

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 8, 2003

Minutes of the Regular Meeting of Town Council held at 7:00 P.M. Wednesday, January 8, 2003 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to order, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on December 11, 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 \$95,276.88 and payments to Vendors in the amount of \$369,611.31 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 \$5,609.65 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 \$12,518.87 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell (Absent)

In the Mayor's absence, President Daugherty read the Mayor's Report as follows:

Report for the month of December 2002 -

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$400.00
Vehicle Code Violations / Magistrate	\$1,103.41
Ordinance & Statute Violations / Magistrate	\$817.51
Allegheny County / DUI	\$0.00
State Shared / Vehicle Code	\$3,108.51
Total Receipts for December 2002	\$5,429.43

Mayor's Annual Report for the Year 2002 -

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$3,985.00
Vehicle Code Violations / Magistrate	\$13,243.08
Ordinance & Statute Violations / Magistrate	\$10,088.38
Allegheny County / DUI	\$3,752.56

State Shared / Vehicle Code
Total Receipts for the Year 2002

\$5,565.98
\$36,635.00

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf reported that the Auditors have been in and out of the Borough conducting the 2002 Audit. They should continue to do so through April 1st, when they will file the paperwork with the State.

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

Along with the submission of a written report, Mr. Zischkau updated Council on Girty's Run/Rochester Road Project. As requested by Girty's Run, Mr. Zischkau has prepared a detailed cost estimate based on the preliminary design of the sewer separation. Mr. Zischkau is awaiting Girty's Run review and approval of the cost estimate before they complete the design.

Mr. Zischkau reported that, as part of the Public Awareness of the implementation of the nine minimum controls for combined sewer overflows, they have submitted all required documents in their final form. This is inclusive of the operations manual, the evaluation of the implementation, and the long term control plan. Mr. Zischkau is awaiting DEP approval for the issuance of the permit renewal.

Mr. Zischkau said that Public Awareness was important to the plan, in relation to keeping streets clean to keep materials out of the sewer system. Public service announcements have been sent out in an attempt to keep the Public aware. They are concerning the sewer user fee and are within the Sewage Bills and Mr. Zischkau said the Borough continues to do its part in keeping the public well informed.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark

Our General Fund CD in the amount of \$435,000.00 matured on December 18th and it earned interest in the amount of \$393.28. We purchased a CD on December 18th in the amount of \$100,000.00 for 30 days to earn interest.

Wage Tax collection deposits for the month of December totaled \$17,999.56, less \$43.83 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$8,977.87. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in December.

Our Capital Reserve - UDAG CD in the amount of \$105,000.00 matured on December 18th and it earned interest in the amount of \$94.93. We purchased a CD on December 18th in the amount of \$105,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$192,500.00 matured on December 18th and it earned interest in the

amount of \$174.04. We purchased a CD on December 18th in the amount of \$152,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$328,000.00 matured on December 18th and it earned interest in the amount of \$296.54. We purchased a CD on December 18th in the amount of \$338,000.00 for 30 days to earn interest.

Real Estate Tax Deposits for the month of December totaled \$9,416.51. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

PROPERTY AND PURCHASING - William F. Aguglia

Mr. Aguglia reported that the Borough is looking into the possibility of getting funding to repair and/or replace the roof of the Municipal Building.

PUBLIC WORKS - Ronald F. George

Mr. George reported that the Road Crew has been busy with snow removal and the Borough has ordered approximately 600 tons of road salt to date. The Crew has been picking up Christmas trees and have been patching potholes with cold patch. When the weather breaks, Mr. George will be looking at streets for the 2003 Paving program.

POLICE AND PUBLIC SAFETY - John R. Henry

Mr. Henry had no report.

FIRE AND WATER - Barry G. Schell

Mr. Schell noted that Fire Chief Assisi had submitted his Annual Report for the Year 2002. There were 155 calls and 1,755 man hours for the calls. Estimated damage for the 155 calls is \$101,500.00 and there were 10 department drills with 1,755 total man hours for the drills. There were 38 company drills with 2,144 man hours and 130 children attended fire prevention programs.

PUBLIC RELATIONS AND RECREATION - Mary C. Bernhard

Mrs. Bernhard said there will be a Crimewatch meeting at 7:00 P.M. Monday, January 20th at the Firemen's Building. Notices are being placed door to door and Mrs. Bernhard requested everyone pass the word about the meeting.

Mrs. Bernhard said that the 2003 Centennial Calendars are still on sale for the cost of \$20.00 each. Mrs. Bernhard said that Centennial Volunteer forms will be sent out to Residents within the Wage Tax Mailing.

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 regarding questions he had about a fire call at St. Luke's Church on Christmas eve. President Daugherty told Mr. Barr he should have called the Borough Office the day after the incident to have his questions answered immediately instead of waiting two weeks.

Mr. Barr said he was unaware that the Borough had two part time Police Officers. Mr. Barr wanted to know, since the County's 25% property assessment has just gone to 100%, what the County's new 100% property assessment meant to the Borough since the Borough increased its millage by one mill. Mr. Wolf said the County has been using the 100% property assessment for the past two years. The Borough's one mill increase would be the approximate equivalent to \$240,000.00. Mr. Wolf said the loss in revenue due to County appeals was discussed at prior Council meetings, along with how the increase in revenues would be spent. Mr. Barr questioned why the facade on the Borough Building is being removed. President Daugherty said a piece of the facade had fallen off and, since the facade is no longer stable, will be totally removed. Mr. Barr wanted a complete copy of the new Comprehensive Plan. Mr. Wolf said Mr. Barr may review the Borough's copy or copies are available to purchase at a cost of \$80.00 each. Mr. Daugherty said Mr. Barr can purchase a copy if he has \$80.00.

Mr. Barr questioned when the last Girty's Run litigation hearing was held or is scheduled to be held. Solicitor Baxter said that the Attorney for Girty's Run has been unavailable and believed to be out of the Country. Judge Wettick has been waiting since September or October for the Attorney for Girty's Run to become available in order for the Judge to be able to schedule a deposition. President Daugherty said the Solicitor keeps Council advised of the progress of the litigation. Mr. Barr said the November minutes noted that he had questioned Council out of order. He said that he did not realize that he was out of order and apologized. President Daugherty explained that Mr. Barr has a chance to question Council during the Audience portion of the Meeting, which is prior to the Agenda and any questions Mr. Barr may have can be answered during Audience participation.

Commissioner Mazur from the 4th Ward of Ross Township addressed Council regarding the plans to develop an office building - hotel - shopping center in Ohio Township, utilizing Tax Increment Financing (TIF) to develop the property through the County. Ms. Mazur said plans are in the process to declare the proposed site as blighted in order for the developer to obtain TIF money and her 4th ward surrounds the Lowrie's Run area.

Ms. Mazur is concerned that the development will take business away from Ross, as well as West View. Ms. Mazur would like Town Council to draft a Resolution against the TIF development, as Ross Township has, to help save the businesses in Ross and West View.

President Daugherty said that no one had opposed our West View Shopping Center development and Council was hesitant to interfere with development in Ohio Township. Mr. Daugherty said Council can direct people to contact their County Council representative, but chooses not to get involved in conflicts in other Municipalities. Council is going to leave this matter up to County Council to decide. President Daugherty thanked Ms. Mazur for addressing Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider an appointment to the Municipal Authority of the Borough of West View for a five year term, through December 31, 2007. Mr. William Wunderly is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Wunderly made by Mr. Schell and seconded by Mr. Henry. Motion approved and ordered.* President Daugherty requested the Secretary notify Mr. Wunderly of his reappointment.
2. Council to consider an appointment to the Recreation Board for a five year term, through December 31, 2007. Mr. Dennis Watson is currently serving in this position. *Mrs. Bernhard motioned to table this appointment until the next meeting and Motion was seconded by Mr. Schell. Motion approved and ordered to table the appointment.*
3. Council to consider an appointment to the Vacancy Board, which is a yearly appointment. Mr. Thomas Witherel is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Witherel made by Mr. Henry and seconded by Mr. George. Motion approve and ordered.*
4. Council to consider an appointment of a Delegate and Alternate Delegate to the Three Rivers Wet Weather Demonstration Program. Mr. William Aguglia is currently serving as Delegate and Mr. Kenneth Wolf is currently serving as Alternate and are interested in being reappointed. *Motion to reappoint made by Mr. Schell was seconded by Mr. Nowark. Motion approved and ordered.*

ANNOUNCEMENTS

President Daugherty took this time to thank Ross Township Commissioner Mazur for attending tonight's meeting.

ADJOURNMENT

With nothing further to come before Council, the Meeting of Town Council was adjourned by President Daugherty at 7:38 P.M.

APPROVED: Feb 12, 2003

BOROUGH OF WEST VIEW

BY: Kenneth J. Wolf

Kenneth J. Wolf, Secretary/Manager

BY: Daniel M. Daugherty

President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 12, 2003

Minutes of the Regular Meeting of Town Council of the Borough of West View held on Wednesday, February 12, 2003 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called at 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. Five people were attending in the Audience.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on January 8, 2003 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 \$146,101.98 and payments to Vendors in the amount of \$90,780.74 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 \$3,921.72 made by Mr. George and seconded by Mr. Nowark. Motion approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$8,618.56 made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.

REPORTS FROM THE OFFICERS

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

In the Mayor's absence, President Daugherty read the Mayor's Report for the month of January 2003, as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$150.00
Vehicle Code Violations / Magistrate	\$519.19
Ordinance & Statute Violations / Magistrate	\$211.42
Allegheny County / DUI	\$398.17
State Shared / Vehicle Code	\$ 0.00

Total Receipts for January 2003	\$1,278.78
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President Daugherty called attention to the Audience, noting Boy Scout Tom Wojeski and his Mother were present in the Audience. Tom is working on a Merit Badge and Mr. Daugherty

welcomed both to the Meeting. Tom plans to work toward receiving his Eagle Scout Award and President Daugherty told Tom Council was available for any questions he may have.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf said that the Borough's Auditors had been in and out of the Office working on the Borough's 2002 Audit. Everything is going well and all paperwork should be submitted to the State by the deadline.

Mr. Wolf displayed a copy of the Street Sweeping sign that is to be erected throughout the Borough for Council's reference.

President Daugherty said Tom and the Boy Scouts may want to consider getting involved with the Borough in the notification of Residents when the Street Sweeping Program goes into effect.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver has been working with the Family of West View Police Chief William A. Quigley to try to have the Chief's name added to the National Law Enforcement Officers Memorial in Washington, D.C. Chief Quigley was killed in a motorcycle accident on Highland Avenue while pursuing a stolen vehicle on September 27, 1927.

Chief Holtgraver received a letter from Chairman Craig Floyd of NLEOMF advising him that on May 13, 2003, during its 15th Annual Candlelight Vigil during National Police week, Police Chief William A. Quigley's name will be added to the Memorial. Chief Holtgraver was applauded by all in attendance for his efforts.

Council Member Nowark asked the Police Chief if he felt we were ready to institute the Street Sweeping Program. Chief Holtgraver said that we were not and he would like to meet with Mr. Nowark to make recommendations to change outdated parking codes in order to erect the correct Street Sweeping signs.

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 commented on the need to replace the roof on the Borough Building Complex. This will be considered under the Agenda and Mr. Zischkau recommends Council consider approving the process to begin accepting Bids for the roof replacement.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

We received our proceeds of \$300,000.00 for our 2003 Tax Anticipation Loan on January 16, 2003. Our General Fund CD in the amount of \$100,000.00 matured on January 17th and it earned interest in the amount of \$86.30. We purchased a CD on January 17th in the amount of

\$275,000.00 for 28 days to earn interest.

Wage Tax collection deposits for the month of January totaled \$86,809.97, less \$536.78 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$43,136.60. 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 \$105,000.00 matured on January 17th and it earned interest in the amount of \$90.51. We purchased a CD on January 17th in the amount of \$105,000.00 for 28 days to earn interest.

Our Liquid Fuel CD in the amount of \$152,000.00 matured on January 17th and it earned interest in the amount of \$131.17. We purchased a CD on January 17th in the amount of \$152,500.00 for 28 days to earn interest.

Our Building Fund CD in the amount of \$328,000.00 matured on January 17th and it earned interest in the amount of \$291.69. We purchased a CD on January 17th in the amount of \$340,000.00 for 28 days to earn interest.

Real Estate Tax Deposits for the month of January totaled \$5,289.01. 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 reported on the need to replace the 18-year old roof of the Borough Building Complex. Council will consider starting the Bid process, which Mr. Aguglia recommends Council consider approving under the Agenda.

Public Works Report - Ronald F. George

Mr. George reported that the Road Crew has been busy with snow removal, as it has snowed at least 28 out of the past 30 days. We have ordered 1,350 ton of road salt year to date.

Mr. George received notification that Local Union 416 is ready to begin Contract talks. Mr. George requested an Executive Session.

At 7:12 P.M., Council retired for an Executive Session.

At 7:28 P.M., the Meeting resumed.

Mr. George had nothing further for Council.

Police and Public Safety Report - John R. Henry

Mr. Henry had no report.

Fire and Water Report - Barry G. Schell

Mr. Schell had no report.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard reported that Ross Township, the North Hills School District and West View Borough are to consider the RAD money agreement on the use of the Sales Tax money.

On Monday, April 7th, the Senior Citizen Winter Blues Party will be held at Noon at the West View Firemen's Building at a cost of \$10.00 per Senior. The Party is for West View Seniors only and there will be a luncheon, entertainment, and each Senior will receive a plant to take home. Tickets are available at the Borough Building.

Centennial Volunteer Forms were sent out with the Annual Wage Tax forms. Mrs. Bernhard encourages Residents to volunteer to help make the Centennial a success. Residents will be also able to sign up at the Crime Watch Meeting on February 24th.

Mrs. Bernhard is in the process of putting together a Newsletter to go out through the Borough. It will have information regarding the Centennial, info from Businesses and will include information from the Borough. Mrs. Bernhard hopes to have this done by April.

The West View Chamber of Commerce is sponsoring a History Night at 7:00 P.M. at West View Elementary School on March 20th. A Gentleman will speak regarding West View History and Mrs. Bernhard encourages everyone's attendance.

The Crime Watch Meeting will be held on Monday, February 24th at 7:00 P.M. at the West View Firemen's Building. Mrs. Bernhard reported that the West View Summer Recreation Program is in the planning and interested College Aged Students may get applications at the Borough Building.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

None of the five people in the Audience addressed Council.

UNFINISHED BUSINESS

There was no unfinished Business.

NEW BUSINESS

There was no new Business.

