

BOROUGH OF WEST VIEW

ORGANIZATIONAL MEETING

JANUARY 7, 2008

Minutes of the Organizational Meeting of the Town Council of the Borough of West View held Monday, January 7, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Bernhard at 6:30 p.m., followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag. Tonight's Meeting was advertised in the Post Gazette North Edition on December 27, 2007 and the Regular Meeting for the month of January 2008 is to immediately follow.

Roll Call was conducted by Mr. Wolf. Council Members present were: President Mary Bernhard, Vice President Barry Schell, Members Joseph Nowark, William Aguglia, John Koerts, Donald Mikec and Ralph Burchell. Also present were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Baxter, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver. Mrs. Bernhard turned the Meeting over to J.R. Henry, Mayor.

Mayor Henry took the Chair and asked the Borough Secretary if he had received all of the Certificates of Election. Mr. Wolf said yes and Mayor Henry introduced Judge Richard Opiela.

Magistrate Opiela requested J.R. Henry meet him at the podium. The Magistrate administered the Oath of Office to J. R. Henry, Mayor.

Magistrate Opiela requested Donald E. Mikec meet him at the podium. The Magistrate administered the Oath of Office to Donald E. Mikec, Member of Town Council.

Magistrate Opiela requested Barry G. Schell meet him at the podium. The Magistrate administered the Oath of Office to Barry G. Schell, Member of Town Council.

Magistrate Opiela requested Joseph J. Nowark meet him at the podium. The Magistrate administered the Oath of Office to Joseph J. Nowark, Member of Town Council.

The Mayor and Council Members took their seats on Council.

Mayor Henry welcomed everyone to the Meeting and thanked District Justice Richard Opiela for attending the Meeting to administer the Oaths of Office. Magistrate Opiela extended his best wishes to the Borough for the Year 2008 and said he would sign and seal the original Official Oaths and they would be returned to everyone, with the Secretary to retain a copy. The Mayor and Members of Council were applauded by all those present in the Audience.

Mayor Henry accepted Motions for Nominations for President of Council. *Motion to appoint Mary C. Bernhard as President of Town Council was made by Mr. Schell and was seconded by Mr. Burchell. With no further nominations, Motion to appoint Mrs. Bernhard was made by Mr. Nowark and was seconded by Mr. Schell. Motion was approved, with the Secretary to cast a unanimous vote.*

MOTIONS for Nominations for VICE PRESIDENT OF COUNCIL are in order: *Motion to appoint Barry G. Schell was made by Mr. Nowark and was seconded by Mr. Aguglia. With no further nominations, Motion to appoint Mr. Schell was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved, with the Secretary to cast a unanimous vote.*

MOTIONS for Nominations for SECRETARY - TREASURER are in order: *Motion to appoint Kenneth J. Wolf was made by Mr. Nowark and was seconded by Mr. Schell. With no further nominations, Motion to appoint Mr. Wolf was made by Mr. Burchell and was seconded by Mr. Schell, with the President to cast a unanimous vote.*

J.R. Henry, Mayor turned over the Meeting to the Elected President of Council Mary C. Bernhard and congratulated Mrs. Bernhard.

The President requested the Secretary conduct Roll Call.

Mr. Wolf conducted Roll Call. Council Members present were: President Mary Bernhard, Vice President Barry Schell, Members Joseph Nowark, William Aguglia, John Koerts, Donald Mikec and Ralph Burchell. Also present were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Baxter, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver.

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

President Bernhard accepted MOTIONS for Nominations for SOLICITOR. *Motion was made by Mr. Mikec to appoint Fred E. Baxter and the Motion was seconded by Mr. Schell. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for ENGINEER are in order. *Motion was made by Mr. Koerts to appoint Robert E. Zischkau and the Motion was seconded by Mr. Schell. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for BOROUGH MANAGER are in order. *Motion was made by Mr. Aguglia to appoint Kenneth J. Wolf and the Motion was seconded by Mr. Mikec. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for CHIEF OF POLICE are in order. *Motion to appoint Charles M. Holtgraver was made by Mr. Schell and as seconded by Mr. Koerts. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for INDEPENDENT AUDITOR are in order. *Motion to appoint Reddinger, Will, Gallagher & Dickert, LLC was made by Mr. Nowark and was seconded by Mr. Aguglia. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for MERCANTILE, BUSINESS PRIVILEGE, AND LOCAL SERVICE TAX COLLECTOR are in order. *Motion was made by Mr. Aguglia to appoint Central Tax Bureau and the Motion was seconded by Mr. Schell. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for Appointment of a DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. *Motion to appoint Barry G. Schell was made by Mr. Burchell and was seconded by Mr. Mikec. With no further nominations, Motion was approved by Council by*

acclamation.

