everyone thank you notes and the tour had gone very well.

The Summer Recreation Program at West View Elementary School will begin on Monday, June 24th and will run 9AM until 3PM, Monday through Friday, through August 16th. You may still sign your children up at the Borough Building.

The VFW Post #2754's Lite A Bike Program had a poor turnout of only 17 children, due to the cold weather. All children had their bikes inspected and free safety helmets were given to all those who needed them.

Mrs. Bernhard held a Crimewatch Meeting on May 13th and there were approximately 35 people attending. The Fire Department had Members participate and they demonstrated their Thermal Imaging Argus Camera.

The next Crimewatch Meeting will be on Monday June 17th at 7 PM and Mrs. Bernhard is hoping for a better turn out, so Mrs. Bernhard asked if everyone could encourage their neighbors to attend this Meeting.

Mrs. Bernhard reported on the progress of the Centennial Celebration. The incorporation has been taken care of and will be called the West View Centennial, Inc., for fund raising purposes.

AUDIENCE

President Daugherty welcomed everyone on the behalf of Council. Council welcomes comments from any Borough Resident who would like to do so. All that they ask is that when addressing Council, you follow these procedures: Give your name and address and make your comments to the point and within a reasonable time. In turn, if the comments require an answer, Council will try to provide one at this time. If an answer cannot be provided, Council will give you the proper directions to help you get the information you're looking for. Also, Mr. Daugherty advised that Council is here to listen and to help when possible, but not to debate opinions.

Mr. & Mrs. Mark Wahl from 108 Brightwood Avenue addressed Council regarding a problem with a downed tree in their neighbor's yard, and a leaning tree that is in the alley that looks like it will fall soon, and they requested Council help them with the sewer and rat problem they are having with another neighbor. The Wahl's said that they have spoken to Mr. Wolf and to the County and Mr. Wolf has helped them out, but the neighbor with the sewer and rat problem is moving out and the home will be left vacant.

President Daugherty said that he will have the Public Works Committee work along with Mr. Wolf and Solicitor Baxter regarding these problems.

Mr. Bob Morlacci at 169 Lakewood Avenue addressed Council regarding a problem with speeding

vehicles along his street. He has filed police reports and wanted to know what to do about the speeders on the crest of the hill. President Daugherty requested Mr. Morlacci speak with the Police Chief and the Mayor to help with this problem.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Ordinance #1409. President Daugherty explained that this Ordinance is necessary, due to the DEP and EPA mandating a Street Sweeping and Cleaning Program in the Borough. Mr. Daugherty said that this Ordinance is only the beginning of many mandates that the Borough must comply to through the DEP and EPA. *Motion to read the caption only of Ordinance #1409 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

President Daugherty read Ordinance #1409, which is an Ordinance regulating prohibited parking at times scheduled for street cleaning and sweeping, mandated by the Pennsylvania Department of Environmental Protection (DEP) and Federal Environmental Protection Agency (EPA), and providing penalties for violations. *Motion to approve Ordinance #1409 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.*

2. Council to consider Resolution #1281. *Motion to read Resolution #1281 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.* President Daugherty read Resolution #1281, which authorizes the change of control of the Cable Franchise from AT&T Broadband to AT&T Comcast. *Motion to approve Resolution #1281 made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*
3. Council to consider an appointment to the Planning Commission, for a four year term, through May 31, 2006. *Motion to table this appointment made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*
4. Council to consider the Bids received on Tuesday, May 14th, regarding the Handicap Curb and Sidewalk Construction along Perry Highway. Mr. Zischkau said that after doing the Bid tabulations, he has concerns with both the price and the Contractor and recommends Council consider rejecting this Bid and rebidding the Project. *Motion to reject the Bids received and rebid this Project made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*
5. Council to consider authorizing the signing of the 3 Rivers Statement of Purpose for the Northern Communities Basin Group. This item had been tabled and President Daugherty

had discussed this matter with the Borough's Solicitor and now recommends that Council consider signing this Statement of Purpose. However, President Daugherty requested that it be on Official Record that, though the Borough may sign the Statement of Purpose Agreement, that this Agreement signing is not a commitment to future any agreements and that no agreement will be entered into other than by Council voice only.

Being so noted, *Motion to approve the signing of the Statement of Purpose made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's meeting and the meeting was adjourned at 7:39 PM.

APPROVED: July 10, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty, President
Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 10, 2002

Minutes of the Regular Meeting of Town Council on Wednesday, July 10, 2002 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to order at 7:00 PM, followed by a Moment of silent prayer and the Pledge of Allegiance to the Flag. There were eight people present in the audience.

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

Motion to approve Minutes of the Regular Meeting of Town Council on June 12, 2002 was 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 \$85,262.17 and payments to vendors in the amount of \$110,579.78 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$4,789.84 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,455.97 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 June 2002 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets -	\$430.00
Vehicle Code Violations / Magistrate -	\$1,789.48
Ordinance & Statute Violations / Magistrate -	\$1,452.38
Allegheny County / DUI -	\$0.00
State Shared / Vehicle Code -	\$0.00
Total Receipts for June 2002 -	\$3,671.86

There were 84 parking tickets issued by the Police and by Special Police.

The Mayor read a Certificate of Appreciation that the Borough of West View received for their outstanding support of SMSgt. Bruce Fromlak during his recent deployment in support of Operation Enduring Freedom.

The Mayor thanked the Borough Officials for the flowers they received when his Brother passed away.

The Mayor read a letter he received from the Residents of Beechmont Avenue regarding their concerns about the overgrowth of weeds on State and Linden and the overgrown stop sign. Mr. Wolf said that the Public Works cleared the stop sign and the Residents of Ridgewood Avenue had been posted to cut back the overgrowth from their properties that project into both State and Linden.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf advised Council regarding the Specialty Group and Liquor Control Board correspondence he has received. Solicitor Baxter will address this matter further under his report.

Mr. Wolf reported to Council regarding the Ross / West View Emergency Services Authority letter that the Borough received concerning their expansion to provide ambulance service to Ohio Township. Mr. Wolf said that no action from Borough Council was necessary.

Executive Director Bryan Kircher and Mr. Ed Urban from Ross / West View EMSA were in attendance. Mr. Kircher addressed Council, saying that Ohio Township had recently approved the expansion and Mr. Kircher assured Council that being the official medical services provider for Ohio Township would not impair the ambulance service in any way, but would probably help to enhance the current service.

President Daugherty thanked Mr. Kircher for attending the meeting to explain the expansion and for the great job they have been doing.

Report from the Police Chief - Charles M. Holtgraver

Chief Holtgraver said that he had requested approval to spend \$1,200.00 to purchase two Dell Laptop computers. This would be part of a Grant awarded by the PA Chief's Association. The total cost of the computers is \$4,628.60, with the Chief's Association providing 40% or \$1,851.44. The Chief was able to secure \$1,500.00 from the District Attorney's Asset Forfeiture Fund, which would leave the Borough with a cost of \$1,277.16 to purchase the computers, which will be considered by Council later in the meeting.

Report from the Solicitor - Fred E. Baxter

The Borough had received a letter from Specialty Group who represents Pete DiPietro for his West View Restaurant. They want to transfer a new liquor license to the existing DiPietro's

and sell their existing license. Legislature mandates a Public Hearing be advertised and held by West View Borough prior to the transfer.

Solicitor Baxter recommends Council consider approving the procedure and recommends that Specialty Group pay for all of the costs related to the transfer.

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

In Mr. Zischkau's absence, President Daugherty questioned the Solicitor regarding the execution of the documents for the Girty's Run Sewer Shed Rochester Road Sewer Relocation. Solicitor Baxter said the documents are ready to be signed by Mr. Zischkau on behalf of Glenn Engineering, as an Addendum has been added to the documents.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of June totaled \$ 12,272.71, less \$ 352.32, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$ 5,960.20. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in July.

Our Capital Reserve UDAG CD in the amount of \$ 154,000.00 matured on June 17th and it earned interest in the amount of \$196.19. We purchased a CD on June 17th in the amount of \$154,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$ 60,000.00 matured on June 6th and it earned interest in the amount of \$ 49.72.

Our Liquid Fuel Fund CD in the amount of \$ 256,000.00 matured on June 17th and it earned interest in the amount of \$ 326.13. We purchased a CD on June 17th in the amount of \$191,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$ 310,000.00 matured on June 17th and it earned interest in the amount of \$ 394.93. We purchased a CD on June 17th in the amount of \$312,000.00 for 30 days to earn interest.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Property and Purchasing, but informed Council regarding the June 26th 3 Rivers Wet Weather Basin Group Meeting he had attended, where he signed the Borough's Statement of Purpose after receiving Council's authorization.

The main topic of the meeting was the review of the Alcosan Regional long term wet weather contract concept plan. Mr. Aguglia said the next meeting is on Wednesday, July 31st.

President Daugherty questioned if the Group is any closer to having an agreement. Both Mr.

Agugulia and Solicitor Baxter felt that agreement would still be a few months ahead.

