

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 12, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, January 12, 2005 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.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on December 8, 2004 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$150,811.09 and payments to Vendors in the amount of \$482,198.43 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$6,582.35 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 \$10,765.33 was made by Mr. Nowark and was seconded by Mr. George. Motion was approved and ordered.

Reports from the Officers

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

President Daugherty read the Report from the Mayor due to his absence as follows:

Mayor's Report for the month of December 2004:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 120.00
Vehicle Code Violations / Magistrate	\$ 462.08
Ordinance & Statute Violations / Magistrate	\$ 213.94
Allegheny County / DUI	\$ 0.00
State Shared / Vehicle Code	\$3,106.46
Total Receipts for December 2004	\$3,902.48

Mayor's Report for the Year 2004

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$4,225.00
Vehicle Code Violations / Magistrate	\$8,496.29
Ordinance & Statute Violations / Magistrate	\$6,194.56

Allegheny County / DUI	\$3,231.01
State Shared / Vehicle Code	\$5,914.03
Total Receipts for the Year 2004	\$28,060.89

110

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported the Borough's Auditors have been working in the Borough. They will have the Audit ready to file with the State prior to the April 1st due date and are working on the GASB 34 reporting requirements.

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

Lieutenant Randall Freedman reported the Police had 324 complaints in December and removed 3 abandoned vehicles. The Police Department had 3,834 complaints in the Year 2004. Lt. Freedman commended Sergeant James Simmons and Officer Joseph Connolly for their response to a Burglary call on December 21st. Both Officers were able to arrest a suspect within two hours of the burglary.

Lt. Freedman commended Officer Matthew Holland for his actions following an incident at a home on Christmas eve. When Officer Holland responded to a call, he realized the four-year-old at the residence was not going to have presents for Christmas. Officer Holland volunteered his own time and not only got 15 presents for the Child, but had his brother dress as Santa.

President Daugherty said Council was very thankful for the actions of the Officers and requested the Assistant Secretary send letters of congratulations to all three Officers. *Motion from Mr. Nowark to send letters to Sgt. Simmons, Officer Connolly and Officer Holland was seconded by Mr. Schell. Motion was approved and ordered.*

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter reported the Borough had met with and reached an agreement with Twinbrook Construction, who will repair the sink hole in Center Avenue. President Daugherty asked Mr. Wolf if the company has been working at the site and Mr. Wolf said not yet. Due to the weather, work would be done on a day to day basis.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported on the Twinbrook Meeting that he also attended. President Daugherty asked about the progress of Rochester Road. Mr. Zischkau said the work had been stopped due to the amount of water due to the rainy weather. Work will proceed when the water levels drop.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of December totaled \$17,933.88. The Borough's net proceeds were \$8,966.95. 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 \$24,500.00 matured on December 13th and it earned interest in the amount of \$36.31. We purchased a CD on December 13th in the amount of \$24,500.00

for 120 days to earn interest.

Our Liquid Fuel CD in the amount of \$124,500.00 matured on December 13th and it earned interest in the amount of \$184.53. We purchased a CD on December 13th in the amount of \$70,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$265,000.00 matured on December 13th and it earned interest in the amount of \$392.79. We purchased a CD on December 13th in the amount of \$265,000.00 for 30 days to earn interest.

Real Estate Tax Deposits for the month of December totaled \$19,896.77. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

Our General Fund CD in the amount of \$400,000.00 matured on December 13th and it earned interest in the amount of \$592.89.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia reported the work at 457 Perry Highway has commenced, as of this week. Contractors will be working on the building to house the Senior Citizen Trolley and to provide additional storage and office space.

Public Works Report - Ronald F. George

Mr. George said the Christmas Tree at the intersection of Perry and Center is probably the nicest tree the Borough has ever had. Mr. George credited the Road Crew on an excellent job with installing the tree. Mr. George said the Borough had used 400 Ton of Rock Salt to date and salt boxes were put out at different locations throughout the Borough. The Road Crew will be picking up Christmas trees placed curbside by Residents.

Police and Public Safety Report - John R. Henry

Mr. Henry updated Council regarding the status of the consolidation of Northwest Regional with Allegheny County 911. Progress is continuing and dispatch services should begin through the County by March 31, 2005. Mr. Henry will keep Council updated on the progress of the consolidation.

Mr. Henry requested Council consider taking an Executive Session in order to discuss a personnel matter.

At 7:13 p.m. Council retired for an Executive Session.

At 7:27 p.m. the Meeting resumed.

Mr. Henry made the Motion for the rescission of the residency exception that Council had offered Officer Connolly at the November Meeting, if the sale of his home is not completed by the date that is on his sales agreement. Motion was seconded by Mr. Nowark. Motion was approved and ordered.

Administrative/Budget Committee Report - John R. Henry

Mr. Henry reported that his Committee plans to keep an eye on the Borough's Budget throughout the

year and have no meetings scheduled.

Fire and Water Report - Barry G. Schell

Mr. Schell said the West View Volunteer Fire Department responded to 171 fire calls, with 2,010 total man hours used in 2004. The estimated damage for the 171 calls was \$181,200.00. There were 11 Department Drills, 38 Company Drills, with the total man hours for 38 Company Drills being 2,128. There were 85 Children that participated in Fire Prevention classes and the Fire Department had 4 Members that died in 2004.

Public Relations and Recreation - Mary C. Bernhard

Mrs. Bernhard said the Senior Citizen Winter Blues party will be held in March, as plans are being made for the party now. The Borough will be accepting applications from College-aged students to work the Summer Recreation Program.

The Crime Watch Committee held a "Drugs in the Community" Meeting on January 10th and the Northern Alliance attended the Meeting. Mrs. Bernhard said a very good movie was shown and several parents spoke regarding drug abuse. The next meeting will be on February 7th and this will be a CPR Class.

The Centennial Committee is selling Shirts, Hats and Entertainment Books. A fund-raising Bingo will be held on February 10, 2005. A Night-at-the-Races will be held on March 11th. Anyone wishing to donate a basket for the Chinese Auction is welcome to do so. Mrs. Bernhard encouraged Council Members to attend the functions.

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.

Donald Ward from 235 Montclair Avenue addressed Council regarding the traffic congestion at Highland Avenue and Perry Highway. Mr. Ward said he was at a Meeting last year and the traffic is still stacked up on Highland and Perry, especially during peak hours.

President Daugherty said he had requested the Chief of Police talk to PennDot and asked if the Lieutenant was aware of this, to which he said no. President Daugherty requested Lt. Freedman or the Chief contact PennDot again to find out when this intersection will be taken care of.

Mr. Henry added that in 2004, PennDot had moved back the renovation to 2006 and was supposed to be replacing the lights and making stacking lanes. President Daugherty said the local Representative would be contacted and the Lieutenant and Police Chief will work on this matter.

122
George Rapp from 77 Hempstead Avenue addressed Council regarding the 2004 Special Budget Workshop Minutes, specifically regarding the Budget/Administration report, and wanted to know if the Borough was going to revamp and get rid of some Employees.

Mr. Daugherty said the Budget/Administration Committee would make monthly reports and recommendations until it comes time for consideration of the 2006 Budget. If it is necessary to raise taxes to keep or provide Resident's services that Residents expect, then this may be done. Mr. Daugherty said he doubted if they will cut into personnel and the Committee will have a recommendation when the next Budget comes up. George Rapp said there's one man in the salt trucks now and said it was about time but wanted to know if Council did that because it is election time. President Daugherty said no, this was due to negotiations.

George Rapp said this was not a direct hit on the fire companies but wanted to know if the Borough paid the utilities for the 3 fire companies, to which President Daugherty said yes. He wanted to know what we need 3 companies for since we are only 1.1 square mile and surrounding municipalities only have one. President Daugherty felt the 3 volunteer companies are very necessary, as we cannot afford a full time fire department. The cost for supporting the fire department for this important service is minimal and we are fortunate that most of our Public Works Department Men are also Firemen and can answer call during the day.

George Rapp questioned the amounts for street cleaning and snow removal and highway repair. Mr. Wolf explained all various line items and what each item entailed. George Rapp said he can't afford health insurance for his family because he doesn't make enough money and wanted to know if the West View Employees are paying for their benefits. President Daugherty said they are not. Employees went from Select Blue to Keystone Blue, as per contract negotiations.

Jim Barr from 200 Frankfort Avenue asked if there has been any update on the Girty's Run Litigation, to which Mr. Daugherty said no. Mr. Barr questioned the Rochester Road and Girty's Run line sewer project. Mr. Daugherty again explained diversion structure and the entire pipe replacement project to Mr. Barr. Mr. Barr wanted to summarize by saying it is a pipe enlargement. Mr. Daugherty said it is not, it is a pipe replacement to separate the diversion structure to eliminate combined sewer overflow. Mr. Zischkau further explained that this project takes separate sanitary only flow from Ross Township out of the combined storm and sanitary flow from West View. This will significantly reduce the overflow that goes into the creek and effects Residents along Rochester road.

Mr. Zischkau said Ross Township has separate storm and sanitary sewers and West View has one combined storm/sanitary sewer system. This project was strongly recommended by the Regulatory Agency. Mr. Daugherty said this is a combined project with the Girty's Run Authority.

Mr. Barr said Girty's Run is a dilemma which he feels Council should be addressing more seriously than they do. Mr. Barr feels it would save a lot of problems if West View did not have a combined sewer system. Mr. Daugherty asked Mr. Barr if he could afford to replace all the sewer lines in West View. Mr. Daugherty said the Borough is permitted to have combined lines for the next 20 years.

Mr. Barr wanted to talk about the options to the 9 minimum controls. Mr. Daugherty said there are no options, the controls are mandated by the DEP and the Borough must comply. Mr. Barr wanted to know if the Borough would separate all lines, would the Borough have to comply with the 9 minimum controls. Mr. Daugherty said he did not know, he would have to ask the DEP. The Borough abides by the rules and regulations the DEP sets. Mr. Zischkau said it would cost \$200 per foot to replace sewer lines in the Borough. The Borough is doing what we have to do not to get fined.

Mr. Barr said he thinks the 9 minimum controls are a big waste of money and a big waste of manpower and are useless. He thinks if we were to convert our entire sewer system into separate sewage, only and storm water only that the Borough would be much better off and they (DEP) wouldn't make us sweep our streets and said it's a waste of energy and that's his view point.

President Daugherty said Council does not understand his view point but that's the way it is.

Mr. Barr questioned what five buildings the Borough owns. Mr. Wolf said the Borough Building, the old beer distributor building next door, and the three fire halls.

Mr. Barr said that Mr. Daugherty said he knows what type of services the Residents expect. Mr. Barr wanted Mr. Daugherty to explain how he knows that. Mr. Daugherty said when Residents move here, they expect Police protection, expect street maintenance, they expect their tax payments will give them a nice, clean community they can live in. Mr. Daugherty moved here 46 years ago and expected these services for his family and expects the same for families here now. Mr. Barr said that was just Mr. Daugherty's opinion and could he substantiate it? Mr. Daugherty polled each of the Council Members present and each Member agreed with Mr. Daugherty. Mr. Barr said this was only 7 out of 7,200 people in West View. Mr. Barr became argumentative and Mr. Daugherty told him to go onto his next question.

Mr. Barr questioned the progress of the Grant from Senator Orie's and Mr. Daugherty said the Grant application had been submitted. Mr. Barr said it was very sad, in Mr. Schell's report, he said that 4 Firemen had died and asked if it was on the job. Mr. Schell said no, the Borough is very fortunate not to have had a firefighter die on duty. Mr. Barr said the school district is renovating the student's fitness center. Mr. Daugherty said this was school district business and wanted to know what that had to do with West View. Mr. Daugherty advised Mr. Barr to go to the school district with any questions.

Mr. Barr wants firemen to use fitness facilities. President Daugherty said Council does not tell the Fire Department what to do or how to run their organization. Mr. Nowark said that he is an elected official, elected by the people to represent the people, as well as everyone else on Council, and that is exactly how they know what the people of West View want. Mr. Barr said he didn't know what Mr. Nowark was talking about. Mr. Barr said there was an auditor's report and wants someone to tell him what that it. Mr. Daugherty said "You've got to be kidding me, you really don't know what an audit report is?" and instructed Mr. Wolf to explain it to Mr. Barr.

Mr. Wolf explained that an audit it is an Independent Auditor that is appointed. Each year they (audit) look at Accounting Record books and internal controls, send out confirmations, make sure money is coming in and out, that we are collecting what we need to collect and, in essence, doing what we are supposed to do.

Mr. Barr wanted to know if the Auditor can catch taxpayers that get away with not paying taxes. Mr. Daugherty said it is our responsibility to make sure taxpayers are paying taxes. Mr. Barr said he is concerned if there is someone that is not paying taxes. Mr. Henry said if Mr. Barr knows of anyone that is unlawfully not paying taxes, we would be very interested in having Mr. Barr report this to the Borough Staff. Mr. Henry said the Auditors do not go after tax scoff laws but requested Mr. Barr turn in any criminal that is not paying taxes to the Borough Staff.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council regarding Mr. Barr. He said that even though when Mr. Barr speaks he is confused, Mr. Urban feels he still has the right to speak and needs direction. Mr. Daugherty said that Mr. Barr has been advised time and again to go to the Borough

124
Building and see Mr. Wolf for all of his answers, especially regarding Girty's Run.

Mr. Daugherty said Mr. Barr refuses to go to the Borough Office and would rather come to Council and ask questions.

Mr. Urban spoke regarding the In-House Survey from the Budget/Administrative Committee and said he wants low taxes. Mr. Daugherty said our taxes are low. Mr. Daugherty asked Mr. Urban if he owned property in Avalon, to which Mr. Urban said yes. Mr. Daugherty asked Mr. Urban if Avalon's taxes are low and Mr. Urban did not know. Mr. Daugherty believes Avalon has higher taxes than we do.

Mr. Urban said Mr. George reported that 400 Tons of Salt were used to date. Mr. Wolf corrected this and said 400 Tons of salt were ordered to date.

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, 2009. Mr. Harry Gruener is currently serving in this position and is interested in being re-appointed. *Motion to appoint Harry Gruener was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered. President Daugherty abstained from the vote.*
2. Council to consider an appointment to the Recreation Board for a five year term, through December 31, 2009. Ms. Misty Hollinger is currently serving in this position and is interested in being re-appointed. *Motion to appoint Misty Hollinger was made by Mr. Henry and seconded by Mr. George. Motion was approved and ordered.*
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 re-appointed. *Motion to appoint Thomas Witherel was made by Mr. Aguglia and seconded by Mr. George. Motion was approved and ordered.*
4. Council to consider an appointment to the Ross/West View Emergency Medical Services Authority for a five year term, through December 31, 2009. Mr. Joe Dinkel is currently serving in this position and is interested in being re-appointed. *Motion to appoint Joe Dinkel was made by Mr. Henry and seconded by Mr. Schell. Motion was approved and ordered, with Mr. Henry abstaining from the vote.*

5. Council to consider the Proposal from Valuation Engineers Incorporated for appraisal services in the amount of \$3,450.00. This would be for the five Borough-owned Buildings. *Motion to approve the Proposal was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.*

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending. Motion to adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered. Meeting was adjourned at 8:09 p.m.