MOTIONS for Nominations for Appointment of an ALTERNATE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS are in order. *Motion was made by Mr. Koerts to appoint William Aguglia and the Motion was seconded by Mr. Mikec. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for ASSISTANT SECRETARY are in order. *Motion to appoint Patricia A. Rapp was made by Mr. Nowark and was seconded by Mr. Aguglia. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for EARNED INCOME TAX COLLECTOR/ASSISTANT TREASURER are in order. *Motion to appoint Cathy A. Mann was made by Mr. Burchell and was seconded by Mr. Koerts. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for MUNICIPAL LIEN INSPECTOR/PESTICIDE APPLICATOR(S) are in order. *Motion to appoint Rich Rapp and Joe Assisi was made by Mr. Nowark and was seconded by Mr. Schell. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for a DEPOSITORY for the Years 2008 and 2009 are in order. *Motion to appoint PNC Bank as Depository was made by Mr. Schell and was seconded by Mr. Aguglia. With no further nominations, Motion was approved by Council by acclamation.*

MOTIONS for Nominations for LEGAL ADVERTISING NEWSPAPER for the Years 2008 and 2009 are in order. *Motion to make the Post Gazette North / Post Gazette the Legal Advertising Newspaper and as the Alternate Paper, the Tribune Review was made by Mr. Schell and was seconded by Mr. Aguglia. With no further nominations, Motion was approved by Council by acclamation.*

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

The Members of Council had received the Rules of Council.

President Bernhard appointed the Committees for 2008 through 2009 as follows:

PUBLIC WORKS COMMITTEE - Chairperson Barry G. Schell with William F. Aguglia and John W. Koerts.

PUBLIC RELATIONS & RECREATION COMMITTEE - Chairperson Joseph J. Nowark with Barry G. Schell and Ralph R. Burchell.

FINANCE COMMITTEE - Chairperson Ralph R. Burchell with William F. Aguglia and Donald E. Mikec.

POLICE & PUBLIC SAFETY COMMITTEE - Chairperson William F. Aguglia with Joseph J. Nowark and Ralph R. Burchell.

ADMINISTRATIVE/BUDGET COMMITTEE - Chairperson Ralph R. Burchell with William F. Aguglia and John W. Koerts.

FIRE & WATER COMMITTEE - Chairperson Donald E. Mikec with Barry G. Schell and John W. Koerts.

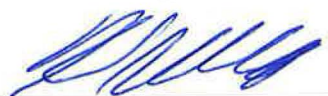
PROPERTY & PURCHASING COMMITTEE - Chairperson John W. Koerts with Donald E. Mikec and Joseph J. Nowark.

With no further Business, President Bernhard requested a Motion for Adjournment. *Motion to adjourn the Meeting was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.* The Meeting adjourned at 6:45 p.m.


APPROVED: February 13, 2008

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JANUARY 7, 2008

Minutes of the Regular Meeting of Town Council held Monday, January 7, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. Tonight's Meeting was advertised in the Post Gazette North Edition on December 27, 2007 immediately followed the Organizational Meeting. The Meeting was Called to Order by President Bernhard at 6:45 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 Mary Bernhard, Vice President Barry Schell, Members Joseph Nowark, William Aguglia, John Koerts, Donald Mikec and Ralph Burchell. Also present were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Baxter, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council on December 12, 2007 was made by Mr. Nowark 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 \$114,086.85 and payments to Vendors in the amount of \$497,066.00 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 \$6,140.02 was made by Mr. Nowark and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$30,128.26 was made by Mr. Koerts and was seconded by Mr. Burchell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry said the total receipts for the month of December 2007 were \$8,299.00 and reported on the Annual Mayor's Report for the Year 2007 as follows:

Motor Vehicle Code Violations -

| | |
|---|--------------|
| Parking Violations / Tickets | \$12,9310.00 |
| Vehicle Code Violations / Magistrate | \$ 19,089.66 |
| Ordinance & Statute Violations / Magistrate | \$ 20,183.12 |
| Allegheny County / DUI | \$ 6,334.62 |
| State Shared / Vehicle Code | \$ 6,200.33 |

Total Receipts for the Year 2007

\$64,737.73

00191

Mayor Henry said one of our Police Officers was injured Sunday evening and, though he had done everything according to Standard Operating Procedures, had fractured his wrist. A total of three Officers are now on Workers' Compensation for the West View Police Department. The Mayor said the Police Chief had been doing a good job covering the shifts with both Part Time Officers and Patrol Officers and has been working many overtime shifts himself.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf had no report for Council.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

The Chief reported the Police responded to 330 complaints for the month of December.

Chief Holtgraver said Officer Ganster did a fabulous job. City Police Officers visited Officer Ganster in the hospital and said what a great job Officer Ganster did by laying out the spike strip, which eventually stopped the Suspect Vehicle the Police were chasing. The Chief said, with all of the vehicles on the Interstate, the only vehicle that ran over the spike strip was the Suspect's Vehicle. Chief Holtgraver said Officer Ganster did a fine job placing, spiking and pulling the strip, eventually disabling the Suspect's Vehicle before it got to the Turnpike. Officer Ganster's injury was unfortunate but was not due to a crash at the scene and again said he did a great job.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter had no report for Council.

REPORT FROM THE ENGINEER - ROBERT E. ZISCHKAU, GLENN ENGINEERING

Mr. Zischkau said he had reviewed a possible Site Grading at D & T Auto Body on Perry Highway near the Water Authority Building. Mr. Zischkau said though it is a small site improvement, it was large enough to require coverage under the Ordinance concerning grading permits. Mr. Zischkau found nothing of significance, only minor contingency items, and has given Mr. Wolf his recommendation to issue the grading permit. Mr. Zischkau said he wanted to let Council know it was finished, as there was a question of expediency. Mr. Nowark questioned when the permit would be issued.