Public Works Report - Ronald F. George

Mr. George said that one Summer Help Youth was hired on June 24th at \$5.75 per hour. The Road Crew has been busy inspecting manholes with Glenn Engineering. The Road Crew has been patching holes in roads and cutting grass. The Pavers need to finish work on Bronx Avenue and have not received their final payment to date.

Police and Public Safety Report - J.R. Henry

Mr. Henry thanked the Police Chief and the Administrative Staff for their ability to uncover available Grant money, especially noting the dual Grants for the purchase of two laptop computers for the Police. *Motion by Mr. Henry was seconded by Mr. Nowark to approve the expenditure of \$1,277.16. Motion approved and ordered by Council.*

Fire and Water Report - Barry G. Schell

Mr. Schell reported that Fire Company #1's Fire Truck has just about been completed. The Truck will be at the Expo Mart at the Fire and Expo Show this weekend and should be in the Borough and in service by the 17th or 18th.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard updated Council on the progress of the Centennial Committee and they recently had a meeting and discussed choosing the Centennial Logo. They also have a list of Committees and will soon be requesting Volunteers, older pictures or items that document Borough History.

The Summer Recreation Program is going well, with 30 to 40 children attending each day. The field trips have been full and the children are headed to the Science Center tomorrow. The Supervisors are also working out very well this year.

A Crimewatch Meeting is being planned for September, though the last meeting had a very poor turn out. Mrs. Bernhard is hoping to have the Boy Scouts participate by maybe going door to door to get more people involved.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and make your comments to the point and within a reasonable time. In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

Jim Barr from 200 Frankfort Avenue said that he had attended the 3 Rivers Wet Weather Basin Group Meeting and said that the Meeting was open to the public and wanted Council to correct their Minutes because they had told him it was not a public meeting.

President Daugherty said that Mr. Barr had been told that the Basin Group meetings were not open to the public and was told that the Meetings are for Municipality's Appointed Representatives. But Mr. Barr attended regardless, which is not permitted. Mr. Barr was advised that he would be escorted out of future meetings.

Mr. Barr volunteered for the Centennial and said he cannot hear at Council Meeting. He said he does not understand what is going on at a meeting and wants a Council packet. He said he feels Council lacks in dialogue.

President Daugherty asked the Audience if anyone had a problem hearing and, after no one said they did, advised Mr. Barr that everyone is provided with the Agenda. Mr. Daugherty said that Council would not debate the Mr. Barr's dialogue opinion.

Mr. Barr questioned the Frankfort Avenue reconstruction and the Budget allowance for Building Inspection and Code Enforcement and questioned property maintenance criteria. President Daugherty explained that the Borough follows the BOCA Code and has specifications in place for property maintenance.

Charlotte Fuhr from 97 Martsolf Avenue addressed Council regarding her concerns about crime prevention and how to make West View safer. She advised Council about graffiti on the North Park Steps, the poor maintenance of the rental property at the corner of Oakley and Park and complained about a leashed dog jumping out at pedestrians.

President Daugherty thanked Ms. Fuhr for addressing Council and referred her to the Chief of Police and the Borough Manager for help with her concerns.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

AGENDA

1. Council to consider Resolution #1282, which is a Resolution authorizing the filing of an Application for funds (\$20,000.00) with Allegheny County Department of Economic Development (Year 29) for the Frankfort Avenue Street Reconstruction / Proposal MPI031.

*Motion to read Resolution #1282 made by Mr. Henry and seconded by Mr. Nowark.
Motion approved and ordered. President Daugherty read Resolution #1282.*

*Motion to approve Resolution #1282 by Mr. Nowark and seconded by Mr. Schell.
Motion approved and ordered.*

2. Council to consider Resolution #1283, which is a Resolution authorizing the filing of an Application for funds (\$80,000.00) with Allegheny County Department of Economic Development (Year 29) in order to construct a Garage for the Borough's Senior Citizen Bus / Proposal HS0004.

*Motion to read Resolution #1283 made by Mr. Schell and seconded by Mrs. Bernhard.
Motion approved and ordered. President Daugherty read Resolution #1283.*

*Motion to approve Resolution #1283 made by Mr. Henry and seconded by Mr. Schell.
Motion approved and ordered.*

3. Council to consider an appointment to the Planning Commission, for a four year term, through May 31, 2006. President Daugherty requested this appointment be tabled.
*Motion to table the appointment made by Mr. Schell and seconded by Mr. Nowark.
Motion approved and ordered.*

4. Council to consider advertising for the Public Hearing to take place at 6 PM on Wednesday, August 14th, with the Regular Meeting of Town Council to take place immediately following. This Hearing will be on behalf of Specialty / DiPietro's and all of the fees incurred will be the responsibility of Specialty / DiPietro.

Motion to advertise the Public Hearing made by Mr. Nowark and seconded by Mr. Schell, with no cost to the Borough. Motion approved and ordered.

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and the Meeting adjourned at 7:47 PM.

APPROVED: August 14, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

AUGUST 14, 2002

Minutes of the Regular Meeting of Town Council held on Wednesday, August 14, 2002 at 7:00 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 and the Pledge of Allegiance to the Flag. There were five people in the Audience.

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

President Daugherty announced that a Member of the Audience would be taping the proceedings tonight.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 10, 2002 made by Mr. Schell 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 \$87,047.93 and payments to vendors in the amount of \$70,828.88 made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$14,796.05 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,455.97 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 read his report from the month of July 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$305.00
Vehicle Code Violations / Magistrate	\$743.48
Ordinance & Statute Violations / Magistrate	\$267.92
Allegheny County / Driving Under the Influence	\$716.18
State Shared / Vehicle Code	\$2,457.47
 Total Receipts for July 2002	 \$4,490.05

The Mayor added that the Police and the Special Police issued 46 Citations in July.

The Mayor said we had received verbal notice that Officer Fromlak would be serving

overseas for at least one more year.

Secretary/Manager Wolf said that Council would need to evaluate the continuation of Officer Fromlak's benefits and pay differential, as action would need to be taken at the next meeting under the Agenda.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported on the 2003 Minimum Municipal Obligations for both the Police and Municipal employees pension plans. The Police contribution would be zero and the Municipal employee's contribution would be \$37,924.00, according to our Actuary. The funding for the Municipal employee's pension would come from State Aid. No action is needed by Council.

Council received a letter from the Allegheny County Library Association regarding the Bookmobile. They are requesting Council respond with a letter of intent by September 15th on whether or not the Borough will give an \$8,000.00 Annual fee to continue the Bookmobile at the Plaza. This would purchase a one-hour stop once a week for \$153.00 per week. Question from Council Member Nowark regarding who previously funded the Bookmobile. Mr. Wolf said that the Bookmobile was funded originally by Allegheny County and by RAD money. The County has now eliminated the funding from their Budget. Council requested Mr. Wolf check into the ACLA's request before the September meeting.

Mr. Wolf advised Council of a 36-cent increase per month per Household which will take effect during the 3rd and 4th Quarters of 2002 for the Borough's refuse hauler, Waste Management. This is due to a \$4/Ton increase in landfill tipping fees and, in order to recoup this increase, Waste Management will pass the cost increase onto the Residents.

Mr. Wolf advised Council that the Borough will be bidding for a new Contract for refuse hauling at either the September or October meeting, as this is the last year of our Contract with Waste Management.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver reported that an extensive review of street signs and the parking ordinance will be necessary in order to institute the Street Sweeping Program. The Chief will be meeting with the Police and Public Safety Committee in order to address the upgrades that are needed. Chief Holtgraver will have a report ready for Council at the next meeting.

Question from Council Member Nowark on the abandoned vehicle report. The Chief said that each Officer takes a turn each year on being the abandoned vehicle Officer and they are doing very well on removing abandoned vehicles from the Borough's streets.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter said the \$1,000.00 check from Specialty Group needed to proceed with the advertisement of the Public Hearing on September 11th has yet to be received. Mr. Baxter was advised by Specialty that the check is in the mail.

Mr. Baxter said that DiPietro's is buying a new liquor license and will eventually sell the license they currently hold. The public hearing is required by the State Liquor Code.

Mr. Baxter requested Council's authorization to proceed with the Hearing advertisement, contingent upon receipt of the check, which will set the hearing for 6:30 PM on Wednesday, September 11th, before the next Regular Meeting.

Motion to proceed with the advertisement made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

The \$1,000.00 received is a deposit in order to cover all of the costs pertaining to the hearing, with no cost to the Borough for the liquor license transfer.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had filed a written report and advised that he is reviewing the administrative consent orders. Mr. Zischkau expects the orders to be taken care of sometime in September and will then be available for Council's approval.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of July totaled \$107,478.81, less \$1,631.23, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$52,923.80. 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 \$154,000.00 matured on July 17th and it earned interest in the amount of \$189.86. We purchased a CD on July 17th in the amount of \$154,000.00 for 30 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$191,000.00 matured on July 17th and it earned interest in the amount of \$235.47. We purchased a CD on July 17th in the amount of \$191,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$312,000.00 matured on July 17th and it earned interest in the amount of \$384.65. We purchased a CD on July 17th in the amount of \$315,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of July totaled \$178,708.83. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in July.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had nothing to report at this time.