APPROVED: February 9, 2005

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf, Secretary/Manager

BY: 

President Daniel M. Daugherty
Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 9, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, February 9, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Daugherty at 7:00 p.m., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

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

Motion to approve the Minutes of the Regular Meeting of Town Council held on January 12, 2005 was made by Mrs. Bernhard 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 \$52,348.47 and payments to vendors in the amount of \$85,653.50 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 \$5,143.30 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 \$11,558.22 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

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

Due to the Mayor's absence, President Daugherty read the Mayor's report for the month of January 2005 as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 115.00
Vehicle Code Violations / Magistrate	\$ 557.55
Ordinance & Statute Violations / Magistrate	\$1,068.29
Allegheny County / DUI	\$ 363.27
State Shared / Vehicle Code	\$ 0.00
Total Receipts for January 2005	\$ 2,104.11

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported the Borough Auditors have been in and will be returning to continue their work at the end of the month. Mr. Wolf said he could address any Item on the Agenda for Council, if desired.

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

127

Lieutenant Randall Freedman was present and reported the Police had 261 complaints during the month of January 2005. Three abandoned vehicles were removed, with one being towed and two being removed by the owners.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau updated Council on the progress of the construction on the Senior Bus Garage. Mr. Zischkau hopes the project will be substantially completed by next month's Meeting. Mr. Zischkau said Twinbrook had been in to do work on the Center Avenue sinkhole and will have this project completed when the weather breaks in the spring. The storm sewer pipe has been repaired and the major excavation on the project has been finished.

Mr. Zischkau said the Borough had been fortunate to receive a Community Block Grant for the reconstruction of Township Road. Hopefully, the North Hills Council of Governments will be receiving Bids at their April Bid Opening for this project.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of January totaled \$102,112.42. The Borough's net proceeds were \$50,911.83. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in February.

Our Capital Reserve - UDAG CD in the amount of \$24,500.00 matured on January 11th and it earned interest in the amount of \$40.20. We purchased a CD on January 11th in the amount of \$24,500.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$70,000.00 matured on January 11th and it earned interest in the amount of \$114.85. We purchased a CD on January 11th in the amount of \$74,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$265,000.00 matured on January 11th and it earned interest in the amount of \$434.82. We purchased a CD on January 11th in the amount of \$265,000.00 for 31 days to earn interest.

Real Estate Tax Deposits for the month of January totaled \$5,046.61. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in January.

General Fund - On January 3rd, the Borough received its Tax Anticipation Loan proceeds of \$400,000.00. We purchased a CD on January 11th in the amount of \$300,000.00 for 31 days to earn interest.

123
Property and Purchasing Report - William F. Aguglia

Mr. Aguglia requested Council consider the purchase of a Ten-Foot Panel Christmas Tree, to be placed in the Municipal Lot next to the Borough Building. This is Item #5 under the Agenda. The Borough purchased a Fourteen-Foot Tree that was installed at the intersection of Perry Highway and Center Avenue. If purchased now, the Borough would save 33 1/3% on the original cost of the Tree.

Public Works Report - Ronald F. George (Absent)

No Report submitted.

Police and Public Safety Report - John R. Henry

Mr. Henry had no report.

Administrative/Budget Committee Report - John R. Henry

Mr. Henry said the Committee intends to continue reviewing the Budget and is planning to meet some time next week.

Fire and Water Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Relations and Recreation Report - Mary C. Bernhard

Bronx Field use applications are being accepted at the Borough. Plans for the Winter Blues Party for Senior Citizens are being made and the Party will probably be held in April. Applications for employment for Supervisors for the Summer Recreation Program are being accepted at the Borough Office for any interested College-Aged Student.

A Crime Watch Meeting was held on Monday, February 7th at the Firemen's Building and a CPR Class was held by Jim Miller. Seven People were certified to perform CPR. The March 7th Meeting program will be "Protect yourself from frauds and scams." The Meeting will be at 7:00 p.m. at the Firemen's Building.

The Centennial Committee is selling Lottery Calendars for \$25. There are Borough Pictures on the Calendar and the lottery is based on the evening daily number. There are Cookbooks for sale at the Borough Building.

A Bingo will be held on Thursday night, February 10th at 7:00 p.m. at the Firemen's Building and the cost is \$5 for six cards. Mrs. Bernhard said this is a fun night and Children are welcome. The Door Prizes are nice and there will be Baskets for the Chinese Auction. Tickets may be purchased at the door.

A Night at the Races will be held in March. Tickets may be purchased ahead at the cost of \$10.00 and will be \$12.00 at the door.

Mrs. Bernhard said all of the events are fund-raisers to help make the July Centennial Celebration a success. The Committee would like to hold a Parade, have Fireworks and a Picnic and the Committee needs financial support from Residents to sponsor all activities.

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.

Joel Ballon from 479 Perry Highway addressed Council regarding several snow-covered sidewalks in the Borough. Mr. Ballon said the walks are impossible to pass and should be maintained.

Mr. Daugherty said Council will have the Borough Manager police the clearing of snow from the sidewalks. Mr. Ballon asked for an update on Girty's Run. President Daugherty said the Borough has heard nothing regarding the litigation.

George Rapp from 77 Hempstead Avenue addressed Council regarding the TIF confrontation at the January 8, 2003 Meeting of Council. He wanted to know why the Borough did not back Ross Township's Commissioner Mazur and oppose the new shopping center.

President Daugherty explained the Borough did not get involved with this matter, as neither Ross Township nor Ohio Township had opposed the construction of the West View Plaza when it was built.

George Rapp addressed Council regarding the cleanup of garbage on the hillside at #3 Firehall, the Christmas tree at Center and Perry, the shoveling of steps and park walkways and said he has a personal problem with the owner of a red Ford pickup being at #3 Firehall. George Rapp went on and on how he does not want this person hanging out there since Resident's tax dollars pay the utilities for the Firehalls. He said this guy spends an unusual amount of time at #3 Firehall and he doesn't want him there.

President Daugherty said Council will have Mr. Schell check into this matter. Mr. Henry added that most Residents would be pleased Volunteers dedicate so much of their free time to man the Firehalls, as he did for many years at this specific Company. Mr. Henry explained the benefits of manned stations and said a Fire Department in Monroeville has live-in programs for the Volunteer Firefighters and felt it would be a great thing if we could encourage Volunteers to be at that station, due to immediate response time. Mr. Henry does not feel a single person could use more utilities than five people would and is grateful the Firehall is manned.

George Rapp said he wants him to hang out at one of the other ones. Mr. Henry had to explain that a Firefighter joins only one Company and has a key for that Company only. George Rapp wanted to know if he is a Resident of West View and if he pays taxes to West View. Mr. Schell will look into this matter. George Rapp said he is there all the time and never noticed anyone else hanging out there before. Mr. Henry said he himself was there an exorbitant amount of time when he was active at #3 and so were many others. Mr. Henry asked if Mr. Rapp was complaining of some allegations of impropriety or misuse of the Firehall and George Rapp said he was not saying there is.

Mr. Henry said he is not in favor of discouraging a Volunteer from putting in any time or even an exorbitant amount of time at the Firehall. Mr. Henry does not feel it is a matter for Council, but a matter for the Fire Department. President Daugherty said Mr. Schell will check into this matter.

Jim Barr from 200 Frankfort Avenue addressed Council if there would be a Public Works report. Mr. Daugherty said no, Mr. George was absent. Mr. Barr wanted to know the dollar amount of the Township Road Block Grant. Mr. Zischkau was unsure but felt the Grant was for approximately \$20,000.00. Mr. Barr questioned how many people attended the Crime watch Meeting. Mrs. Bernhard said about 20 people attended and 7 were certified in CPR.

Mr. Barr questioned if Agenda Item #8 would be discussed in detail because he feels sanitary sewage is a big issue. Mr. Barr questioned if Council would be telling the compensation (for additional services) of the Tax Collector under Agenda Item #4. President Daugherty said yes.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider an appointment to the Ross/West View Emergency Services Authority for a five year term, through December 31, 2009. Mr. Joe Dinkel is currently serving and is interested in being re-appointed. President Daugherty explained that there was a mixup at the last Meeting when this appointment was approved. *Motion was made by Mr. Schell and was seconded by Mr. Nowark to appoint Mr. Dinkel. Motion was approved and ordered by Council, with Mr. Henry abstaining.*
2. Council to consider Ordinance #1425. *Motion to read Ordinance #1425 was made by Mr. Nowark and seconded by Mrs. Bernhard. Motion was approved and ordered.* President Daugherty read Ordinance #1425, which is an Ordinance establishing the compensation for the Real Estate Tax Collector of the Borough of West View for the Years 2006, 2007, 2008 and 2009. *Motion to approve Ordinance #1425 was made by Mr. Nowark and seconded by Mr. Schell.* Question on the Motion from President Daugherty regarding the percentage of increase for the compensation. Mr. Wolf said the increase was 2.1% or \$500.00 per year, for each year. With no further questions, *Motion was approved and ordered.*
3. Council to consider Ordinance #1426. *Motion to read Ordinance #1426 was made by Mr. Schell and seconded by Mrs. Bernhard. Motion was approved and ordered.* President Daugherty read Ordinance #1426, which is an Ordinance establishing the Stop Signs on Martsolf Avenue at Orlando Avenue and providing for the penalties and fines for the violation thereof. *Motion to adopt Ordinance #1426 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*
4. Council to consider Ordinance #1427. *Motion to read Ordinance #1427 was made by Mr. Nowark and seconded by Mrs. Bernhard. Motion was approved and ordered.* President Daugherty advised Mr. Barr to follow what he reads, as this is the Item Mr. Barr had

131

questioned. Mr. Daugherty said while he reads, hopefully Mr. Barr will understand what is being read. President Daugherty read Ordinance #1427, which is an Ordinance authorizing the Real Estate Tax Collector to assess, collect and retain compensation for additional services. *Motion to adopt Ordinance #1427 was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and so ordered.*

5. Council to consider approving the purchase of a 10-Foot Panel Christmas Tree in the amount of \$1,663.00 for the Municipal Lot next to the Borough Building between this building and the old beer distributor building. *Motion to approve the purchase was made by Mr. Schell and was seconded by Mr. Nowark.* Question on the Motion from President Daugherty if Mr. Schell would be fixing this area with lights for the tree, to which Mr. Schell said yes. With nothing further, *Motion was approved and ordered.*
6. Council to consider the proposal received from Hosack, Specht, Muetzel & Wood, which would require a payment in the amount of \$350.00 for the Borough's share of the July 1 through December 31, 2004 Audit for the North Hills School District. *Motion to approve the payment was made by Mr. Henry and was seconded by Mr. Nowark.* President Daugherty explained that this is an Audit of the Real Estate Tax Collector for the North Hills School District and the Borough of West View for the period of July 1 through December 31, 2004. With nothing further, *Motion was approved and ordered.*
7. Council to consider the execution of a GIS Data Exchange Data Release Agreement with the County of Allegheny. President Daugherty explained that this is formal document approving an intergovernmental agreement regarding the future mapping and evaluation of sewer systems. *Motion to approve this Agreement was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and ordered.*
8. Council to consider adopting a Sanitary Sewer Overflow Response Plan (SSORP). President Daugherty said this would take in the Lowry's Run Sewer system, which takes in Cross Creek and Hidden Valley. This is an agreement, effective today, to conform with PA DEP requirements. *Motion to approve the SSORP made by Mr. Nowark 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 attending. Motion to adjourn was made by Mr. Schell and was seconded by Mr. Nowark. Motion was approved and ordered by Council. Meeting adjourned at 7:40 p.m.

APPROVED: _____

March 9, 2005

BOROUGH OF WEST VIEW

BY: _____

[Signature]
Kenneth J. Wolf, Secretary/Manager

BY: _____

[Signature]
Daniel M. Daugherty, President
Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 9, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View, held on Wednesday, March 9, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel M. Daugherty, 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 M. Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, John Henry, Ronald George, Barry Schell, and William Aguglia. Also present were: Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, and Lieutenant Randall Freedman. Absent were: Mayor Richard E. Powell and Police Chief Charles Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council held on February 9, 2005 was made by Mr. Henry 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 \$101,192.63 and payments to Vendors in the amount of \$80,107.79 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 \$8,927.42 was made by Mr. Nowark and was seconded by Mr. George. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$31,443.12 was made by Mr. Nowark and was seconded by Mrs. Bernhard. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

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

In the Mayor's absence, President Daugherty read the Mayor's report for the month of February 2005, as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 100.00
Vehicle Code Violations / Magistrate	\$ 821.58
Ordinance & Statute Violations / Magistrate	\$ 1,332.16
Allegheny County / DUI	\$ 180.71
State Shared / Vehicle Code	\$ 0.00
Total Receipts for the Month of February 2005	\$2,434.45

Mr. Wolf reported on the progress of the Borough's Audit. Mr. Wolf said, due to the new GASB 34, the actual financial statement and management letter will not be ready for Council until the June or July Meeting. The Department of Community and Economic Development report will be filed by April 1st and Mr. Wolf will provide Council with this report.

Mr. Wolf said he would address any Item on the Agenda.

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

Lt. Freedman reported that the Police responded to 255 complaints during the month of February. The Police removed five abandoned vehicles, with four being moved by the Owners and one being towed by the Police.

President Daugherty called attention to the black mustang car that has been sitting on Perry Highway around Horseshoe Bend. Lt. Freedman said this vehicle was removed once before and it will be taken care of.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported on the progress of the work at the Senior Bus Garage, which should be finished soon. Mr. Zischkau reported on the progress of the Community Development Block Grant for the rehabilitation of Township Road. The design and the preparation of the Bid documents have been completed and they will be at the North Hills Council of Governments by next week. The Bids should be received in April.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of February totaled \$120,883.35, less \$2,916.02 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$58,983.67. 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 \$24,500.00 matured on February 11th and it earned interest in the amount of \$48.48. We purchased a CD on February 11th in the amount of \$24,500.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$74,000.00 matured on February 11th and it earned interest in the amount of \$146.43. We purchased a CD on February 11th in the amount of \$74,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$265,000.00 matured on February 11th and it earned interest in the amount of \$524.40. We purchased a CD on February 11th in the amount of \$265,000.00 for 31 days to earn interest.

Our General Fund CD in the amount of \$300,000.00 matured on February 11th and it earned interest in the amount of \$593.67. We purchased a CD on February 11th in the amount of \$175,000.00 for 31 days to earn interest.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report.

Public Works Report - Ronald F. George

Mr. George reported that the Borough ordered 550 Tons of Salt, with 1,750 Tons being ordered year to date. Weather permitting, the Road Crew has been patching potholes and working on the Senior Bus Garage.

Police and Public Safety Report - John R. Henry

Mr. Henry updated Council on the transition of the Northwest Regional 911 Center. Mr. Henry did not attend today's meeting but Mr. Wolf attended. Mr. Wolf brought back a complex Chart for Council regarding the transition. The transition to County 911 is set for March 29th or 30th and everything seems to be on track.

Mr. Wolf updated Council on the payment of dues to Northwest. Mr. Wolf said there is around \$80,000.00 cash on hand at Northwest, however the Municipalities will be billed for the month of April to cover various expenses, such as payroll expenditures.

Administrative/Budget Committee Report - John R. Henry

Mr. Henry said, as part of the Audit, the Borough Manager is compiling or updating Job descriptions for Borough Employees. When the descriptions are complete, the Committee will review them and see if there is a more efficient way to structure positions. Mr. Henry said the Committee was examining every line item within the Budget to possibly present a better Budget for next year.

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 Recreation Committee was working on the Bronx Field allotments. The Senior Citizen Winter Blues "Centennial" Party will be held at the Firemen's Building on Thursday, April 28th, beginning at noon and the \$10 tickets will be available at the Borough office.

The Recreation Board is working with the Centennial Committee to help with the recreational plans for the Centennial week. The Borough is accepting applications from college-aged students to work as Supervisors for the Summer Recreation Program.

The Crime watch meeting was held on Monday, March 7th and it was a very interesting meeting. Magistrate Opiela and an Officer from the County were present and spoke on scams. Officer Holland was present and showed a BB gun that closely resembled a real gun. The next meeting will be on Monday, April 4th at 7:00 p.m.