Mr. Zischkau said the Applicant needed an application and there is a minimal fee involved. Mr. Wolf said the information came in today and the monetary fee would be calculated on the cubic yards involved. Mr. Wolf said he still needed to talk to Mr. Holtgraver to discuss this matter.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell said the Wage Tax collection deposits for the month of December totaled \$26,227.75, less \$1,193.29 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$12,517.24. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in January.

00100
Our Capital Reserve - UDAG CD in the amount of \$27,500.00 matured on December 11th and it earned interest in the amount of \$97.41. We purchased a CD on December 11th in the amount of \$27,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$224,000.00 matured on December 11th and it earned interest in the amount of \$793.51. We purchased a CD on December 11th in the amount of \$59,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$177,000.00 matured on December 11th and it earned interest in the amount of \$627.01. We purchased a CD on December 11th in the amount of \$178,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$640,000.00 matured on December 11th and it earned interest in the amount of \$2,267.17. We purchased a CD on December 11th in the amount of \$190,000.00 for 30 days to earn interest.

Real Estate Tax collections for the month of December totaled \$12,649.87. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in December.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported the Road Crew had ordered 750 Tons of Salt to date for the 2007-2008 Season and had removed much snow during the past month. The Crew has been patching potholes as they occur and have been taking care of street and traffic signal maintenance.

Mr. Schell said the Crew was in the process of taking down the Christmas Decorations. The Christmas Tree collection will continue through January 18th and trees must be free of debris when placed curbside for pickup.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell said he would be contacting Committee Members to set a Budget Committee Meeting to review the first month of operations for the Borough.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council at this time.

PUBLIC RELATIONS AND RECREATION REPORT - JOSEPH J. NOWARK

Mr. Nowark said everyone knew this Committee was Mary Kay's baby and said Mrs. Bernhard had given him a note to read for his Council Report. Mr. Nowark reported the Crime Watch Meeting will be

held Monday, January 14, 2008 at 7:00 p.m. at the Firemen's Building. The Northern Alliance will present a Drug Program for Adults and Children. Mr. Nowark and Mrs. Bernhard said it was an informative Program and encouraged everyone to attend. 0193

AUDIENCE

President Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address and each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining. If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

No one addressed Council from the Audience.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

Mr. Nowark Motioned to change the name of the Municipal Building to the Daugherty Building. Mayor Henry questioned the Daniel M. Daugherty Building? Mr. Nowark said yes. Mrs. Bernhard said it was a good idea and was unsure how to accomplish this. Mrs. Bernhard asked the Solicitor if there were any legalities to go through.

Solicitor Baxter said the Borough owns the Building and it could be named whatever Council wanted. Motion to name the Borough Complex after Daniel M. Daugherty, Jr. was made by Mr. Nowark and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.

Mayor Henry, Council Member Schell, President Bernhard and Council Member Nowark all expressed interested in being a part of a Committee to form ideas to present to Council in order to dedicate the Building properly.

There was no further new business to discuss.

00104

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, 2012. *Motion to appoint Mr. Robert Malone was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*
2. Council to consider an Appointment to the Vacancy Board, which is a yearly appointment. *Motion to appoint Mr. Thomas Witherel was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*
3. Council to consider accepting the Resignation of Mr. Donald E. Mikec as a Member of the Planning Commission, effective immediately. President Bernhard read Mr. Mikec's resignation letter and expressed Council's appreciation to Mr. Mikec for his six years of service on the Commission. *Motion to approve Mr. Mikec's resignation was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
4. Council to consider an Appointment to the Planning Commission. This would be the remainder of the term of Mr. Mikec, through May 31, 2011. *Motion to appoint Mr. Richard Schmitt of 245 Martsof Avenue was made by Mr. Schell and was seconded by Mr. Nowark.* President Bernhard said Mr. Schmitt has been a Resident for over 35 years and is willing to serve on the Commission. The Commission will be very active soon due to their revamping the Rules and Regulations of the Borough. With no further discussion, *Motion was approved and ordered.*

ANNOUNCEMENTS

Mayor Henry requested this evenings Meeting be closed in Honor of Estelle Groskinsky. Estelle was the wife of Wayne at the Firemen's Building and worked at PNC Bank for 42 years and recently passed away. *Motion was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

ADJOURNMENT

With no further Business to come before Council, Mrs. Bernhard requested a Motion to Adjourn. *Motion to Adjourn in Honor of the Memory of Estelle Groskinsky was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Meeting adjourned at 7:08 p.m.

APPROVED: February 13, 2008

BOROUGH OF WEST VIEW

BY: Kenneth J. Wolf

Kenneth J. Wolf
Secretary/Manager

BY: Mary C. Bernhard

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

SPECIAL MEETING

JANUARY 29, 2008

Minutes of the Special Meeting of the Town Council of the Borough of West View held Tuesday, January 29, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229.

The Meeting was legally advertised as a Special Meeting for Town Council to discuss/consider a Personnel Matter in Executive Session.

President Bernhard called the Meeting to Order at 6:00 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 Mary Bernhard, Vice President Barry Schell, Joseph Nowark, William Aguglia, John Koerts, Donald Mikec and Ralph Burchell. J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Police Chief Charles Holtgraver, Solicitor Fred Baxter and Attorney Thomas McGinnis were present.

There was no one attending in the Audience.