Public Works Report - Ronald F. George

Mr. George reported that the Road Crew has been patching and repairing streets. One of

the Crew has been working with the Engineer inspecting sanitary manholes. They are painting crosswalks and center lines and the street sweeper is out of service for repairs.

The pavers still have to finish Bronx Avenue and will not be paid until the job is complete. Summer Help will be done on August 23rd.

Mr. Daugherty requested Mr. Zischkau again contact the paver to have the job completed, imposing fines if necessary.

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

Fire and Water Report - Barry G. Schell

Mr. Schell reported that the brand new Ridgewood Fire Company Truck is in and the Firefighters are being trained on the new equipment.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard reported that the Summer Recreation Program ends on Friday with a picnic at North Park. This summer's program went very well, with an average of 30 to 40 children attending daily, with six Supervisors working the program.

The Centennial Committee has met to work on the logo for letters and are compiling a questionnaire that will be going out in West View.

Mrs. Bernhard is working out the details for the Senior Citizen Fall Trip, which will be held on October 14th. Mrs. Bernhard will keep Council advised of the Trip.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and make your comments to the point and within a reasonable time. In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council. Mr. Barr talked about the Engineer's report and the status of the Borough's litigation with Girtys Run. President Daugherty said the litigation is still on-going. He talked about Local 416's labor agreement violation with workers doing a survey and when the Borough Committees meet, as he needs to know how the Agenda is organized.

He urged the Borough to remain active in the 3 Rivers Wet Weather demonstration project and complained of overgrown bushes along Center. He feels the Borough should pay to keep the Bookmobile so the Bookmobile patrons can shop at the stores. He wanted to know who determines how many Constables are in West View and thinks the Borough should work along with the Girtys Run Sanitary Authority.

President Daugherty answered Mr. Barr's questions, saying that Local 416 workforce

members violated no labor agreement by conducting a survey and answered that the Committee meetings are workshops only and are not open to the public. Mr. Daugherty said Constable is an elected position.

Mr. Bob Locher of 808 West View Park Drive addressed Council. He complained of vehicles parking on the sidewalk on Center by the Dentists' office and of the litter in the Plaza and at the Bus stops. He complained of the condition of a property on West View Park Drive and wants to keep the Bookmobile.

President Daugherty requested Mr. Locher call the Police to take care of the vehicles and advised that the property on West View Park Drive is being cleaned up.

UNFINISHED BUSINESS

None.

NEW BUSINESS

President Daugherty requested the Borough Manager look into Occupancy Permits for commercial and residential properties that lease or rent. This will enable the Borough to keep an accurate tax record and to keep the properties safe, as well as maintained. *Motion to have Mr. Wolf look into this matter made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

AGENDA

President Daugherty said there was no action needed by Council on the 2003 Minimum Municipal Obligation for the Police Pension Plan and for the Municipal Employees' Pension Plan.

No action by Council is needed at this time regarding the commitment to the Allegheny County Bookmobile.

No action by Council is needed regarding the Waste Management \$4/Ton tipping fee increase, which would be \$.36 per home per month increase for the 3rd and 4th Quarter of 2002.

Council to consider the letter of resignation from Mr. Richard Abbott, which President Daugherty read to Council. *Motion to approve Mr. Abbott's Planning Commission resignation made by Mrs. Bernhard and seconded by Mr. Schell. Motion approved and ordered.* President Daugherty requested a letter of thanks be sent to Mr. Abbott.

Council to consider an appointment to the Zoning Hearing Board, for a three-year term, through August 1, 2005. Mr. Bruce Cook is currently serving in this position and is interested in being reappointed. *Motion to appoint Bruce Cook to the Zoning Board made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*

Council to consider the Central Salt Agreement for the period of 9/1/02 through 8/31/03 through the NHCOC. Mr. Wolf said that this is the second year of the contract and the price per ton has actually gone down \$.57/ton, reduced to \$33.09 per ton. *Motion to approve the agreement made by Mr. Schell and seconded by Mr. Aguglia. Motion*

approved and ordered.

Council to consider the Planning Commission subdivison recommendation for the Thompson property located at 23 Fordham Avenue. President Daugherty read the letter from the Commission, which requested Council's approval. *Motion to approve the subdivison recommendation made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.*

Council to consider approving the DARE Grant through the Pennsylvania Commission on Crime and Delinquency in the amount of \$6,113.00. *Motion to approve the Grant made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.* During Officer Fromlak's absence, Officer Holland has been the DARE Officer.

Council to consider the Re-Bid results for the Handicapped Project along Perry Highway. The Low Bidder was Shawrose Construction, Inc. at a price of \$19,590.00. *Motion to approve Shawrose made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*

ANNOUNCEMENTS

None.

ADJOURNMENT

With nothing further to come before Council, President Daugherty thanked everyone for attending and the Meeting adjourned at 7:43 P.M.

APPROVED: September 11, 2002

BOROUGH OF WEST VIEW

BY:

Kenneth J. Wolf, Secretary/Manager

BY:

Daniel M. Daugherty
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

SPECIAL MEETING

SEPTEMBER 11, 2002

Minutes of the Special Meeting of Town Council, held on Wednesday, September 11, 2002 at 6:30 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by President Daugherty.

Roll Call was taken by Secretary/Manager Kenneth Wolf. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, John Henry, Ronald George, and William Aguglia. 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. Council Member Barry Schell was absent.

Mr. Randy Kim, Court Reporter, was present to take a verbatim transcript of the Special Meeting.

President Daugherty read the Special Notice that was advertised on August 28, 2002, with the purpose of the Meeting being the proposal to transfer a Liquor License into the Borough.

President Daugherty asked if a representative of Specialty Group would like to address Council.

Mr. Albert Boucek, Counsel for Specialty Group, addressed Council. Mr. Boucek explained that Specialty Group is a Broker and Lender of Liquor Licenses. Specialty Group has possession of a liquor license from a defaulted business known as Kaitlyn, Inc. Specialty lent money to this business, using the liquor license as security. When Kaitlyn defaulted and closed, Specialty Group acquired the rights to the liquor license.

Mr. Boucek asked if Council would consider approving the transfer of the liquor license into the Borough to Mr. DiPietro. The license Mr. DiPietro currently owns will be placed into safekeeping until they eventually sell it outside the Borough. The odds of the DiPietro license remaining in the Borough are extremely small, due to the demand for liquor licenses in Allegheny County. There is currently no intended buyer for the DiPietro license.

Mr. Boucek said that there would be no impact on the Borough and at no time would more than one license be used at DiPietro's. Both of the proposed transfers of liquor licenses (Kaitlyn's in and DiPietro's out) would be subject to the approval of the Pennsylvania Liquor Control Board (PLCB).

Specialty Group is requesting that the PLCB change the Kaitlyn license from a conditional use license to a non conditional use license, in conformance with PLCB regulations. Without the PLCB's hearing to decide the approval of the conditional use, the transfer cannot take place. The PLCB conditional use hearing cannot take place until someone

intends to buy the Kaitlyn license. Since Mr. DiPietro intends to buy the Kaitlyn license, the Borough had to hold a public hearing to determine if this transfer would have an adverse affect on the welfare, health, peace and morals of either the municipality or the residents.

Solicitor Baxter asked why this is being done through Mr. DiPietro. Mr. Boucek said that Mr. DiPietro is merely being accommodating to the Specialty Group, in order that Specialty Group can market their license as security and recoup their loan that went bad. Mayor Powell asked if it is Mr. DiPietro's intention to use both licenses at his business here or at his McCandless business. Mr. Boucek said it is not Mr. DiPietro's intention to do this.

Solicitor Baxter asked if the Borough could approve this transfer with the condition that the 12th license (as there are currently 11 licenses in the Borough) could not come back into the Borough. Counsel Boucek said that this could be done.

President Daugherty requested Council be provided with the ID number of the liquor license, which is Kaitlyn License R-19457. Solicitor Baxter requested an explanation of "safekeeping" of the license. Mr. Boucek said that the PLCB would retain (in a repository) the "paper copy" of the license, and will hold this license until it is sold.

Council Member Henry questioned if this transaction would change the number of licenses from 11 to 12 within the Borough. Mr. Boucek said that there would be 11 licenses in West View.

President Daugherty said that it is his understanding that once Mr. DiPietro buys the Kaitlyn license, the license must remain in the Borough for the next five years. Mr. Daugherty wanted to know if, in the sixth year, it is Mr. DiPietro's intention to use this license as a vehicle to buy another, with another hearing being necessary. Mr. Boucek and Mr. DiPietro said that this is not the intention. The intention is to free up one license so that Specialty Group can recover their money loss.

Mr. Henry questioned Mr. Boucek to make sure the Borough is not usurping the authority of the PLCB by approving the transfer. Mr. Boucek explained that after the Borough would approve the transfer, it is up to the PLCB to approve the transfer, as the PLCB has the final word.

Mr. Henry wanted to approve the transfer, with the condition being the Solicitor to draft the language for the Resolution. The Resolution should state that the approval of the transfer would be contingent upon the approval of the PLCB and there being no increase in the number of liquor licenses in West View, with the Borough retaining the right to reject said transfer of an additional license and no expense would be bore by the Borough.