The Centennial Committee will be holding a Night at the Races on March 11th at the Firemen's Building 135. Tickets are \$12.00 at the door and \$10.00 if purchased in advance. Commemorative Plates are being sold at \$20.00 each and trivets are also on sale. History Night will be at West View Elementary School on Monday, March 21st and a gentleman from West View Park will be there. The Sixth Grade from West View Elementary is doing the history of businesses in West View Borough and children may be going door to door to ask various businesses questions about their history.

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.

George Rapp from 77 Hempstead Avenue questioned Council regarding the cost of the purchase of the Senior Bus building, the cost of construction and the cost of the total renovations. He wanted to know if we have any prospects on a bus yet. Mr. Daugherty said the Borough already has a Senior Bus and it is currently housed in a Water Authority Garage on Reis Run.

He wanted to clarify that the employees' contribution for health care is zero and Mr. Daugherty said yes. Mr. Daugherty asked if he had a problem with that and George Rapp said yes, that this is the only place that he knows of that the benefits are paid for. He wanted to know if West View Water paid for their benefits and Mr. Daugherty said no and this is a negotiated contractual item.

He wanted to know if the tax collector and clerk's salary line item for \$50,535.00 was for one person. Mr. Wolf said no, it's two people, the Earned Income Tax Collector and the Part Timer. He wanted to know the office hours of the Borough. President Daugherty said the office hours are eight until four and personnel works through their lunch, eating at their desk.

George Rapp suggested Mr. Wolf get a general delivery mail box set up so when he wants to leave him messages, they can be transferred to a mail box. Mr. Daugherty thanked him for his suggestion.

Jim Barr from 200 Frankfort Avenue asked if there were updates on the Girty's Run litigation and Mr. Daugherty said no. He wanted to know who would be manning the booths at the Centennial Celebration at the Stadium. Mrs. Bernhard explained and said they will be selling booths, for instance, to restaurants for the sale of food.

He wanted to know if the Budget/Administration Committee meetings are open to the public. President Daugherty and Council Member Henry both said no. Mr. Henry added the Committee welcomes suggestions. President Daugherty added that three Member Committee meetings are permitted, as a quorum of Council is not present.

Mr. Barr said he had asked this question before and asked how much the Borough employees contribute to their Health insurance. President Daugherty said he had just said this, employees contribute nothing and further explained this is negotiated within the contracts with employees. Mr. Henry felt that it was very clear to all, during negotiations, that all were informed the employees chose different insurance coverage, seeing a \$70 to \$80 average reduction in premium costs.

Mr. Henry said significant research has been done by both Committees and found that most Municipal Employees in the Pittsburgh/Allegheny County area do not contribute to their health care and this is for both Police and Public Works.

Mr. Barr wanted to know if any Committee meetings are open to the public. Solicitor Baxter said a meeting of three Members or less does not need to be open to the public. Meetings of four to five would fall under the Sunshine Act and would be advertised as public meetings.

Mr. Barr wanted to know what work the Public Works Department is doing at the Garage next door. Mr. Daugherty explained they are doing demolition work, sewer work, gas line work, concrete work and are doing electrical work along with Mr. Schell, who is volunteering his time and this is all helping to cut costs.

He wanted to know what is to be done on Township Road. Mr. Daugherty said paving and sewer line work will be done.

Mr. Henry asked if Mr. Barr agreed that it was good that the Borough was able to secure the grant money for this project so the money does not come out of the General Fund. Mr. Barr said getting this grant was definitely good.

Mr. Barr said it is his belief that combined sewers are permitted for 20 years and wanted to know what permit is this? President Daugherty said the Borough has a permit from the Department of Environmental Protection. President Daugherty said Mr. Barr brought this question up before about the permit and had asked if it were possible to separate the lines and Mr. Daugherty did not have the cost of doing this at that time. Mr. Daugherty said we have permitted diversion structures and lines and we are not the only Municipality that has a combined sewer permit, as about 30 other Municipalities have the same thing. These 30 other communities are going through the nine minimum controls.

Mr. Daugherty does not understand where Mr. Barr thinks the Borough is going to get the money to try to attempt to separate these lines. President Daugherty said if the Borough were to try to separate the lines, an approximate cost would be 30 to 40 Million Dollars and he does not know where you would get the money to do this. President Daugherty said that instead of separating them, the Borough has chosen to repair and maintain the sewer system and we are doing our best to comply with the DEP.

Mr. Barr questioned if some municipalities have separated lines. Mr. Daugherty said some of the newer communities do but the older communities have combined systems like we do. Mr. Barr said he thought there were Municipalities that were working on separating and Mr. Daugherty said no, not to his knowledge.

Mr. Barr asked if \$200.00 per foot to replace lines was correct. Mr. Zischkau said, considering the existing facilities that are within the roads, the fact that you must separate and then put all new service laterals and connections, the \$200.00 per foot is a low estimate. Mr. Zischkau felt adding \$50 to \$100 per foot to the \$200 per foot would be more realistic.

Mr. Daugherty said the 30 to 40 Million Dollar project cost to separate the system would be out of the question. Mr. Barr asked if Mr. Daugherty could surmise if there were a consent decree and we were

mandated to separate the system. Mr. Daugherty said he could not, as no one knows, the question cannot be answered. Mr. Daugherty said Mr. Barr's question cannot be answered, as no one could surmise what would happen in the future, should another consent decree come down.

Mr. Barr said he does not feel the Minutes are accurate and wanted to know how they are transcribed and approved. President Daugherty said this has been explained to Mr. Barr many, many times before, the Minutes are not verbatim and are transcribed by the Secretary and Council is satisfied with the job the Secretary does. Mr. Daugherty said Council doesn't agree with Mr. Barr's opinion and said opinions would not be discussed. Mr. Barr said Mr. Daugherty is misguided and he has a right to speak. Mr. Daugherty said, as he stated in the beginning, Council is here to listen to comments and help when possible, but Council will not debate opinions. Mr. Barr wants courtesy from Mr. Daugherty and Mr. Daugherty said they have given him all the possible courtesies that anyone could ever want to give him.

Mr. Daugherty asked Mr. Barr what his problem was. Mr. Barr feels the Minutes are not accurate. President Daugherty said they feel the Minutes are proper. Mr. Henry commented anyone can advise of errors, but verbatim or transcription of minutes is not required and requested Mr. Baxter's opinion. Solicitor Baxter confirmed the minutes are not verbatim, they are a summary. The Solicitor said accurate coverage of discussions is not necessary, accurate recording of Motions and Ordinances enacted need to be accurate. The control of what is in the Minutes is up to Council and no one else. Mr. Henry said if there is an error, this error would be considered and the Law does not require a transcription of Minutes, nor is it meant to be.

Mr. Barr wanted to have the Sanitary sewer overflow response plan explained to him. Mr. Zischkau explained the basic mechanisms of the response plan program. Mr. Barr asked if this was a mechanical mechanism, to which President Daugherty said no.

Mr. Locher of West View Towers addressed Council, though he did not identify himself. He wanted to know the status of the Taco Bell Building and it was Mr. Daugherty's belief the sale of this vacant building fell through. When the Budget Committee prepares their draft document, Mr. Locher suggested a period of public comment. Mr. Daugherty said he does not believe there will be a draft document, as the Committee will be making recommendations to Council and to the Borough Manager before the 2006 Budget. Mr. Henry added that most of the reviews will be internal, such as job descriptions and will not be voted on by Council. Mr. Henry apologized for misleading Mr. Locher regarding this matter.

Joel Ballon from 479 Perry Highway said the PA System did not seem to be working and it was difficult to hear. President Daugherty said this matter would be looked into.

Unfinished Business

President Daugherty announced the Department of Community and Economic Development Operations and Compliance Office has notified the Borough of the acceptance of two applications for Grants. One Grant in the amount of \$40,000.00 is for equipment purchases and the \$15,000.00 Grant is for the Public Works machinery and equipment purchase.

President Daugherty requested letters of thanks be sent to our State Representative and our State Senator for helping to process the Grant Applications, which were accepted.

New Business

There was no new business.

Agenda

1. Council to consider the Proposal from HDH regarding the Borough's Liability Insurance. Mr. Daugherty said it was his belief that last year's liability insurance cost was \$65,358.00 and this year's cost has increased to \$68,544.00. Mr. Wolf said it was a \$3,186.00 or 4.9% increase due to coverage changes. This Program will be similar to the Workers' Compensation Program. Mr. Daugherty said the Workers' Comp. returns have treated us well and expects to receive some refunds. *Motion to approve made by Mr. Henry and it was seconded by Mr. Nowark. Motion was approved and ordered.*
2. Council to consider the appointment of a Delegate and an Alternate Delegate to MRM Workers' Compensation Pooled Trust. *Motion to appoint Mrs. Bernhard as Delegate and Mr. Nowark as Alternate Delegate was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
3. Council to consider the appointment of a Delegate and an Alternate Delegate to MRM Property & Liability Trust, both being new appointments. *Motion to appoint Mr. Henry as Delegate and Mr. Aguglia as Alternate Delegate was made by Mr. Nowark and was seconded by Mrs. Bernhard. Motion was approved and ordered.*
4. Council to consider participating with 3 Rivers Wet Weather by approving the 3 Rivers Wet Weather, Inc. Expression of Interest in Regional Flow Monitoring Plan. President Daugherty read a letter of recommendation for acceptance of the Plan from Glenn Engineering and said the Borough's acceptance and/or participation in the plan should provide major cost savings. *Motion to approve participation in the Plan was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and ordered by Council.*

Announcements

There were no announcements.

Adjournment

President Daugherty said that with no further Business to come before Council, Mr. Daugherty thanked everyone for attending. President Daugherty requested a Motion to Adjourn. *Motion to adjourn was made by Mr. Schell and was seconded by Mr. Nowark.* Council Member Henry said he had a lot of Residents comment and felt we really should congratulate the Borough Crew for the great or outstanding job they have done on the behalf of the Borough Council. *Motion to officially congratulate the Road Crew was made by Mr. Henry and was seconded by Mr. Nowark.* Mr. Daugherty accepted a Motion to amend the Motion was made by Mr. Nowark and was seconded by Mr. Henry. *Motion to officially thank the Members of the Road Crew for their outstanding performance and to adjourn tonight's meeting was approved and so ordered.* The Meeting adjourned at 7:51 p.m.

APPROVED: March 13, 2005

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

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

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 13, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, April 13, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Daniel Daugherty 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 Mr. Wolf. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, John Henry, Ronald George, Barry Schell and William Aguglia. Also attending were: Mayor Richard Powell, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering, Lieutenant Randall Freedman, Secretary/Manager Kenneth Wolf and Assistant Secretary Patricia Rapp. Chief Holtgraver was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council held on March 9, 2005 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 \$149,022.51 and payments to vendors in the amount of \$139,310.79 was made by Mr. Nowark and was seconded by Mr. George. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$12,579.49 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$28,556.31 was made by Mr. Nowark and was 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 March 2005 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$160.00
Vehicle Code Violations / Magistrate	\$698.12
Ordinance & Statute Violations / Magistrate	\$154.15
Allegheny County / DUI	\$431.79
State Shared / Vehicle Code	\$0.00
Total Receipts for March 2005	\$1,444.06

The Mayor said 69 parking citations were issued in March, with 48 by the Police and 21 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf advised Council of a proposal he will compile for their review for the purchase of a Digital Meter Postage Machine for the Administration office. Using a digital machine in 2006 will be necessary, as required by the Post Office and Mr. Wolf is looking into machine purchase options. Mr. Wolf said the Auditors would have the final Audit ready for Council's approval in June or July.

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

Lieutenant Freedman reported the Police answered 267 complaints in the month of March and had three abandoned vehicles removed. Two were removed by owners and one was towed by the Police Department.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau updated Council on the Bids to be received by the North Hills Council of Governments on Tuesday for the Township Road Reconstruction Project, which is being partially funded by a Community Development Block Grant.

Bids are to be received on Tuesday by the West View Water Authority Waste Water Department for the Township Road Sewer Rehabilitation Project. This work would need to be done before reconstructing the road.

Mr. Zischkau said the incomplete Projects from the Fall will be completed soon, as he will contact the Contractors and have them take care of the final site improvements.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of March totaled \$65,380.19, less \$2,112.74 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$31,633.73. 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 \$24,500.00 matured on March 14th and it earned interest in the amount of \$49.93. We purchased a CD on March 14th in the amount of \$24,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$74,000.00 matured on March 14th and it earned interest in the amount of \$150.83. We purchased a CD on March 14th in the amount of \$74,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$265,000.00 matured on March 14th and it earned interest in the amount of \$540.16. We purchased a CD on March 14th in the amount of \$265,000.00 for 30 days to earn interest.

141

Our General Fund CD in the amount of \$175,000.00 matured on March 14th and it earned interest in the amount of \$356.71. We purchased a CD on March 14th in the amount of \$50,000.00 for 30 days to earn interest.

Mr. Nowark reported the Borough received \$22,352.36 from the MRM Workers' Compensation Fund. The MRM Property and Liability Trust Fund should produce similar return funding for the Borough. Mr. Nowark said Mr. Daugherty was appointed the Chairperson for the MRM Property and Liability Trust Fund. Mr. Nowark said to direct all questions to Mr. Wolf at the Borough Office.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia recommended Council's approval of the partial payment to the North Hills Council of Government for Tri State Construction in the amount of \$36,377.00. This item is under the Agenda for consideration for the improvements to the Bus Garage.

Public Works Report - Ronald F. George

Mr. George said that he and Mr. Wolf and Mr. Assisi will be checking all streets in the Borough for paving consideration. There were two streets scratched from last year's paving project that Mr. George would like paved first. The Road Crew has been busy cold patching potholes and will be patching with hot mix when the hot mix plants open next week.

Two of the Road Crew Men are working on the construction of the Building that will house the Bus and the Real Estate Tax Collector's Office. Mr. George is hoping the Building will be complete by July 1st.

The Street Sweeping Program will start on Friday, April 22nd. Year-to-date, 1,950 Ton of Road Salt was ordered by the Borough.

Police and Public Safety Report - John R. Henry

Mr. Henry informed Council on the transition of Northwest 911 to County 911. Mr. Henry had spoken to Lt. Freedman and other Members of the Public Safety Staff and said the March 30th transition went off, basically without a hitch. President Daugherty said this was good news.

Administrative/Budget Committee Report - John R. Henry

Mr. Henry advised that Mr. Wolf will be completing the Job Description Drafts soon and a Meeting with the Committee will take place after the Drafts are completed.

Fire and Water Committee Report - Barry G. Schell

Mr. Schell had no report for Council.

Public Relations and Recreation Report - Mary C. Bernhard

Mrs. Bernhard said the Bronx Field Permit letters had been sent. The Senior Citizen "Centennial" Blues Party will be held on Thursday, April 28th at noon at the Firemen's Building. Tickets are \$10.00 and available for West View Seniors only at the Borough Office. Summer Recreation Supervisor applications are available and being accepted at the Borough Office for interested College-aged Students.

The Crime Watch Meeting was held on Monday, April 4th at the Firemen's Building. Mr. Tim Rapp gave a presentation for "CAT Eyes," which is a Community Anti Terrorism Program. Mr. Rapp gave a very nice presentation. May 9th will be the next meeting and Ross Township's K-9 Unit will give a presentation.

The Centennial Committee sponsored a Flea Market at West View Elementary on Saturday, April 9th, which went very well. Patron Ads are being sold for \$5.00 and will be put into the Centennial Book. They are still looking for pictures of West View for the Book.