President Bernhard announced the purpose of the Meeting was to hold an Executive Session to discuss a matter regarding Personnel and no other Business is to be discussed. Solicitor Baxter advised Mr. Wolf to lock the outside entrance door, as no one was to be admitted once the Executive Session began.

At 6:04 p.m. Council entered Executive Session.

At 6:42 p.m. the Meeting resumed.

Mr. Nowark made motion to Adjourn and was seconded by Mr. Burchell. Motion was approved and ordered. The Meeting adjourned at 6:43 p.m.

APPROVED: February 13, 2008

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

FEBRUARY 13, 2008

The Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, February 13, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 7:00 p.m. by President Bernhard, 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 Mary C. Bernhard, Vice President Barry G. Schell, Joseph J. Nowark, William F. Aguglia, John W. Koerts, Donald E. Mikec, and Ralph R. Burchell. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Chief of Police Charles M. Holtgraver, Solicitor Fred E. Baxter and Robert E. Zischkau from Glenn Engineering. There were nine people in attendance in the Audience.

Motion to approve the Minutes of the Reorganization Meeting of Town Council held January 7, 2008 was made by Mr. Schell and was seconded by Mr. Nowark. Motion was approved and ordered.

Motion to approve the Minutes of the Regular Meeting of Town Council held January 7, 2008 was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the Minutes of the Special Meeting of Town Council held January 29, 2008 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry reported the total receipts for Motor Vehicle Code Violations for the month of January 2008 totaled \$2,646.88 and his entire report had been furnished to Council in their packets.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf said the Borough's Auditors have been working on the 2007 Audit and will continue to be in and out of the Borough conducting the Audit.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver reported the Police responded to 369 Complaints for the month of January 2008.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau had no report for Council.

REPORTS FROM THE COMMITTEES**FINANCE COMMITTEE REPORT - RALPH R. BURCHELL**

Wage Tax collection deposits for the month of January totaled \$113,517.33, less \$2,333.09 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$55,592.13. 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 \$27,500.00 matured on January 10th and it earned interest in the amount of \$103.20. We purchased a CD on January 10th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$59,000.00 matured on January 10th and it earned interest in the amount of \$221.43. We purchased a CD on January 10th in the amount of \$60,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$178,000.00 matured on January 10th and it earned interest in the amount of \$668.04. We purchased a CD on January 10th in the amount of \$179,000.00 for 30 days to earn interest.

We received our 2008 Tax Anticipation Loan proceeds of \$400,000.00 on January 2, 2008. Our General Fund CD in the amount of \$190,000.00 matured on January 10th and it earned interest in the amount of \$713.08. We purchased a CD on January 10th in the amount of \$490,000.00 for 30 days to earn interest.

Real Estate Tax collections for the month of January totaled \$24,194.41. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in January.

PROPERTY AND PURCHASING COMMITTEE REPORT - JOHN W. KOERTS

Mr. Koerts had two Items for Council to consider. Council will consider the purchase

of a 2008 Ford Crown Victoria Police Interceptor available through the SHACOG Purchasing Alliance Bid. Mr. Koerts said the Bid breakdown is as follows: Kenny Ross bid \$21,230.00, Tri Star bid \$22,169.00, Warnock bid \$23,138.00, Winner bid \$22,676.00 and Woltz & Wind bid \$22,068.00. Kenny Ross was the Low Bidder at \$21,230.00.

Mr. Koerts said Council will consider renewing the Lease for the rental of 433 Perry Highway, which is the Schorr Bakery Shop.

PUBLIC WORKS COMMITTEE REPORT - BARRY G. SCHELL

Mr. Schell reported to Council that the Borough has ordered 1,300 Ton of Salt to date for the 2007 - 2008 Season. The Road Crew Workers have been busy with the removal of snow and have been performing maintenance work on the Borough Building Complex. The Crew has been patching potholes and have been maintaining the vehicles and the Road Crews' equipment.

The Crew has been doing storm and sanitary and basin repair work when needed and have been handling rodent and pest control when necessary.

The Road Crew has been maintaining street signs and the traffic signals and have also been performing playground maintenance and upkeep.

POLICE AND PUBLIC SAFETY COMMITTEE REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia said the Committee had met with Chief Holtgraver, who went over several new devices for the Police Department. Mr. Aguglia said the time the Chief spent with the Committee was appreciated.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell said he had met with the Borough's Auditor, Reddinger, Will, Gallagher and Dickert, and the Auditors are on schedule with the 2007 Borough Audit.

FIRE AND WATER COMMITTEE REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION COMMITTEE REPORT - JOSEPH J. NOWARK

Mr. Nowark said he had been approached on the behalf of the North Suburban Lions Club regarding their wish to sponsor a Farmers Market at Bronx Field. The proposed Farmers Market would be held May through October on Tuesday only, from 4:00 p.m. until 7:00 p.m. Mr. Nowark feels that the Market would be a wonderful thing for the Borough and feels the Lions Club is a wonderful organization. The Lions Club has been providing eye care and examinations and glasses for the Needy for years and Mr. Nowark said he felt the Farmers Market would help bring people into the Borough.

President Bernhard said the Lions Club should send a letter to the Recreation Committee to consider, as they will be deciding Bronx Field usage in the near future for the Summer of 2008.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council.

Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address.

Each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining.