Solicitor Baxter explained that if the PLCB does not approve the transfer, Specialty Group is dead in the water. The language of the approval can be at the discretion of the Borough and could note that it is subject to the approval of the PLCB.

Mr. Henry questioned his intention, regarding the approval contingencies, if the PLCB denies this transfer, does the Borough have the right to deny future hearings so the

Borough would not have to continually hold public hearings until the final transfer of this license takes place. Solicitor Baxter said that he did not believe that the Borough has the right to deny future hearings. The concern is not to have to hold a monthly hearing until this license is sold. Mr. Boucek said that this would not be a monthly request because if the PLCB does not approve the request, the Borough would not see this request again, ever.

President Daugherty thanked Mr. Boucek for his explanation and for addressing Council. President Daugherty asked the Audience if they had any questions, which there were none.

President Daugherty asked if Council wanted to make a decision regarding the transfer or hold off until the October meeting of Council. Mr. Boucek and Mr. Henry requested Council approve the transfer this evening, making the approval contingent upon Solicitor Baxter drawing up a Resolution to be enacted at the next meeting. The Resolution would state all of the contingencies of the Borough regarding the transfer.

Solicitor Baxter felt that it is Council's right to approve this transfer, subject to the conditions of the Resolution.

Motion by Mr. Henry to approve the transfer, subject to the sole condition of the language of the Resolution, and seconded by Mr. Nowark. Motion approved and ordered by Council.

With no other business to be discussed, the Meeting was adjourned at 6:58 P.M.

APPROVED: October 9, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

SEPTEMBER 11, 2002

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, September 11, 2002 at 7:00 P.M. The Meeting was held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. There were fifteen people in attendance in the Audience.

President Daugherty said that for the past 28 years he has called the Meeting to order by saying "This Meeting will now come to order, followed by a moment of Silent Prayer and the Pledge of Allegiance to the Flag". This evening, President Daugherty is asking that everyone include in their Silent Prayer, a blessing for all of the men, women and children who lost their lives in the cowardly attack one year ago today, on September 11, 2001. President Daugherty asked if everyone could stand in remembrance of the tragedy that Americans will never forget and have faith that our Country will prevail. President Daugherty led everyone in a moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Mr. Wolf. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, John Henry, Ronald George, and William Aguglia. 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. Absent was Council Member Barry Schell.

Motion to approve the Minutes of the Regular Meeting of Town Council on August 14, 2002 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 \$129,394.37 and payments to Vendors in the amount of \$52,795.22 made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$2,964.23 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,464.12 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - RICHARD E. POWELL

The Mayor read his report for the month of August 2002 as follows:

Motor Vehicle Code Violations -
Parking Violations (Tickets)

\$ 235.00

Vehicle Code Violations / Magistrate	\$1,238.65
Ordinance & Statute Violations / Magistrate	\$1,479.16
Allegheny County / DUI	\$ 119.40
State Shared / Vehicle Code	\$ 0.00
 Total Receipts for August 2002	 \$3,072.21

The Mayor said that he was at a VFW Meeting and they had asked if they would be able to use the Borough's trolley to participate in the Veteran's Day parade downtown in November.

The Mayor said the Special Police issued 43 parking tags and the Police issued 11, for a total of 54 tags for August.

Mayor Powell thanked the Borough Employees and Officials for their kindness in sending a basket of flowers and a basket of fruit to him and his Family, as over the past three months, two of his brothers passed away.

The Mayor said that he read over a letter Mr. Zischkau had received from the State and had received complaints regarding the sewer that has dropped down on Perry Highway. The drop is over one foot and the Mayor feels it should be taken care of before something happens. Solicitor Baxter assumes that the drainage system belongs to the State, though the State's letter says they are responsible for the surface of the roadway and not for what is below it. The Borough had advised the State, due to the EPA mandates, to look into their sewers and to be accountable for them and the State advised they do not feel they are responsible. Solicitor Baxter said he will look into this for the Mayor.

Mr. Zischkau said that the State is trying to dispel claim of ownership or accountability for their own sewers. Mr. Zischkau requests Council send a copy of the letter to the State Representative and ask for his intervention and to set up a Meeting between all parties. The sewer in question is clearly not the Borough's, as it bears a stamp saying "Allegheny County", so someone else put this in.

President Daugherty said he has been on Council for 33 years and not once has the Borough ever done any work on the Highway, the work was always done by the State. Mr. Daugherty requested Mr. George address this matter under the Public Works report.

The Mayor said he received a photograph from Officer Fromlak who is overseas in the military. Officer Fromlak had put the Mayor's name on one of the Bombs.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf said that the VFW has used the Trolley Bus in the past in the Veteran's Day Parade and there is no problem with it being used again this year.

The Borough received a letter from PENNDOT regarding the Municipal snow removal contract. No action is necessary unless Council wishes to discontinue this agreement. Mr. Wolf recommends the Borough stay with the fourth of the fifth year agreement, even though the Borough disagrees on the sewer problem.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver reported that, to date, 67 abandoned vehicles have been removed from right of ways in the Borough by the Police's abandoned vehicle officer.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter had no report.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau said, that in addition to his written report, he has heard that there has been some movement in regard to the administrative consent orders for the sewer systems. Mr. Zischkau will report to Council as he becomes aware of any information. This is for the sewer agreements (combined overflows) in general.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

We purchased a General Fund CD on August 19th in the amount of \$235,000.00 for 28 days to earn interest.

Wage Tax collection deposits for the month of August totaled \$76,156.06, less \$2,836.93, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$36,659.57. 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 \$154,000.00 matured on August 16th and it earned interest in the amount of \$189.86. We purchased a CD on August 16th in the amount of \$154,000.00 for 31 days to earn interest.

Our Liquid Fuel Fund CD in the amount of \$191,500.00 matured on August 16th and it earned interest in the amount of \$236.09. We purchased a CD on August 16th in the amount of \$191,500.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$315,000.00 matured on August 16th and it earned interest in the amount of \$388.35. We purchased a CD on August 16th in the amount of \$316,000.00 for 31 days to earn interest.

Real Estate Tax deposits for the month of August totaled \$228,931.61. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in August.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

PUBLIC WORKS REPORT - RONALD F. GEORGE

Mr. George said that besides patching, cleaning, and painting lines, the Public Works Crew

repaired a storm drain at Center and Oakwood Avenues. They also repaired a sanitary sewer line behind Tomoka Avenue. The summer help finished working on the 23rd of August. Mr. Wolf will report under the Agenda on the Pavers on Bronx Avenue.

Mr. George requested the Secretary notify the State that the hole in front of Hoorah's on Perry Highway does not belong to the Borough, but to the State and we would like it repaired as soon as possible. Mr. Daugherty requested a copy of the letter be sent to Representative Walko and Senator Jane Orie.

POLICE AND PUBLIC SAFETY REPORT - JOHN R. HENRY

Mr. Henry had no report.

FIRE AND WATER REPORT - BARRY G. SCHELL (Absent)

PUBLIC RELATIONS AND RECREATIONS - MARY C. BERNHARD

Mrs. Bernhard said that the Senior Citizen Trip is scheduled for Monday, October 14th and will cost \$30 per person. The Seniors will be taking a trip from 7 A.M. until 7 P.M. to Cumberland, Maryland, where they will ride a train, tour a church, have a luncheon and also do some shopping. Tickets are available at the Borough Building, Monday through Friday, from 8 A.M. until 4 P.M.

Mrs. Bernhard said there was a Centennial Meeting, where a Borough Resident form was discussed. This form will be mailed to the Residents regarding the 2005 Centennial. The Centennial committee is selling 2003 lottery calendars for \$20.

Mrs. Bernhard said there was a great turnout at the Block watch Meeting. Officer Holland was present and discussed various items, which made the meeting very informational. Another meeting has been scheduled for October 14th at the West View Firemen's Building.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and make your comments to the point and within a reasonable time. In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

Mr. Don Duda from 428 Cornell Avenue addressed Council to thank everyone for their prompt action. Mr. Duda had brought a problem to Council's attention, which was taken care of. Mr. Duda thanked everyone for their help.

Mr. Jim Barr of 200 Frankfort Avenue addressed Council to say the Borough Manager had denied a resident a copy of a Borough map and to report that the pay phone in front of the Borough building does not work. Mr. Wolf said that the resident had come to his

home and he does not keep Borough maps at his home. Mrs. Bernhard now has the map for the resident. Mr. Wolf will take care of the phone. Mr. Barr wanted to know if the Borough has the final approval of the liquor license transfer, to which Solicitor Baxter said the Borough does have the final approval. Mr. Barr wanted to volunteer for the Centennial project.

Ms. Jackie Scott of 62 Tomoka addressed Council to say that the residents on Tomoka were issued parking tags for parking on their sidewalks and they are not pleased. The Police Chief advised that a complaint was filed by a resident and the Police had no choice but to tag parking violators, though most vehicles were given two warning tags prior to a parking tag.

President Daugherty requested Ms. Scott leave her name and number with the Police Chief, that they may discuss this matter further.