The Committee will sponsor a Bingo on May 19th at the Firemen's Building and the cost will be six cards for \$5.00. This is a Centennial fund-raising event and Mrs. Bernhard asked everyone for their support. If anyone is interested in donating a Gift Basket for the Bingo, it would be appreciated.

Mrs. Bernhard reported the Children at West View Elementary normally do reports on Washington, D.C. but are doing their reports on the history of West View Businesses and Buildings. They have built models of the buildings and they will be on display on May 21st from 6 until 9 p.m. at the School. Mrs. Bernhard would appreciate it if Council would make an extra effort to attend this function. Mrs. Bernhard feels that it is great to see the Children so interested in West View's history.

President Daugherty said that Mr. Tim Rapp from Lakewood Avenue has been given the Project of presenting the CAT Eyes Program throughout Allegheny County. Mr. Daugherty said he had heard that Mr. Rapp does quite a job with the Communities Against Terrorism Program and requested Council's compliments be sent to Mr. Rapp.

President Daugherty requested Mr. Wolf send Tim Rapp a letter of thanks for his efforts for the Community.

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. George Yocum from 138 Chalfonte Avenue and the Sunoco Station on Rochester Road addressed Council regarding his concerns about the Rochester Road/Glenmore Avenue Project. Mr. Yocum feels the area looks like a disaster area. Mr. Daugherty apologized to both Mr. Yocum and Mr. Versace for all of their inconvenience. Mr. Daugherty said there have been major problems with the Contractor and, as of late today, the Solicitors have reached an agreement and the Project should proceed within the next five days. Mr. Daugherty explained the Contractor was the low bidder that the Borough must use by law and, though the Contractor was previously qualified, this Contractor now uses a

Subcontractor to do the work. Mr. Daugherty was hopeful that the problems are over and the Project¹⁴³ can proceed. They will first be pipe bursting and then they will totally restore the area.

Mr. Yocum was concerned with potential problems pertaining to Contractors running the temporary sewage diversion pipe over his property while they are pipe bursting. Mr. Zischkau said the temporary pipe would only be placed over his drive for one day and they would try to do this when it is convenient to Mr. Yocum's Gas Station.

Jim Barr from 200 Frankfort Avenue asked Council if the intersection of Rochester and Glenmore would be paved soon. Mr. Daugherty said he had just explained this to Mr. Yocum, but said the area would be totally restored when the job is done.

Mr. Barr asked if there was a Girty's Run litigation update. Mr. Daugherty said no. Mr. Barr questioned the intended use of the Bus Garage. President Daugherty said it would house the Senior Bus and the Real Estate Tax Collector's Office.

Mr. Barr questioned the 2005 Budget's line item 403.144 in the amount of \$25,880.00. Mr. Wolf explained this is the allotment for the Real Estate Tax Collector and for delinquent tax collections through Jordan Tax. Mr. Barr questioned line item 403.120. Mr. Wolf said this was the salary for the Full Time Earned Income Tax Collector and the Part Time Clerk.

Mr. Barr asked we no longer have, there's no more Northwest, is that correct? President Daugherty referred to Mr. Henry, who explained 911 duties were transferred from Northwest to Allegheny County on March 30th. Municipal Dues will probably be payable by all Member Municipalities through April and maybe into May to finalize the Corporation. Mr. Barr questioned the non-emergency number. Mr. Henry explained calls to 412-369-2200 will be transferred to the County.

Mr. Barr asked if Mr. Henry was sure the number had not been disconnected. Mr. Henry said he was absolutely, 100% positive the number has not been disconnected. Mr. Henry added there was a problem with that circuit on transition day. The Director of Northwest stood by the Center and answered calls until the problem was corrected. Some issues are still being worked on with the number transfer but the phone number works to get through to the County. Mr. Henry said there is no number change and he is 100% confident that Residents can still use the number 412-369-2200.

Mr. Barr wanted to know if Block Watch had any logo on badges, vests or hats for the Committee to display throughout the Community. Mr. Daugherty referred to Mrs. Bernhard, who replied no.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider making a partial payment in the amount of \$36,377.00 to the North Hills Council of Governments for payment to Tri-State Contracting for the improvements of the Senior Bus Garage. President Daugherty questioned the Borough Manager if there were any

141

problems regarding the work that has been done. Mr. Wolf had no problems and explained that this payment had come in right after the last meeting and he is expecting more payments to be due soon. The Contractor has further finished parts of the job and significant improvements have been made. *Motion to approve the partial payment in the amount of \$36,377.00 was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered by Council.*

Announcements

President Daugherty said Council Members received an Invitation to participate in the Annual Memorial Day Parade that is held by the Veterans of Foreign Wars Post #2754. Mr. Daugherty advised Members to fill out and return the form to the VFW as soon as possible.

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting. Motion to Adjourn was made by Mr. Henry and was seconded by Mr. Nowark. The Motion was approved and ordered by Council. The Meeting adjourned at 7:27 p.m.

APPROVED: May 11, 2005

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 11, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, May 11, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Daniel M. Daugherty 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 Mr. Wolf. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Joseph Nowark, John Henry, Barry Schell and William Aguglia. Also present were Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Lieutenant Randall Freedman. Both Council Member Ronald George and Police Chief Holtgraver were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council held on April 13, 2005 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 \$100,324.99 and payments to vendors in the amount of \$85,284.86 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$43,154.75 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$4,618.83 was made by Mr. Nowark and was seconded by Mr. Aguglia. 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 April 2005 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 265.00
Vehicle Code Violations / Magistrate	\$ 566.82
Ordinance & Statute Violations / Magistrate	\$1,004.84

Allegheny County / DUI	\$ 521.40
State Shared / Vehicle Code	\$ 0.00
Total receipts for April 2005	\$2,358.06

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported on the quotes for the installment purchase agreement of a Digital Mailing Machine for the Borough Administration Office. After comparing the quotes received from Pitney Bowes and Mailing Systems PA, Mr. Wolf recommends Council consider accepting the quote from Pitney Bowes (State Contract 7490-03) Model DM400L for a 48-month term at \$171.93 per month for a total of \$515.79 per Quarter, which is Item #5 under the Agenda.

Mr. Wolf reported to Council concerning the CDBG Opt-In or Opt-Out letter received from Allegheny County. Mr. Wolf said every three years the County allows Municipalities to Opt-In or Out of the CDBG Program. Mr. Wolf recommends the Borough stay in the CDBG Program and, in this case, nothing would need to be done by Council.

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

Lieutenant Freedman reported the Police responded to 290 Complaints in the month of April. Three abandoned vehicles were removed, one by the owner and two were towed by the Police.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter reported on the progress of the lawsuit filed against Twinbrook Construction for the repairs to Center Avenue. Twinbrook is expected to do the repairs within the next two weeks and, if the repairs do work, Mr. Baxter will settle the lawsuit.

Mr. Baxter met with the Girty's Run Authority regarding the Joint Sewer Reconstruction Project at Glenmore and Rochester. Mr. Baxter has been working with Girty's Run and they felt it was in the best interest of the Borough to terminate and/or fire the Contractor for the Project. The termination is subject to approval by the Girty's Run Board.

Mr. Daugherty questioned Mr. Zischkau on the time frame. The Engineer intends to have the Bid results ready to finish the Project and would have the Bid results for both Boards to consider at their June Meeting. The work should again commence by the end of June or early July. The new Contractor would actually take over everything that has not been done on the Project.

Mr. Henry questioned if the Borough would qualify for emergency conditions regarding this matter, eliminating the need to go through the Bid process again. Mr. Baxter did not feel that we would qualify for an emergency but said this would be up to the Engineer.

Motion to approve the recommendation from the Solicitor to terminate the Contract for the Rochester Road / Glenmore Avenue Project was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported the Township Road Reconstruction Project's Bids were received by the North Hills Council of Governments. The tabulation of the Bids has been furnished to Council and Council will consider the Bid under the Agenda.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of April totaled \$326,888.43, less \$6,351.93 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$160,268.25. 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 \$24,500.00 matured on April 13th and it earned interest in the amount of \$54.36. We purchased a CD on April 13th in the amount of \$24,500.00 for 30 days to earn interest.

We received our 2005 Entitlement on April 4th in the amount of \$144,842.24. Our Liquid Fuel CD in the amount of \$74,000.00 matured on April 13th and it earned interest in the amount of \$164.21. We purchased a CD on April 13th in the amount of \$117,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$265,000.00 matured on April 13th and it earned interest in the amount of \$588.08. We purchased a CD on April 13th in the amount of \$225,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$50,000.00 matured on April 13th and it earned interest in the amount of \$110.95.

Report from Property and Purchasing - William F. Aguglia

Mr. Aguglia recommended Council consider approving the partial payment in the amount of \$15,012.00 to the North Hills Council of Governments for Tri-State Contracting for the Senior Citizen Bus Garage. This would be Item #3 under the Agenda.

Police and Public Safety Report - John R. Henry

Mr. Henry had no report for Council. Mr. Henry requested Council retire to an Executive Session.

At 7:12 p.m. Council retired to Executive Session.

At 7:24 p.m. the Meeting resumed.

Report from the Administrative / Budget Committee - John R. Henry

Mr. Henry said the Committee had not met but is reviewing the expenses and revenues for the Borough and would have more for Council in the Fall.

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 they held the Crime Watch Meeting on May 9, 2005 and K-9 Officer Matt Grubbs from Ross Township was present with his K-9 Dog. Mrs. Bernhard said the Program was very good and the K-9 Dog hunts for drugs and takes all commands in German. June 13th will be the last Crime Watch Meeting for the summer and Mrs. Bernhard encouraged everyone's attendance at the Meetings.

Summer Recreation will begin on June 20th and run through August 12th. Six College-Aged Students will be supervising Children Monday through Friday from 9:00 a.m. until 3:00 p.m. The sign up slips will be going to the Schools at the end of the month.

The Senior Citizen Winter Blues Centennial Party went very well, with 68 Seniors attending. The Sweet Adelines performed and each Senior took home a live plant.

The Bike Rodeo will be held on May 14th at the VFW. Representative Don Walko, the Recreation Committee, the VFW Post #2754 and the Police Department are sponsoring the Rodeo. Bikes will be inspected and safety helmets will be given out.

The Centennial Committee will sponsor a fund-raising Bingo on Thursday, May 19th at the Firemen's Building. The cost is \$5 for 6 cards and begins at 7:00 p.m.

The Centennial Festival will begin on July 10th and there will be entertainment every night until the end of the Festival on Saturday. The Festival will end with a Parade and Fireworks at the Martorelli Stadium.

A fund-raising Golf Outing will be held on June 18th and the cost is \$80.00 per person or \$75.00 each for a \$300.00 foursome.

The Centennial Store will be opening soon and is within the Senior Bus Garage next to the Borough Building. Centennial Items will be on sale at the store.

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. Joe Versace from 96 Rochester Road addressed Council regarding the Sewer Project Litigation at Rochester and Glenmore. Mr. Versace has been putting up with the mess in the area and now has a new Tenant. There are stones piled in front of his Garage and requested Council consider having the entire area cleaned up to improve the area's appearance at least until the Project resumes.

President Daugherty questioned Mr. Zischkau if the Borough could hire a Contractor to clean up and repair the area. With no disagreement from Council, Mr. Zischkau said this would be done and intended to bill the old Contractor for the cost of the clean up. Mr. Zischkau said he would make the phone call tomorrow morning.

Mr. Jim Barr from 200 Frankfort Avenue questioned Council if there was anything on the Girty's Run Litigation to which President Daugherty said no. He questioned if any new Public Works Employees had been hired and President Daugherty said no. He questioned what Act 167 was under Item #7 under the Agenda and Mr. Zischkau said Act 167 was the State of Pennsylvania Stormwater Management. He questioned when the Road Crew would begin patching and President Daugherty said they had already begun patching.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider accepting the resignation of Council Member Ronald F. George. President Daugherty said with deep regret, he would read the letter received from Mr.

George as follows: "I am sorry to inform you that due to poor health, I will be resigning as a Member of Council as of May 1st 2005. I would like to thank all of you for your support over the past seven years. Sincerely, Ronald F. George." President Daugherty said that Mr. George did a fantastic job serving on Council, as a Road Crew Employee, as Road Crew Foreman and as a Volunteer Fire Fighter for the West View Volunteer Fire Department. Mr. Daugherty requested the Secretary send a letter of thanks to Mr. George for his dedicated service to the Borough on Council's behalf. *Motion to accept Mr. George's letter of resignation was made by Mr. Henry and was seconded by Mr. Aguglia. Motion was approved by Council.*

2. Council to consider Resolution #1315. *Motion to read Resolution #1315 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.* President Daugherty read Resolution #1315, which is a Resolution sponsoring a Flood Protection Feasibility Study for Girty's Run in conjunction with Ross Township, Shaler Township and Millvale Borough through the DEP. President Daugherty said the Borough had participated in numerous studies over the years and had no problems with the Resolution. *Motion to approve Resolution #1315 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.*
3. Council to consider the partial payment in the amount of \$15,012.00 to the North Hills Council of Governments for Tri-State Contracting for the Senior Citizen Bus Garage improvements. *Motion to approve the \$15,012.00 partial payment was made by Mr. Schell and was seconded by Mr. Nowark.* President Daugherty questioned Mr. Wolf if he is satisfied with the work, to which Mr. Wolf said yes and added the Contractor is doing well and he will have additional payments for Council to consider at the next Meeting. With no further questions, *Motion was approved and ordered.*
4. Council to consider the Low Bid from El Grande Industries, Inc. in the total amount of \$25,200.00 for the Township Road Reconstruction Bid opening held on Tuesday, April 19, 2005 at the North Hills Council of Governments. *Motion to approve the \$25,200.00 Bid from El Grande Industries, Inc. was made by Mr. Schell and was seconded by Mr. Aguglia.* President Daugherty asked if Mr. Zischkau was satisfied with the Bid and Mr. Zischkau had found no problem with recommending Council consider approving the Bid. With no further questions, *Motion was approved and ordered by Council.*
5. Council to consider the installment purchase of a Digital Mailing Machine for the Borough's Administration Office. Mr. Wolf recommended Council approve the installment purchase through Pitney Bowes in the amount of \$171.93 per month or \$515.79 per Quarter for a 48-month term. *Motion to approve the installment purchase was made by Mr. Henry and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
6. Council to consider two Appointments to the Police and General Pension Retirement Board, which is a four-year term, through April 13, 2009. Both Joseph Nowark and Officer Todd Towne are currently serving and are interested in being re-appointed. *Motion to re-appoint Joseph Nowark and Todd Towne was made by Mr. Schell and was*

seconded by Mr. Aguglia. Motion was approved and ordered.

7. Council to consider an Appointment to the Watershed Advisory Committee in order to update Act 167 Stormwater Management Plans. President Daugherty recommended Robert Zischkau be appointed to represent the Borough of West View. *Motion to appoint Robert Zischkau from Glenn Engineering was made by Mr. Henry and was seconded by Mr. Schell. Motion was approved and ordered.*

Adjournment

With no further Business to come before Town Council, President Daugherty thanked everyone for attending the Meeting. The Meeting was adjourned at 7:44 p.m.

APPROVED:

June 8, 2005

BOROUGH OF WEST VIEW

BY:

Kenneth J. Wolf
Kenneth J. Wolf
Secretary/Manager

BY:

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

BOROUGH OF WEST VIEW

REGULAR MEETING

JUNE 8, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, June 8, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel M. Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Council Members present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, John Henry, Barry Schell and William Aguglia. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver. Solicitor Fred Baxter was absent due to illness.

Motion to approve the Minutes of the Regular Meeting of Town Council held on May 11, 2005 was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered.