If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

Jim Barr from 200 Frankfort Avenue addressed Council to demand the Audience Policy be changed and asked what the search process was for the appointments to the Municipal Authority. Mr. Barr was in front of Council for two minutes and two seconds.

Mrs. Bernhard said Council considers resumes, if applicable, from Residents and President Bernhard speaks individually to Members of Council for their input on all appointments.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

Mr. Nowark read his Letter of Resignation as a Member of Town Council, effective tonight. *Motion to accept Mr. Nowark's resignation was made by Mr. Schell and was seconded by Mr. Aguglia, with regret. Motion was approved and ordered by Council.*

President Bernhard said she has worked alongside of Mr. Nowark for more than twenty-five years and his presence will be missed on Council. Mrs. Bernhard extended Council's thanks, along with Council's regret to Mr. Nowark.

1. Council to consider Resolution #1342. *Motion to read Resolution #1342 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.* President Bernhard read Resolution #1342, which is a Resolution declaring 226 - 226 ½ Martsolf Avenue as slums and blight. *Motion to adopt Resolution #1342 was made by Mr. Schell and the Motion was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*
2. Council to consider the purchase of a 2008 Ford Crown Victoria Police Interceptor through the SHACOG Purchasing Alliance Bid for \$21,230.00 through Kenny Ross, the Low Bidder. *Motion to approve the purchase was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*
3. Council to consider approving the three-year Lease for Schorr Bakery at 433 Perry Highway. *Motion to approve the Lease was made by Mr. Schell and was seconded by Mr. Mikec.* Question on the cost of each Year of the Lease was made by J. R. Henry, Mayor. Mr. Wolf read the breakdown as follows: First Year is \$9.00/square foot or \$442.50/month or \$5,310.00/year; Second Year is \$9.25/square foot or \$454.80/month or \$5,457.50/year; and Third Year is \$9.35/square foot or \$459.70/month or \$5,516.50/year. With no further questions on the Motion, *Motion was approved and ordered by Council.*
4. Council to consider an Appointment to the Municipal Authority of the Borough of West View, through December 31, 2010. The Appointment is to fill the unexpired term of David Glavin. *Motion was made by Mr. Aguglia and was seconded by Mr. Schell to appoint Dennis Watson. Motion was approved and ordered by Council.* President Bernhard requested a Letter be sent to Mr. Watson on Council's behalf.
5. Council to consider an Appointment to the Municipal Authority of the Borough of West View, through December 31, 2009. The Appointment is to fill the unexpired term of Daniel M. Daugherty, Jr. *Motion to appoint Joseph Nowark was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.* Mrs. Bernhard requested a Letter be sent to

Mr. Nowark on Council's behalf.

ANNOUNCEMENTS

There were no announcements

County Council Member Matt Drozd entered the Meeting late and Mrs. Bernhard recognized Mr. Drozd and welcomed him to address Council. Mr. Drozd said he was working hard to represent the Community, specifically addressing taxes that he feels is driving people out of Allegheny County.

Mrs. Bernhard thanked Mr. Drozd for addressing Council.

ADJOURNMENT

With no further Business to come before Council, President Bernhard thanked everyone for attending the Meeting and requested a Motion to Adjourn.

Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.

The Meeting adjourned at 7:29 p.m.

APPROVED: March 12, 2008

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MARCH 12, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, March 12, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Mary Bernhard, 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 Mary Bernhard, Vice President Barry Schell, Members William Aguglia, John Koerts, Donald Mikec and Ralph Burchell. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Chief of Police Charles Holtgraver.

There is a Vacancy on Town Council due to Mr. Nowark resigning due to his appointment to the Municipal Authority of the Borough of West View. President Bernhard accepted nominations to fill the Vacancy on Town Council. *Motion to appoint M. Kimberly Steele was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*

Mrs. Bernhard asked Ms. Steele to join Mayor Henry at the podium to be sworn in. Mayor Henry administered the Oath of Office to M. Kimberly Steele and Ms. Steele took her Seat on Council.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$107,546.69 and payments to vendors in the amount of \$78,214.44 was made by Mr. Aguglia and was seconded by Mr. Burchell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$4,856.27 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$31,694.36 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY

Mayor Henry read his report for the month of February 2008 as follows:

| | |
|---|------------|
| Motor Vehicle Code Violations | |
| Parking Violations / Tickets | \$ 45.00 |
| Vehicle Code Violations / Magistrate | \$1,702.69 |
| Ordinance & Statute Violations / Magistrate | \$1,357.73 |
| Allegheny County / DUI | \$ 457.67 |
| State Shared / Vehicle Code | \$ 0.00 |
| Total Receipts for February 2008 | \$3,563.09 |

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

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

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver said seven abandoned vehicles have been removed from the Borough Streets to date and the Police had 314 Calls for the month.

Chief Holtgraver addressed two Cases for Council that Officer John Cordial had handled for the Police Department. Chief Holtgraver recognized Officer Cordial's ability in solving two Burglaries in the Borough, with one Case resulting in a Confession and one Case resulting in an Arrest Warrant being issued for a Suspect that fled the State. Chief Holtgraver was pleased with Officer Cordial's performance and congratulated Officer Cordial's efforts. President Bernhard requested the Chief extend Council's congratulations to Officer Cordial.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau updated Council on several sewer related problems within the Borough and Mr. Zischkau has been working with the Manager and the Public Works Department to resolve some of the problems.