AGENDA

1. Council to consider starting the Bidding process to replace the roof on the Municipal Building Complex. Mr. Wolf said that the roof had been temporarily repaired but is in need of being replaced. Mr. Wolf plans to try to secure funding, which will be considered under the Agenda. Mr. Wolf recommends Council consider starting the Bid process. *Motion to approve made by Mr. Nowark and seconded by Mrs. Bernhard. Motion approved and ordered.*
2. Council to consider Resolution #1288. *Motion to read Resolution #1288 made by Mr. Henry and seconded by Mr. George. Motion approved and ordered.* President Daugherty read Resolution #1288, which is a Resolution authorizing the filing of an application with the PA Dept. of Community & Economic Development through the Local Government Capital Project Loan Program, which would be money for the roof replacement. *Motion to approve Resolution #1288 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*
3. Council to consider applying for a Loan through the Allegheny County AIM Program, which would be money for the roof replacement. Mr. Wolf looked into the Program and said some of the options to consider are: Borrowing \$50,000.00 through the State Program as per Resolution #1288 at a 2% interest rate for 10 years or borrowing \$75,000.00 through the AIM Program for 5 years at a 2.67% interest rate. Mr. Wolf requested Council's permission to apply through the AIM Program. *Motion by Mr. Henry was seconded by Mr. Nowark. Motion approved and ordered.*
4. Council to consider the Proposal from Hosack, Specht, Muetzel & Woof, LLP (North Hills School District Audit) for the 2002 Real Estate Tax Audit. Mr. Wolf said that the Borough had split the cost in the past with the School District. The current cost is \$630.00, which would make the Borough's share \$315.00, which Mr. Wolf recommended Council consider payment. *Motion made by Mr. Nowark to pay \$315.00 for the 2002 Real Estate Tax Audit was seconded by Mr. Schell. Motion approved and ordered.*
5. Council to consider the purchase of a 2003 Police Cruiser through Day Ford in the amount of \$20,613.00 through the SHACOG. *Motion to approve the purchase made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.*
6. Council to consider starting the Bidding process for a new Highlift / Backhoe for the Public Works Department and advertising for the sale and/or trade in of the old Highlift. *Motion made by Mr. Nowark was seconded by Mr. Aguglia. Motion approved and ordered.*


ADJOURNMENT

With nothing further to come before Council, President Daugherty thanked everyone for attending and specifically thanked Boy Scout Wojeski for attending the Meeting. *Motion to adjourn made by Mr. George and seconded by Mr. Henry. Motion approved and ordered.* Meeting was adjourned at 7:43 P.M.

APPROVED March 12, 2003

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 12, 2003

Minutes of the Regular Meeting of Town Council held on Wednesday, March 12, 2003 at 7:00 P.M. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to order, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. Seven people were attending in the Audience.

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

Motion to approve the Minutes of the Regular Meeting of Town Council held on February 12, 2003 was made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for Net Pay and Payroll withholding in the amount of \$102,079.15 and payments to Vendors in the amount of \$60,036.57 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$6,155.30 was made by Mrs. Bernhard and seconded by Mr. Nowark. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$38,265.82 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

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

President Daugherty read the Mayor's report for the month of February 2003, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$140.00
Vehicle Code Violations / Magistrate	\$733.45
Ordinance & Statute Violations / Magistrate	\$667.28
Allegheny County / DUI	\$312.50
State Shared / Vehicle Code	\$ 0.00
Total Receipts for February 2003	\$1,853.23

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported that the Borough's Auditors have finished working on the Audit. Mr. Wolf should have the Audit ready for the next meeting of Council.

Mr. Wolf said the Borough's AIM Loan had been approved and the necessary paperwork will need to be completed. The Borough has filed for the Loan through the State, but Mr. Wolf said that he had no

word yet if it has been approved.

President Daugherty asked for the amount and percentage of the AIM Loan. Mr. Wolf said that the loan was for \$75,000.00 for five years at 2.67%.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver had submitted a written report and had no report for 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 and had no report for Council.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Our General Fund CD in the amount of \$275,000.00 matured on February 14th and it earned interest in the amount of \$210.95. We purchased a CD on February 14th in the amount of \$200,000.00 for 28 days to earn interest.

Wage Tax collection deposits for the month of February totaled \$112,908.93, less \$12,806.10 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$50,051.42. 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 \$105,000.00 matured on February 14th and it earned interest in the amount of \$80.54. We purchased a CD on February 14th in the amount of \$105,000.00 for 28 days to earn interest.

Our Liquid Fuel CD in the amount of \$152,500.00 matured on February 14th and it earned interest in the amount of \$116.98. We purchased a CD on February 14th in the amount of \$153,000.00 for 28 days to earn interest.

Our Building Fund CD in the amount of \$340,000.00 matured on February 14th and it earned interest in the amount of \$260.82. We purchased a CD on February 14th in the amount of \$341,000.00 for 28 days to earn interest.

Real Estate Tax Deposits for the month of February totaled \$5,323.56. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in February.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia reported that the Borough had accepted Bids for the replacement of the Municipal Building Complex roof and Bids for the purchase of a new Highlift. Six Bids were received for the roof replacement, with the apparent low bidder being Likar Roofing Company, Inc. for the total bid price of \$170,200.00. Three Bids were received for the purchase of a new Loader/Backhoe. The Three Rivers Equipment Company Bid has been rejected, as they do not use American steel. The apparent low

bidder is Groff Tractor & Equipment, Inc. Both bids will be considered by Council under the Agenda.

Mr. Aguglia attended a Three Rivers Wet Weather meeting and they had discussed the proposed consent orders.

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 Report - Mary C. Bernhard

Mrs. Bernhard said the Senior Citizen Winter Blues Party will be on Monday, April 7, 2003 at Noon at the West View Firemen's Building. Tickets are on sale at the Borough Office and can be purchased at a cost of \$10.00 per Senior. There will be entertainment, a luncheon, and each Senior will take home a live plant.

Mrs. Bernhard said that the allotments for Bronx Field for the 2003 Season were made. Information will be going out to each of the Teams through the mail. The Summer Recreation Program will take place from June 23 through August 15 and will be held at West View Elementary. Any College Aged Student may apply to work by getting an Application at the Borough Office.

Mrs. Bernhard said the Recreation Board would be revamped under the Agenda. Mrs. Bernhard read the names of the proposed appointments that Council will consider as follows: Council Member and/or Chairperson - Mary C. Bernhard, Senior Representative - Mary Lou Barkschat, District 1 - Misty Hollinger, District 2 - Sandy Yoho, District 3 - Pat O'Brien, District 4 - Denise Sterzinger, District 5 - Jose Martinez, District 6 - Anita Marchese, and District 7 - Ron Panucci.

Mrs. Bernhard said the last Block watch meeting went very well and they had talked about the Borough's emergency plan. The next meeting will be held on Monday, April 14 at 7:00 PM at the West View Firemen's Building.

Volunteer Sign Up for the Centennial will be held on Monday, March 24th at 7:00 PM at the Firemen's Building. The Committee will be sponsoring a fund raising Bingo at the Firemen's Building on Thursday, May 22nd. The Cost will be \$5.00 for six cards and more cards can be purchased, along with tickets for the Chinese Auction. The Committee is selling two styles of Brass Ornaments to raise funds for the Centennial and they can be purchased at the West View Floral Shoppe. The Centennial Committee will be sponsoring a West View History night at West View Elementary on Thursday, March 20th at 7:00 PM. All interested parties are invited to attend.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mr. Don Ward from 235 Montclair Avenue addressed Council regarding the cycling of the traffic light at the intersection of Perry Highway and Highland Avenue. Mr. Ward said cars are not getting through the lights at high traffic times. He said only three cars per light were getting through. Mr. Ward feels inconvenienced, as it takes him 15 minutes to get through this intersection from his home.

President Daugherty said that the State had plans for renovating this intersection and did not have an answer for Mr. Ward at this time. However, President Daugherty said that he would meet with the Mayor, the Police Chief and the State in order to try to resolve this problem.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Bids received to replace the roof on the Municipal Building Complex. Mr. Zischkau explained, though the Bid from Likar was in order, they were unable to begin the roof prior to June 15th. Therefore, Likar has withdrawn their Bid in order to expedite the need roof replacement. Mr. Zischkau requested Council consider awarding the Bid to Sapp Roofing in the total amount of \$173,000.00, as they will begin on April 15th and will have the roof replaced within 4 to 5 weeks. *Motion to award the Bid to Sapp Roofing was made by Mr. Schell and seconded by Mr. Nowark.* Question on the Motion from President Daugherty to the Solicitor if this was in order. Mr. Baxter said that it was and *the Motion was approved and ordered.*
2. Council to consider the Liability Insurance Coverage Proposals from both Affolder & Associates and MRM Property & Liability Trust through the HDH Group, Inc. Mr. Wolf addressed both proposals and recommended Council consider accepting the proposal from the HDH Group. *Motion made by Mr. Nowark was seconded by Mr. Schell to approve the Proposal from the HDH Group in the amount of \$57,495.00. Motion was approved and ordered,* with President Daugherty abstaining from the vote.
3. Council to consider the Bids received for the purchase of a new Highlift / Backhoe for the Public Works Department and for the Sale and/or Trade In of the old Highlift. Mr. Wolf said three Bids were received and recommended Council consider awarding the Bid to Groff Tractor & Equipment, Inc. *Motion made by Mr. Schell was seconded by Mr. Nowark to approve the Bid in the amount of \$51,750.00 from Groff Tractor.* Question on the Motion from Council to Dave from Groff who was in attendance in the Audience on when the Highlift can be delivered. Dave said that it can be delivered by the end of April. With no further questions, *Motion was approved and ordered.*
4. Council to consider appointments to the Recreation Board, as follows: Mary C. Bernhard, Chairperson/Council Member through 12/31/06, Senior Citizen Rep. Mary Lou Barkschat through 12/31/06, and Districts #1 Misty Hollinger through 12/31/04, #2 Sandy Yoho through

09/30/03, #3 Pat O'Brien through 12/31/03, #4 Denise Sterzinger through 12/31/06, #5 Jose Martinez through 06/30/03, #6 Anita Marchese through 06/30/05, and #7 Ron Panucci through 12/31/07. Mrs. Bernhard said that there is a representative from each of the seven Districts and recommended Council consider the appointments. *Motion by Mr. Nowark was seconded by Mr. Schell. Motion approved and ordered.*

5. Council to reevaluate the continuation of pay differential for Officer Bruce Fromlak, who is on military active duty. Officer Fromlak has been on active duty since 9/11 and though the Police Chief said it is Bruce's plan to return, it is unknown when. Bruce is currently receiving \$323.60 per pay. *Motion by Mrs. Bernhard to reduce this amount by 50%. Motion was seconded by Mr. Schell and Motion was approved and ordered by Council.*
6. Council to consider advertising for the sale of our 1999 Ford Crown Victoria Police Cruiser. Mr. Nowark questioned the feasibility of turning the vehicle over to the Road Crew to use. Due to the high mileage and wear and tear on the vehicle, Council thinks it is better to sell the vehicle as-is. *Motion to advertise for the sale of the 1999 Police Cruiser made by Mr. Schell and seconded by Mr. Nowark. Motion approved and ordered by Council.*
7. Council to consider an appointment of a Delegate and an Alternate Delegate to the MRM Workers' Compensation Pooled Trust. *Motion made by Mr. Schell was seconded by Mr. Aguglia to appoint Joseph Nowark as Delegate and Mary Kay Bernhard as Alternate. Motion approved and ordered by Council.*
8. Council to consider purchasing Insurance in order to protect the Police Pension Plan. This is regarding "Killed in Service", Act 30 of 2002. President Daugherty explained this is mandated by the State through Act 30. The premium can be paid out of the Pension Plan and President Daugherty felt it would be better to be safe than sorry to have the Insurance, as well as the Actuary recommends the purchase. The Borough can opt out down the line if the need be. *Motion to purchase the Insurance in the amount of \$3,021.60 made by Mr. Schell was seconded by Mrs. Bernhard. Question on the Motion from Mrs. Bernhard if all Officers would be covered by this Insurance. With confirmation that it would and with no further questions, Motion approved and ordered.*

ANNOUNCEMENTS

President Daugherty advised everyone that the County had redistricted County Council and the Borough is no longer in District #2 with Jan Rea as our representative. The Borough is now in District #1 and is represented on County Council by Ronald Francis, Jr.

ADJOURNMENT

President Daugherty thanked everyone for attending tonight's meeting. With no further Business to come before Council, the Meeting was adjourned at 7:36 PM.

APPROVED: April 9, 2003

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 9, 2003

Minutes of the Regular Meeting of Town Council held on Wednesday, April 9, 2003 in Council Chambers at 441 Perry Highway, Pittsburg, PA, 15229. The Meeting was called to order at 7:00 P.M. by President Daugherty and was followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were nine people in the Audience.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on March 12, 2003 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 \$90,236.84 and payments to Vendors in the amount of \$132,315.76 made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$9,569.43 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 \$14,685.90 made by Mr. Schell and seconded by Mr. Aguglia. 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 2003, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 430.00
Vehicle Code Violations / Magistrate	\$1,052.06
Ordinance & Statute Violations / Magistrate	\$ 812.94
Allegheny County / DUI	\$ 174.06

meetings. Mr. Zischkau said yes and said he is attending a Science and Technology Meeting tomorrow and will keep Council updated.

PUBLIC WORKS - Ronald F. George

Mr. George reported that the Road Crew had used 2,000 ton of salt so far this year. The Borough will be starting its Street Sweeping Program by June 1st.

The Public Works Committee has recommended five alleys and eight streets for the 2003 paving program.

Mr. George reported that the Public Works Department was directed to place a Stop Sign at the intersection of Bellevue Avenue and Center and also removed the yellow line from the center of a portion of Glenmore Avenue.

POLICE AND PUBLIC SAFETY - John R. Henry

Mr. Henry updated Council on the outcome of the March 10th meeting with the Residents from Glenmore Avenue and Township Road. Mr. Henry said that they had suggested new traffic patterns for portions of Center Avenue and for Township, but the Residents were not in favor of the new patterns. Instead, the Residents suggested a stop sign be erected on Bellevue Avenue at Center Avenue, making this a three way stop. The Residents had also suggested removing the center line from the lower portion of Glenmore.

Mr. Henry will be attending a Northwest Meeting that is scheduled for April 22nd. They plan on discussing future support of Northwest and Mr. Henry will update Council on the Meeting.

President Daugherty questioned if the Borough has received any complaints regarding the new stop sign. Mr. Henry said that we have not, but Residents have requested more speed signs and more patrols by the Police.

PUBLIC RELATIONS AND RECREATION - Mary .C. Bernhard

Mrs. Bernhard said the Borough received a Check in the amount of \$25,568.35, which was from the MRM Worker's Compensation Pooled Trust. The Senior Party went very well, with 72 people attending. The food, as well as the entertainment, was good and each Senior received a live plant to take home.

Mrs. Bernhard said the Centennial Sign-up Meeting went well, but we still need more people to sign up to help with the 2005 celebration. Mrs. Bernhard said Summer Recreation will be held at West View Elementary from June 23rd until August 15th and we will be sending home Recreation flyers with the Children during the last week of school.

216
213

State Shared / Vehicle Code

\$ 0.00

Total Receipts for March 2003

\$2,469.06

The Mayor added that a total of 154 citations were issued by the Police and Special Police Officers.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf requested Council review the Borough's Audit of December 31, 2002. This Audit will be considered by Council at the May Meeting for adoption.

Mr. Wolf updated Council on the paving of Perry Highway by PennDot. The work is scheduled to begin and will be milled, drainage repaired and paved from West View Park Drive, southbound 19 to West View Avenue. President Daugherty questioned how long this may take and Mr. Wolf was not sure of a projected date of completion but anticipated it would take a few months.

Mr. Wolf reported that he received word that the Borough will get the \$50,000.00 State Capital Loan for 2%, with a 10 year payback. This money will be used by the Borough to help replace the Municipal Complex Roof. Further paperwork from the State will be forwarded regarding the Loan.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver (Absent)

Sergeant James Simmons was present and had no report for Council.

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

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had filed and written report and had nothing else for Council.

REPORT FROM THE COMMITTEES

FINANCE - Joseph J. Nowark (Absent)

Written report had been filed.

PROPERTY AND PURCHASING - William F. Aguglia

Mr. Aguglia reported that the Roof replacement will begin soon. Mr. Aguglia had attended a Three Rivers Wet Weather meeting and had no update on the consent orders. There is another meeting set for April 30th at 6:30 PM.

President Daugherty questioned Mr. Zischkau if he had been attending any of these

Mrs. Bernhard reported that the old Senior Citizen Bus that had been parked in front of the North Hills School District's garage on Sixth Avenue had burned overnight and had been completely destroyed. Mrs. Bernhard said she will report further to Council at the May meeting regarding the burnt bus.