Ms. Bonnie Pokorny of 50 Tomoka Avenue addressed Council to comment on the parking and, though they had the Borough repair their back alley before, they would like Council to consider paving this alley for parking. Mr. Wolf said that this alley has been placed on the paving list and will be patched by the Road Crew until the money is available to pave the alley.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. *Motion to continue with the Borough's five-year Municipal Snow Agreement with PENNDOT for the 2002-2003 Winter Season was made by Mrs. Bernhard and seconded by Mr. Nowark. Question on the Motion from Mr. George why Rochester Road is not listed. Mr. Wolf will make sure it is listed on the agreement. With no further questions, Motion approved and ordered.*
2. Council to consider Resolution #1284. *Motion to read caption only of Resolution #1284 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.* President Daugherty read Resolution #1284, which is a Resolution requiring contributions from the participants of the Borough's Police Pension Plan at a rate of Zero Percent (0%) for the Year 2003. *Motion to approve Resolution #1284 made by Mr. Nowark and seconded by Mr. Henry. Motion approved and ordered.*
3. Council to consider the funding options regarding the Allegheny County Bookmobile. Mr. Daugherty said the Borough would have to pay \$8,000.00 in the year 2003 to continue the Bookmobile service in West View, should Council choose to do so. The Mayor asked that, since only 62% of West View Residents use the Bookmobile and the other percentage are from Ross, can the Borough exclude Ross Residents from using

the Bookmobile. Mr. Wolf is still looking into all statistics regarding the Bookmobile, which would cost approximately \$153.00 per week in 2003 to retain its service. Mr. Wolf is also looking into possible funding. *Motion to approve the funding, not to exceed \$8,000.00, for the Bookmobile made by Mr. Henry and seconded by Mrs. Bernhard. Motion approved and ordered.*

4. Council to consider payment to A. Folino Construction in the amount of \$72,275.00 for the 2002 Paving Program. President Daugherty questioned if the contractor has completed this program as per the specifications of the contract. Mr. Wolf said that he checked the project and is satisfied that the program has been completed. Mr. Wolf added that he has deducted the cost of the Borough's repairs to a manhole that the millers had broken, making the cost \$72,275.00. *Motion to approve payment to A. Folino Construction in the amount of \$72,275.00 made by Mr. Henry and seconded by Mr. Nowark. Motion approved and ordered.*
5. Council to consider approving Matthew Holland as a Permanent Full Time Officer, after the successful completion of his probationary period of one year. Chief Holtgraver is very satisfied with Officer Holland and recommended Officer Holland as a Permanent Full Time Officer. *Motion made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*
6. Council to consider their options in continuing the pay differential and benefits for Officer Bruce Fromlak. Officer Fromlak was called to active duty on September 11, 2001 and Council has been paying his pay differential and health benefits since 9/11. Mr. Wolf reported that Officer Fromlak's Family current has Tricare health benefits through the military and is awaiting paperwork to calculate his pay differential for the next 6 months. *Motion from Mr. Henry to continue Officer Fromlak's pay differential only for the next six months was seconded by Mr. Nowark. Motion approved and ordered.*

ANNOUNCEMENTS

None.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and the Meeting was adjourned at 7:47 P.M.

APPROVED: October 9, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

OCTOBER 9, 2002

Minutes of the Regular Meeting of Town Council of the Borough of West View, held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 7:00 P.M. by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were 9 people in attendance in the Audience.

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

Motion to approve the Minutes of the Special Meeting of Town Council on September 11, 2002 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 11, 2002 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$88,748.01 and payments to vendors in the amount of \$133,010.45 made by Mrs. Bernhard and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$1,955.08 made by Mr. George and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the payment of liquid fuel expenditures in the amount of \$5,474.01 made by Mr. Henry 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 September 2002, as follows:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 475.00
Vehicle Code Violations / Magistrate	\$1,053.78
Ordinance & Statute Violations / Magistrate	\$ 340.64
Allegheny County / DUI	\$ 622.00
State Shared / Vehicle Code	\$ 0.00

Total Receipts for September 2002

\$ 2,491.42

The Mayor reported that 71 parking tickets were issued in September, with 27 by the Police Department and 44 by the Special Police.

The Mayor read a letter he received, which thanked the Borough and the Police Officers for their participation and assistance in the Ed Wiegand Memorial Motorcycle Ride. There were over 160 motorcycles participating and the annual ride raised \$6,000.00 for the Make A Wish Foundation.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf requested permission to look into the Municipal Risk Management property, casualty, and liability insurance program for the Borough of West View. President Daugherty said this would be discussed under the Agenda.

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

Chief Holtgraver had submitted a written report to Council. Officer Todd Towne was present, with nothing further to report to Council.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had submitted a written report to Council. Mr. Zischkau reported on the Rochester Road Sewer relocation separation project. The field survey for this project has been completed and the Borough is on target with the project.

Mr. Zischkau reported on the status of the administrative consent orders, which are not ready yet, but should be ready before the end of the year. Mr. Zischkau stills feels that the Borough of West View is ahead of the curve, as some of the nine minimum controls are being implemented in the Borough.

The Mayor questioned Mr. Zischkau on the status of the fallen sewer on Perry Highway in front of Hoorah's Bar. Mr. Zischkau contacted State Representative Mayernik and Mr. Hack from Penndot has been notified of the problem, but the problem has not been fixed to date.

Mr. Zischkau reported on the storm water regulations, which he is reviewing the protocol for the regulations. Mr. Zischkau is looking into reimbursable funding for this matter.

Mr. Zischkau has not received the permit from Penndot for the curb and sidewalk reconstruction project (CD Year 28) to date, so this project has not begun.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark (Absent)

Written report had been submitted to Council, as follows:

Our General Fund CD in the amount of \$235,000.00 matured on September 16th and it earned interest in the amount of \$252.38. We purchased a CD on September 16th in the amount of \$435,000.00 for 30 days to earn interest.

Wage tax deposits for the month of September totaled \$9,539.21, less \$211.25, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$4,663.98. 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 \$154,000.00 matured on September 16th and it earned interest in the amount of \$183.11. We purchased a CD on September 16th in the amount of \$154,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$191,500.00 matured on September 16th and it earned interest in the amount of \$227.70. We purchased a CD on September 16th in the amount of \$192,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$316,000.00 matured on September 16th and it earned interest in the amount of \$375.73. We purchased a CD on September 16th in the amount of \$325,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of September totaled \$345,078.70. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report on property and purchasing, but reported on a 3 Rivers Wet Weather Meeting he had attended on September 25th. He was updated on the administrative consent order language and another Meeting is set for October 30th.

Public Works Report - Ronald F. George

Mr. George reported that the Members of the Road Crew have been busy doing their seasonal work. They are also raising manholes and have used 43 tons of patching materials so far this year. The street sweeper is in service and the Crew is getting ready to begin leaf pickup throughout the Borough. Mr. George said the Hi Lift is currently out of service.

Police and Public Safety Report - John R. Henry

Mr. Henry updated Council regarding the Northwest 911 Communications Center. The

Director, Joe McCloskey, has resigned and they are in the process of hiring a new Director. They have gone over next years proposed budget, which includes a slight increase in yearly fees for their services.

Fire and Water Report - Barry G. Schell

Mr. Schell reported that the Fire Department had every one of their ladders inspected and tested and one was found to be unsafe. The Department is in the process of purchasing a replacement ladder.

Public Relations and Recreation - Mary C. Bernhard

Mrs. Bernhard reported that the Senior Citizen trip will be on Monday, October 14th and the Seniors will go to Cumberland, Maryland. The trip will leave at 7:00 A.M. and will return to the Borough at 7:00 P.M.

On Monday, October 14th, there will be a Block watch meeting at 7:00 P.M. at the Firemen's Building. A Drug Task Force Representative will be present to talk to those who attend. Mrs. Bernhard encourages Residents to attend.

Mrs. Bernhard reported on the Halloween Parade, which will be held at 7:00 P.M. on Monday, October 28th. Sign up will be held on Thursday, October 24th between 6:00 P.M. and 8:30 P.M. at the Borough Building and you must be a West View Resident to sign up for the costume prizes and for the goodie bags. Mrs. Bernhard again asked that this Halloween Parade be an event for the children and requested that there be no politicking by anyone. The Halloween Parade is an event held solely for the fun of the children and not for adults to politick.

Centennial Calendars are currently on sale for the Year 2003 through the Centennial Committee. The cost is \$20.00 per calendar and can be purchased at various stores throughout West View. This money will be used towards the 2005 Centennial Celebration.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and make your comments to the point and within a reasonable time.

In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council. Mr. Barr wanted to know where the money came from for the Halloween Parade and why there would be no politicking. President Daugherty said that Mr. Barr never ceases to amaze Council. Mr. Barr should know that the money is allotted through the Budget for the West View

Recreation Committee and Businesses also donate for the parade for the children.

Mr. Bob Locher of 808 West View Park Drive addressed Council to explain why Mr. Barr wanted to know why there is no politicking allowed at the Parade. Mr. Locher said he heard that Senator Orie was yelled at last year for being in the parade. President Daugherty said that Senator Orie had previously asked to march in last year's parade and was told that there is absolutely no politicking allowed. She then walked in the parade with an election banner and was sent a letter to express the Borough's request never to do this again, as it is a function solely for the children and no politicking is allowed.