Motion to approve the payment of general fund expenditures for net pay and payroll withholding in the amount of \$93,735.39 and payments to vendors in the amount of \$62,878.43 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of building fund expenditures in the amount of \$38,648.72 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of liquid fuel expenditures in the amount of \$4,618.83 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

President Daugherty addressed the Audience, introducing Boy Scout Steve Comer of 118 Bellevue Avenue, who is a member of Pack 257. Steve is attending to observe the Meeting and to take notes.

REPORTS FROM THE OFFICERS

Report from the Mayor - Mayor Richard E. Powell

The Mayor read his report for the month of May 2005 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$250.00
Vehicle Code Violations / Magistrate	\$1,154.46
Ordinance & Statute Violations / Magistrate	\$1,244.53
Allegheny County / DUI	\$306.57
State Shared / Vehicle Code	\$ 0.00
Total receipts for May 2005	\$2,955.56

The Mayor added there were 64 parking citations issued, with 33 by the Police and 31 by the Special

Police. Year-to-date, 170 citations have been issued, with 78 by the Police and 92 by the Special Police. The Mayor added 22 abandoned vehicles have been removed, with 7 being towed by the Police and 15 being removed by the owners.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported to Council regarding Mockenhaupt Benefits, the actuary that has recommended the Police Pension Plan be restated. Mr. Wolf said the Plan has not been restated since 1992 and there have been amendments due to Act 30 and also recommends restating the Plan.

Mr. Henry asked if the Retirement Board or the Police and Public Safety Committee should be a part of the restating process. Mr. Wolf recommended they do this with the Solicitor. Mr. Wolf said the restated Plan should be ready for Council's consideration by the July or August Meeting.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver said the Police handled 290 complaints during the month of May. The Chief reported that Officer Holland has been certified on Internet Safety and is also the D.A.R.E. Officer for the Borough.

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

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau said Bids were received for the Rochester Road Sanitary Sewer Relocation and Rehabilitation Project through the Municipal Authority and Girty's Run Joint Sewer Authority on Tuesday, June 7, 2005. Mr. Zischkau is recommending the Low Bidder, Soli Construction, Inc. in the total price of \$222,619.00, with the Authority's share being \$95,309.50. This will be considered by Council under the Agenda as an Addition to the Agenda.

Bids were received by the Borough on Tuesday, June 7th for the 2005 Public Improvements - Road Paving Project. The Low Bidder was Victor Paving and Construction, Inc. for the total price of \$43,100.00. This is to be consider under the Agenda as Item #2.

Mr. Nowark questioned Mr. Zischkau on the progress of the Center Avenue sinkhole reparations. Mr. Zischkau said Twinbrook Construction has taken care of the problem and has finally repaired the roadway.

REPORTS FROM THE COMMITTEES

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of May totaled \$111,644.77, less \$1,968.27 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$54,838.26. 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 \$24,500.00 matured on May 13th and it earned interest in the amount of \$54.77. We purchased a CD on May 13th in the amount of \$24,500.00 for 32 days to earn interest.

Our Liquid Fuel CD in the amount of \$117,500.00 matured on May 13th and it earned interest in the

amount of \$262.68. We purchased a CD on May 13th in the amount of \$118,000.00 for 32 days to earn interest.

Our Building Fund CD in the amount of \$225,000.00 matured on May 13th and it earned interest in the amount of \$503.01. We purchased a CD on May 13th in the amount of \$215,000.00 for 32 days to earn interest.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia recommends Council consider approving the final payment of \$18,680.68 to Tri-State Contracting for the work on the Senior Citizen Bus Garage. This is Item #4 under the Agenda.

Police and Public Safety Report - John R. Henry

Mr. Henry said neither the Police and Public Safety Committee nor the Administrative/Budget Committee has met, but they will be meeting in either June or July.

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 the Crime Watch Meeting was held on Monday, June 6th. They will not have another meeting until September, as attendance is low.

The Bike Fair was held at the VFW on May 14th. Over 50 Bikes were inspected and Kmart donated a Bicycle that was raffled. The West View Police Department handed out safety helmets and State Representative Don Walko was there as a sponsor of the event, along with the Crime Watch Committee, the Police and the VFW.

The Centennial celebration will be held the week of July 10th and there will be a week of events, ending Saturday with a big parade and fireworks at Martorelli Stadium. Anyone interested in marching in the Parade or being involved should let Mrs. Bernhard know.

A Golf Outing is scheduled for June 18th and the Centennial Store will open in the Senior Bus Garage next week.

Mrs. Bernhard said the 6th Grade displays are at the Garage and suggested people stop in to see West View Elementary's displays and shop at the Store.

Mrs. Bernhard and the Mayor were at the School for the 6th Grade Graduation and they had paid special attention to the Borough's 100th Birthday. Both Mrs. Bernhard and the Mayor were presented with T-shirts. Mrs. Bernhard requested everyone support the Centennial.

Summer Recreation will begin on Monday, June 20th and will run through August 12th, Monday through Friday from 9:00 a.m. until 3:00 p.m. Parents may still sign their Children up by getting slips at the Borough Office.

Remarks from the 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. Tim Opiela from Westfield Avenue addressed Council regarding the problem some Residents along Westfield Avenue have been having with excessive water and a landslide that happened last year during the September 17th flooding. He presented Council with photos and, though he has met with Mr. Wolf, Mr. Daugherty and Mr. Baxter, feels that there is a sewer problem and requested Council's help.

President Daugherty explained all that has been done and what the Borough can and cannot do regarding this matter. Council can't resolve this matter this evening but assured the Residents that whatever the Borough can do will be done.

Ms. Pat Rohm from 165 Westfield Avenue addressed Council regarding the devaluation of her property, due to her belief being caused by the stagnate water problem. President Daugherty said the Borough will look into this matter.

Mr. Dave Danowski of 162 Westfield Avenue addressed Council regarding the parking situation during street sweeping days and asked that 145 through 169 Westfield be exempt from moving their vehicles. Mr. Daugherty said the DEP mandated the street sweeping program and the Borough cannot grant this exemption. Mr. Daugherty suggested Mr. Danowski speak to the Chief of Police, since Mr. Danowski had not done this to date.

Mr. Jim Barr from 200 Frankfort Avenue wanted to confirm the Borough had to comply to the 9 minimum controls. President Daugherty said the Borough, along with 83 other Municipalities, are complying with the 9 minimum controls as mandated by the DEP. Mr. Barr questioned how Council fills vacancies and President Daugherty explained the process. He asked if there was any Girty's Run update and President Daugherty said no. He addressed the Boy Scout in the Audience and suggested he attend other local government meetings and asked why the Crime Watch meeting attendance was low. Mrs. Bernhard felt it was due to summer vacations. Mr. Barr asked the route of the Centennial parade.

Unfinished Business

There was no unfinished business. President Daugherty advised Mr. Opiela that Mr. Wolf will be in contact with him and will notify him of any open meetings regarding the problem on Westfield Avenue. Mr. Nowark praised both Mrs. Bernhard and Mr. Aguglia for their efforts to make the Bike Rodeo a

success. Mr. Nowark feels that this is a wonderful program and commended everyone that is involved with this free Bike Rodeo.

New Business

There was no new business.

Agenda

1. Council to consider an Appointment of a Council Member to fill the Vacancy due to the resignation of Ronald F. George. *Mr. Aguglia motioned to nominate Mr. John Koerts and the Motion was seconded by Mr. Schell. Motion was approved and ordered.* Mr. Daugherty said that Mr. Koerts has resided in the Borough for over 42 years and has been very active in the Community, from the Planning Commission to Youth Football and requested Mr. Koerts come forward to be sworn in by the Mayor. Mayor Powell administered the Oath of Office to John W. Koerts of 133 Princeton Avenue. Mr. Koerts took his seat on Council.
2. Council to consider the Bid results from the 2005 Road Paving Bid Opening on Tuesday, June 7, 2005 at 10:00 a.m. The apparent Low Bidder was Victor Paving and Construction, Inc. at a total cost of \$43,100.00. *Motion to award the Bid to Victor Paving was made by Mr. Nowark and was seconded by Mr. Henry.* Question on the Motion from Mr. Daugherty if Mr. Zischkau was satisfied with the Bid and Bidder, to which Mr. Zischkau said he felt they were good Contractors. With no further questions, *Motion was approved and ordered.*
3. Council to consider piggybacking with the North Hills Council of Governments for Rock Salt Supply for the 2005 - 2006 Winter Season with Morton Salt Corporation at \$34.93 per ton. Mr. Daugherty said this cost is up about \$1.00 per ton over the past agreement. *Motion to piggyback with the NHCOC was made by Mr. Schell and was seconded by Mr. Aguglia.* Question from Mr. Daugherty if Mr. Wolf had any problems with this and Mr. Wolf said no. After no further discussion, *Motion was approved and ordered.*
4. Council to consider the approval of final payment in the amount of \$18,680.68 to Tri-State Contracting for the work at the Senior Citizen Bus Garage. *Motion to approve payment was made by Mr. Schell and was seconded by Mr. Nowark.* Mr. Daugherty asked Mr. Wolf if all was satisfactory with the job and Mr. Wolf said yes. He added the Borough Public Works Department had done a lot of the work. With no further discussion, *Motion was approved and ordered.*
5. Council to consider an Appointment to the Planning Commission, for a four year term, through May 31, 2009. This position was held by Mr. John Koerts. President Daugherty said this matter would be tabled until the next meeting of Council.
6. Council to consider an addition to the Agenda. Council to consider approving the Bid received from Soli Construction in the amount of \$222,619.00, with the Authority's share being \$95,309.50 for the Rochester Road Sanitary Sewer Relocation and Rehabilitation Project. Mr. Zischkau recommends Council recommend approving the Bid, which will be considered for approval by the Waste Water Authority and the Girty's Run Authority. *Motion to recommend approval the Bid was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and ordered by Council.* Mr. Daugherty advised Mr. Versace in the Audience that the problem at Glenmore and Rochester should be taken care of within the month.

Announcements

There were no announcements.

Adjournment

President Daugherty appointed Mr. Barry Schell to Chairperson of the Public Works Committee and appointed Mr. John Koerts as Chairperson for the Fire and Water Committee. Mr. Barr spoke out of order from the Audience, questioning the addition to the agenda and Mr. Daugherty's appointments. President Daugherty acknowledged Mr. Barr and said that the addition to the agenda is permitted for Council to consider under law and the appointments made by the President of Council are the President's prerogative.

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 by Council.*

The Meeting adjourned at 8:08 p.m.

APPROVED: July 21, 2005

BOROUGH OF WEST VIEW

BY: Kenneth J. Wolf

Kenneth J. Wolf
Secretary/Manager

BY: Daniel M. Daugherty

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 13, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held on Wednesday, July 13, 2005. The Meeting was called to order by President Daugherty at 5:00 p.m., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Mr. Wolf conducted Roll Call. Members of Town Council present were: President Daniel Daugherty, Members Joseph Nowark, John Henry, Barry Schell, William Aguglia and John Koerts. Vice President Mary Bernhard was absent due to her preparing for the Centennial Celebration. Also present were: Mayor Richard 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 on June 8, 2005 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 \$94,334.20 and payments to vendors in the amount of \$136,245.35 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve payment of building fund expenditures in the amount of \$26,531.98 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of liquid fuel expenditures in the amount of \$4,618.83 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 June 2005 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 245.00
Vehicle Code Violations / Magistrate	\$ 684.69
Ordinance & Statute Violations / Magistrate	\$ 385.49
Allegheny County / DUI	\$ 410.00
State Shared / Vehicle Code	\$2,523.05
Total Receipts for June 2005	\$4,248.23

The Mayor reported that 46 citations were issued in June, with 13 by the Police and 33 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf had no report for Council but would address any Item under the Agenda, should Council desire.

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver reported that 338 Complaints were answered by the Police in June and eight abandoned vehicles were handled by the Police.

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported on the preconstruction meeting with the Contractor that will be taking over the Rochester Road Reconstruction Project. The Contractor expects to begin the Project by August 1st, with completion by August 31st.

Mr. Zischkau recommended Council's approval of the three Resolutions they will consider under the Agenda. These are concerning the Community Development Applications for Year 32.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of June totaled \$22,886.24, less \$526.39 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$11,179.94. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in July.

Our Capital Reserve - UDAG CD in the amount of \$24,500.00 matured on June 14th and it earned interest in the amount of \$60.14. We purchased a CD on June 15th in the amount of \$25,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$118,000.00 matured on June 14th and it earned interest in the amount of \$289.66. We purchased a CD on June 15th in the amount of \$118,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$215,000.00 matured on June 14th and it earned interest in the amount of \$527.78. We purchased a CD on June 15th in the amount of \$115,000.00 for 30 days to earn interest.

Mr. Nowark added that Real Estate Taxes will be due soon and Mr. Nowark will report on the collections to Council.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Barry G. Schell

Victor Paving was in the Borough last month and paved Center Avenue from Oakwood to Frankfort, State Alley from Brightwood to Hawthorne, First Alley, Bryant Alley and Burnett Alley.

The Road Crew has been cutting grass, patching potholes, doing the street cleaning, fixing the wall on Center Avenue and doing maintenance and repairs on their machinery, equipment and their vehicles.

Police and Public Safety Report - John R. Henry

Mr. Henry had two issues for Council. First, Council had received a letter of recommendation last month from the Chief of Police regarding parking violations.

Mr. Henry motioned to direct the Solicitor review the parking violation Ordinance and draft language to increase the current parking fee from \$10.00 to \$15.00 for the Street Sweeping Program, with a tiered structure of \$5.00 for first offense (paid within 48 hours), \$10.00 for second offense (paid within 48 hours) and a \$15.00 maximum fine. Motion was seconded by Mr. Nowark. Motion was approved and ordered by Council.

Mr. Henry reported on the letter President Daugherty received from the Pennsylvania Air National Guard. Officer Bruce Fromlak received the "Top Cop" of the Year for 2005 and the "Outstanding Airman" of the Year for his service as Sergeant for the Air National Guard. Both are prestigious awards in the Senior Non-Commissioned Officers' category. *Motion to send a letter of congratulations to Officer Fromlak was made by Mr. Henry and was seconded by Mr. Koerts. Motion was approved and ordered.*

Administrative / Budget Committee Report - John R. Henry

Mr. Henry said the Committee had not met but plan to meet to continue their Budget preparations.

Fire and Water Committee - John W. Koerts

Mr. Koerts Motioned to approve the release of the budgeted \$2,000.00 for the Firemen's Convention donation. Motion was seconded by Mr. Schell. Motion was approved and ordered by Council.

Public Relations and Recreation Committee Report - Mary C. Bernhard (Absent)

Remarks from the 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 wanted to know if there were any Girty's Run litigation updates. President Daugherty said no. He wanted to know if there was anything from the Revitalization Committee and President Daugherty said no. He wanted to know if the change in tonight's meeting time was advertised and President Daugherty said yes. He wanted to know what work the Public Works was doing on the equipment. Mr. Schell said they were doing all maintenance, such as changing oil, grease jobs, etc. He wanted to know if there is a Centennial Commemorative Book and President Daugherty said there is a Book for sale.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider an amendment to the MRM Property & Liability Trust Pooling Agreement. Mr. Wolf explained the four year to one year waiver requirement change to Council. *Motion to approve the amendment to the Agreement was made by Mr. Henry and was seconded by Mr. Schell. Motion was approved and ordered.*
2. Council to consider an appointment to the Planning Commission, for a four-year term, through 2009. *Motion to table the appointment to the August Meeting was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider an appointment to the Recreation Board, which is a five-year term, through June 30, 2010. Anita Marchese is currently serving and is interested in being reappointed. *Motion to appoint Anita Marchese was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.*
4. Council to consider Resolution #1316. *Motion to read Resolution #1316 was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and ordered.* President Daugherty read Resolution #1316, which is a Resolution authorizing the filing of an application for funds (\$62,000.00) with Allegheny County Department of Economic Development for the reconstruction of Glenmore Avenue, Proposal MPI-049. *Motion to approve Resolution #1316 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.*
5. Council to consider Resolution #1317. *Motion to read Resolution #1317 by caption only was made by Mr. Henry and was seconded by Mr. Nowark. Motion was approved and ordered.* President Daugherty read Resolution #1317's caption, which authorizes the filing of an Application for funds (\$10,000.00) with Allegheny County Department of Economic Development for the demolition of 70 Ridgewood Avenue, Proposal MPD-028. *Motion to approve Resolution #1317 was made by Mr. Schell and was seconded by Mr. Nowark.* Question on the Motion from Mr. Nowark whether Council had approved the filing for the same demolition last year.