Mrs. Bernhard said that our Trolley was taken over to Highcliff Elementary School for a Mr. Rogers Celebration. The Children toured the bus but did not ride on the bus. The Students and the Teachers were very grateful to West View for participating with their Celebration.

Mayor Powell congratulated Mary Kay on having a wonderful Senior Citizen Winter Blues Party. The Mayor said the food was good and the entertainment was even better and thanked Mrs. Bernhard for a good party. Mrs. Bernhard said the entertainment was provided by a Senior Group called the Independents and they were very good entertainers. Mrs. Bernhard extended her personal thanks to Joanne Ruffalo, Mary Lou Barkschat, and Wayne Groskinsky for all of their help.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mrs. Barb Duda from 428 Cornell Avenue addressed Council. Mrs. Duda said that the Audience could not hear the Mayor or Mrs. Bernhard earlier in the meeting. Mrs. Duda is concerned with a wooden barrel hanging in a tree over Center Avenue, across from Cammarata's Bar. Mrs. Duda is worried that this barrel will fall and someone will get hurt. President Daugherty said that Council will have Sgt. Simmons and Mr. Wolf check into this matter. Mr. Daugherty thanked Mrs. Duda for addressing Council.

Mr. Vern Haney of 4 Oakley Avenue addressed Council. Mr. Haney had purchased this property for his daughter and they are having problems with on street parking. Mr. Haney asked if Council would consider parking permits for Residents only. Mr. Haney also requested if the Police could look into all of the vehicles that are parked on Oakley from the man who lives on Martsolf. President Daugherty said that Council understands the problems we are having with parking on street and will have Sgt. Simmons check into this matter for Mr. Haney. Mr. Daugherty thanked Mr. Haney for

addressing Council.

Mr. Jim Barr of 200 Frankfort Avenue addressed Council. Mr. Barr questioned the Street Sweeping Program. He wants to know how much garbage goes into the sewer system. Mr. Barr questioned who determined which streets are to be swept.

President Daugherty said that Council had passed an Ordinance to determine the Districts within West View for the Street Sweeping Program months ago. Mr. Daugherty said Mr. Barr was present at the Meeting when the Ordinance was passed.

Mr. Daugherty said that the Borough has been mandated to implement the nine minimum controls by the DEP. We are conforming so we are not fined daily by the DEP. President Daugherty said we do not know how much garbage goes into the system. This question should be posed to the DEP. Mr. Daugherty suggested Mr. Barr see his State Legislators if he is not happy with the nine minimum controls that are being implemented.

Mr. Henry added that the Street Sweeping Program has been temporarily postponed until June to better implement the Program for our Residents. Letters were mailed out to Residents about the Program and flyers were enclosed in Municipal Authority's Resident mailing. The Borough is also in the process of erecting Signs throughout West View to help inform the Residents.

Mr. Barr questioned if the Borough had any buried manholes. Mr. Daugherty said that we had marked and mapped all of our sewers and manholes and, to his knowledge, he was not aware of any buried manholes. Mr. Barr questioned Mr. Daugherty about the Cirty's Run Litigation. Mr. Barr questioned why the Borough is fighting joining the Cirty's Run Authority and not paying for the use of the line, but is paying an Attorney to handle the litigation.

President Daugherty said that the Borough is not using its 25% of the original line, let alone pay for overflow on the line that the Borough did not create. Therefore, the matter is in litigation. President Daugherty said that the Borough should not have to pay for the problems created by the other Municipalities. Mr. Barr questioned Council Minutes, as he has a problem that they are not verbatim. President Daugherty said the Minutes are accurate and that this was Mr. Barr's opinion, which will not be debated. Mr. Barr informed Council that the Borough's EIT Wage Tax Year End form was incorrect. President Daugherty will have Mr. Wolf look into the matter.

Mr. Barr noticed there is an increase in spending in the 2003 budget and Council approved a one Mill tax increase for 2003. Mr. Barr wants to cut the Assistant Borough Secretary's salary. He wants to save money by taking one of the two men out of each Borough Road Crew Trucks. President Daugherty said that this was Mr. Barr's opinion. Mr. Daugherty said that Mr. Barr could have questioned the 2003 Budget prior to Council adopting it at the December 2002 meeting instead of waiting until an Election Year to raise concerns. Mr. Barr had nothing further for Council and President

Daugherty thanked him for addressing Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Resolution #1289. *Motion to read caption only of Resolution #1289 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.* President Daugherty read Resolution #1289 which is a Resolution of the Town Council of the Borough of West View authorizing the execution of a note with the Authority for improvements in Municipalities (AIM), administered by Allegheny County, Department of Economic Development. *Motion to approve Resolution #1289 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.*
2. Council to consider paying for the Highlift out of Liquid Fuel money, which would be \$59,400.00, less the trade of \$14,000.00, with a net payment of \$45,400.00. Mr. Wolf explained that the Borough is permitted to use up to 20% of the Liquid Fuel Money and recommended Council consider the payment. *Motion to pay \$45,400.00 for the Highlift out of Liquid Fuel money made by Mr. Schell and seconded by Mr. George. Motion approved and ordered.*
3. Council to consider the Bids received for the sale of the 1999 Crown Victoria Police Car. Mr. Wolf explained the Borough received four Bids, with the total highest bidder of \$3,204.00 being from Government Cars Distribution Center, Inc.. Mr. Wolf recommended Council consider accepting the Bid. *Motion to approve the Bid in the amount of \$3,204.00 made by Mr. Schell and seconded by Mr. Henry.*

Question on the Motion from Mr. Henry if the Borough's markings would be removed from the vehicle. Mr. Wolf said they would be removed. With no further questions, *Motion was approved and ordered.* The Bid was awarded to Government Cars Distribution Center, Inc.

4. Council to consider the recommendation from Mockenhaupt regarding changing how the actuarial value of assets are valued for both the Police and Non-Uniformed Pension Plans. Mr. Wolf explained that the Borough should accept the study from the Actuary and recommended the smoothing formula. *Motion to approve the recommendation made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.*

5. Council to consider Resolution #1290. *Motion to read the caption only of Resolution #1290 made by Mr. Henry and seconded by Mr. Schell. Motion approved and ordered.* President Daugherty read Resolution #1290, which is a Resolution relative to the maintenance of the Employees Pension, Annuity, Insurance and Benefit Fund or Funds, to authorize the purchase of Life Insurance by the Pension Plan to prevent the depletion of Pension Plan Assets due to the catastrophic cost to the Plan that results from a Police Officer being Killed in Service.

Mr. Wolf said that this was addressed at the last Council meeting and is recommending Council approve #1290 to amend the Plan in accordance with Act 600. *Motion to approve Resolution #1290 made by Mr. Schell and seconded by Mrs. Bernhard. Motion approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for coming and requested a Motion for adjournment. Motion to adjourn the Meeting was made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered and the Meeting adjourned at 7:54 P.M.

APPROVED: May 14, 2003

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 14, 2003

minutes of the Regular Meeting of Town Council held Wednesday, May 14, 2003 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to order at 7:00 P.M., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

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

Motion to approve the Minutes of the Regular Meeting of Town Council held Wednesday, April 9, 2003 made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered by Council.

Motion to approve the payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$88,224.61 and the payment to Vendors in the amount of \$85,295.94 made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered by Council.

Motion to approve the payment of Building Fund Expenditures in the amount of \$22,465.54 was made by Mr. Nowark and seconded by Mr. George. Motion was approved and ordered by Council.

Motion to approve the payment of Liquid Fuel Expenditures in the amount of \$17,640.81 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered by Council.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell

The Mayor read his report for the month of April 2003 as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets -	\$455.00
Vehicle Code Violations / Magistrate -	\$366.48
Ordinance & Statute Violations / Magistrate -	\$759.16
Allegheny County / DUI -	\$482.62
State Shared / Vehicle Code -	\$ 0.00
 Total Receipts for April 2003 -	 \$2,063.26

There were 203 parking tickets issued year to date, with 78 being issued by the Police Department and 25 by the Special Police.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf reported that an Ordinance is to be considered under the Agenda. Ordinance #1412 is required for the AIM Loan which is part of the funding for the Municipal Building Complex roof

replacement. This should be the last of the paperwork for the Loan.

Mr. Wolf advised that Council will consider Resolution #1291 under the Agenda, which is for a \$50,000.00 Loan with the Pennsylvania Department of Community Development. Mr. Wolf said the Loan was originally for 10 years at 2% for \$50,000.00 but Mr. Wolf recommends Council consider changing to a 5 year payback at 2% for \$50,000.00. Payments would change from about \$5,000.00 to \$10,000.00 per year and with both Loans, payback would be approximately \$20,000.00/\$25,000.00 per year. President Daugherty asked if Mr. Wolf would have a problem making these payments. Mr. Wolf felt the Borough would have no problem with the yearly payments.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver (Absent)

Sergeant Simmons had no report for 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 no report for Council other than the written report he had filed.

President Daugherty questioned Mr. Zischkau regarding any updates he may have concerning Allegheny County Department of Environmental Protection Agency mandated control compliance. Mr. Zischkau said that the long awaited consent orders drafts were recently completed. Mr. Zischkau felt both the Borough of West View and the Municipal Authority are far ahead of other Municipalities in their implementation of the mandated nine minimum controls. Both the Borough and the Municipal Authority have been very proactive should have no problem with the terms and conditions that are in the consent orders. President Daugherty asked if Mr. Zischkau will attend the next meeting of Solicitors and Engineers. Mr. Zischkau said that he and Mr. Aguglia would be attending the Northern and Eastern Basin Group Meetings and would keep Council apprized.

President Daugherty asked if each individual Municipality would need to sign a separate agreement. Both Mr. Zischkau and Solicitor Baxter said that everyone will sign the agreement. Mr. Baxter said there would be two separate sewer agreements, one for Sanitary only and one for Combined Sewer Communities. The Borough will sign both, due to Lowrie's Run for the Hidden Valley and Cross Creek area. Solicitor Baxter did not like the previous agreements since they had too many blanket admissions and the EPA has now taken that out. Mr. Baxter feels that this is as good as the agreements will get and will be reviewing the orders.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark

Our General Fund CD in the amount of \$100,000.00 matured on April 14th and it earned interest in the amount of \$89.17.

Wage Tax collection deposits for the month of April totaled \$315,027.47, less \$13,440.19 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$150,793.65. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in May.

Our Capital Reserve - UDAG CD in the amount of \$105,500.00 matured on April 14th and it earned

interest in the amount of \$94.08. We purchased a CD on April 14th in the amount of \$105,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$153,000.00 matured on April 14th and it earned interest in the amount of \$136.44. We purchased a CD on April 14th in the amount of \$213,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$342,000.00 matured on April 14th and it earned interest in the amount of \$304.98. We purchased a CD on April 14th in the amount of \$343,000.00 for 30 days to earn interest.

Real Estate Tax Deposits for the month of April totaled \$1,334.66. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in April.

PROPERTY AND PURCHASING REPORT - William F. Aguglia

Mr. Aguglia had nothing to report to Council.

PUBLIC WORKS REPORT - Ronald F. George

Mr. George reported the Borough received the new HiLift on May 7th and it is in service by the Road Crew. Mr. George reported that we had opened four Bids on May 12th for the 2003 Paving Program. The low Bidder was Victor Paving at \$242,199.00, but this amount was too high and some of the streets have been deleted. This brings the cost down to \$212,928.50, which Mr. George recommends Council consider accepting under the Agenda.

Mr. George detailed Streets to be paved and they are basically: Center from Brightwood to Norwich, Ordham, 7th Alley, Lehigh, 11th Alley, Amherst, Wilkins Alley, Half Alley, Keating Alley, Center from Bellevue to Ashford, Center in the vicinity of Frankfort Avenue intersection and the Municipal Parking Facilities.

POLICE AND PUBLIC SAFETY REPORT - John R. Henry

Mr. Henry spoke to Council regarding a letter he had composed to the County concerning the Northwest Regional 911 Center. A Meeting was held on April 22nd, with the purpose of the Meeting being to discuss the future of the Northwest Regional Center and the other regional PSAP Centers. The County's vision is to consolidate centers by combining four centers into one County Center. Mr. Henry said that this is just a vision and encouraged Council to familiarize themselves with this matter. Mr. Henry said Communities feel that degradation of service will occur with combining PSAP's.

President Daugherty questioned if the Borough could become a ring down center. Mr. Henry said that the Borough could by again employing dispatchers. Mr. Henry will keep Council advised of any updates.

FIRE AND WATER REPORT - Barry G. Schell

Mr. Schell had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - Mary C. Bernhard

Mrs. Bernhard reported that the old Senior Citizen bus was removed from the parking lot and the Insurance Company has reimbursed the Borough for its value at the time of the fire. The Summer Recreation Program has been planned and will run from 9 AM through 3 PM, Monday thru Friday, from

June 23rd through August 15th. Sign up slips will be sent out through the schools during the first week of June and may be returned to either the school or to the Borough building.

A general meeting for the Centennial will be held on Monday, June 2nd to discuss Centennial plans and to welcome new volunteers, as they are still needed. The Committee will be holding a fund raising Bingo on May 22nd at 7 PM at the West View Firemen's Building. Entrance will be \$5.00, which will get you six cards and tickets are available at the door and at the Borough Building or the Committee people have tickets. There will be food, door prizes, special bingos and there will also be a Chinese Auction.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue said he understood the Senior Bus was totally damaged by fire and wondered what happened to it. President Daugherty said the cause is under investigation and the Borough has been totally reimbursed by the insurance company. Mr. Wolf said it happened in Ross Township and the Borough has the report but the cause was not determined yet.

Mr. Don Richard from 93 Martsolf Avenue asked Council if Martsolf Avenue was considered for paving and asked how long building permits were good for. Mr. George said that Martsolf was on the list but, three streets had to be scratched due to not having enough money. Mr. George said that it would be first on next year's list to pave. Mr. Wolf advised that building permits are good for six months but if something is tore up that is dangerous, something can be done. President Daugherty requested Mr. Richard talk to Mr. Wolf regarding this matter.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

The Mayor requested the use of the Senior Citizen Trolley on Memorial Day for the Parade, May 26th, on the behalf of the Veterans of Foreign Wars Post #2754. The Vets have used the trolley in the past to transport the older Veterans during our Parade in West View. *Motion by Mr. Henry was seconded by Mr. George to have the Veterans use the Trolley. Motion was approved and ordered by Council.*

AGENDA

1. *Council to consider Ordinance #1412. Motion to read Ordinance #1412 by title caption only made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered by Council.* President Daugherty read Ordinance #1412, which is an Ordinance of the Town Council of the Borough of West View increasing the indebtedness of the Borough of West View, County of

Allegheny, Pennsylvania, the issue of a General Obligation Note in the amount of \$75,000.00 for the Roof Replacement Municipal Building Complex; fixing the form, number, dated, interest and maturity thereof; making a covenant for the payment of the debt service of the Note; providing for the filing of the required documents; providing for the appointment of a sinking fund depository for the Note; and authorizing the execution, sale and delivery thereof. *Motion to adopt Ordinance #1412 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.*

2. *Council to consider Resolution #1291. Motion to read Resolution #1291 by title caption only made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered by Council.* President Daugherty read Resolution #1291, which is a Resolution of the Town Council of the Borough of West View, County of Allegheny, Commonwealth of Pennsylvania, authorizing small borrowing of \$50,000.00 for capital purposes of roof replacement - Municipal Building complex, under Section 8109 of the Local Government Unit Debt Act (LGUDA). *Motion to approve Resolution #1291 made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered by Council.*
3. *Council to consider approving the 2002 Borough Audit. Motion to approve the Audit made by Mr. Nowark and seconded by Mr. Aguglia.* Question on the Motion from President Daugherty if Mr. Wolf felt that the Audit was in order. Mr. Wolf said everything was fine with the Audit prepared by Reddinger, Will, Gallagher & Dickert. With no further questions, *Motion approved and ordered by Council.*
4. Council to consider approving the Bids received for the 2003 Paving Program. President Daugherty said Mr. George had reported on this earlier during his report. Mr. Zischkau had recommended Council consider approving Victor Paving at a cost of \$212,928.50 *Motion to approve the low bid received from Victor Paving made by Mr. George and was seconded by Mr. Henry. Motion was approved and ordered by Council.* President Daugherty questioned when the paving program would begin. Mr. Wolf felt it could possibly begin by June.
5. Council to consider two appointments to the Police and General Pension Retirement Board, both for four year terms, through April 13, 2007. Mr. Barry Schell is currently serving and is interested in being re-appointed. Mr. William DeTrude is no longer interested in serving but Mr. Daniel Sterzinger has expressed interested in being appointed to this position. *Motion to appoint both Mr. Schell and Mr. Sterzinger made by Mr. Henry and seconded by Mr. Aguglia. Motion was approved and ordered by Council.*


ANNOUNCEMENTS

There were no announcements.


ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's meeting. Motion to adjourn the Meeting made by Mr. Schell and seconded by Mrs. Bernhard. Motion was approved and ordered by Council. The Meeting adjourned at 7:30 PM.

APPROVED: June 11, 2003

By: 
Kenneth J. Wolf, Secretary/Manager

BOROUGH OF WEST VIEW

By: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 11, 2003

Minutes of the Regular Meeting of Town Council of the Borough of West View held on Wednesday, June 11, 2003 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.

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

Also attending were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Charles Holtgraver and Assistant Secretary Patricia Rapp. Fire Chief Joseph Assisi was not present. There were seven people attending in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council held on May 14, 2003 was made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$86,324.12 and payments to vendors in the amount of \$82,998.75 was made by Mr. Nowark and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$4,339.94 was made by Mr. George and seconded by Mr. Nowark. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$50,840.21 was made by Mr. Nowark and seconded by Mr. Schell. Motion was 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 2003 as follows:

Motor Vehicle Code Violations -
Parking Violations / Tickets

\$215.00

Vehicle Code Violations / Magistrate	\$1,019.33
Ordinance & Statute Violations / Magistrate	\$270.22
Allegheny County / DUI	\$793.84
State Shared / Vehicle Code	\$0.00

Total Receipts for May 2003	\$2,298.39
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The Mayor added that 53 parking tickets were issued in May, with 15 by the Police and 38 by the Special Police.

The Mayor extended a Thank You to Council on behalf of the Veterans of Foreign Wars Post #2754 for the use of the Senior Trolley in the Veterans Day Parade.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf updated Council regarding the DARE Grant that is to be considered under the Agenda. The amount of the Grant is \$5,400.00 and Mr. Wolf would answer any questions Council may have concerning the Agenda.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver

Chief Holtgraver had no report for Council.

REPORT FROM THE SOLICITOR - Fred E. Baxter

Mr. Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had furnished Council with a written report and updated Council on the status of the Administrative Consent Orders, which are due to mandated control compliance.

Mr. Zischkau said that the consent orders drafts were recently modified and are being considered prior to signing. He felt the Borough of West View was ahead of other Municipalities in their implementation of the mandated nine minimum controls. Mr. Zischkau said Mr. Wolf has the new modifications that are outlined on the orders and feels that the modifications are workable.

President Daugherty questioned Mr. Zischkau on the Rochester Road sewer relocation project and Mr. Zischkau said the bids for this project should be out in a few months. Mr. Zischkau will update Council and make a recommendation in the future for Council to consider.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark

Wage Tax collection deposits for the month of May totaled \$86,290.79, less \$2,034.09 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$42,128.35. 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 \$105,500.00 matured on May 14th and it earned interest in the amount of \$86.71. We purchased a CD on May 14th in the amount of \$105,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$213,000.00 matured on May 14th and it earned interest in the amount of \$175.06. We purchased a CD on May 14th in the amount of \$213,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$343,000.00 matured on May 14th and it earned interest in the amount of \$281.91. We purchased a CD on May 14th in the amount of \$338,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - William F. Aguglia

Mr. Aguglia had no report for Council regarding Property and Purchasing, but reported on the recent meeting he had attended with the Northern Community of the Three Rivers Wet Weather Basin Committee. They have been considering the updated consent orders and may have the orders signed by November of this year. The next meeting will be held on June 25th at 6:30 PM, which Mr. Aguglia plans to attend.

PUBLIC WORKS REPORT - Ronald F. George

Mr. George reported that Mr. Baxter, Mr. Wolf and Mr. George started Union 416 contract negotiations on Monday, June 9th. The Pavers plan on beginning the 2003 Paving Project in mid July.

The Borough plans to hire four Summer Help for the Public Works Department and their salary will be considered under the Agenda.

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

FIRE AND WATER REPORT - Barry G. Schell

Mr. Schell said that on May 29th, the West View Fire Department held a Fire Prevention Class for 39 children from West View Elementary. The Class was held by

Assistant Chief Richard Rapp, who did an outstanding job with the children. Mr. Schell said it was nice to see so many children excited to be at Fire House #3.

PUBLIC RELATIONS AND RECREATION REPORT - Mary C. Bernhard

Mrs. Bernhard said the 39 children were also in the Borough Building for their Tour. They visited the Police Department, Administration, the Mayor's Office, and Council Chambers and were full of questions. Mrs. Bernhard said the children had a good time and it was a very nice visit.

Mrs. Bernhard updated Council on the Summer Recreation Program, which will begin on June 23rd. The Program is eight weeks long and there is no cost for the children to attend, other than their admittance fees for field trips.

The Summer Recreation sign up slips have gone out through the schools and are available at the Borough office. Mrs. Bernhard is trying to get older children interested in a one day a week program for pickup basketball/baseball/soccer games. This will hopefully involve the 11, 12 & 13 year old youths.

The Crime watch meeting was held on Monday, June 9th and attendance was very good, with about 60 people in attending. Officer Matthew Holland was the Police representative and it was a very good meeting, with new ideas and a lot of discussion.

They impressed on people to call 911 for assistance and updated Residents on the curfew law for children, which says that children 17 and under are to be home by 11 P.M.

Mrs. Bernhard reported on the success of the Centennial Bingo, which raised over \$2,000.00 for the Centennial. Thank you's were extended to the Merchants that donated 37 baskets for the Chinese Auction. Mrs. Bernhard said that there were also three special baskets and it was really a lot of fun, as well as a success.

Mrs. Bernhard especially thanked the Firemen for all of their help and for the use of the Building. The Committee plans another Bingo in October of 2003.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mr. Jim Barr from 200 Frankfort addressed Council. He questioned the Solicitor regarding any updates on the Girty's Run litigation and wants Borough vehicles to have Borough ID or Logo on the side of them so he knows who they are.

Solicitor Baxter said there are no updates and is still waiting for a date to appear before Judge Wettick. President Daugherty said that Council will take Mr. Barr's ID suggestion under consideration.

Mr. Dave Urban from 60 Lakewood Avenue also wants Borough logo on the Public Works trucks. He feels that an Employee taking a Borough vehicle home to eat lunch is an abuse and does not feel that vehicles should be taken out of the Borough. Mr. Urban feels employees are abusing vehicle usage and wants ID on them.

President Daugherty said that Council will not debate Mr. Urban's abuse of vehicle accusation but would look into if any vehicle is being used improperly. Mr. Urban said he can identify the red trucks by the Municipal plates.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Mr. Nowark requested a Motion be made to have Mr. Wolf send a letter to Mr. Esais of the North Hills School District, copying to Board Members, regarding the loud speakers at Martorelli Stadium. Many Park Avenue Residents have voiced their complaints that the speakers are blaring and, after looking into the matter, Mr. Nowark and Mr. Schell have found that apparently unauthorized personnel have been blaring the speakers.

Motion was made by Mr. Nowark and seconded by Mr. Schell to send a letter to the Superintendent, copying to Board Members, in order to take care of the problem with the speakers. Motion was approved and ordered.

Mr. Wolf will send a letter to Mr. Esais on Council's behalf.

AGENDA

1. Council to consider Resolution # 1292. *Motion to read Resolution #1292 was made by Mr. Nowark and seconded by Mrs. Bernhard. Motion was approved and ordered.*

President Daugherty read Resolution #1292, which is a Resolution declaring 355 Ridgewood and 70 Ridgewood as slums and blight. *Motion to adopt Resolution #1292 was made by Mr. Nowark and seconded by Mr. George. Motion was approved and ordered.*

2. Council to consider two appointments to the Planning Commission, both for four year terms, through May 31, 2007. Mr. Donald Mikec and Mr. Ralph Burchell are currently serving on the Commission and are interested in being re-appointed. *Motion to appoint Mr. Mikec and Mr. Burchell was made by Mrs. Bernhard and seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider raising the wages of the Summer Help (Summer Recreation and Public Works) to \$6.50 per hour.

President Daugherty said the Borough had been paying minimum wage for years but due to other businesses paying more, we are having trouble getting help.

Motion to pay \$6.50 per hour to Summer Help was made by Mrs. Bernhard and was seconded by Mr. George. Motion was approved and ordered.

4. Council to consider applying to the Department of Justice in the amount of \$25,000.00 for a COPS / Homeland Security Grant.

The Grant would be used for the reimbursement of the cost of replacing Officer Fromlak since he was activated on September 11, 2001. *Motion to apply for the \$25,000.00 Homeland Security Grant was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*

5. Council to consider applying for a DARE Grant in the amount of \$5,400.00.

President Daugherty said the Borough has been very successful in getting DARE Grants and Officer Holland (the DARE Officer) has been working on the Grant application.

Motion to apply for the DARE Grant was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's meeting. Motion to adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. The Meeting was adjourned at 7:31 P.M.

APPROVED: July 9, 2003

BOROUGH OF WEST VIEW

BY: [Signature]

Secretary/Manager Kenneth Wolf

BY: [Signature]

President Daniel Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 9, 2003

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229 on Wednesday, July 9, 2003. Vice President Bernhard called the Meeting to order, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Members of Council present were: Vice President Mary Bernhard, Council Members John Henry, 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 Assistant Secretary Patricia Rapp. President Daniel Daugherty and Fire Chief Assisi were not present. Mrs. Bernhard said that President Daugherty was absent due to illness.

There were seven people in attendance in the Audience.

Motion to approve the Minutes of the Regular Meeting of Town Council on June 11, 2003 was made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered.

Motion to approve the payment of the General Fund expenditures for net pay and payroll withholding in the amount of \$92,358.38 and payments to vendors in the amount of \$129,905.27 was made by Mr. Henry and seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$498.85 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,440.21 was made by Mr. Henry and was seconded by Mr. George. Motion was 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 2003, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 470.00
Vehicle Code Violations / Magistrate	\$1,290.52
Ordinance & Statute Violations / Magistrate	\$ 178.00

Allegheny County / DUI	\$ 158.53
State Shared / Vehicle Code	\$2,061.10
Total Receipts for June 2003	\$4,158.15

There were 90 parking tickets issued for the month of June, with 23 by the Police and 67 by the Special Police.

REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf updated Council regarding the Statewide Building Code, known as the Uniform Construction Code. Mr. Wolf said Council must think about their future options in order to institute the Statewide Building Code.

Mr. Wolf said there are three options. Option one would be to issue permits in house, but the person would have to be certified to do this. Option two would be to schedule through the PA Department of Labor & Industry, which would be timely and basically inefficient. Option three would be to have a third party issue permits, which we are currently using a third party for commercial permits. Mr. Wolf would like Council to review the information prior to Council considering these three options.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver

Chief Holtgraver had no report for 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 no report for Council.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark (Absent - Written report on file @ Borough)

PROPERTY AND PURCHASING REPORT - William F. Aguglia

Mr. Aguglia reported on the Three Rivers Wet Weather Northern Communities Basin Group Meeting that he had attended. They had discussed the pending consent orders, which are going to be amended and follow up orders will be furnished to the Group to consider in the near future.

Mr. Aguglia requested Council retire for an Executive Session to discuss a real estate matter.

Council retired to Executive Session at 7:05 P.M.

The Meeting resumed at 7:14 P.M.

PUBLIC WORKS REPORT - Ronald F. George

Mr. George said that the Borough has heard nothing from the Pavers regarding the starting date of the paving project. Mr. George feels the rain/weather has delayed the Pavers from beginning the program.

Mr. George, Mr. Wolf, Mr. Baxter and Mr. Aguglia met with Members of Local 416 to continue Contract negotiations. The Borough logo has been put on all Public Works vehicles. Mr. George said the streets are being patched and swept, when weather permits.

POLICE AND PUBLIC SAFETY REPORT - John R. Henry

Mr. Henry reported on the progress of Northwest Regional 911 by saying that Mr. Wolf has been attending numerous meetings on behalf of the Borough regarding County negotiations. There are four remaining regional dispatch centers in the County and the County would like to consolidate the centers into one center. The Borough wants to make sure Residents will receive optimal public safety, though nothing should happen within the next couple of years. There will be a lot of contractual and subsidy issues to debate.

Council Member Henry thanked Mr. Wolf for attending the Meetings on the Borough's behalf and Mr. Henry will keep Council informed on this matter.

FIRE AND WATER REPORT - Barry G. Schell

Mr. Schell reported that the annual Fire Convention is coming up soon and requested that Mr. Wolf issue the budgeted \$2,000.00 check for convention. Mr. Wolf will take care of this for the Fire Department.

PUBLIC RELATIONS AND RECREATION REPORT - Mary C. Bernhard

Mrs. Bernhard said the summer recreation program is going well, with 40 to 50 children attending daily. The field trips have been full.

A Crime watch meeting was held on July 7th and about 30 people attended. Mrs. Bernhard said that the meeting went well and they are working on trying to supply Seniors with cell phones in order to call 911 if needed.

Mrs. Bernhard said several homes and vehicles have been broken into and urged Residents to call 911 to report anything suspicious. The next meeting will be on August 4th at the Firemen's Building.

Mrs. Bernhard said there will not be a Centennial Committee Meeting this month, due to vacations but said they will hold another Bingo in October. The Committee plans to sell 2004 Calendars in the near future.

AUDIENCE

Vice President Bernhard welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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.

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

Jim Barr from 200 Frankfort Avenue addressed Council. He questioned Council regarding Frankfort Avenue paving grant, he asked what was discussed in Executive Session and if the Police polygraphed people. He asked where the location of the housing for the Borough Bus will be. He wanted to know who the owners of the homes were that the Borough was applying for Grant money to demolish and what was the total cost of the roof on the Borough building. He asked how the Recreation Program is using the bus if it had caught on fire. Mr. Barr asked Mr. Aguglia to explain the gist of his Wet Weather report and asked Mr. Aguglia to do this in layman's terms that he could understand.

Mr. Wolf said that the Bids for Frankfort Avenue are due at the North Hills Council of Governments on Tuesday and will be considered by Council at the August meeting. Solicitor Baxter said that legal matters regarding real estate and contract negotiations were discussed in Executive Session.

Chief Holtgraver said that Police can polygraph through the County and Ross Township.

Mrs. Bernhard said Council did not have a location for the housing of the Bus but was applying for grant money first. Mr. Wolf said that 355 Ridgewood is owned by Mrs. Lindsay and 70 Ridgewood was owned by Mrs. Kazlauskas.

Mr. Zischkau said that Grant money is available for demolition of properties, especially in the case of absentee owners. Once the property is demolished, Liens are placed against the property to get the money back and this is done when someone purchases the property.