Ms. Jacqueline Scott of 62 Tomoka Avenue addressed Council to present them with a petition from the people at the dead end of Tomoka that want to park on their sidewalks without getting parking tickets. Ms. Scott said that she also had pictures to give to Council. President Daugherty said that the Police Chief and Mayor would meet with Ms. Scott to discuss this matter.

Ms. Bonnie Pokorny of 50 Tomoka Avenue addressed Council to let them know that the Annual Halloween Parade for children is fantastic. Ms. Pokorny suggested the Centennial Committee look into having an Antique Car Show just like Millvale does. Ms. Pokorny thought that this would be a good fundraiser.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Mr. Wolf requested Council's permission to look into the Municipal Risk Management Property, Casualty and Liability Insurance Program for the Borough of West View. President Daugherty said that he thought this was a good idea. *Motion to approve this request made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.*
2. *Motion to read Resolution #1285 made by Mrs. Bernhard and seconded by Mr. Henry. Motion approved and ordered.*

President Daugherty read Resolution #1285, which would authorize the distribution of the Foreign Fire and Casualty Premium Taxes (\$36,989.90) into the Non-Uniformed Municipal Employees Pension Plan.

Motion to approve Resolution #1285 made by Mr. Aguglia and seconded by Mr. Schell. Motion approved and ordered.

3. *Motion to read the caption only of Resolution #1286 made by Mr. Henry and seconded by Mr. Aguglia. Motion approved and ordered.*

President Daugherty read Resolution #1286, which is a Resolution of Town Council pursuant to its obligations and duties under the Commonwealth of Pennsylvania "Liquor Code" 47 PS 4-461 (b.3), finding that the DiPietro License #R-08360 and Specialty Group / Kaitlyn License #R-19457 Intermunicipal Transfer would not have an adverse effect upon the health, safety and welfare of the Community so long as the conditions set forth herein are met.

Motion to approve Resolution #1286 made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.

4. Council to consider the results from the Refuse Collection Bid. Mr. Wolf said the Borough received two bids, one from Waste Management and one from BFI. Mr. Wolf reported the Low Bidder to be Waste Management, our current hauler, with an increase of 2% for 2003, 3% for 2004, 3% for 2005 and 3% for 2006.

The Bid results were as follows, costs being based yearly, per dwelling unit: Waste Management - Solid Waste & Recycling - \$111.60/2003, \$114.96/2004, \$118.32/2005, \$121.92/2007, with 15% Senior Discount - \$94.86/2003, \$97.72/2004, \$100.57/2005, \$103.63/2006, Rear Yard Service - \$216.00/2003, \$219.00/2004, \$222.00/2005, \$225.00/2006, and Freon Removal - \$50.00/2003, \$50.00/2004, \$60.00/2005, and \$60.00/2006.

BFI - Solid Waste & Recycling - \$114.36/2003, \$116.76/2004, \$120.00/2005, \$122.40/2006, with 15% Senior Discount - \$97.20/2003, \$99.24/2004, \$102.00/2005, \$104.40/2006, Rear Yard Service - \$171.60/2003, \$175.20/2004, \$180.00/2005, \$183.60/2006, and Freon Removal - No Bid.

Mr. Wolf said that pickup would be one day only throughout the Borough, with recycling being every other week. Mr. Wolf found the Waste Management Bid to be in order and recommended Council consider accepting this Bid. *Motion by Mr. Schell and seconded by Mr. Aguglia to accept the Bid from Waste Management. Motion approved and ordered.*

5. Council to consider an appointment to the Planning Commission, through May 31, 2006. Mr. Robert J. Malone of 130 Hidden Valley Drive has expressed interest in this position.

Motion to appoint Mr. Malone to the Planning Commission made by Mr. Henry and seconded by Mr. Aguglia. Motion approved and ordered.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's meeting. The Meeting was adjourned at 7:38 P.M.

APPROVED: November 13, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty, President

BOROUGH OF WEST VIEW

REGULAR MEETING

NOVEMBER 13, 2002

Minutes of the Regular Meeting of Town Council on Wednesday, November 13, 2002. The Meeting was held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order by at 7:00 P.M. President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were six people present in the Audience.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on October 9, 2002 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve the Payment of General Fund expenditures for net pay and payroll withholding in the amount of \$87,150.73 and payments to vendors in the amount of \$141,748.41 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Motion to approve the Payment of Building Fund expenditures in the amount of \$2,028.50 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the Payment of Liquid Fuel expenditures in the amount of \$5,474.01 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - Richard E. Powell

Mayor's Report for the month of October 2002:

Motor Vehicle Code Violations -	
Parking Violations (Tickets)	\$ 445.00
Vehicle Code Violations / Magistrate	\$1,260.85
Ordinance & Statute Violations / Magistrate	\$ 930.40
Allegheny County / DUI	\$ 116.25
State Shared / Vehicle Code	\$ 0.00
TOTAL RECEIPTS FOR OCTOBER 2002	\$2,752.50

There were 73 Citations issued, with 29 by the Police and 44 by the Special Police. The Police have arrested twenty-four people to date for DUI.

The Mayor thanked Council for the use of the Senior Citizen Trolley to transport the Vets that have trouble walking so they could participate in the Veterans Day Parade in downtown Pittsburgh.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf had furnished Council with the Proposed 2003 Budget for their review. Mr. Wolf reported that the County's 2003 Real Estate assessment figures will probably not be accurate, as they were not accurate for 2001 and 2002 due to appeals. Mr. Wolf would like to schedule the Budget Workshop meeting for Council on Tuesday, November 19th at 5:30 P.M.. Mr. Wolf addressed the unfavorable correspondence received from PENNDOT. President Daugherty said that this would be added to the Agenda, along with the PENNDOT letter addressing the hole in front of Hoorah's Bar.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver had no report for Council, other than the written report he had submitted.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter has met with both Mr. Wolf and the Chairman of the Planning Commission in order to put together an Ordinance pertaining to the Comprehensive Plan and also has Zoning Board recommendations.

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

Our General Fund CD in the amount of \$435,000.00 matured on October 16th and it earned interest in the amount of \$518.42. We purchased a CD on October 16th in the amount of \$435,000.00 for 30 days to earn interest.

Wage Tax collection deposits for the month of October totaled \$104,944.24, less \$964.45 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$51,989.90. 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 \$154,000.00 matured on October 16th and it earned interest in the amount of \$184.13. We purchased a CD on October 16th in the amount of \$154,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$192,000.00 matured on October 16th and it earned interest in the amount of \$228.82. We purchased a CD on October 16th in the amount of \$192,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$325,000.00 matured on October 16th and it earned interest in the amount of \$387.32. We purchased a CD on October 16th in the amount of \$327,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of October totaled \$56,051.35. These funds were deposited

into the General Fund Checking Account to help offset Borough expenditures in October.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Ronald F. George

Mr. George reported that the Road Crew has been busy cleaning up the leaves and will probably be continuing for the next 3 to 4 weeks. Weather permitting, the Road Crew will rent the hot tar machine to fill the road cracks.

Mr. George said that all of the Trucks have been equipped with their snow removal equipment. Part of the Road Crew is working along with Robinson Pipe Company. They are cleaning and raising manholes throughout the Borough.

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

Fire and Water Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Relations and Recreation - Mary C. Bernhard

Mrs. Bernhard said that the Annual Halloween Parade went very well. Many children participated and it was a very good parade. The surplus of goodie bags was donated to the Holy Family Institute.

Mrs. Bernhard said that 86 Senior Citizens attended the Fall Trip to Cumberland, Maryland. The trip was very nice and everything went well.

Mrs. Bernhard said that there will not be another Block Watch meeting planned until after January of 2003, due to the holidays and the weather. The Centennial Committee has met and are selling 2003 lottery calendars for \$20.00 each in order to raise money for the 2005 Centennial Celebration. Calendars are available at Businesses throughout the Borough, including West View Floral Shoppe and West View Savings Bank.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and make your comments to the point and within a reasonable time.

In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

Ms. Barb Duda from 428 Cornell Avenue addressed Council. Ms. Duda said the Tribune Review lists the Council Meetings at 8:00 P.M. instead of the correct time of 7:00 P.M. President Daugherty thanked Ms. Duda and requested Mr. Wolf let the Tribune know the correct time of the meetings.

Mr. Wolf said that he would let them know, but the Borough does not use the Tribune and did not furnish them with any information.

Mr. Bob Locher of 808 West View Park Drive addressed Council. Mr. Locher said the traffic signal directing pedestrians at Chalfonte and Perry is not working properly. Mr. Wolf asked if Mr. Locher pushed the button to control the light and Mr. Locher said it is not working and he could not cross Perry Highway. President Daugherty asked the Police Chief to check into this matter.