Mr. Zischkau has begun some preliminaries relative to the possible Development by Center Avenue and Perry Highway at West View Park Drive.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell said that Wage Tax collection deposits for the month of February totaled \$124,660.11, less \$2,955.61 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$60,852.25. 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 \$28,000.00 matured on February 9th and it earned interest in the amount of \$84.91. We purchased a CD on February 9th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$60,500.00 matured on February 9th and it earned interest in the amount of \$183.48. We purchased a CD on February 9th in the amount of \$60,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$179,000.00 matured on February 9th and it earned interest in the amount of \$542.86. We purchased a CD on February 9th in the amount of \$180,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$490,000.00 matured on February 9th and it earned interest in the amount of \$1,486.06. We purchased a CD on February 9th in the amount of \$440,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell said the Borough has ordered 2,550 Tons of Salt to date. The Public Works Crew has been doing maintenance work on the Borough Complex and has also been patching potholes throughout the Borough. Mr. Schell said the Borough is looking into obtaining a stronger type of patching material that will not pop out of the holes during the winter months.

Mr. Schell said the Crew has been doing equipment maintenance and cleaning and repairing storm sewers, catch basins and all road signs as necessary.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT

President Bernhard said that Kimberly Steele would be the Chairperson of this Committee and Mrs. Bernhard reported to Council for the Month of February 2008. Mrs. Bernhard said Marge Lane is coordinating a "Clean Up" Day for the Borough for April 19, 2008. Volunteers may sign up at the Borough and the Crews intend to pick up from Arnold's Market on Center at Harvard to Perry Highway and from Howard's Tavern on Center at Park to Perry Highway.

The Bike Rodeo will be held at the VFW at 386 Perry Highway on May 17, 2008 and is being sponsored by the VFW Post #2754, State Representative Donald Walko, the West View Recreation Board, Crime Watch and the West View Police Department. Bike registrations and inspections will be done in a fun atmosphere for the Children's enjoyment. Bronx Field Usage for the 2008 Season will be allotted soon so Mrs. Bernhard advises Teams to get their requests in as soon as possible.

The Crime Watch Meeting was held on March 10th and the District Attorney's Office presented an informative Program on Theft addressing Identity, Insurance, Computer and Credit theft. The next Meeting will be held Monday, April 14th at 7:00 p.m. at the Firemen's Building and Conservationist Officer Gary Fajak from the Pennsylvania Game Commission will present a Program for all to enjoy.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Mrs. Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address.

Each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining.

If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

Jim Barr from 200 Frankfort Avenue addressed Council. He welcomed the newest Council Member and said he felt it was a shame no one gets to meet the new Police Officers at the Council Meeting. Mr. Barr was in front of Council for 49 seconds.

Mayor Henry said the Police Officers have attended the Crime Watch Meetings on various dates and are introduced to the Public at that time.

Dave Urban from 60 Lakewood Avenue addressed Council. Mr. Urban complained that Council named the Borough Building Complex the Daniel M. Daugherty, Jr. Building. Mr. Urban felt that no one benefitted more than Mr. Daugherty and his Family from his elected position to Council and to his Executive Director position at the Municipal Authority. Mr. Urban felt Mr. Daugherty did nothing above the ordinary and personally benefitted and benefitted by putting his wife to work at the Borough and putting his Son and son-in-law to work at the Municipal Authority. Mr. Urban said he was upset that Council was acting like Mr. Daugherty was a Saint and said the Borough Building's name should not be named after Dan Daugherty and wanted the Building to be called the Borough Building.

Mr. Urban addressed the Borough Engineer's report, wanting to know what the sewer problem was at Perry Highway and West View Park Drive. Mr. Zischkau reexplained his entire Report to Mr. Urban, clarifying Mr. Urban's confusion with Development Project within his Report.

Solicitor Baxter confirmed the proposed Development of the properties on Perry Highway and Center and West View Park Drive, though Mr. Baxter said the Pharmacy Group that is interested in developing the property could not be named. Mr. Urban was in front of Council for 4 minutes and 3 seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the MRM Property and Liability Trust Insurance Proposal through the HDH Group, Inc. for the period of 03/14/08 - 03/14/09. HDH had proposed two Options to Council and *Motion to accept the Option 2 Proposal was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered by Council.*
2. Council to consider the Appointments of a Delegate and an Alternate Delegate for the Workers' Compensation Pooled Trust. *Motion to appoint Mr. Schell as Delegate and Mr. Koerts as Alternate Delegate was made by Mr. Aguglia and was seconded by Mr. Burchell. Motion was approved and ordered by Council.*
3. Council to consider the Appointments of a Delegate and an Alternate Delegate for the MRM Property and Liability Trust. *Motion to appoint J. R. Henry as Delegate and William Aguglia as Alternate Delegate was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.*
4. Council to consider the Recommendation from the West View Borough Revitalization Corporation regarding the Borough's Business Planning Study Proposal. The Corporation is recommending accepting the Proposal and entering into a Contract with Remington, Vernick & Beach Engineers. President Bernhard said the Proposal concerns the revitalization of the Borough's Business District. *Motion to accept the Proposal recommended by the Revitalization Corporation was made by Mr. Schell.*