Mr. Zischkau said the total cost of the roof replacement for the Borough Building is \$173,000.00. The work is essentially complete, with a punch list of a few minor items to address. The Borough is waiting on the maintenance bonds and the warranty on the roof.

Mrs. Bernhard explained that the old Senior Bus totally burnt and is gone and Recreation uses the Senior Trolley Bus. Mr. Aguglia said that the meeting was attended by Members of the DEP, the EPA, and the Allegheny County Health Department, where they discussed the consent orders. The orders pertain to the mandates regarding sewer systems and they are basically tweeking the consent orders to accommodate all of the Municipalities involved prior to their signing the orders. Mr. Barr questioned who the consent decree is from and Solicitor Baxter said they are initiated from the EPA and is being enforced by the DEP for the Allegheny County Health Department. Mr. Baxter said that it is the Federal Government pushing this under the Clean Streams Act.

Mr. Barr asked if there has been any litigation on Girty's Run. Solicitor Baxter said he received the Brief yesterday and has 30 days to answer.

David Urban from 60 Lakewood Avenue addressed Council regarding the increase on his tax bill. Mr. Urban feels Council should cut back services instead of raising taxes and spending more. Mr. Urban said that the Budget was not put out for public opinion.

Mrs. Bernhard said the Budget was open for public opinion and the Budget was passed back in December, in accordance with the time frame allotted by law. Mr. Wolf added that Mr. Urban had the right to address Council during the Audience portion of the December Meeting, prior to the Agenda, where the Budget is then considered by Council. Mrs. Bernhard asked Mr. Urban what services he would like to cut back on. Mr. Urban said that he would cut back on running the street sweeper, as he cannot see what good it is doing.

Mrs. Bernhard explained that the Borough is obligated to street sweep to maintain the sewer system. Mrs. Bernhard said that Council studied the Budget and felt Council did the best job that they could. Mrs. Bernhard said everyone on Council has to pay tax dollars and felt sure they passed a good Budget. Mrs. Bernhard felt fortunate that Council has been able to keep taxes low, as everyone else around us has raised taxes steadily over the years. Mr. Urban said that his taxes have gone up every year since 1998 and expressed his displeasure with Harrisburg politicians. Mrs. Bernhard said Harrisburg was beyond her control and thanked Mr. Urban for addressing Council.

Paul Pokorny of 50 Tomoka Avenue addressed Council. Mr. Pokorny said that his alley, Marcco Way, where his garage is, is in bad shape and wanted to know if Council is going to pave it this year. Mr. Pokorny said that he has been asking for four years to have this paved and said four vehicles slid over the hill and he pulled them out himself.

Mr. Wolf said that the alley is not on the list to be paved but he had the Road Crew slag the alley in the past. Mr. Wolf was unaware of vehicles going over the hill. Mr. Pokorny said Mr. Wolf was not aware because he took care of it himself. Mr. Henry asked whether these were accidents or sliding. Mr. Pokorny said the dirt on the alley is loose, as it is a dirt alley. Mr. Pokorny said when people get too close to the edge, they are sliding over the hill. Mr. Pokorny asked that the alley be paved and guide rails be put up.

Mrs. Bernhard said that Mr. Wolf would look into this matter for Council.

Bonnie Pokorny from 50 Tomoka Avenue addressed Council and questioned who would be responsible if a family van with children in it would go over the hill. Ms. Pokorny wanted to know who would be responsible in a lawsuit, the family van or the Borough.

Solicitor Baxter said that it would be something for the Borough to look into but, generally, no, the Borough would have immunity, stating similarity with PennDot.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

Motion by Mr. Henry was seconded by Mr. Schell, with the Solicitor's permission, to read Resolution #'s 1293, 1294, 1295, 1296 and 1297 by caption only, as the text in the Resolutions are all the same. Motion was approved and ordered.

Mrs. Bernhard read the captions only, as follows:

Council to consider Resolution # 1293, which authorizes the filing of an application for funds (\$27,000.00) with Allegheny County Department of Economic Development (Year 30) / Reconstruction of Martsolf Avenue, and

Council to consider Resolution # 1294, which authorizes the filing of an application for funds (\$23,400.00) with Allegheny County Department of Economic Development (Year 30) / Reconstruction of Park Avenue, and

Council to consider Resolution # 1295, which authorizes the filing of an application for funds (\$20,000.00) with Allegheny County Department of Economic Development (Year 30) / Improvements to facilities to house Senior Citizen Bus, and

Council to consider Resolution # 1296, which authorizes the filing of an application for funds (\$26,350.00) with Allegheny County Department of Economic Development (Year 30) / Glenmore Avenue Fence Replacement, and

Council to consider Resolution # 1297, which authorizes the filing of an application for funds (\$20,000.00) with Allegheny County Department of Economic Development (Year 30) / Demolitions - 355 & 70 Ridgewood Ave.

Motion to adopt Resolution #'s 1293, 1294, 1295, 1296, and 1297 made by Mr. Henry and seconded by Mr. Schell. Motion was approved and ordered.

Council to consider approving the 2003-2004 Road Salt Option through the NHCOG, at the cost of \$34.70 per ton. Mrs. Bernhard explained that this is an extension of the Agreement, which is optional. In 2002, salt was \$33.09 per ton, which raised to \$34.70 per ton. *Motion to approve the Option made by Mr. Schell and seconded by Mr. Henry. Motion was approved and ordered.*

Council to consider payment in the amount of \$153,954.00 to Sapp Roofing Company, Inc. (Partial Payment for the Roof Replacement / Boro. Bldg.) *Motion to approve the payment of \$153,954.00 was made by Mr. Schell and seconded by Mr. George. Mr. Zischkau advised that though the work is essentially complete, he requests holding 10% until the completion of the punchlist items. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With nothing further to come before Council, Mrs. Bernhard thanked everyone for attending. Council Member Henry requested tonight's Meeting be closed in the Honor of Mrs. Audrey Grove, who recently passed away. Mr. Henry said that Mr. Hayden Grove attends Council Meetings regularly and expressed Council's sympathy on the loss of Mrs. Grove.


The Meeting adjourned at 7:45 P.M.

APPROVED:


August 13, 2003

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Daniel M. Daugherty
President of Town Council

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BOROUGH OF WEST VIEW

REGULAR MEETING

AUGUST 13, 2003

Minutes of the Regular Meeting of the Town Council of the Borough of West View on Wednesday, August 13, 2003 at 7:00 PM in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. President Daugherty called the Meeting to Order, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Council Members present were: President Daniel M. Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, John Henry, 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, Police Chief Charles Holtgraver, and Assistant Borough Secretary Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 9, 2003 was made by Mr. Schell and seconded by Mr. George. Motion was approved and ordered.

Motion to approve the Payment of General Fund Expenditures for Net Pay and Payroll Withholding in the amount of \$89,049.44 and payments to Vendors in the amount of \$75,969.29 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the Payment of Building Fund Expenditures in the amount of \$170,057.27 was made by Mr. Nowark and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the Payment of Liquid Fuel Expenditures in the amount of \$5,440.21 was made by Mr. Nowark and seconded by Mr. George. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - RICHARD E. POWELL

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

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 515.00
Vehicle Code Violations / Magistrate	\$ 614.07
Ordinance & Statute Violations / Magistrate	\$1,701.11
Allegheny County / DUI	\$1,085.10
State Shared / Vehicle Code	\$ 0.00
Total Receipts for July 2003	\$3,915.28

Seventy Citations were issued in July, with 22 from the Police Department and 48 by the Special Police Department.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported on the MMO's (Minimal Municipal Obligation) for the Borough's Police and Non-Uniformed Employees Pension Plans for the Year 2004. There is zero percent (0%) obligation for

the Police and there is a \$69,055.00 obligation for the Non-Uniformed Employee Plan. No Motion or action is need by Council at this time.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver thanked the North Hills Boroughs and Townships Police Association for their donation of \$150.00 to the Borough's DARE Program and for the use of the vehicle window tint meter.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter had no report.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

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

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

Wage Tax collection deposits for the month of July totaled \$114,134.16, less \$1,565.03 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$56,284.57. 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 \$105,500.00 matured on July 14th and it earned interest in the amount of \$89.60. We purchased a CD on July 14th in the amount of \$105,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$128,000.00 matured on July 14th and it earned interest in the amount of \$108.71. We purchased a CD on July 14th in the amount of \$128,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$300,000.00 matured on July 14th and it earned interest in the amount of \$254.79. We purchased a CD on July 14th in the amount of \$175,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of July totaled \$214,466.56. These funds were deposited into the General Fund checking account to help offset Borough expenditures in July.

PROPERTY AND PURCHASING - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

PUBLIC WORKS REPORT - RONALD F. GEORGE

Mr. George reported that both he and Mr. Wolf had inspected the Alley behind Tomoka Avenue and felt parking in the area needs to be addressed. Mr. George felt a guide rail could possibly be installed.

The Public Works Committee has been meeting with the Union Members for Local Union 416 to continue the Contract negotiations in order to settle a new three year contract for the Public Works.

Mr. George reported that the Pavers should be starting the 2003 Paving Program around the 18th of August. The Road Crew has been painting crosswalks and center lines and stop bars along the

roadways. The Road Crew has been helping the Borough electrician repair decorative lights. The Summer Help for the Road Crew will be done by August 22nd.

At 7:07 PM, President Daugherty requested an Executive Session to discuss personnel issues. Council retired to the Executive Session.

At 7:24 PM, the Meeting resumed.

POLICE AND PUBLIC SAFETY REPORT - JOHN R. HENRY

Mr. Henry had no report for Council.

FIRE AND WATER REPORT - BARRY G. SCHELL

Mr. Schell had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - MARY C. BERNHARD

Mrs. Bernhard reported that the Summer Recreation Program will end this Friday with an all day picnic at North Park. The Program has gone very well, with eight weeks of activities and field trips, with 30 to 40 Children at the Playground each day.

Mrs. Bernhard is in the process of planning the Senior Citizen Fall Trip for October and will report to Council when the plans are finalized. There was a Crime Watch Meeting at the Firemen's Building on August 4th and about 50 people attended. The Committee is accepting Cell Phone donations to be used by the Senior Citizens in order to call 911 only. The next meeting will be September 8th at 7:00 PM at the Firemen's Building.

The Centennial Committee has been busy selling mugs, ornaments and entertainment books. They plan a Centennial Crawl throughout participating Businesses. Each participant will pay \$20 and will receive a tee shirt to participate in the Business scavenger hunt. It will end with a party at #3 Firehall for the participants.

The Centennial Committee is in need of any pictures for the book they are planning and anyone may still sign up for any of the Committees.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mrs. Patricia Thompson from 113 Glenmore Avenue addressed Council with multiple complaints regarding property maintenance and various issues at 117 Glenmore, at 135 Glenmore, at 133 Glenmore, at 131 Glenmore, at 619 Center Avenue and across from 619 Center Avenue. Mrs. Thompson said she had been at the Crime Watch Meeting and said she would like people to stop

parking their vehicles on her sidewalk and would like the New to You Shop to cut their weeds. The Shopping Center needs their garbage and litter cleaned up and Mrs. Thompson is against the Centennial Pub Crawl that is being sponsored by IC Light. Mrs. Thompson said South Side sponsors a similar function and the drunks urinate in the street and we do not need that here.

Mrs. Thompson had all of her complaints written down on paper and Mr. Daugherty requested Mrs. Thompson leave the notes for Mr. Wolf, as there were many items to address. Mr. Daugherty asked if Mrs. Thompson had directed any of her problems to the Borough Office or to the Police Department, to which she said she had not. Mr. Daugherty requested she contact Mr. Wolf during the day at the office immediately with any problem she may have rather than wait for a monthly Council Meeting. Mr. Daugherty said Mr. Wolf will work on all of the items Mrs. Thompson addressed and will be in contact with her.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council, saying he had also attended the Crime Watch Meeting and said people there said they are having a problem with trash in the Borough and with 911 not responding to their complaints and with skateboarders. Mr. Barr wanted to report on the Crime Watch Meeting and Mr. Daugherty questioned Mr. Barr if he knew if the people had contacted the Borough with their problems. Mr. Barr did not know and Mr. Daugherty said Mrs. Bernhard will have someone in attendance at the next Crime Watch Meeting to explain to people to call their problems directly into the Borough.

Mr. Barr is worried that the Summer Help is leaving and the weeds are overgrown at the stop sign on Frankfort Avenue. Mr. Daugherty asked if Mr. Barr had called in the overgrowth to the office and Mr. Barr said he had not. Mr. Daugherty advised Mr. Barr to call into the Borough Office. Mr. Barr said he doesn't want to call the office, he wants to come to the Council meetings. Mr. Barr wanted to know why the Borough needed to increase taxes. President Daugherty said, along with inflation costs, additional money was needed specifically for paving, for the purchase of a new \$55,000.00 Backhoe and for capital improvements. The Borough lost a considerable amount of money with the property tax assessment appeals, which was more than \$60,000.00 in lost revenue. Council had not raised taxes in 15 years and President Daugherty said the tax revenue brought in by the one mill increase has been accounted for. Mr. Daugherty said that the 2003 Paving Program will cost around \$203,000.00 alone and revenue was needed to cover the cost. Mr. Barr thanked Council for getting the Grant money to pave Frankfort Avenue.

Mr. Fran Kimmel from 69 Frankfort Avenue addressed Council, saying he was in agreement with Mrs. Thompson, that the Borough needs cleaned up. Mr. Kimmel has been in the Borough for 37 years and he is having a problem with people setting off fireworks, with speeders and with the drunks from the local bars. Mr. Kimmel has called the Police, but the problems continue. Mr. Kimmel feels the Police are doing a good job and asked how many Officers police the Borough. Chief Holtgraver said that we have nine Officers, with two Officers per shift. Mr. Kimmel said he is not going to complain about the Borough's Budget, as the Officers and the Road Crew are doing their job.

Mr. Kimmel feels the guard rail for Tomoka Alley is unnecessary and should not be installed. He would rather see a guard rail across from his property so people do not speed along Frankfort, but felt that everyone would want a guard rail installed if Tomoka Alley gets one. Mr. Daugherty will try to have Mr. Kimmel's problems addressed.

Mr. Kimmel said that on the 4th of July, people had set off fireworks and he called the Police. An Officer responded and drove down the street, then up the street and left the area. Mr. Kimmel was not happy that the Officer did nothing, as the smoke from the fireworks was still in the street. Mr. Kimmel wanted to call this to the attention of the Police Chief.

Mr. Nowark asked Mr. Kimmel if the Borough has ever not responded or ever not tried to help in any way that they could. Mr. Kimmel said that the Borough has always tried to help him and Mr.

Kimmel was thankful for all of the Borough's help. Mr. Kimmel wants more citations issued to violators to help make more money for the Borough. Mr. Daugherty said that the Borough will do the best that they can for Mr. Kimmel. Mr. Kimmel had no problems with the Borough raising the taxes by one mill.

Mr. Bill Hollinger from 234 Martsolf Avenue spoke to Council regarding the speeding along his street. Mr. Hollinger requested a speed limit sign be erected and would like a stop sign in the middle of the block, if not speed bumps. Mr. Hollinger said that most of the speeders live along the street or right in the same area and Mr. Hollinger has spoken to the Chief in the past. Mr. Hollinger said his wife had called the Police. Mr. Daugherty said that he would have Mr. Wolf and the Chief and the Mayor look into the problem for Mr. Hollinger. President Daugherty asked Mr. Hollinger to leave his phone number with the Chief of Police.

Mr. Larry Karl of 210 Martsolf Avenue addressed Council regarding the speeding along Martsolf. Mr. Karl said his son was hit by a vehicle and feels there is a real problem on the street. President Daugherty said that the Police Chief will handle this matter and urged Mr. Karl to have his neighbors phone the Police when speeding occurs. Mr. Daugherty said Residents must call 911 in order to have Police respond to their problems.