Mr. Wolf said yes but the Borough did not receive the funds and they would like to apply for funding again. With no further questions, *Motion was approved and ordered by Council.*

6. Council to consider Resolution #1318. *Motion to read Resolution #1318 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.* President Daugherty read Resolution #1318, which is a Resolution declaring 70 Ridgewood Avenue as slums and blight. *Motion to approve Resolution #1318 was made by Mr. Schell and 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 for Adjournment. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered by Council.* The Meeting adjourned at 5:21 p.m.

APPROVED: August 10, 2005

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf, Secretary/Manager

BY: 
Daniel M. Daugherty, President

BOROUGH OF WEST VIEW

REGULAR MEETING

AUGUST 10, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, August 10, 2005, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Council Members attending were: President Daniel Daugherty, Vice President Mary Bernhard, Barry Schell, William Aguglia and John Koerts. Council Members Joseph Nowark and John Henry were absent. Also present were: Mayor Richard 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 on July 13, 2005 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 \$97,025.17 and payments to vendors in the amount of \$88,435.12 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$58,486.84 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$4,618.83 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Reports from the Officers

Report from the Mayor - Mayor Richard E. Powell

The Mayor reported on the Month of July 2005, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$355.00
Vehicle Code Violations / Magistrate	\$821.82
Ordinance & Statute Violations / Magistrate	\$826.98
Allegheny County / DUI	\$488.16
State Shared / Vehicle Code	\$ 0.00
Total Receipts for July 2005	\$2,491.96

The Mayor said 57 Parking Tags were issued in July, with 10 by the Police and 47 by the Special Police.

Mayor Powell addressed a letter he had received from Reverend Dumbaugh of the North Hills United Presbyterian Church at Chalfonte and Bellevue Avenues. The letter expressed the Pastor's concerns over on-street parking during services and requested the Mayor's assistance in possibly making

Chalfonte Avenue one way during the service times. President Daugherty said the Mayor and the Chief of Police will evaluate this matter for the Reverend.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported to Council regarding the 2005 - 2006 reimbursement for the second year of the five-year PennDot Municipal Snow Agreement. The Public Works would maintain the salting of Highland Avenue and Route 19. The total reimbursement would be \$4,767.40 and no action is needed by Council to continue the Agreement.

Mr. Wolf addressed the Lease renewal for PNC Bank for the property at 435 Perry Highway. The Lease will be renewed through the year 2010 and no action is needed by Council to continue the Lease.

Report from the Chief of Police - Charles M. Holtgraver

The Chief reported the Police responded to 328 calls in July and removed four abandoned vehicles from the streets.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter addressed Council regarding their consideration to discontinue the Lawsuit against Twinbrook, as the repairs to the Center Avenue sinkhole have been completed. Mr. Baxter felt all was satisfactory with the repairs and the paving and there is a three-year guarantee on the work performed by Twinbrook. *Motion to discontinue the Lawsuit was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported the Rochester Road/Glenmore Avenue Project will resume within days and the pipe bursting is to begin at this location when it is convenient to the Businesses. The North Hills Council of Governments has approved proceeding with the Township Road Reconstruction Project.

Reports from the Committees

Finance Report - Joseph J. Nowark (Absent)

A written report submitted to Council as follows:

Wage Tax collection deposits for the month of July totaled \$57,907.01, less \$33.54 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$28,936.74. 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 \$25,000.00 matured on July 15th and it earned interest in the amount of \$62.67. We purchased a CD on July 15th in the amount of \$25,000.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$118,000.00 matured on July 15th and it earned interest in the amount of \$295.80. We purchased a CD on July 15th in the amount of \$118,000.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$115,000.00 matured on July 15th and it earned interest in the amount of \$288.28. We purchased a CD on July 15th in the amount of \$175,000.00 for 31 days to earn interest.

Real Estate Tax Collections for the month of July totaled \$201,977.96. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in July.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia recommended Council consider accepting a Low Bid from Soli Construction in the amount of \$8,200.00 for cement work to be done on the Island in front of the Borough Complex. This matter will be considered under the Agenda.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew had been painting lines, cutting grass, filling potholes and street cleaning. They have also been repairing the Glenmore Avenue steps and have been doing sewer work.

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

Administrative/Budget Committee Report - John R. Henry (Absent)

Fire and Water Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said the Summer Recreation Program would wrap up this week with a trip to the Heintz History Center and an All Day Picnic at North Park. The Program averaged 50 to 60 Children per day and had at least 30 attending the field trips and 15 to 20 attending the swim trips.

The Senior Citizen trip will be held Tuesday, October 18, 2005 and the cost will be \$20.00 per Senior for a trip to Erie. The Seniors will visit the Maritime Museum, have Lunch at the Station Theater while watching a "Golden Follies" show and will tour the Watson-Curtze Mansion. Tickets may be obtained at the Borough Building and must be purchase by September 16th to reserve the Theater Luncheon tickets.

They held the Centennial Celebration the week of July 10th through the 16th. It was a week-long Celebration with functions at Bronx Field, ending with a Parade through the Borough and an all-day Picnic at Martorelli Stadium, ending with Fireworks. Mrs. Bernhard extended her thanks to all those who participated in making the Celebration a success. Mrs. Bernhard will continue to keep the Centennial Store open on Saturdays from 10:00 a.m. until 2:00 p.m. to sell merchandise.

The Centennial History Book is on sale for \$10.00 per copy and is a very nice book, due in part to Diane Holler and Cindy Ulrich, both of whom worked on putting the book together.

A Crime Watch Meeting will be held Monday, September 12th at the Firemen's Building at 7:00 p.m. It will be an organization Meeting and they will have Centennial pictures on hand, making it more of a

Social Meeting. Mrs. Bernhard requested more involvement from Council and from Residents to make Crime Watch a success.

President Daugherty congratulated Mrs. Bernhard and her Committee on Council's behalf for the wonderful Centennial Celebration and suggested letters of thanks be sent to the Committee Members. *Motion to send Thank You Letters to the Committee Members was made by Mrs. Bernhard and was seconded by Mr. Schell. Motion was approved and ordered by Council.*

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 asked if there was anything on the Girty's Run Litigation and President Daugherty said no. He questioned the cleaning and maintenance on Perry Highway and President Daugherty said the PennDot agreement is for the Road Crew salt maintenance. He wanted to know what pipe burst? President Daugherty assumed Mr. Barr was referring to the Rochester/Glenmore Project and requested Mr. Zischkau re-explain the pipe bursting procedure to Mr. Barr. Mr. Barr said Center Avenue needs paved by Martorelli Stadium. President Daugherty said this has already been done by Twinbrook. He wanted to know specifically where the Borough would be cementing as per Item #5 in the Agenda. Mr. Daugherty said it is the island divider going down Perry Highway in front of the Borough Complex.

Dave Urban from 60 Lakewood Avenue read a newspaper article from July 16th regarding Allegheny County's order to stop Diesel Vehicles from idling for more than five minutes to help eliminate diesel emissions. Mr. Urban wants the Borough to enforce this order, specifically with the Port Authority and North Hills School District busses in the Plaza. He wants intergovernmental cooperation between the Police and Public Safety and the Port Authority and the School District and wants signs erected regarding the \$500.00 fine. President Daugherty said the Police Chief would talk to both the Port Authority and the School District regarding Mr. Urban's request.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider an appointment to the Planning Commission for a four-year term, through 2009. This appointment had been tabled at the July 13th Meeting. President Daugherty called for Nominations for the appointment. With no nominations, *Motion was made by Mr. Schell and seconded by Mr. Aguglia to table the appointment until the September 14th Meeting. Motion was approved and ordered by Council.*
2. Council to consider an appointment to the Civil Service Commission for a six-year term, through August 1, 2011. Kimberly Steele is currently serving in this position and is interested in being re-appointed. *Motion to appoint Ms. Steele to the Civil Service Commission was made by Mrs. Bernhard and the Motion was seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider an appointment to the Zoning Hearing Board for a three-year term, through August 1, 2008. Bruce Cook is currently serving in this position and is interested in being re-appointed. *Motion to appoint Mr. Cook to the Zoning Hearing Board was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
4. Council to consider approving the payment of \$43,100.00 to Victor Paving & Construction for the 2005 Paving Project. *Motion to approve payment was made by Mr. Schell and was seconded by Mr. Koerts.* Question on the Motion from President Daugherty if the work was satisfactory, to which Mr. Schell said they did a nice job. Mr. Zischkau said that Mr. Wolf is owed paperwork for the job so he will hold the payment until the paperwork is received. Mr. Zischkau said some driveway adjustments need made, but the majority of the work is complete. The Mayor asked when Chalfonte Avenue will be paved and Mr. Wolf said the potholes will be taken care of by the Road Crew. With no further discussion, *Motion was approved and ordered by Council.*
5. Council to consider approving the proposals received regarding the Cement work (new and repair) in front of the Borough Building Complex. Mr. Zischkau reported the Low Bid was received from Soli Construction in the amount of \$8,200.00 and the Bid is in order. *Motion to approve the Bid received from Soli was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Announcements

President Daugherty said Mrs. Bernhard had brought Centennial Books to the Meeting and they are on sale for anyone attending the Meeting for \$10.00 each.

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting and requested a Motion for Adjournment. *Motion to Adjourn was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion approved and ordered by Council.* The Meeting adjourned at 7:28 p.m.

APPROVED: September 14, 2005

BY: KJ Wolf

Kenneth J. Wolf
Secretary/Manager

BOROUGH OF WEST VIEW

BY: Daniel M. Daugherty

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

SEPTEMBER 14, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, September 14, 2005, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

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

Motion to approve the Minutes of the Regular Meeting of Town Council on August 10, 2005 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 \$142,128.78 and payments to vendors in the amount of \$124,609.20 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 \$3,976.29 was made by Mr. Nowark and was seconded by Mr. Henry. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$4,618.83 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 reported on the Month of August 2005, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 277.00
Vehicle Code Violations / Magistrate	\$ 1,229.69
Ordinance & Statute Violations / Magistrate	\$ 1,341.19
Allegheny County / DUI	\$ 150.00
State Shared / Vehicle Code	\$ 0.00
 Total Receipts for August 2005	 \$2,997.88

The Mayor said 218 Parking Tags were issued in August, with 196 by the Police and 22 by the Special Police. Year to date 297 by the Police and 194 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported and presented Council the Borough's 2006 Minimum Municipal Obligations (MMO) for both Pension Plans, that was prepared by Mockenhaupt Benefits Group. No action is needed by Council, the MMO's need to be presented to the Governing Body by September 30th. For the Municipal Employee's (Non-Uniform) Pension Plan the MMO is \$66,800.00 and for the Police Pension Plan the MMO is \$0.00.

Report from the Chief of Police - Charles M. Holtgraver

The Chief reported the Police responded to 344 calls in August. The Chief reported to Council on a incident that took place on September 8th, in which two (2) of our Officer's (Holland and Sweeney) observed a vehicle go through a Stop Sign, at which time they attempted pull the vehicle over, the vehicle tried to flee down Rochester Road at which time the Officer's observed two (2) objects being thrown out of the vehicle. One object caused sparks on the road and the second was a white powder. The vehicle was then stopped on Bellevue Avenue with the assistance of Ross Township Police. The Officers located the objects with on being a 45 caliber pistol (which turned out to be stolen), one (1) of the occupants was wanted and was turned over to the Sheriff's Department. The actors were charged with multiple traffic and drug violations. The Chief feels the Officer's did a great job. *Motion was made for a letter of accommodation to the Officer's was made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered.*

Report from the Solicitor - Fred E. Baxter

Mr. Baxter had no report for Council.

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

A written report submitted to Council.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of August totaled \$146,460.19 less \$1,912.98 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$72,273.61. 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 \$25,000.00 matured on August 15th and it earned interest in the amount of \$67.94. We purchased a CD on August 15th in the amount of \$25,000.00 for 31 days to earn interest.

Our Liquid Fuel CD in the amount of \$118,500.00 matured on August 15th and it earned interest in the amount of \$322.06. We purchased a CD on August 15th in the amount of \$118,500.00 for 31 days to earn interest.

Our Building Fund CD in the amount of \$175,000.00 matured on August 15th and it earned interest in the amount of \$475.61. We purchased a CD on August 15th in the amount of \$175,000.00 for 31 days to earn interest.

We purchased a General Fund CD on August 15th in the amount of \$150,000.00 for 31 days to earn interest.

Real Estate Tax Collections for the month of August totaled \$528,192.52. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in August.

Mr. Nowark reported that he watched one of his fellow Council Member's - Mr. Henry - testify on House Bill 1282, on August 18th and on August 19th testified before the PA Sub Committee on Security And Emergency Response Readiness on PCNC cable channel.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew had been painting lines, cutting grass, filling potholes, street cleaning and repairing playground equipment. They have also have been sealing cracks in the asphalt through out the Borough.

Mr. Schell asked for permission to go out to bid for a dump truck, however take delivery in 2006. We have received a grant that should pay for 95% of the cost. This will be added as an agenda item.

Police and Public Safety Report - John R. Henry

Mr. Henry questioned the Chief regarding the DARE Grant that was supplied in the packets and on the agenda, if it is the normal DARE Grant, which the Chief responded yes.

Administrative/Budget Committee Report - John R. Henry

No meetings have been set, however the Borough Manager will be preparing the Budget and crunching numbers. We will be meeting in preparation of the 2006 Budget.

Fire and Water Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said the Summer Recreation Program has ended and will start planning for next year.

The Senior Citizen trip will be held Tuesday, October 18, 2005 and the cost will be \$20.00 per Senior for a trip to Erie. The Seniors will visit the Maritime Museum, have Lunch at the Station Theater while watching a "Golden Follies" show and will tour the Watson-Curtze Mansion. There are still some tickets available, however anyone still wishing to go, need to purchase the tickets as soon as possible.

The Halloween Parade will be Monday, October 24th, with sign up on Thursday, October 20th.

The Centennial Committee is still operating the store (limited hours) and have reduced some of the prices on the merchandise, which could make some nice Christmas gifts.

A Crime Watch Meeting was held Monday, September 12th at the Firemen's Building with about 50 people in attendance. Officer Holland was present and reported on things that happened over the summer. We also showed a movie on the Centennial Parade. The next meeting is scheduled for October 10th, at the Firemen's 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.