Mr. Schell said the Corporation interviewed three Companies and the recommended Company was responsible for Etna's revitalization plan. The Borough has \$50,000.00 in Grant money for this Project and Mr. Schell said no Borough money will be spent. With no further discussion, *Motion was seconded by Mr. Burchell. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

Mayor Henry said in order not to violate Council's rules and not to debate a previous speaker's opinion, he wanted to go on Record to make sure the Record is set straight. Mayor Henry recognized Mr. Daugherty's achievements. Mr. Henry felt the statements that were made tonight were not true and potentially libelous. Mr. Henry explained how Mr. Daugherty went above and beyond the duties of his elected job and was upset that his 39 years of service would be discredited by statements made by someone that did not know the full commitment of Mr. Daugherty over his years of service. Mr. Henry found the statements offensive to Council and to the Daugherty Family and said Council would continue to recognize Individuals that have displayed faithful and dedicated service to the Residents.

Mr. Urban wanted to respond to Mayor Henry's comments and President Bernhard said no.


ADJOURNMENT

Mrs. Bernhard said with no further Announcements or Business to come before Council, she would accept a Motion to Adjourn. *Motion to Adjourn was made by Vice President Schell and was seconded by Mr. Burchell. Motion to Adjourn was approved and ordered by Council.*


The Meeting adjourned at 7:29 p.m.

APPROVED: April 9, 2008

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

APRIL 9, 2008

The Minutes of the Regular Meeting of the Town Council of the Borough of West View, held Wednesday, April 9, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Bernhard, 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 Mary Bernhard, Vice President Barry Schell, Members William Aguglia, John Koerts, Donald Mikec, Ralph Burchell and Kimberly Steele. Also attending were: Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Police Chief Charles Holtgraver. Mayor Henry was absent. (Arrived minutes later)

President Bernhard requested Mr. Angelo Cammarata join her at the Podium. President Bernhard read a Certificate of Recognition on Mayor Henry's behalf. The Certificate was issued to Mr. Cammarata, honoring his 75th Year as a Bartender. Mayor Henry arrived while the Certificate was being read by Mrs. Bernhard. Mr. Cammarata was applauded by all and Mrs. Bernhard asked him to say a few words at the podium.

Mr. Cammarata addressed Council and the Audience, thanking Council for honoring him. Mr. Cammarata said he is 94 years old and has been in West View for 54 years, since opening his Bar on St. Patrick's Day in 1954. Mr. Cammarata said West View was a great place to live and raise and educate his four Children and to have his Business. Mr. Cammarata explained his personal history and was proud of running a good Bar in West View, saying this was due to the help of the Patrons, the Police Department and the Fire Department. He spoke of being an Usher at St. Athanasius Church for 24 years and how he had ran Tours for the Seniors out of St. Luke's Church for years, going on seven to eight Trips each year. Mr. Cammarata said he requested the help of Representative Mayernik to have the State pass a Law in 1996 to be able to have his Bar open on Sunday for the Super Bowl Game and has saved a copy of this Law since it was signed personally by the Governor of Pennsylvania. Mr. Cammarata thanked everyone for the opportunity to speak and for the honor he received from Council.

Mayor Henry apologized for being late and thanked Mrs. Bernhard for reading the Recognition Certificate. Mr. Cammarata was applauded by all those attending the Meeting.

Motion to approve the Minutes of the Regular Meeting of the Town Council on March 12, 2008 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 \$101,113.84 and payments to vendors in the amount of \$118,690.04 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$12,484.60 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$44,331.65 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry read his Report for the month of March 2008 as follows:

| | |
|---|-----------------|
| Motor Vehicle Code Violations - | |
| Parking Violations / Tickets | \$ 75.00 |
| Vehicle Code Violations / Magistrate | \$ 1,475.25 |
| Ordinance & Statute Violations / Magistrate | \$2,263.69 |
| Allegheny County / DUI | \$ 693.22 |
| State Shared / Vehicle Code | \$ 0.00 |
| Total Receipts for March 2008 | \$ 4,507.16 |

Mayor Henry reported on a Meeting both him and Mrs. Bernhard attended with the Members of the AARP. The AARP in West View made and donated Seat Covers for the Senior Citizen Trolley. An article ran in the McKnight Journal covering the story. Mayor Henry extended his sincere thanks on the behalf of the Borough to Secretary Gwen Larner and the AARP Members.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported the Borough Auditors filed the Borough's 2007 Audit Report with the DCED by the April 1, 2008 deadline and when the Independent Audit comes this Summer, it will be presented to Council for their considered approval.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver reported the Police received 332 Calls for the month of March 2008.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter reported on the progress of the Paradise Group Development for the property located on Perry Highway at Center and West View Park Drive. Mr. Baxter had met with Mr. Zischkau and Mr. Wolf to discuss infrastructure and sewer improvement matters for this location.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau has been working on the 2008 Road Paving Program details for the Borough and should have the Program Bids prior to the May Meeting of Council.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell read the Finance Report for the month of March 2008 as follows:

Wage Tax collection deposits for the month of March totaled \$82,192.14, less \$3,869.67 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$39,161.14. These funds were deposited into the General Fund Checking account to help offset Borough expenditures in April.