Mr. Jim Barr of 200 Frankfort Avenue addressed Council. Mr. Barr wanted to know the status of the litigation of Girtys Run and West View Borough. He wanted to know if the hearing date has been set. President Daugherty said the litigation is ongoing and he has received no correspondence regarding a hearing date.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

President Daugherty questioned Council if Tuesday, November 19th at 5:30 P.M. would be good for the informal budget workshop meeting. Mr. Aguglia said he would be out of town, but all other Members would be available. Motion to advertise the Budget Workshop meeting was made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.

Mr. Wolf had received a response from PENNDOT regarding the dangerous hole on Perry Highway. Solicitor Baxter said that PENNDOT is basically saying that the sewer belongs to the Borough. Solicitor Baxter said that the sewers on Perry Highway are definitely not ours and does not understand what the problem is. Mr. Baxter recommends a letter be sent to the Chief Counsel for PENNDOT explaining the dangerous condition and PENNDOT's position on the sewer. Mr. Baxter suggested that they be aware that the sewer is in the State's right-of-way and the disrepair constitutes a dangerous condition, as well as a dire safety hazard.

1. Council to consider appointing a Delegate and an Alternate Delegate to the Allegheny County Boroughs Association. *Motion to appoint Daniel Daugherty as Delegate and Joseph Nowark as Alternate Delegate made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*
2. Council to consider appointing a Secondary Alternate to the Northwest Regional Communications Board of Directors. Mr. Wolf explained that both Mr. Henry and Mrs. Mann are unable to attend the important meeting scheduled for November 26th and felt that it was very important that the Borough send a Delegate to this E911 meeting. Mr. Wolf requested Council consider appointing Mr. Schell, as he is also the President fo the West View Fire Department. *Motion to appoint Barry Schell as the secondary alternate made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

Mr. Barr stood and questioned Council out of order. He asked when he would get to comment on the two additions to the agenda regarding the 2003 budget. President Daugherty was unsure what Mr. Barr was questioning. Mr. Barr asked when the public would get to comment. With the question still not being clear, President Daugherty answered by saying that Residents could ask questions of Council for the proposed budget at the December meeting of Council, during Audience participation portion of the meeting.

President Daugherty questioned whether the Borough has received a quote for work needed on the front of the building and for the Frankfort Avenue reconstruction project. Mr. Zischkau said that we have received grant funds for the Frankfort Avenue project, which is scheduled to begin in the spring. Mr. Wolf is handling the information for the Municipal Building.

ADJOURNMENT

With no further business to come before Council, President Daugherty thanked everyone for attending and wished everyone a Happy Thanksgiving Holiday. Meeting was adjourned at 7:26 P.M.

APPROVED: December 11th, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
Daniel M. Daugherty, President

BOROUGH OF WEST VIEW
BUDGET WORKSHOP MEETING

NOVEMBER 19, 2002

Minutes of the Town Council Budget Workshop Meeting held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229 on Tuesday, November 19, 2002 at 5:30 P.M. The Meeting was called to order at 5:32 P.M. by President Daugherty.

There was no Roll Call conducted at this informal meeting. Other than three people in the Audience, present were: Council President Daniel Daugherty, Vice President Mary Bernhard, Council Members Ronald George, Barry Schell, Joseph Nowark and Mayor Richard Powell, Secretary/Manager Kenneth Wolf, and Assistant Secretary Patty Rapp.

President Daugherty read the Notice that was advertised in the newspaper for tonight's meeting.

President Daugherty said that 2003's Budget is proposed to include an increase of one mill, bringing the Borough's millage from 3.43 to 4.43. Mr. Daugherty said that after 15 years without raising taxes, the Budget has been prepared inclusive of the one mill increase. Operation costs are projected to be up, citing \$20,000.00 for the Police Department, \$55,000.00 for the Public Works, \$140,950.00 for additional Paving costs, \$8,000.00 for the Bookmobile, a 19% increase in health benefit costs and 9% increase for eye and dental benefits. At this point, President Daugherty turned the Meeting over to Mr. Wolf.

(The entire contents of the proposed 2003 Budget are on file in the Borough Office. The following are only changes in line items or any questions posed by Council Members regarding the Budget line items.)

General Fund - Revenues

301 - Real Property Taxes - \$1,114,625.00 - Increase of \$276,260.00

310 - Local Enabling Taxes - Increase of \$8,565.00

321 - Business Licenses and Permits - Increase of \$3,570.00

341 - Interest Earnings - Projected decrease of \$2,250.00 @ 1.3/4 % interest rate

355 - State Shared Revenue and entitlements - Decrease of \$1,165.00

357 - Local Government Unit Cap and Grants - Decrease of \$645.00

361 - General Government Charges for Services - Decrease of \$160.00

361 - Tax Collection Fees - Increase of \$545.00

362 - Special Police Services - Increase of \$1,095.00

399 - Balance Forward - Increase of \$4,235.00 with the Total Revenues for the Proposed 2003 General Fund being \$2,326,265.00, which would be an increase of \$290,050.00.

General Fund - Expenditures

400 - Legislative (Governing Body) - Decrease of \$1,190.00

401 - Executive (Mayor / Manager) - Increase of \$995.00

402 - Financial Administration - Increase of \$310.00

403 - Tax Collection - Increase of \$1,095.00

405 - Assistant Borough Secretary - Increase of \$1,250.00

410 - Police - Increase of \$60,505.00 - Being due to an expected expense for the purchase of a police cruiser

411 - Fire - Decrease of \$1,065.00

430 - Public Works - Increase of \$57,135.00 - due to the possible purchase of Public Works machinery.

431 - Highway Maintenance / Street Cleaning - Increase of \$510.00

432 - Highway Maintenance / Snow and Ice - Increase of \$735.00

433 - Highway Maintenance / Signs and Signals - Increase of \$305.00

434 - Highway Maintenance / Street Lighting - Increase of \$30.00

435 - Highway Maintenance / Guard Rails/Steps/Walks - Increase of \$175.00

436 - Highway Maintenance / Storm Sewer and Sewer - Increase of \$485.00

437 - Highway Maintenance / Machinery & Equipment Repair - Increase of \$230.00

438 - Highway Maintenance / Highway and Bridge Repair - Increase of \$1,505.00

439 - Highway Maintenance / Highway Construction and Rebuild - Increase of \$140,915.00 - President Daugherty added that this amount is due to an increase in anticipated road paving.

454 - Parks - Increase of \$1,310.00

456 - Library and Bookmobile - New Line Item due to the Borough to pay \$8,000.00 into retaining the Bookmobile. Council Member Nowark questioned why the Borough would keep this service if they voted in the past not to contribute tax money in order to join the Northland Library. President Daugherty said that the survey conducted showed that West View Residents utilize the Bookmobile and felt it was worthwhile contributing \$8,000.00 to keep this service.

458 - Senior Citizen and Recreation - Increase of \$275.00

472 - Debt Interest - Decrease of \$4,065.00

483 - Retirement and Pension Contribution - Decrease of \$270.00

486 - Insurance Premiums - Decrease of \$8,195.00

487 - Employee Benefits - Increase of \$29,080.00 - President Daugherty added that Family coverage has increased over 68% in the last 4 years

Total Expenditures - \$2,326,265.00

Building Fund - Revenues

341 - Interest Earnings - Decrease of \$1,500.00

342 - Rents - Increase of \$3,095.00, for Total Revenues for proposed 2003 at \$95,275.00, which is an increase of \$1,595.00

Building Fund - Expenditures

409 - Building and Plant - Increase of \$880.00

486 - Insurance Premiums - Increase of \$715.00, for Total Expenditures for 2003 being \$95,275.00, which is a projected increase of \$1,595.00 for 2003. Mr. George questioned what the increase was in the Building and Plant. Mr. Wolf said that it was \$880.00.

Liquid Fuel Fund - Revenues

355 - State Shared Revenue & Entitlements - Increase of \$2,600.00, for Total Revenues for Liquid Fuel being \$110,655, with an overall increase of \$2,600.00

Liquid Fuel Fund - Expenditures

430 - Public Works - Decrease of \$750.00

434 - Highway Maintenance - Street Lighting - Increase of \$3,350.00, for Total Expenditures being \$110,655.00

Capital Reserve UDAG - Revenues and Expenditures - No amount has been proposed for year 2003, as the Borough has made their final payment on the 1982 Bond Issue

Proprietary Fund - Revenues and Expenditures - This is a paper only item for Alcosan, with an in and out account of \$581,525.00, which is a \$22,255.00 increase over 2002

The total budget for the year 2002 was \$2,847,220.00. The proposed budget for 2003 is \$3,113,720, with a projected increase of \$266,500.00.

Mr. Wolf added that the 2002 real estate tax appeals are not finished yet and Mr. Wolf anticipates a decrease in revenue from 2002's successful appeals at \$7,490,230.00, which would bring the Borough's certified Assessment figure for 2003 to \$253,627,170.00. At 4.43 mills (which is an increase of 1 mill) the figure we would be looking at is \$1,123,570.00, less the 4% (2% discount, 2% uncollectible) equaling \$1,078,625.00.

President Daugherty said we are probably looking at \$300,000.00 for the Tax Anticipation Loan for 2003.

Mr. Nowark asked if there was any other way other than raising the millage. Mr. Daugherty said that the millage has not been raised in 15 years and in order to keep all of our current services, it will be necessary to raise the millage. The alternative would be to cut personnel and services, which President Daugherty and Council do not want to do.