President Daugherty thanked everyone for addressing Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Council Member Henry requested Council's permission to activate the Civil Service Commission in order to get an up to date Police Candidate Eligibility List, as our current List has expired. *Motion from Mr. Henry to activate the Civil Service Commission for Candidate testing was seconded by Mr. Nowark. Motion was approved and ordered.*

AGENDA

1. Council to consider an appointment to the Civil Service Commission for a six year term, through August 1, 2009. Mr. George had been serving in this position but is no longer interested. *Motion to appoint Mr. Joseph Nowark was made by Mr. Henry and was seconded by Mr. Schell. Motion was approved and ordered.*
2. Council to consider an appointment to the Zoning Hearing Board for a three year term, through August 1, 2006. *Motion to appoint Mr. John Mihm was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered.*
3. Council to consider an appointment to the Recreation Board for a five year term, through June 30, 2008. Mr. Jose Martinez is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Jose Martinez was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*
4. Council to consider the Bid results for the Frankfort Avenue Reconstruction Project. The apparent low bidder is Victor Paving for the Total Bid price of \$44,082.00. *Motion to*

approve Victor Paving for the Total price of \$44,082.00 was made by Mr. Schell and was seconded by Mr. George. Question on the Motion for Mr. Zischkau's comments by President Daugherty. Mr. Zischkau said that this is the same company that will be doing the Borough's 2003 Paving Program and he is very satisfied with Victor Paving's performance. With no further questions, *Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

President Daugherty thanked everyone for attending and thanked everyone for expressing their viewpoints and relating their problems. Council will do everything they can to handle the problems for the Residents. With no further Business to come before Council, *Motion to adjourn was made by Mr. Nowark and was seconded by Mr. Henry. Motion was approved and ordered.* Meeting adjourned at 8:05 PM.

APPROVED:

September 10, 2003

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf, Secretary/Manager

BY:



President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

SEPTEMBER 10, 2003

Minutes of the Regular Meeting of Town Council held at 7:00 PM Wednesday, September 10, 2003 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to Order, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Secretary/Manager Kenneth Wolf conducted Roll Call. Council Members present were: President Daniel M. Daugherty, Vice President Mary C. Bernhard, Members Joseph J. Nowark, Ronald F. George, Barry G. Schell and William F. Aguglia. Council Member John R. Henry was absent. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth J. Wolf, Robert Zischkau from Glenn Engineering and Sergeant James Simmons. Solicitor Fred Baxter and Police Chief Charles Holtgraver were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council held on August 13, 2003 was made by Mr. George and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for Net Pay and Payroll Withholding in the amount of \$135,306.09 and payments to Vendors in the amount of \$70,907.87 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$3,292.79 was made by Mr. Nowark and was seconded by Mrs. Bernhard. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,440.21 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - Mayor Richard E. Powell

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

Motor Vehicle Code Violations:	
Parking Violations / Tickets	\$415.00
Vehicle Code Violations / Magistrate	\$691.78
Ordinance & Statute Violations / Magistrate	\$456.15
Allegheny County / DUI	\$629.52
State Shared / Vehicle Code	\$0.00

Total Receipts for August 2003

\$2,192.45

The Mayor reported that 83 citations were issued, with 28 by the Police and 55 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf said that he had furnished Council with sample copies of Ordinances in other Municipalities that address occupancy regulations, which are in conformance with the State Building Code. The copies are for Council's informational review for their consideration of adopting a similar Ordinance. The Ordinance should address all aspects for the State Building Code regarding property maintenance, which should also benefit the Tax Office. The Ordinance would affect Short Term occupancies and properties would need Occupancy Permit inspections.

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

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

Report from the Solicitor - Fred E. Baxter (Absent)

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had filed a written report with Council and added that the 2003 Street Paving Program has been completed, with only a few punch list items to address. Mr. Zischkau conducted a cursory inspection of the Frankfort Avenue Project and said it also needed a few items corrected by the Pavers.

Mr. Zischkau reported on the final form agreements reviewed by the DEP Secretary concerning the Administrative Consent Orders. Mr. Zischkau is well satisfied with the Borough's progress and feels the Borough should be credited for past work performed, as well as the progress made in the Borough with our mapping of the sewers.

Mr. Zischkau feels that the final documents regarding the Consent Orders should be out in late September or early October of 2003.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of August totaled \$82,552.28, less \$1,286.03 which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$40,633.13. 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 \$105,500.00 matured on August 13th and it

earned interest in the amount of \$73.70. We purchased a CD on August 13th in the amount of \$104,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$128,000.00 matured on August 13th and it earned interest in the amount of \$89.42. We purchased a CD on August 13th in the amount of \$128,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$175,000.00 matured on August 13th and it earned interest in the amount of \$122.26. We purchased a CD on August 13th in the amount of \$175,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of August totaled \$369,103.15. These funds were deposited into the General Fund checking account to help offset Borough expenditures in August.

We purchased a General Fund CD on August 13th in the amount of \$250,000.00 for 30 days to earn interest.

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 painting the center lines along the roadways and have been patching potholes and cutting grass.

The Public Works Committee has been meeting with Local 416 to continue three year contract negotiations. There is another meeting scheduled to take place Tuesday, September 16th.

Fire and Water Report - John R. Henry (Absent)

Public Relations and Recreation - Mary C. Bernhard

Mrs. Bernhard said that the Summer Recreation Program ended Friday, August 15th with an all day picnic at North Park, with 37 Children attending. Overall, the Program went very well. The Halloween Parade is scheduled for Monday, October 27th at 7:00 PM. Sign up will take place at the Borough Building on Thursday, October 23rd between the hours of 6PM until 8PM.

The Senior Citizen Trip has been planned for Monday, October 20th and the Seniors will be headed to Erie for a Wine, Mums, and Chips Trip. This is an all day trip with a cost of \$20.00 per West View Senior. The Trip is for West View Seniors only and they may sign up at the Borough Office between 8AM and 4PM, Monday through Friday.

The Crime watch Meeting was held on September 8th and there were 80 people in attendance. Sue Parker from Allegheny County Emergency Management spoke on Citizen Emergency

Response Training (CERT). Eight people from Crime watch will be attending a CERT training course in the Fall. The Crime watch Committee still has not received enough Senior 911 Cellphones and they are still accepting donations. Officer Holland did a great job and the next meeting is scheduled for Monday, October 6th at 7PM and will be held upstairs of the Firemen's Building.

The Centennial Committee still needs Volunteers to help out with the planning of the Celebration. The Centennial Bingo is set for Thursday, October 16th at the West View Firemen's Building. They will also be having a Chinese Auction and the cost is \$5.00 for 6 cards. The Committee has also been selling 2004 Lottery Calendars and Entertainment Books and they can be bought at the Borough Building, at West View Floral and WV Savings Bank.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Ms. Lisa Herbert from 152 Highland Avenue addressed Council, asking Sergeant Simmons what the Police procedure was regarding complaints about blocked driveways. Sgt. Simmons said that an Officer responding to this type of call would try to have the vehicle removed by the owner and could also cite and tow the vehicle if necessary.

Ms. Herbert said that their driveway is constantly blocked and an incident occurred this past Sunday that ended with her Husband receiving a citation for disorderly conduct. The truck driver that had blocked their driveway did not receive even a ticket and Ms. Herbert was upset. Mr. Daugherty said that Council would have the Chief of Police and the Mayor look into this situation and President Daugherty would get back to Ms. Herbert. Mr. Daugherty requested Ms. Herbert leave her phone number with Sgt. Simmons.

Mr. Jim Barr from 200 Frankfort Avenue addressed Council, questioning the progress of the Girty's Run litigation and questioned how the Administrative Consent Orders would impact the Residents of West View.

President Daugherty explained that Solicitor Baxter has written the Brief for Girty's Run and it is now under the Judge's review. President Daugherty said that Mr. Barr has been at every meeting where Council has explained the Nine Minimal Controls for the Sewer Systems in West View and questioned if Mr. Barr might have meant a monetary impact. Mr. Barr did not know

the answer and Mr. Daugherty explained that Residents are already paying a users fee that is going toward the work for the sewer systems. Mr. Daugherty explained that there should be no inconvenience to Residents in West View Borough.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council, saying that getting out of Waverly Avenue onto Center is hard, due to speeders. The yellow line needs painted on Center and the sidewalk on Center bordering the shopping center is overgrown with weeds. Mr. Urban would like to see a sign for the crosswalk at Center and Waverly. Mr. Urban also said that he did not like the idea of the proposed Ordinance that would allow the Government into his or other people's homes to do inspections. Mr. Urban knows that the people in Avalon opposed a similar Ordinance.

President Daugherty said that the Borough would not be coming into peoples homes, that the Ordinance would affect rental and/or commercial sale of properties and fees would be involved. Mr. Daugherty will have Mr. Wolf look into the matters regarding Center and Waverly Avenues for Mr. Urban.

President Daugherty thanked everyone for addressing Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. *Motion to read Resolution #1298 was made by Mr. Nowark and seconded by Mr. George. Motion was approved and ordered.* President Daugherty read Resolution #1298, which is a Resolution requiring contributions from the participants of the Borough of West View Police Pension Plan at the rate of Zero Percent (0%) of the participant's compensation for the Calendar Year 2004. *Motion to approve Resolution #1298 was made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered.*
2. Council to reevaluate the continuation of the pay differential for Officer Bruce Fromlak. President Daugherty said that Officer Fromlak has been serving since September 11, 2001 and is due to get out on September 27th, when he will return to work as a Police Officer. President Daugherty felt the differential should be discontinued since Officer Fromlak will be returning to work. *Motion to discontinue the pay differential was made by Mr. Nowark and seconded by Mr. George. Motion was approved and ordered.*
3. Council to consider accepting the DARE Grant in the amount of \$2,352.00, which is from the Pennsylvania Commission on Crime and Delinquency, with a Project period of

8/1/03 until 6/30/04. *Motion to accept the Grant was made by Mr. Nowark and seconded by Mr. Schell. Question on the Motion from Mr. Daugherty if the money could also be used for fighting drugs in schools, to which the answer was yes. With no further questions, Motion was approved and ordered.*

4. Council to consider funding the Bookmobile Service for the Year 2004 for the total amount of \$8,000.00.

President Daugherty read a letter received from Marilyn Jenkins, who is the Executive Director of the Allegheny County Library Association. To date in the Year 2003, the circulation data of the Bookmobile has been very consistent, with 348 in January, 311 in February, 342 in March, 343 in April, 333 in May, 604 in June and 623 in July. Adult use accounts for 63% and juvenile accounts for 37%.

Motion to approve the \$8,000.00 was made by Mrs. Bernhard and seconded by Mr. Schell, adding that they felt the Bookmobile is well used by our Residents. Motion was approved and ordered.

ADJOURNMENT

With nothing further to come before Council, the Meeting was adjourned at 7:32 PM. President Daugherty thanked everyone for attending this evening's meeting.

APPROVED: October 8, 2003

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

OCTOBER 8, 2003

Minutes of the Regular Meeting of Town Council held at 7:00 PM on Wednesday, October 8, 2003 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was Called to Order by President Daniel M. Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Secretary/Manager Kenneth Wolf conducted Roll Call. Members of Town Council present were: President Daniel M. Daugherty, Vice President Mary C. Bernhard, Members Barry G. Schell and William F. Aguglia. Council Members absent were: John R. Henry, Joseph J. Nowark and Ronald F. George. Also present were: Mayor Richard E. Powell, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council held on September 10, 2003 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$93,464.64 and payments to vendors in the amount of \$69,996.53 was made by Mrs. Bernhard and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$4,720.64 was made by Mrs. Bernhard and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,440.21 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - RICHARD E. POWELL

The Mayor read his report for the month of September 2003 as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$255.00
Vehicle Code Violations / Magistrate	\$504.82
Ordinance & Statute Violations / Magistrate	\$476.11
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00

Total Receipts for September 2003	\$ 1,235.93
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The Mayor read a letter he received from Wiegand's Bar. Mr. Williams thanked the Borough and Lieutenant Freedman for their assistance regarding the Motorcycle Ride they recently conducted through Wiegand's Bar for the Make A Wish Foundation. Approximately 175 Motorcyclists

participated in the event and they raised over \$8,000.00 for the Foundation.

The Mayor read a letter he received from Melinda Poellot Harkiewicz, a representative of McDonald's restaurants. Ms. Harkiewicz requested that November 20th be declared "World Children's Day". All 30,000 plus McDonald's locations across the globe will be conducting a one day Fundraiser and Ms. Harkiewicz requested the Borough of West View participate by issuing a Proclamation.

Motion to deem Thursday, November 20, 2003 as "World Children's Day" was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. The Mayor thanked Council and will have the Proclamation issued to McDonald's.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported on the Winter Maintenance agreement with PennDot. The Borough is in the fifth year of the five year agreement to provide winter services for both Perry Highway Route 19 and Highland Avenue. No action is needed by Council to participate in the fifth year.

Mr. Wolf reported on the 4th Quarter Invoice received from Waste Management, the Borough's refuse hauler. The Invoice was wrong, charging \$.40 extra for a fuel surcharge. Any Resident that already paid the extra \$.40 will receive a credit or they may deduct the \$.40 from their bill and only pay the correct \$27.90 fee.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Police Chief Holtgraver reported that 11 Abandoned Vehicles have been removed from Borough streets to date by the Abandoned Vehicle Officer. The Police Department is starting a "No Knock" List in the Borough. This will stop any unwanted Salespersons from going door to door at posted homes. The List will be give to Salespersons and any Resident wishing to participate must sign up to receive a Sign to post in their window and they may do this at the Borough Building. Residents wanting more than one sign must pay for the additional sign. Residents using the "No Knock" Sign will be instructed to call the Police if someone does come to their door.

Chief Holtgraver has been approached by Spirit Harley Davidson. They proposed an even trade for our 2001 Harley for a 2004 Harley. The only cost to the Borough would be for transfers. President Daugherty said that this has been done in the past and would be considered under the Agenda.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Other than the written report that Mr. Zischkau had submitted to Council, Mr. Zischkau had no report for Council.

President Daugherty questioned Mr. Zischkau on the progress of the Consent Orders for Girty's Run. Mr. Zischkau said that they are still waiting for the Orders, as the Solicitors have the documents at this time.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK (Absent)

In Mr. Nowark's absence, Mr. Wolf read the Finance Report for the month of September 2003 as follows:

Wage Tax collection deposits for the month of September totaled \$18,501.43. The Borough's net proceeds were \$9,250.72. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in October.

Our Capital Reserve - UDAG CD in the amount of \$104,500.00 matured on September 12th and it earned interest in the amount of \$73.00. We purchased a CD on September 12th in the amount of \$105,000.00 for 32 days to earn interest.

Our Liquid Fuel CD in the amount of \$128,000.00 matured on September 12th and it earned interest in the amount of \$89.42. We purchased a CD on September 12th in the amount of \$128,500.00 for 32 days to earn interest.

Our Building Fund CD in the amount of \$175,000.00 matured on September 12th and it earned interest in the amount of \$122.26. We purchased a CD on September 12th in the amount of \$177,000.00 for 32 days to earn interest.

Real Estate Tax deposits for the month of September totaled \$324,981.45. These funds were deposited into the General Fund checking account to help offset Borough expenditures in September.

Our General Fund CD in the amount of \$250,000.00 matured on September 12th and it earned interest in the amount of \$174.65. We purchased a CD on September 12th in the amount of \$415,000.00 for 32 days to earn interest.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia reported that the Borough is interested in the purchase of the property located at 457 Perry Highway, which is the old Beer Distributor Building. The intended use of the property would be to house the Borough Bus and for storage. This will be considered under the Agenda.