Jim Barr from 200 Frankfort asked if there was anything on the Girty's Run Litigation and President Daugherty said no.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider an appointment to the Planning Commission for a four-year term, through 2009. This appointment had been tabled at the August 10th meeting. President Daugherty called for nominations for the appointment. Mr. Schell nominated Mr. Robert Goetz, there were no other nominations. *Motion to appoint Mr. Goetz made by Mr. Henry and seconded by Mrs. Bernhard. Motion was approved and ordered.*
2. Council to consider Ordinance #1428. *Motion to read Ordinance #1428 made by Mr. Henry and seconded by Mr. Aguglia. Motion was approved and ordered.* President Daugherty read Ordinance #1428, which amends the Code of the Borough Of West View by increasing certain parking fines in Chapter 134. *Motion to approve Ordinance #1428 made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider Ordinance #1429. *Motion to read Ordinance #1429 by caption made by Mr. Henry and seconded by Mr. Nowark.* Mr. Baxter approved. *Motion was approved and ordered.* President Daugherty read Ordinance #1429, which amends Ordinance #1409 of June 12, 2002 regulating prohibited parking at times scheduled for Street Cleaning and Sweeping, mandated by the DEP and the EPA and providing for penalties for violations. *Motion to approve Ordinance #1429 made by Mr. Nowark and seconded by Mr. Henry. Motion was approved and ordered.*
4. Council to consider approving the cost of \$8,400.00 per year or \$2,100.00 per quarter for the Year 2006 for the Borough's participation with the Allegheny County Library Association to provided the Bookmobile service. President Daugherty stated he thought the Residents of the Borough use this service, which is a \$400.00 increase from this year. *Motion to approve this expenditure for Year 2006 made by Mrs. Bernhard and seconded by Mr. Nowark. Motion was approved and ordered.*
5. Council to consider accepting the \$2,475.00 DARE Project Grant funded through the Pennsylvania Commission on Crime and Delinquency under the PA Drug Education and Law Enforcement Grant Program. *Motion to accept this Grant made by Mr. Henry and seconded by Mr. Koerts. Motion was approved and ordered.*
6. Council to consider advertising for a Dump Truck for Public Works Department, with delivery in 2006 and using Grant Money the Borough received to pay approximately 95% of the cost. *Motion made by Mr. Schell and seconded by Mr. Henry. Motion was approved and ordered.*

Announcements

There were no announcements.

Adjournment

173

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting and requested a Motion for Adjournment. *Motion to Adjourn was made by Mr. Henry and was seconded by Mr. Nowark. Motion approved and ordered.* The Meeting adjourned at 7:23 p.m.

APPROVED: October 12, 2005

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

OCTOBER 12, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, October 12, 2005, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Council Members attending were: President Daniel Daugherty, Vice President Mary Bernhard, Barry Schell, William Aguglia, John Koerts and Joseph Nowark. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Assistant Treasurer Cathy Mann, Police Chief Charles Holtgraver and Robert Zischkau from Glenn Engineering. Absent were Council member John Henry, Solicitor Fred Baxter and Assistant Secretary Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 14, 2005 was made by Mr. Schell and 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 \$104,864.02 and payments to vendors in the amount of \$80,218.15 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 \$5,134.83 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 \$8,349.31 was made by Mr. Nowark and was seconded by Mr. Koerts. Motion was approved and ordered.

Reports from the Officers

Report from the Mayor - Mayor Richard E. Powell

The Mayor reported on the Month of August 2005, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$ 607.00
Vehicle Code Violations / Magistrate	\$ 577.68
Ordinance & Statute Violations / Magistrate	\$ 1,194.33
Allegheny County / DUI	\$ 861.48
State Shared / Vehicle Code	\$ 0.00
 Total Receipts for August 2005	 \$3,240.49

The Mayor said 335 Parking Tags were issued in September, with 335 by the Police and 0 by the Special Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf reported that he would address any item under the agenda if needed.

Report from the Chief of Police - Charles M. Holtgraver

The Chief reported that Helen Goyda retired after 38 years service as a crossing guard for the Borough. *A motion was made to recognize Ms. Goyda for her 38 years of service and commitment to the children of West View by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered*

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

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported the Rochester Road/Glenmore Avenue Project is completed. A traffic sensor is still needed to be place on Glenmore.

Mr. Zischkau reported that Township Road was paved this week and completed.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of September totaled \$20,106.16, less \$118.76 which were refunds to individuals and municipalities. The Borough's net proceeds were \$9,993.71. 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 \$25,000.00 matured on September 15th and it earned interest in the amount of \$67.30. We purchased a CD on September 15th in the amount of \$25,000.00 for 32 days to earn interest.

Our Liquid Fuel CD in the amount of \$118,500.00 matured on September 15th and it earned interest in the amount of \$322.06. We purchased a CD on September 15th in the amount of \$119,000.00 for 32 days to earn interest.

Our Building Fund CD in the amount of \$175,000.00 matured on September 15th and it earned interest in the amount of \$475.61. We purchased a CD on September 15th in the amount of \$177,000.00 for 32 days to earn interest.

Our General Fund CD in the amount of \$150,000.00 matured on September 15th and it earned interest in the amount of \$407.67. We purchased a CD on September 15th in the amount of \$550,000.00 for 32 days to earn interest.

Real Estate Tax Collections for the month of July totaled \$239,104.47. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in September.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew has completed painting lines, cutting grass, filling potholes. They continue the street cleaning and fixing storm sewers. Two men have been to continuing education classes regarding pest removal. The crew will be preparing equipment and vehicles for the upcoming leaf & snow season.

Council retired for an Executive Session at 7:08PM.

The Meeting resumed at 7:21PM.

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

Administrative/Budget Committee Report - John R. Henry (Absent)

Fire and Water Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Relations and Recreation Report - Mary Kay Bernhard

The Senior Citizen trip will be held Tuesday, October 18, 2005 and they have 70 people signed up. The Seniors will visit the Maritime Museum, have Lunch at the Station Theater while watching a "Golden Follies" show and will tour the Watson-Curtze Mansion.

There is still Centennial merchandise that can be purchased. The store is still open on the weekends. There is a craft show at the Elementary school on Saturday, October 15th and we will be selling our Centennial merchandise there.

A Crime Watch Meeting was held on Monday, October 10th at the Firemen's Building at 7:00 p.m. It was about fire safety. There were several of West View's fire fighters and trucks there. A lot was learned about the fire department. The next meeting will be held on November 7th and the Northern Alliance Against Drugs will speak and show a film. Ms Bernhard reported that she has viewed the film and it is very informative and would like to see as many residents and non-residents attend especially with the drug problems going on in the areas.

The Annual Halloween parade will be held on Monday October 24th at 7PM, with lineup at Highland Avenue and Perry Highway at 6:30PM. Sign up for the parade for West View residents will be held on Thursday, October 20th at the Borough building from 6PM to 8PM. The bags will be packed on Sunday, October 23rd. Mrs. Bernhard stated that this parade is for the children and asks that there be no politicking.

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 asked if there was anything on the Girty's Run Litigation and President Daugherty said yes. Mr. Baxter received a letter from the 3 judge panel that they could not come to a decision on this matter and they were turning it over to a full panel of judges for review. Mr. Barr asked why there were no parking tags issued by the Special police this month and Chief Holtgraver explained that the Special Police officer that he used for parking was put on crossing guard duty due to a shortage of school guards this month. He then asked if there were only 5 items on the agenda in which Mr. Daugherty replied yes.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider Resolution #1319. *Motion to read Resolution #1319 was made by Mr. Nowark and seconded by Mr. Aguglia. Motion was approved and ordered.* President Daugherty read Resolution #1319 which is a Resolution 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 approve Resolution #1319 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered by Council.*
2. Council to consider Resolution #1320. *Motion to read Resolution #1320 was made by Mr. Nowark and seconded by Ms. Bernhard. Motion was approved and ordered.* President Daugherty read Resolution #1320, Requiring Contributions From The Participants Of The Borough Of West View Police Pension Plan At A Rate Of Zero Percent (0%) Of The Participants Compensation For The Calendar Year 2006. *Motion to approve Resolution #1320 was made by Mr. Nowark and seconded by Mr. Aguglia. Motion was approved and ordered.*
3. Council to consider Resolution #1321. *Motion to read Resolution #1321 was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.* President Daugherty read Resolution #1321 Declaring 6 Orlando Avenue To Be A Public Nuisance, Detrimental To The Health, Safety And Welfare Of The Borough And Its Residents, And Authorizing The Abatement Of Said Nuisance, And If Necessary, The Liening Of Said Property. *Motion to approve Resolution #1321 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and*

ordered.

4. Council to consider Pay & Benefits, regarding Police Officer Bruce Fromlak, who was activated for Active Duty 09/26/05 through 02/16/06. *Motion to not supplement Officer Fromlak's salary and health insurance benefits during this Active Duty was made by Mr. Nowark and was seconded by Mrs. Bernhard. Motion was approved and ordered by Council.*
5. Council to consider 3 Rivers Wet Weather proposal to submit a Flow Monitoring Plan, that has been prepared by a Working Group of 20 Representatives, to ALCOSAN by December 1, 2005. The plan will then be submitted to ACHD and DEP by June 1, 2006 for approval, with flow monitoring to begin June 1, 2007. Also to have 3 Rivers Wet Weather provide digital mapping files to ALCOSAN, ACHD and/or DEP. *Motion to approve 3 Rivers Wet Weather proposal was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Announcements

None.

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting and requested a Motion for Adjournment. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Koerts. Motion approved and ordered by Council.* The Meeting adjourned at 7:37 p.m.

APPROVED:

November 14, 2005

BOROUGH OF WEST VIEW

BY:



Kenneth J. Wolf
Secretary/Manager

BY:



Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

NOVEMBER 9, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, November 9, 2005, in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Daniel Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Council Members attending were: President Daniel Daugherty, Vice President Mary Bernhard, Barry Schell, William Aguglia, John Koerts, Joseph Nowark. Also present were: Mayor Richard Powell, Secretary/Manager Kenneth Wolf, Assistant Treasurer Cathy Mann, Solicitor Fred Baxter and Chief Charles Holtgraver. Absent were Councilman John R. Henry Assistant Secretary Patricia Rapp.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 12, 2005 was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$98,639.12 and payments to vendors in the amount of \$157,849.90 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$17,965.08 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 \$4,638.68 was made by Mr. Nowark and was seconded by Mr. Koerts. Motion was approved and ordered.

Reports from the Officers

Report from the Mayor - Mayor Richard E. Powell

The Mayor reported on the Month of October 2005, as follows:

Motor Vehicle Code Violations -	
Parking Violations / Tickets	\$1,079.00
Vehicle Code Violations / Magistrate	\$1,046.13
Ordinance & Statute Violations / Magistrate	\$1,364.76
Allegheny County / DUI	\$ 677.57
State Shared / Vehicle Code	\$ 0.00
 Total Receipts for October 2005	 \$4,167.46

The Mayor said 252 Parking Tags were issued in October, with all by the Police.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf requests Council to consider scheduling a date for the Budget Workshop Meeting. *Motion to schedule and advertise the Budget Workshop Meeting for Monday 11/14/2005 at 5:30 PM was made by Mr. Nowark and seconded by Mr. Schell. Motion was approved and ordered.*

Report from the Chief of Police - Charles M. Holtgraver

The Chief reported the Police responded to 300 calls in October and stepped up the removal of abandoned vehicles from the streets. 88 notices were issued on abandoned vehicles with the removal of 43 of them by the owners, 12 were towed by the police, 27 are still pending and 5 were brought into compliance.

Report from the Solicitor - Fred E. Baxter

Solicitor Baxter had no report.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau reported he will meeting on 11/10/05 with the Engineer from Girty's Run regarding the Rochester Road project. He has all the final numbers. He will go over them with the Engineer and then present them to the two authority's for consideration.

Mr. Zischkau reported that the Oakwood Avenue storm sewer project is now totally complete. A new manhole at the top of the hill and rebuilding of the inlet and grading at the bottom of the hill and lined the existing pipe with a liner.

Mr. Zischkau reported that the catch basin that was replaced with a storm inlet at the intersection of Ashford and Chalfonte Avenues has been completed. The thickness of the sidewalk was increased going around the corner and reinforced so that if buses and heavy trucks go over it will hold.

Reports from the Committees

Finance Report - Joseph J. Nowark

Wage Tax collection deposits for the month of October totaled \$104,101.99, less \$643.51 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$51,729.24. 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 \$25,000.00 matured on October 17th and it earned interest in the amount of \$77.81. We purchased a CD on October 17th in the amount of

\$25,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$119,000.00 matured on October 17th and it earned interest in the amount of \$370.40. We purchased a CD on October 17th in the amount of \$119,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$177,000.00 matured on October 17th and it earned interest in the amount of \$550.93. We purchased a CD on October 17th in the amount of \$177,500.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$550,000.00 matured on October 17th and it earned interest in the amount of \$1,711.94. We purchased a CD on October 17th in the amount of \$500,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of October totaled \$41,553.34. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in October.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew is ready for snow removal. They have been out leaf collecting and patching pot holes and getting the Christmas decorations up in the Borough. The Street Cleaning ends on 11/10/05 for the year.

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

Administrative/Budget Committee Report - John R. Henry (Absent)

Fire and Water Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Relations and Recreation Report - Mary Kay Bernhard

Mrs. Bernhard said the Crime Watch meeting held on November 7th was very informative. A film on drugs was played and two former addicts were there to talk about their rehab and the effects that drugs had on them and what to look for. About 100 people attended. The next meeting will be held on December 5th and the Ross Canine unit will speak.

The Senior Citizen trip that was held on Tuesday, October 18, 2005 was very nice. All seniors enjoyed the trip to Erie.

The Centennial Store will hold a clearance sale on Saturday November 19th from 9:00 AM to 3:00 PM.

The Halloween parade was still a success even though it rained. The costumes were great and kids still enjoyed walking in the rain. The extra bags were donated to Holy Family Institute and West View Elementary. Thanks to all who helped.

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.

No one addressed Council.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Agenda

1. Council to consider the Bids received on November 7, 2005 for the purchase of a 2005 or 2006 Dump Truck for the Public Works Department. A grant in the amount of \$40,000 is coming from Senator Orie. *Motion to accept the Bid from Woltz & Wind Ford in the amount of \$47,887.00 for the purchase of a 2006 Dump Truck was made by Mr. Schell and seconded by Mr. Nowark. Motion was approved and ordered by Council.*
2. Council to consider appointing a Delegate and an Alternate Delegate for the Allegheny County Borough's Association. Mr. Daugherty is the Current Delegate and Mr. Nowark is the current Alternate. *Motion to re-appoint Mr. Daugherty and Mr. Nowark as Delegate and Alternate Delegate to the Allegheny County Borough's Association was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Announcements

None.

Adjournment

With no further Business to come before Council, President Daugherty thanked everyone for attending the Meeting and requested a Motion for Adjournment. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion approved and ordered by Council.* The Meeting adjourned at 7:19 p.m.

APPROVED: December 14, 2005

BOROUGH OF WEST VIEW

BY: _____

Kenneth J. Wolf
Secretary/Manager

BY: _____

Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

SPECIAL MEETING - BUDGET WORKSHOP

NOVEMBER 14, 2005

Minutes of the Budget Workshop Meeting of the Town Council of the Borough of West View held Monday, November 14, 2005 at 5:30 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. There was no one in the Audience.

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

President Daugherty read the Official Meeting Notice advertised on November 12, 2005. The purpose of the Special Meeting is for Council to discuss the proposed Budget for Year 2006 and no other business is to be considered.

All Council Members have a copy of the 2006 Proposed Budget, comprised by Mr. Wolf. The 2006 Budget would operate on 4.43 Mills equaling \$3,288,120.00 (All Funds). Council Members were furnished with the Final Draft to consider from the Budget/Administrative Committee. Mr. Henry addressed Council to summarize the report from the Committee and said the Draft would be available through the Borough Office, should a Resident want to review it.

Mr. Henry said that though the proposed 2006 Budget that Mr. Wolf submitted held the line on expenses, with no tax raise proposed, there was no money budgeted for the purchase of any vehicles and allowed only \$32,000.00 for street paving.