Mrs. Bernhard questioned the money loss due to appeals. Mr. Wolf said that only one half of the appeals have been done to date for the year 2002 since 27,000 homeowners appealed the County assessments. The Borough is looking at an estimated loss of revenue at \$51,985.00 due to 2001's and 2002's appeals.

President Daugherty thanked Mr. Wolf for his preparation of the 2003 budget and requested a Motion to advertise the 2003 Budget to be considered at the December 13, 2002 Meeting of Town Council. *Motion made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

The Notice will be posted and advertised in the Borough Office and the Proposed Budget will be on file in the Borough office for public review.

Meeting was adjourned at 5:58 P.M.

APPROVED: December 11, 2002

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
Daniel M. Daugherty, President

BOROUGH OF WEST VIEW

REGULAR MEETING

DECEMBER 11, 2002

Minutes of the Regular Meeting of Town Council held on Wednesday, December 11, 2002 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 7:00 P.M. by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. Three people were attending in the Audience.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on November 13, 2002 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve the Minutes of the Town Council Workshop Meeting on November 19, 2002 made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$84,620.04 and payments to vendors in the amount of \$53,089.34 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$4,447.89 made by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve the payment of Capital Reserve / UDAG expenditures in the amount of \$25,000.00 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,474.01 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - Mayor Richard E. Powell

The Mayor read the Motor Vehicle Code Violation Report for the month of November 2002, as follows:

Parking Violations / Tickets	\$ 125.00
Vehicle Code Violations / Magistrate	\$ 0.00
Ordinance & Statute Violations / Magistrate	\$ 2,115.89
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for the month of November 2002	\$ 2,240.89

The Mayor reported that 45 Tickets were issued, with 23 by the Police Department and 22 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported on correspondence he received from the Department of Emergency Services, County of Allegheny, regarding the Hazard Mitigation Act of 2000 (Public Law 106-390). This Act requires that each local government have a Hazard Mitigation Plan approved by the Federal Emergency Management Agency (FEMA). The Plan must be in place by the County deadline of December 31, 2003 and is mandated for each local government. The Plan will allow funding from the Federal Government to take place, should a disaster occur. Mr. Wolf gave disaster examples such as hazardous chemical spills, fires, landslides, wind damage, severe winter storms and flooding.

Mr. Wolf is working along with the Council of Governments, who are assisting with implementing this plan. Question from President Daugherty if our current Emergency Management Plan would be sufficient, to which Mr. Wolf said it would not. No action from Council is necessary at this point.

Report from the Chief of Police - Chief Charles Holtgraver

Police Chief Holtgraver reported that the North Hills Boroughs and Townships Police Association recently made it possible for the Borough to receive a portable breath tester to be used in the field. The breath tester cost \$400, which the Borough received free through the Association. By using the field tester, the Police will be able to test DUI's at the scene without bringing the DUI into the Borough building to be tested on the intoxilyzer.

President Daugherty requested the Chief write a letter of thanks on behalf of Town Council to the North Hills Boroughs and Townships Police Association.

Report from the Solicitor - Solicitor Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported that the Borough has finally received the Highway Occupancy Permit needed for the old Arrow Cleaner property next to the Borough.

Mr. Zischkau received a response from State Representative Don Walko regarding the sunken catch basin on Perry Highway at Hoorah's tavern. Mr. Zischkau is still working to have the State fix this problem.

President Daugherty questioned Mr. Zischkau if he had anything new to report regarding Girty's Run. Mr. Zischkau had nothing new, as he is still working on the design for the Rochester Road separation project.

REPORT FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Our General Fund CD in the amount of \$435,000.00 matured on November 15th and it earned interest in the amount of \$500.54. We purchased a CD on November 15th in the amount of \$435,000.00 for 33 days to earn interest.

Wage Tax collection deposits for the month of November totaled \$89,618.84, less \$1,197.04 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$44,210.90. 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 \$154,500.00 matured on November 15th and it earned interest in the amount of \$177.78. We purchased a CD on November 15th in the amount of \$105,000.00 for 33 days to earn interest.

Our Liquid Fuel CD in the amount of \$192,000.00 matured on November 15th and it earned interest in the amount of \$220.93. We purchased a CD on November 15th in the amount of \$192,500.00 for 33 days to earn interest.

Our Building Fund CD in the amount of \$327,000.00 matured on November 15th and it earned interest in the amount of \$376.27. We purchased a CD on November 15th in the amount of \$328,000.00 for 33 days to earn interest.

Real Estate Tax Deposits for the month of November totaled \$27,879.95. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia said that quotes were received by the Borough to have repairs done on the front of the Borough Building. The quotes will be considered under the Agenda portion of the Meeting and Mr. Aguglia said Mr. Wolf will discuss this matter further under the Agenda.

Public Works Report - Ronald F. George

Mr. George reported that the Road Crew had done a very good job with snow removal during our last storm. All of the Christmas decorations have been put in place throughout the Borough and the Road Crew have also put the Borough Salt Boxes in place.

Christmas trees will be collected throughout the Borough during the weeks of January 6th and the 13th.

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

Fire and Water Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard said that the Borough received a thank you letter from the Holy Family Institute. They were very glad to receive the Halloween Goodie Bags that were left from the Parade.

Light Up Night was held on Monday night and Mrs. Bernhard feels that we need to publicize this event more. There was a nice crowd present to see Santa and the North Hills Cheerleaders, the North Hills Dance Group, and the West View Elementary Chorus perform and in all, was a very nice event.

Centennial Calendars are on sale for \$20.00 and can be bought at the Borough Building, West View Savings, West View Floral Shoppe and Isaly's for the year 2003. Mrs. Bernhard said that more calendars must be sold in order for the Centennial Committee to make their goal and requested everyone buy a calendar.

AUDIENCE

President Daugherty welcomed everyone to the Meeting on the behalf of Borough Council. Council welcomes comments from any Borough Resident but requests these procedures be followed: Give your name and address and

make your comments to the point and within a reasonable time.

In turn, Council will try to provide an answer for any question. If Council cannot answer at this time, they will direct you to get the proper information. Council also advises that they are here to listen to comments and to help if possible, but they will not debate opinions.

There was no Audience participation.

UNFINISHED BUSINESS

There was no unfinished business discussed.

NEW BUSINESS

There was no new business discussed.

AGENDA

1. Mr. Wolf requested Council's permission to pay \$306,545.00 to PNC Bank by December 31st. This will pay off the Year 2002 Tax Anticipation Loan. *Motion to pay \$306,545.00 to PNC Bank made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered.*
2. *Motion by Mr. Nowark and seconded by Mr. George to read Ordinance #1410. Motion approved and ordered.* President Daugherty read Ordinance #1410, which would fix the tax rate for the Year 2003 at 4.43 Mills. *Motion to adopt Ordinance #1410 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*
3. *Motion by Mr. Nowark and seconded by Mr. Schell to read Ordinance #1411.* President Daugherty questioned Solicitor Baxter if the title only could be read. Solicitor Baxter said yes. *Motion approved and ordered.* President Daugherty read the title of Ordinance #1411, which would appropriate sums (\$3,113,720.00) estimated to be required for specific purposes of the Municipal Government during Year 2003. *Motion to approve Ordinance #1411 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*
4. *Motion to read by title only Resolution #1287 by Mr. Nowark and seconded by Mr. Aguglia. Motion approved and ordered.* President Daugherty read the title only of Resolution #1287, which authorizes the paperwork necessary to apply for the Year 2003 Tax Anticipation Loan in the amount of \$300,000.00 through West View Savings Bank. *Motion to approve Resolution #1287 made by Mr. Nowark and seconded by Mr. George. Motion approved and ordered.*
5. Council to consider keeping the Council Meeting schedule for the Year 2003 for 7:00 P.M. on the second Wednesday of each month. *Motion to approve the schedule made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*
6. Council to consider the price quotes received for the removal of the facade on the Borough Building. President Daugherty said that two quotes were received. One in the amount of \$5,200.00 from Mann Construction, Inc., one in the amount of \$9,600.00 from Ed Mallon Renovation & Refinishing. Bishop Asphalt Paving Company did not respond. *Motion made by Mr. Nowark was seconded by Mrs. Bernhard to approve the quote from Mann Construction in the amount of \$5,200.00.*

Mr. Zischkau said that Mann Construction is a very good company and has worked along with Mr. Zischkau in the past. They recently worked on the new Ross Township Municipal Building. This quote does not include refinishing the front Building. Until the facade is removed, it is not known what will be necessary to refinish the Building. Mr. George questioned if they would take the awning down before doing the repairs. Mr. Zischkau said that they would remove the awning. With no further questions, *Motion to approve the quote from Mann Construction, Inc. was approved and so 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 and Safe Holiday Season. Meeting was adjourned at 7:24 P.M.

APPROVED: _____

January 8, 2003

BOROUGH OF WEST VIEW

BY: _____

[Signature]
Kenneth J. Wolf
Secretary/Manager

BY: _____

[Signature]
Daniel M. Daugherty, President
Town Council