Mr. Aguglia said that Council is to consider the purchase of a new Clock for in front of the Borough Building. The old clock is falling apart and is beyond restoration. The purchase will be considered under the Agenda.

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 reported that the West View Volunteer Fire Department is participating in National Fire Prevention Week and will be at the West View Plaza on Saturday, October 11th, with the Firefighters demonstrating their trucks and gear.

Mrs. Bernhard said that the Annual Halloween Parade will be held on Monday, October 27th. Sign up will be Thursday, October 23rd between 6:00 PM - 8:30 PM at the Borough Building. You must be a West View Resident to sign up. Children that are signed up will receive a number that will make them eligible for the Costume Contest and to receive a goodie bag at the end of the Parade. Mrs. Bernhard reminded everyone that this is a function for the Children to enjoy and there is to be no politicking at the Parade.

The North Hills Marching Band will perform in the parade and the West View VFW Post #2754 Color Guard will also be participating.

The Senior Citizen Trip is planned for Monday, October 20th. The Seniors will be going to Erie for a Wine, Chips & Mum Tour at a cost of \$20.00 per West View Senior. The Tickets are on sale at the Borough Building daily from 8:00 AM until 4:00 PM.

The Crime watch Committee held a Meeting on Monday, October 6th and they had a good turn out. Thirty-eight people signed the "No Knock" list, which Mrs. Bernhard feels is a good program. Five volunteers will attend the County's CERT Program. This is a free emergency response training program and the volunteers will attend Wednesday and Thursday and will report back to Crime Watch at the next meeting, which is scheduled for Monday, November 3rd.

Mrs. Bernhard said that the Centennial Committee is sponsoring a Bingo on Thursday, October 16th at the West View Firemen's Building at 7:00 PM. Tickets can be bought at the door, but are on sale now at the Borough Building, West View Floral and at West View Savings Bank. The cost is \$5.00 for six cards. The Committee is selling 2004 Centennial Calendars for \$20.00, Entertainment Books for \$20.00 and these can be purchased also at the Borough, the Floral Shoppe and the Bank.

Mrs. Bernhard extended a special "Thank You" to the Members of the West View Volunteer Fire Department. They allow the Borough to use the Building for many events and Mrs. Bernhard is very thankful for the assistance of the Fire Department.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Mr. Jim Barr from 200 Frankfort Avenue questioned Council if they have heard anything about the Girty's Run litigation. President Daugherty said that they have heard nothing from the Judge.

Mr. Barr questioned who sponsors the Halloween Parade. President Daugherty said that the Borough of West View sponsors the Halloween Parade.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

President Daugherty requested that Fire Chief Joseph Assisi be appointed to the Borough's Centennial Committee. *Motion to appoint Joseph Assisi to the Centennial Committee was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* Mr. Daugherty requested the Secretary notify Mr. Assisi of his appointment.

President Daugherty requested Council consider giving Solicitor Baxter and Secretary/Manager Wolf permission to look into revamping the Borough's Revitalization Committee. Mr. Daugherty feels that the Borough's Business area needs updated, as they did in the past, but would like the Committee to be reactivated. *Motion by Mr. Aguglia to have Mr. Baxter and Mr. Wolf look into this matter was seconded by Mr. Schell. Motion was approved and ordered.*

AGENDA

1. Council to consider Resolution #1299. Mr. Wolf and the Actuary, Mockenhaupt & Associates, recommend Council funding the Non-Uniformed Employees Pension Plan with the \$37,524.91 Premium. *Motion to read Resolution #1299 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.*

President Daugherty read Resolution #1299, which is a Resolution of the Town Council of the Borough of West View, authorizing the distribution of the Foreign Fire and Casualty Premium Taxes pursuant to the Municipal Pension Plan Funding Standard and Recovery Act (Act 205 of 1984). *Motion to adopt Resolution #1299 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.*

2. Council to consider the purchase of 457 Perry Highway (Old North Boros Beer Building). President Daugherty explained that the Borough needs additional room to house, not only the Senior Bus, but equipment for the Road Crew, as he feels the Borough is outgrowing the Borough garage. *Motion to sign the sales agreement for the purchase of 457 Perry Highway in the amount of \$79,000.00 was made by Mr. Schell and was seconded by Mr. Aguglia.*

Mr. Wolf requested that the Motion be amended to have the \$79,000.00 and any associated closing costs be paid for out of the Capital Reserve account. *Motion to amend the Motion made by Mr. Schell and seconded by Mr. Aguglia. Motion approved and ordered.*

Motion to sign the sales agreement for the purchase of the property at 457 Perry Highway in the amount of \$79,000.00 and any buyer's associated closing costs, further that the money in the Capital Reserve - UDAG account be used for the purchase and associated closing costs was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.

3. Council to consider the partial payment of \$191,635.65 (\$11,098.80 from the Building Fund and

\$180,536.85 balance remaining from the General Fund) to Victor Paving for the 2003 Paving Project. *Motion made by Mrs. Bernhard was seconded by Mr. Schell. Mr. Wolf said that 10% is being withheld, as there are items to address prior to a final payment. Mr. Zischkau said that he is satisfied with the work by Victor Paving. With nothing further, Motion was approved and ordered.*

4. Council to consider the purchase of a new Clock for in front of the Borough Building from American Time & Signal in the amount of \$2,645.95. *Motion to approve the purchase was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
5. Council to consider the purchase of a new Senior Citizen Bus and the sale of the old Trolley Bus. Mrs. Bernhard recommended Council consider replacing the Trolley, as there have been problems with the trolley. *Motion from Mrs. Bernhard was seconded by Mr. Schell to look into the purchase of a new Senior Citizen Bus. Question on the Motion from President Daugherty if they are looking for a different kind of bus instead of the Trolley type. Mr. Wolf added that he would like to get a Senior Bus with a low step for easy access for the Seniors. Mrs. Bernhard would like the Bus to have soft seats, unlike the wood benches in the Trolley Bus. With no further questions, Motion was approved and ordered.*
6. Council to consider trading in the 2001 Harley Police Motorcycle for a 2004 Harley through Spirit Harley. President Daugherty explained that the Borough has done this in the past and recommended Council consider the trade. *Motion made by Mr. Schell to approve the trade of the 2001 Harley for a 2004 Harley Motorcycle was seconded by Mr. Aguglia. Motion was approved and ordered.*

ANNOUNCEMENTS

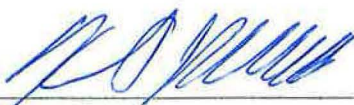
There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending tonight's Meeting and requested a Motion to adjourn. Motion to adjourn made by Mr. Schell and was seconded by Mr. Aguglia. The Meeting adjourned at 7:32 PM.

APPROVED: November 12, 2003

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

REGULAR MEETING

NOVEMBER 12, 2003

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, November 12, 2003 at 7:00 p.m. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. President Daugherty called the Meeting to Order at 7:00 p.m., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Members of Council present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, Barry Schell and William Aguglia. Members John Henry and Ronald George were absent. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Chief of Police Charles Holtgraver and Assistant Secretary Patricia Rapp. Fire Chief Joseph Assisi was not present.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 8, 2003 was made by Mr. Schell and was seconded by Mr. Nowark. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$92,652.43 and payments to Vendors \$320,420.54 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$18,968.28 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Capital Reserve UDAG expenditures in the amount of \$1,000.00 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$4,586.96 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

President Daugherty introduced Officer Bruce Fromlak of the West View Police Department and explained that Officer Fromlak recently returned from Active Duty, as he was activated on 9/11.

Officer Fromlak said he is a life long Resident of the Borough and extended his thanks to Council on behalf of himself and his family for their support. Officer Fromlak presented Certificates to the Mayor, to the Members of Town Council and to Chief Holtgraver. The Certificate recognized Patriotic Employers for contributing to National Security by supporting Employee participation in America's National Guard and Reserve Force.

Officer Fromlak was applauded by all and thanked for his participation in defending the United

States. President Daugherty said that Officer Fromlak was deactivated on 9/29/03.

REPORTS FROM THE OFFICERS

President Daugherty requested Council retire for an Executive Session at 7:04 p.m.

The Meeting resumed at 7:23 p.m.

REPORT FROM THE MAYOR - RICHARD E. POWELL

The Mayor read his report for the month of October 2003 as follows:

Motor Vehicle Violations -	
Parking Violations / Tickets	\$365.00
Vehicle Code Violations / Magistrate	- \$ 62.94
Ordinance & Statute Violations / Magistrate	\$410.12
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00
Total Receipts for October 2003	\$712.18

There were 96 parking tickets issued in October, with 28 by the Police and 68 by the Special Police.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf requested Council consider the date and time for the Budget Workshop Meeting. The available dates are Monday, 11/17, Tuesday, 11/18, or Wednesday, 11/19.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

The Chief had no report for Council.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter reported on the progress of the Consent Decrees/Orders for the combined sewer systems. Solicitor Baxter said the Orders are subject to the approval of the Engineer, but had no objections to the approval of the Decrees. They should be signed by Council by January 31, 2004 and should be considered by Council at the December meeting.

Solicitor Baxter is looking into the best way to proceed with the Borough's revitalization program. He plans to check into forming an authority or a non-profit corporation so the Borough could get more money from grant programs and will report back to Council with his findings.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau had filed a written report but added that he concurred with the Solicitor's opinion regarding the Consent Orders. Mr. Zischkau had no problems with recommending the approval of the Orders and invited Council to contact him with any questions they may have.

The Girty's Run Sewer Bid will be received on Tuesday, December 16th and Mr. Zischkau will report to Council regarding the Bid opening. Mr. Daugherty questioned Mr. Zischkau if he felt

the Borough has been doing enough regarding conforming with EPA and DEP standards. Mr. Zischkau feels the Borough is well ahead of other Municipalities, as the Borough has been implementing the nine minimum control standards over the past four years.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - JOSEPH J. NOWARK

Wage Tax collection deposits for the month of October totaled \$113,772.57, less \$1,600.59, which were refunds to Municipalities and Individuals. The Borough's net proceeds were \$56,085.99. 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 \$105,000.00 matured on October 14th and it earned interest in the amount of \$78.24. We purchased a CD on October 14th in the amount of \$105,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$128,500.00 matured on October 14th and it earned interest in the amount of \$95.75. We purchased a CD on October 14th in the amount of \$128,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$177,000.00 matured on October 14th and it earned interest in the amount of \$131.90. We purchased a CD on October 14th in the amount of \$177,000.00 for 30 days to earn interest.

Real Estate Tax deposits for the month of October totaled \$70,658.53. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in October.

Our General Fund CD in the amount of \$415,000.00 matured on October 14th and it earned interest in the amount of \$309.26. We purchased a CD on October 14th in the amount of \$350,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

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 REPORT - MARY C. BERNHARD

Mrs. Bernhard reported that the Senior Trip was beautiful, with two busses of Seniors attending.

There were over 1,000 children participating in the annual Halloween Parade. Mrs. Bernhard thanked the North Hills Marching Band, the West View Volunteer Fire Department and the Members of the Veterans of Foreign Wars Color Guard for their participation.

The November Crimewatch meeting was held and was very informative. Officer Connolly was present to introduce himself to those in attendance. There will not be a meeting in December. The next meeting is scheduled for January 5th.

The Centennial Committee has many items for sale to the public and they can be purchased at the Borough Office, Isaly's, West View Floral and at West View Savings Bank. The Committee still need help and volunteers.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Jim Barr from 200 Frankfort Avenue addressed Council. Mr. Barr had various questions, which included questioning the Solicitor's report regarding what grants are available and if the Borough had any illegal discharges. He had questions about the County's 911 system, Tomoka Avenue, Committee Meetings, the Clock, and the Handicapped parking spot at the parking lot by #3 Firehall.

President Daugherty answered all of the questions asked by Mr. Barr.

Fran Kimmel from 69 Frankfort Avenue questioned Council regarding the progress of contract negotiations with the Public Works Department and the Police Department. He commented that he felt Tomoka Alley is in good shape and thought it was nice that two West View Police Officers attended the Crimewatch meeting.

President Daugherty thanked everyone for addressing Council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the date and time for the Budget Workshop Meeting. The available dates are Monday, 11/17, Tuesday, 11/18, or Wednesday, 11/19. Council chose their meeting date as Monday, November 17th at 5:30 P.M. Mr. Wolf is to advertise the

Meeting in the paper.

2. Council to consider appointing a Delegate and an Alternate Delegate to the Allegheny County Borough's Association. Daniel Daugherty is currently the Delegate and Joseph Nowark is the Alternate. *Motion to appoint Daniel Daugherty as the Delegate and Joseph Nowark as the Alternate Delegate was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approve and ordered.*
3. Council to consider the renewal options with Avaya Financial Services, regarding the Borough's Phone System Lease. Mr. Wolf said the options were as follows: a 24 month renewal at a cost of \$3,630.24, a 36 month renewal payment of \$4,299.12 or purchasing the equipment at \$3,980.65.

Mr. Wolf recommended Council consider purchasing the equipment for \$3,980.65. *Motion to buy the Phone System from Avaya was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements

ADJOURNMENT

With no further Business to come before Council, President Daugherty thanked everyone for attending and wished everyone a Happy Holiday. Motion to adjourn made by Mr. Schell was seconded by Mr. Aguglia. Motion was approved and ordered and the Meeting was adjourned at 8:00 p.m.

APPROVED: December 10, 2003

BOROUGH OF WEST VIEW

By: [Signature]

Kenneth J. Wolf, Secretary/Manager

By: [Signature]

President Daniel Daugherty

BOROUGH OF WEST VIEW

SPECIAL MEETING

NOVEMBER 17, 2003

Minutes of the Special Workshop Meeting of the Town Council of the Borough of West View held on Monday, November 17, 2003 at 5:30 p.m. in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229.

The Meeting was called to order by President Daugherty, followed by the Pledge of Allegiance to the Flag and a Moment of Silent Prayer.

Secretary/Manager Kenneth Wolf conducted Roll Call. Members of Town Council present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, John Henry, Barry Schell, and Ronald George. Mayor Richard Powell, Secretary/Manager Kenneth Wolf and Assistant Secretary Patricia Rapp were also present. Mr. William Aguglia was absent.

President Daugherty read the Official Notice that ran in the newspaper on November 15th. The purpose of the Special Meeting is for Town Council to discuss the Proposed Budget for the Year 2004. No other Business is to be discussed.

(The entire Text of the Proposed 2004 Budget is on file at the Borough Office for review)

President Daugherty turned the Meeting over to the Borough Manager, Mr. Wolf. Mr. Wolf said the 2004 Proposed Budget Revenue and Expenditures total is \$3,281,380, with the General Fund at \$2,394,280, the Building Fund at \$127,290, Liquid Fuel at \$112,360, Capital Reserve UDAG at 0 and the Proprietary Fund at \$647,550.

Mr. Wolf addressed the Real Estate Tax, beginning 2003's estimated Assessment of \$253,627,170 (10/3/03 Notice of 2003's Assessment \$259,028,070). The estimated average of 2004's Assessment is \$256,327,620 at 4.43 Mills equaling \$1,135,530, less 4% (2% Discount & 2% Uncollectible) at \$1,090,110.

(Mr. Wolf read individual accounts, but only the comments are noted below)

Mr. Wolf began reviewing the Budget, beginning with General Fund, Revenues, as follows:

General Fund - Revenues

355.070 Other / Entitlements - President Daugherty questioned the purpose of this account. Mr. Wolf said that this account was due to extra 2002 Grant Money.

387.100 Crime Prevention Unit Program - Mr. Nowark questioned if this item was the DARE account, to which Mr. Wolf said yes.

General Fund's total proposed Revenues is \$2,394,280, which is a \$68,015 or 2.9% increase over 2003.