The Budget Committee's report recommended investigating the hiring of a Full Time Police Officer, having a Full Time Investigator, replacing vehicles in both the Police Department and the Public Works and having an additional \$173,000.00 available for street paving. It would be necessary to raise taxes to 5.43 Mills to pay for the recommendations, which would generate approximately \$247,000.00 in additional revenue for 2006.

Though a tax raise is proposed by the Committee, they recommend initiatives in reducing and/or streamlining expenditures. Their preliminary recommendations for potential cost saving initiatives for 2006 are to possibly reduce the Public Works force by one Full Time Employee, reduce the operation of the Senior Bus from three days to two days and reduce the hours or days of operating the Summer Recreation Program. The Committee proposes the possible elimination of the Part Time Records Clerks employed on the weekends and possibly having Residents submit a survey, ranking their "services" priorities.

The Committee recommends Mr. Wolf conduct an analysis of possibly enacting the Emergency Municipal Services Tax, which would raise the Occupational Privilege Tax from \$10.00 to \$52.00 per year.

Mr. Daugherty thanked Mr. Henry, Mr. Nowark and Mr. Aguglia for their recommendations. Mrs. Bernhard said the Recreation Committee had already proposed to cut back on the Senior Bus operation days from three to two. This will be in effect beginning January 1, 2006. Mr. Daugherty felt the Committee did a great job with their proposals. Mr. Daugherty feels the Police Department needs a Full Time

Investigator and another Officer. However, he does not like the idea of laying off Personnel. Mr. Henry said the Committee considered combining services with another Municipality, such as Ross Township, but felt this would be considered only as a last resort. 185

Mr. Henry wanted it noted within the Minutes that the Committee strongly recommends doing everything possible before even considering combining any services with Ross Township. Mr. Nowark said he felt the Police Cars are in bad shape and needed replaced. Mr. Henry said another possible item to consider would be the outsourcing of the Public Works Department and/or Police Department, which would possibly save money. Mr. Aguglia said he had lived here for years and did not want to lose any services currently provided.

Mr. Schell felt that since the Committee is recommending raising taxes one Mill and still possibly laying off Personnel or outsourcing service, Mr. Schell would rather raise taxes one and one-quarter Mill and keep all of the current services. Most of Council seemed to agree, but Mr. Henry disagreed, as he felt Council should use a two-tiered approach. He realizes Council is willing to pay more in taxes to keep all current services in tact but recognizes the current economic impact on Residents with a fixed income.

President Daugherty believes the Borough Personnel is doing a good job. Council needs to do what is best for the Community, but is not in favor of getting rid of Personnel, as people's lives are in their hands. Mr. Daugherty said Mr. Wolf had proposed a Budget that holds the line, with no tax increase or layoffs. Mr. Henry would like Mr. Wolf to check into the EMS Tax of \$52.00, but with the \$12,000.00 exemption.

Mayor Powell said that he was in favor of hiring a new Police Officer for the Department. Mr. Daugherty said that there was a lot for Council to consider regarding the possibility of raising the Millage one and one quarter.

Mr. Henry said the Committee tried to provide initiatives within their Draft for Council to consider helping provide the same excellent service to Residents as they have received in the past.

President Daugherty asked Council to have an Executive Session.

At 6:31 p.m., Council retired for an Executive Session.

At 7:05 p.m., the Workshop resumed.

Mr. Henry motioned to accept the recommendations of the Budget/Administrative Committee, with one revision, to have the Borough Manager advertise the proposed 2006 Budget with a one and one-quarter Millage increase to 5.68 Mills. The Motion was seconded by Mr. Schell. Motion was approved and ordered by Council. The Action and time frames related to all of the initiatives provided by the Committee should be considered through the year by Council.

Motion to adjourn was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered by Council. The Special Budget Workshop Meeting was adjourned at 7:08 p.m.

APPROVED: December 14 2005

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

DECEMBER 14, 2005

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, December 14, 2005 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Daugherty, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. There were three people in the Audience.

Mr. Wolf conducted Roll Call. Members of Town Council present were: President Daniel Daugherty, Vice President Mary Bernhard, Members Joseph Nowark, Barry Schell, John Henry, John Koerts and William Aguglia. Also, attending were: Mayor Richard 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 on November 9, 2005 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the Minutes of the Budget Workshop Meeting of Town Council on November 14, 2005 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 \$97,124.22 and payments to vendors in the amount of \$67,135.73 was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$6,534.66 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$4,638.68 was made by Mr. Nowark and was seconded by Mr. Aguglia. 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 November 2005 as follows:

Motor Vehicle Code Violations -

Parking Violations / Tickets	\$ 685.00
Vehicle Code Violations / Magistrate	\$ 946.10
Ordinance & Statute Violations / Magistrate	\$ 614.97
Allegheny County / DUI	\$ 100.00

State Shared / Vehicle Code \$ 0.00

Total Receipts for November 2005 \$2,346.07

Mayor Powell reported the Police issued 899 Parking Tickets and the Special Police issued 194, with 1,093 Tickets issued year to date.

Report from the Secretary/Manager - Kenneth J. Wolf

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

Report from the Chief of Police - Charles M. Holtgraver

Chief Holtgraver reported the DARE Program received a \$150.00 donation from the North Hills Boroughs and Townships Police Association. Police have removed five abandoned vehicles and two are pending. The Police responded to 342 complaints for the month of November.

Report from the Solicitor - Fred E. Baxter

Mr. 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

Wage Tax collection deposits for the month of November totaled \$90,271.36, less \$1,214.07 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$44,528.65. 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 \$25,000.00 matured on November 16th and it earned interest in the amount of \$78.08. We purchased a CD on November 16th in the amount of \$25,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$119,000.00 matured on November 16th and it earned interest in the amount of \$371.67. We purchased a CD on November 16th in the amount of \$120,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$177,500.00 matured on November 16th and it earned interest in the amount of \$554.38. We purchased a CD on November 16th in the amount of \$178,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$500,000.00 matured on November 16th and it earned interest in the amount of \$1,561.64. We purchased a CD on November 16th in the amount of \$450,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of November totaled \$17,479.79. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.

Property and Purchasing Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell reported the Public Works Department has been busy collecting leaves and filling potholes with cold patch. The Men have done an outstanding job with snow removal in the Borough. The Christmas tree pick up will be during the week of January 1 and January 8. Residents must put their trees curbside and the trees must be free of any debris.

Police and Public Safety Committee Report - John R. Henry

Mr. Henry updated Council on the last meeting held on November 29th for Northwest Regional Communications. The refund calculations have been made for the Municipalities for Year 2005 and the Borough should receive approximately \$3,000.00 back.

Council will be considering either an Ordinance or Resolution at the January Meeting to officially withdraw its participation in Northwest Regional Communications. All calls were effectively transferred over to the Lexington Avenue Dispatch Center for Allegheny County, who will continue to dispatch all emergency calls for the Borough of West View.

Administrative/Budget Committee Report - John R. Henry

Mr. Henry had no report for Council, as the Committee's report was submitted at the Budget Workshop Meeting in November.

Public Relations and Recreation Committee Report - Mary C. Bernhard

Mrs. Bernhard reported the Senior Citizen Trolley will begin running two days per week as of January 1, 2006. Not as many Seniors are riding the bus and due to high fuel costs, the trolley will go out two days instead of three.

The Crime watch meeting was held in December and Ross Township Officer Grubbs was present with his K-9 dog. It was a good meeting, with lots of children attending and the presentation was very informative. The Borough has use of the K-9 dog through Ross Township and the dog sniffs out drugs and can find missing persons. The next meeting will be Monday, January 9th at 7:00 at the Firemen's Building and Allegheny County District Attorney's office will present a "Gun

Prevention" program.

The Centennial is winding down and there are items available for sale at the Borough Office, at West View Savings and West View Floral Shoppe. Some items for sale are plates, shirts and ornaments with Centennial logo.

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.

Jim Barr from 200 Frankfort Avenue addressed Council. Mr. Barr had mailed a letter to Mr. Wolf, asking for an estimated cost for Girty's Run litigation and has heard nothing. Mr. Daugherty said the figures were compiled and Mr. Wolf presented a copy for Mr. Barr. Mr. Daugherty said the cost for the Solicitor and other costs totaled approximately \$125,000.00 for ten years.

Mr. Barr wanted to know if the 2006 Budget was advertised. Mr. Wolf said it was in the Pittsburgh Post Gazette North legal ads on December 1, 2005. Mr. Barr had a newspaper with him and wanted Mr. Wolf to find the ad for him and President Daugherty said no. Mr. Daugherty told him to go to the Borough office and Mr. Wolf would help him.

Mr. Barr said he noticed the millage was 5.68 and wanted to know if this was an increase. Mr. Daugherty said yes, it was a 1.25 mill increase. Mr. Barr wanted to know if any attempt was made to reduce services other than the reduction of the bus service.

President Daugherty said the original proposed budget did not include money for any street paving or vehicle purchases for the Police Department or the Public Works Department. Council felt revising the proposed budget to include a 1.25 mill increase would keep the Borough in good shape and would provide the same services to the Residents as they have enjoyed in the past. The Borough must pave the streets and an increase in millage is needed to pay for it.

Mr. Barr wanted to know if there were any reductions in expenditures. Mr. Daugherty said no and said in fact, there were many increases, such as Equitable Gas increasing 30%, hydrant service increasing 10%, water service up 19%, liability insurance up 10%, Workers' compensation premiums up 24%, and other premiums are up 6.6% and 5.4%. These are all increases that Council could not override. In order to maintain the Borough, President Daugherty said people cannot be laid off.

President Daugherty said Council attempted to reduce expenditures and could not do it, as the Borough needs the people to maintain current services and therefore, Council felt the increase in millage was justified to maintain the Borough in good order.

Mr. Barr wanted to know what the Administrative Workshop does. President Daugherty explained the Committee's function and said the advertised Workshop Meeting was held on November 14th. Mr. Barr wanted to know what was accomplished. Mr. Daugherty said he just told Mr. Barr everything. Mr. Barr wanted Mr. Daugherty to repeat it and Mr. Daugherty said no.

President Daugherty said Council looked into cutting the Budget and it could not be done and, after much consideration, Council decided an increase in taxes would be best.

Mr. Henry added the Minutes of the Workshop Meeting are available at the Borough Office and Mr. Barr may go there. Mr. Barr wanted to know if that was a separate meeting, to which Mr. Daugherty said it was an advertised Meeting. President Daugherty said Mr. Barr could have attended the advertised Meeting and if he wants to know what happened, he can go to the Borough Office and look at the Minutes, as they were just approved by Council.

Mr. Barr wanted to know if West View Council had distributed a political flyer that he had received. President Daugherty said Council did not distribute the flyer, it was done by the Candidates for West View Council. West View Borough did not do it, it was a political flyer done by the Mayor as a candidate and four candidates for Council. Mr. Daugherty said if Mr. Barr wanted to discuss this political flyer, he would see him outside after the Meeting, as it has nothing to do with this Council. President Daugherty said it was a political flyer and it would not be discussed at the Borough Meeting.

Mr. Barr said the Council did not do it but the candidates did? President Daugherty said Council did not, the candidates did and if he wanted to discuss it further he would see him outside. Mr. Daugherty again said it was not a Borough matter to be discussed at this Meeting.

Mr. Barr insisted this was a Borough matter and began arguing. Mr. Barr wanted to direct his question to the Chief and President Daugherty said if it was about the flyer, then no. President Daugherty said if he wanted to discuss it, he would see him outside.

Mr. Barr felt this was an issue that was a security and Police matter and said it was an illegal flyer that was circulated. President Daugherty said he would see Mr. Barr outside about the flyer, as it has nothing to do with this Council. Mr. Barr said he wanted to know if the Police know who circulated the illegal flyer. President Daugherty said it was a political flyer that goes out every election. President Daugherty asked the Police Chief how many flyers are sent out each election year and the Chief said he did not know. President Daugherty said that was enough about the flyer and told Mr. Barr to move on.

Mr. Barr continued to argue, saying it was a security issue. President Daugherty told Mr. Barr to get off of the subject. Mr. Barr said he'd let him know when he's done. Mr. Barr said "You've tried this before. I'll let you know when I'm finished." President Daugherty said if Mr. Barr has another question to ask it. Mr. Barr said "I told you, I will let you know when I'm finished." President

Daugherty told Mr. Barr to ask another question.

Mr. Barr wanted to know, for the Crime watch meeting, what exactly is gun prevention? Mrs. Bernhard said it is a new program presented by Allegheny County District Attorney's office.

Mr. Barr said Council gives money to the firefighters and wanted to know why John Mihm is allowed to store a political board in #1 Firehall. Mr. Daugherty told him to go see the firemen.

Mr. Barr said he saw a West View Police car on July 10th at 10:30 on a Sunday evening on Camp Horne near 65 and wanted to know why it was there. Police Chief Holtgraver will check into this.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Ordinance #1430. *Motion to read Ordinance #1430 was made by Mr. Nowark and was seconded by Mr. Henry. Motion was approved and ordered.* President Daugherty read Ordinance #1430, which is an Ordinance fixing the Tax Rate for the Year 2006 at 5.68 Mills. *Motion to approve Ordinance #1430 was made by Mr. Nowark and was seconded by Mr. Koerts. Motion was approved and ordered.*
2. Council to consider Ordinance #1431. *Motion to read Ordinance #1431 was made by Mr. Nowark and was seconded by Mr. Henry. Motion was approved and ordered.* President Daugherty read Ordinance #1431, which is an Ordinance appropriating specific sums (\$3,598,005.00) estimated to be required for specific purposes of the Municipal Government during the Year 2006. *Motion to adopt Ordinance #1431 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.*
3. Council to consider paying \$9,755.00 to the North Hills Council of Governments for payment to El Grande Industries, which is the Borough's share for the Township Road Reconstruction Project. *Motion to approve payment of \$9,755.00 was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved and ordered.*
4. Council to consider paying off the Borough's Tax & Revenue Anticipation Note for 2005 in the amount of \$410,216.11 on Wednesday, December 28, 2005 to PNC Bank. *Motion to approve the payment of \$410,216.11 was made by Mr. Henry and was seconded by Mr. Koerts. Motion was approved and ordered.*

5. Council to consider Resolution #1322. *Motion to read caption only of Resolution #1322 was made by Mr. Henry and was seconded by Mr. Schell. Motion was approved and ordered.* President Daugherty read the caption only for Resolution #1322, which is a Resolution of Town Council approving and executing paperwork necessary to apply for a \$400,000.00 Tax and Revenue Anticipation Note for the Year 2006 through PNCBank. *Motion to approve Resolution #1322 was made by Mr. Schell and was seconded by Mr. Henry. Motion was approved and ordered.*
6. Council to consider the Meeting Dates for the Year 2006. (The 2nd Wednesday of each month is unaffected by Holidays, however Council's re-organizational Meeting must be on Tuesday, January 3rd, due to Monday, January 2nd being a Legal Holiday.) Council to consider combining the re-organizational Meeting and the Regular Meeting, to be held on Tuesday, January 3, 2006. The re-organizational Meeting would be held at 6:30 p.m., with the Regular Meeting to immediately follow. *Motion to approve all Meeting dates for 2006 was made by Mr. Nowark and was seconded by Mr. Henry. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

President Daugherty thanked everyone for attending. Mr. Daugherty wished everyone a Merry Christmas and a Happy New Year. With no further business to come before Council, *Motion to adjourn was made by Mr. Schell and was seconded by Mrs. Bernhard. Motion was approved and ordered.* The Meeting adjourned at 7:35 p.m.

APPROVED: January 3, 2006

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Daniel M. Daugherty
President of Town Council