General Fund - Expenditures

402.311 Auditing Service - Mr. Nowark questioned which service the Borough will use. Mr. Wolf said that it is Reddinger, Will, Gallagher & Dickert, who has handled both the Borough and Mr. Wunderly's audits.

403 Tax Collection - Mr. Wolf amended the total amount to \$85,605.

405 Assistant Borough Secretary - Mr. Wolf amended the total amount to \$41,340.

410 Police - Mr. Daugherty questioned if the \$808,660 total included the purchase of a new police vehicle. Mr. Wolf said that the proposed purchase is included.

421 Health & Sanitation - Mr. Nowark questioned if the Borough is going to continue to provide for rat baiting for residences within this account, to which Mr. Wolf said yes.

430.740 Payment & Purchase / Machine & Equipment - Mr. Wolf said that the \$55,000 included the capital purchase of a new truck for the Road Crew.

436.120 Wages & Salaries / Sewers - Mr. Nowark questioned if this item covered the ongoing sewer mapping/maintenance that the Borough has been performing. Mr. Wolf said that it did.

438 Highway Maintenance / Highway & Bridge Repair - Mr. Daugherty questioned what this expense covered. Mr. Wolf said it was for crack seal, asphalt and stones.

456.500 Contribution / Bookmobile - Mr. Daugherty said that this \$8,000 contribution is a new expense paid for out of the Budget in order to keep the Bookmobile service for the Residents.

487 Employee Benefits - Mr. Wolf amended the total to \$285,465.

Total General Fund Expenditures are \$2,394,280, which is a 2.9% increase. Mr. Nowark asked if this included an increase in the cost of Employee Benefits and Mr. Wolf said yes.

Building Fund - Revenues - Total Revenues \$127,190.

Building Fund - Revenues

392.009 Transfer/Building/Cash Reserves / Interfund Operating Transfers - Mr. Nowark questioned this new item. Mr. Wolf said that it is a new line item due to the loan payment on the roof.

Total Building Fund Revenue is \$127,190, which is a 33.5% increase over Year 2003.

Mr. Daugherty asked if Mr. Wolf could live by the proposed budget, especially the figures within the General Fund.

Mr. Wolf felt the Borough could get by on this budget, though he hopes for a mild winter and some additional help through County assessments.

Building Fund - Expenditures

471 Debt Principal & 472 Debt Interest - Mr. Wolf said that these are both new accounts for the roof, which is a 5 year payback.

Total Building Fund Expenditure - \$127,190, which is a 33 1/2% increase. President Daugherty said that this is due to the new roof that was put on the Borough Building complex.

Total Liquid Fuel Fund Revenues - \$112,360, which is a 1.5% increase over 2003.

Total Liquid Fuel Fund Expenditures - \$112,360, which is a \$1,705 or 1.5% increase over 2003.

Total Capital Reserve UDAG Fund Revenues & Expenditures are both at zero. This had previously covered the Bonds, which are now paid off.

Total Proprietary Fund Revenues - \$647,550.

026
Total Proprietary Fund Expenditures - \$647,550.

These are both paper account, required by Alcosan, which reflects a \$66,025 or 11.4% increase over 2003.

Mr. Henry questioned if the Borough still receives a rebate on recycling and Mr. Wolf said that we do, as we file an application for this money. This is covered under the 355 account under revenues, which amounts vary yearly due to tipping fees.

Mr. Henry said that the Borough had paid off the 1982 Bond issue but we still have the 1996 bond issue and requested Mr. Wolf look into possibly refinancing. Mr. Wolf felt the costs to refinance would be higher but would research this matter for Council.

Mr. Henry said that the Borough Manager did a Great Job on preparing the 2004 Budget and thanked Mr. Wolf and his office.

President Daugherty said that the Proposed 2004 Budget was inclusive of the purchase of a new Police Vehicle, a new Department of Public Works Truck and included the possibility of adding an additional Full Time Police Officer, as well as keeping the Bookmobile and covering a 21% increase in Health Care costs.


Mr. Daugherty was pleased with the services Council has been able to maintain and was pleased that the 2004 Budget was inclusive of absorbing the increase in health care costs.

Mr. Daugherty thanked Mr. Wolf for doing a great job and requested Mr. Wolf advertise the Proposed Budget. Mr. Wolf said the ad will run November 26th and, after that time, will be available for Public viewing at the Borough Office.

President Daugherty thanked everyone for attending tonight's Workshop Meeting and adjourned the Meeting at 5:58 p.m.

APPROVED: December 10, 2003

BOROUGH OF WEST VIEW

By: 
Kenneth J. Wolf, Secretary/Manager

By: 
President Daniel M. Daugherty

BOROUGH OF WEST VIEW

027

REGULAR MEETING

DECEMBER 10, 2003

Minutes of the Regular Meeting of Town Council, held Wednesday, December 10, 2003 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.

Mr. Wolf conducted Roll Call. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, 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 Sergeant James Simmons, and Assistant Secretary Patricia Rapp. Chief Holtgraver and Chief Assisi were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council held on November 12, 2003 was made by Mr. Nowark and seconded by Mr. Schell. Motion approved and ordered.

Motion to approve the Minutes of the Special Meeting of Town Council held on November 17, 2003 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of General Fund expenditures for Net Pay and Payroll Withholding in the amount of \$96,368.94 and payments to Vendors in the amount of \$85,906.00 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$4,360.44 was made by Mr. George and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$4,586.96 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - Mayor Richard E. Powell

The Mayor read his report for the month of November 2003 as follows:

MOTOR VEHICLE CODE VIOLATIONS -

Parking Violations / Tickets	\$625.00
Vehicle Code Violations / Magistrate	\$269.04
Ordinance & Statute Violations / Magistrate	\$453.75
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$ 0.00

Total Receipts for November 2003	\$1,347.79
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The Mayor added 88 tickets (citations) were issued in November.

023
REPORT FROM THE SECRETARY/MANAGER - Kenneth J. Wolf

Mr. Wolf said that he would address any item under the Agenda, should Council desire.

REPORT FROM THE CHIEF OF POLICE - Charles M. Holtgraver (absent)

Sergeant James Simmons was present but had no report for Council.

REPORT FROM THE SOLICITOR - Fred E. Baxter

Mr. Baxter had no report for Council but requested Council retire for an Executive Session later in the meeting to discuss Public Works and Police Contract Negotiations.

REPORT FROM GLENN ENGINEERING - Robert E. Zischkau

Mr. Zischkau had filed a written report and had nothing further for Council.

President Daugherty questioned Mr. Zischkau on the date of the Bid opening for the Glenmore Avenue Rochester Road project. Mr. Zischkau said the Bid opening is on December 16th and he would keep Council advised of the results.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - Joseph J. Nowark

Wage Tax collection deposits for the month of November totaled \$75,940.10. The Borough's net proceeds were \$37,275.03. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in December.

Our Capital Reserve - UDAG CD in the amount of \$105,000.00 matured on November 13th and it earned interest in the amount of \$86.30. We purchased a CD on November 13th in the amount of \$22,000.00 for 29 days to earn interest.

Our Liquid Fuel CD in the amount of \$128,500.00 matured on November 13th and it earned interest in the amount of \$105.61. We purchased a CD on November 13th in the amount of \$128,500.00 for 29 days to earn interest.

Our Building Fund CD in the amount of \$177,000.00 matured on November 13th and it earned interest in the amount of \$145.47. We purchased a CD on November 13th in the amount of \$177,000.00 for 29 days to earn interest.

Real Estate Tax deposits for the month of November totaled \$66,392.56. These funds were deposited into the General Fund checking account to help offset Borough expenditures in November.

Our General Fund CD in the amount of \$350,000.00 matured on November 13th and it earned interest in the amount of \$287.67. We purchased a CD on November 13th in the amount of \$350,000.00 for 29 days to earn interest.

PROPERTY AND PURCHASING REPORT - William F. Aguglia

Mr. Aguglia reported the Borough closed on the property at 457 Perry Highway on December 8, 2003 at 3:30 p.m.

PUBLIC WORKS REPORT - Ronald F. George

Mr. George said the Borough had 600 ton of salt on hand on Friday and we ordered 200 ton more due to the storm. Mr. George said the Public Works Crew did a good job with clearing the roads on Friday and Saturday.

The Public Works Department has put up all of the Christmas decorations and the Borough's salt boxes are in place. Leaves will be picked up in between the snow storms.

POLICE AND PUBLIC SAFETY REPORT - John R. Henry

Mr. Henry said the latest information regarding the Northwest Regional Communications 911 Center has been provided to Council and they are still meeting to discuss the future of the Center. Mr. Henry will report back to Council with any further information.

Mr. Henry requested an Executive Session in order to discuss the Police Contract negotiations.

Council retired for an Executive Session at 7:08 p.m.

The Meeting resumed at 7:38 p.m.

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 there will be no Crime Watch Meeting in December. The next meeting will be held on Monday, January 5, 2004 at 7:00 p.m. in the meeting room above the West View Firemen's Building. The Director of EMS will be present to speak to Residents.

The Centennial Committee will be doing a mail out to keep Residents informed and to request their participation in planning the celebration.

AUDIENCE

President Daugherty welcomed everyone to tonight's meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, these procedures be followed:

First, give your name and address and second, 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 an answer 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 help when possible, but Council will not debate opinions.

Jim Barr of 200 Frankfort Avenue asked if the 2004 Meeting dates would change, to which President Daugherty said other than the January Reorganizational Meeting that must be held on the first Monday in January, the Regular Meetings would remain the same. (Meetings are held the second Wednesday of each month)

Mr. Barr directed his question to the Solicitor if any Girty's Run correspondence has been received. President Daugherty advised Mr. Barr to direct all questions to the Chair. Should the President decide to direct the question to a different department for an answer, he would do so. President Daugherty said he believed that Solicitor Baxter has a Hearing on December 16th.

President Daugherty asked Mr. Barr why he is so interested in the Girty's Run Hearing and if he supports Girty's Run. President Daugherty asked if he believed that the Borough should belong to Girty's Run. Mr. Barr argued that Mr. Daugherty is not allowed to ask him a question and Mr. Daugherty explained he is entitled to ask any question. President Daugherty said if Mr. Barr has a remark, Mr. Daugherty has a right to ask him a question.

President Daugherty asked if Mr. Barr had an answer to his question or if he does not know the answer. Mr. Barr said neither. President Daugherty said it's nice to know that Mr. Barr doesn't know why he is asking the question and asked if Mr. Barr had anything else for Council.

Mr. Barr asked what the month is for the December 16th meeting. President Daugherty said that the December 16th meeting will be held on December 16th.

Mr. Barr said with that cleared up, he asked if there was any place in the Borough for a Community Center and could the Girl Scouts use Council Chambers. President Daugherty said organizations have used the space in the past but normally use the space in the churches. Mr. Wolf said no groups have contacted the Borough to use the room.

Mr. Barr wanted to know what Bids the Engineer talked about for the 16th. President Daugherty said that it will be the Bid opening for the plans that Council has been talking about for the past year. It is the Bid for the separation of lines at Glenmore Avenue and Rochester Road. Mr. Barr said he had trouble hearing the Mayor's report. President Daugherty said Council will try to do better next time.

Mr. Barr questioned Council about vacant properties in the Borough. He had proposed to the School District for Council to give tax incentives to adjacent property owners to purchase vacant land, paper alleys and right of ways. He wants the purchasers to get a tax break. He said this could increase revenues twenty years down the road. Though he said that no one would purchase it, he mentioned the carline right of way. President Daugherty said no one has inquired to purchase any property Mr. Barr referenced but said Council would have no problem with anyone purchasing property in the Borough. Mr. Barr isn't worried about development but feels this is a way for people to take ownership of property so they can clean it up, with tax cut incentives. President Daugherty said Council will consider this. Mr. Barr wants the Borough to plow the street car right of way next to Center Avenue between Frankfort and Oakwood for a walkway for people.

Mr. Barr questioned the Building Fund expenditures. Mr. Wolf said that the \$4,360.44 amount covered quarterly smoke and security alarm monitoring, Equitable Gas, elevator inspection,

Borough clock, Saniair, Verizon, Bell Telephone for the pay phone and some equipment for the Borough clock.

Mr. Barr said he observed the West View Road Crew working at the EMS Building and wanted to know why. President Daugherty said it was Intergovernmental cooperation. Mr. Wolf said that the Borough had cold patch and filled a pothole for them. President Daugherty said, in turn, should the Borough require any assistance, Ross/West View EMSA would reciprocate. Mr. Barr said the cooperation was never mentioned at a Council meeting and who authorized this. President Daugherty said this has been going on for over 33 years. Mr. Barr asked Mr. Daugherty to define "this", to which President Daugherty said Intergovernmental cooperation. Though Mr. Barr said he supports intergovernmental cooperation 100%, Mr. Barr said he wants the cooperation to happen only in the Borough.

Mr. Fran Kimmel of 69 Frankfort Avenue said that he had never thought of it before but thought a pathway for people to walk from Oakwood to Frankfort might be a good idea.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AGENDA

1. Council to consider Ordinance #1413. *Motion to read Ordinance #1413 was made by Mr. Nowark and seconded by Mr. Henry. Motion was approved and ordered.* President Daugherty read Ordinance #1413, which is an Ordinance fixing the 2004 Tax Millage at 4.43 Mills. *Motion to approve Ordinance #1413 was made by Mr. Nowark and was seconded by Mr. Henry.* President Daugherty asked if there were any questions about the Budget. With no questions, President Daugherty said that the Budget has been prepared with no tax increase. With nothing further, *Ordinance #1413 was approved and ordered.*
2. Council to consider Ordinance #1414. *Motion to read Ordinance #1414 was made by Mrs. Bernhard and was seconded by Mr. Schell. Motion was approved and ordered.* President Daugherty read Ordinance #1414, which is an Ordinance appropriating specific sums (\$3,281,380.00) for specific purposed of the Municipal Government for the Year 2004. *Motion to adopt Ordinance #1414 was made by Mr. Nowark and seconded by Mr. Henry. Motion was approved and ordered.*
3. Council to consider Resolution #1300. *Motion to read Resolution #1300 by title only made by Mr. Henry and seconded by Mr. Nowark. Motion was approved and ordered.* President Daugherty read the title only of Resolution #1300, which is a Resolution regarding the Borough's \$300,000.00 Tax Anticipation Loan. President Daugherty said that PNC Bank submitted a proposal at 2% and West View Saving's proposal was at 1.70%. *Motion to approve Resolution #1300 through West View Savings Bank was made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered.*
4. Council to consider the Town Council Meeting dates for the Year 2004. President Daugherty advised with the exception of the January 5th Meeting, the Meetings would be

0 032 on the second Wednesday of each month, at 7:00 p.m. None of these dates involve any Holidays. *Motion to hold the Reorganizational Meeting on Monday, January 5, 2004 at 6:30 p.m. with the Regular Meeting of Town Council for January to immediately follow and to approve the Meeting dates for 2004 as the second Wednesday of each month at 7:00 p.m. was made by Mr. Henry and seconded by Mr. Nowark. Motion was approved and ordered.*

5. Council to consider paying off the 2003 Tax Anticipation Loan to West View Savings on December 17th in the total amount of \$305,234.38. *Motion made by Mr. George to pay off the Loan was seconded by Mr. Nowark. Question on the Motion from President Daugherty if a penalty would be involved. Mr. Wolf said no, the Borough must pay off the Loan prior to the end of the year. With no further questions, Motion was approved and ordered.*

ADJOURNMENT


With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting and wished everyone a Merry Christmas and a Happy New Year.

Meeting was adjourned at 8:05 p.m.

APPROVED: January 5, 2004

BOROUGH OF WEST VIEW

By: 
Kenneth J. Wolf
Secretary/Manager

By: 
Daniel M. Daugherty
President of Town Council