Our Capital Reserve - UDAG CD in the amount of \$28,000.00 matured on March 10th and it earned interest in the amount of \$68.16. We purchased a CD on March 10th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$60,500.00 matured on March 10th and it earned interest in the amount of \$147.28. We purchased a CD on March 10th in the amount of \$61,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$180,000.00 matured on March 10th and it earned interest in the amount of \$438.19. We purchased a CD on March 10th in the amount of \$180,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$440,000.00 matured on March 10th and it earned interest in the amount of \$1,071.14. We purchased a CD on March 10th in the amount of \$300,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts reported on the Proposal from J & L Construction that Council is to consider as Agenda Item #1. The Proposal is for the installation of three windows and two steel doors in the Borough's Administrative and Police Offices for the total cost of \$3,825.00.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell said the Borough has ordered 2,550 Tons of Salt to date for the 2007 - 2008 Season. The Crew is hopefully finished with snow removal and will be removing the snow equipment. The Road Crew has been maintaining the Borough Complex, patching potholes and performing vehicle and equipment maintenance.

The Road Crew is performing storm, sanitary and basin repair work and rodent and pest control. They are maintaining street and traffic signs and are performing playground maintenance and upkeep.

Mr. Schell said the 2008 Street Cleaning Program will begin Wednesday, April 23, 2008. The Borough is putting together a list of Streets for the 2008 Street Paving Program and should have the Bids in time for the May Meeting of Town Council.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE / BUDGET COMMITTEE - RALPH R. BURCHELL

Mr. Burchell said the Committee plans to meet next week to review the First Quarter and will have a report for Council for the next month's Meeting.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION COMMITTEE - M. KIMBERLY STEELE

Mrs. Bernhard said Ms. Steele is in a transition period and President Bernhard would be reporting to Council on the Committee's behalf.

The Committee is working on the Bronx Field Usage schedule for the 2008 Season and is also planning the Summer Recreation Program. The Program will run from June 23, 2008 until August 1, 2008.

The West View Senior Citizen Winter Blues Party is set for Thursday, May 1, 2008 at Noon at the West View Firemen's Building. West View Seniors may purchase the \$10.00 Tickets at the Borough Building during Regular Business hours. The Seniors will enjoy a Luncheon, Entertainment and will each receive a live Plant to take home. Mrs. Bernhard said this may be the last Party if the sale of the Firemen's Building goes through.

The Bike Rodeo is set for Saturday, May 17th at the VFW Parking Lot and they will be registering, licensing and inspecting bicycles for Children. The Rodeo is being sponsored by the VFW Post #2754, State Representative Donald Walko, the West View Recreation Board, Crime Watch and the West View Police Department.

The Second Annual Borough Clean Up is set for Saturday, April 19th, with a rain date of April 26th. Borough Resident Marge Lane is coordinating this event and the Borough will be providing vests and gloves for the Volunteers. Residents can clean along Center Avenue to Perry Highway by starting at 10:00 a.m. from either Arnold's Market at Harvard and Center or at Howard's Tavern at Park and Center. All Volunteers are welcome and may register at the Borough Building if they choose to do so.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Mrs. Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address.

Each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining.

If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

Ann Mackarella of 231 Martsolf Avenue addressed Council regarding her displeasure with the Chief of Police because she has not been issued a Disabled Parking Spot in the front of her home. Ms. Mackarella said she drives a vehicle that has been issued a Handicapped/Disability Placard and a Handicapped License Plate and said she suffers from arthritis. Ms. Mackarella said the Vehicle is not registered in her name, as it is her Mother's vehicle. President Bernhard advised Ms. Mackarella this was not a Council matter and referred to Mayor Henry.

Mayor Henry said he was unaware of any problem and would discuss this matter with both Ms. Mackarella and Chief Holtgraver and Solicitor Baxter and would then get back to Ms. Mackarella. Ms. Mackarella was in front of Council for four minutes and 32 seconds.

Joel Ballon of 479 Perry Highway questioned Solicitor Baxter on his reference to the Property that Paradise Group is proposing to develop. Solicitor Baxter said it is the Departure Hall / Bike Shop Properties. Mr. Ballon referenced the Walgreen Store and Solicitor Baxter said yes. Mr. Ballon was in front of Council for 21 seconds.

President Bernhard introduced Boy Scout Mitchell Beley from Troop #377 who was in the Audience. Mrs. Bernhard welcomed Mitchell to address Council. Mitchell said he is working on his Communications Merit Badge and is required to attend a Local Government Meeting. Mitchell said he is going to visit an Air Force Base for another Merit Badge he is working on.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AGENDA

1. Council to consider a Proposal from JL Construction in the total amount of \$3,825.00 for the installation of three windows and two steel doors in the Borough's Administrative and Police Offices. *Motion to approve the Proposal was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.* The windows and doors are to help secure the entrance to the Borough Offices and to provide more security for Borough Workers.
2. Council to consider participating with Allegheny County's Community Development Block Grant (CDBG) for the Years 2009, 2010 and 2011. *Motion to participate was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.* Mrs. Bernhard said the Borough automatically be participating unless Council chose to Opt Out.

ANNOUNCEMENTS

President Bernhard urged Residents to participate in Saturday's Clean Up. Residents may sign up at the Borough Building or they may just show up at 10:00 a.m. at one of the starting sites. Mrs. Bernhard encouraged participation by everyone that could help out.

ADJOURNMENT

With no further Business to come before Council, Mrs. Bernhard requested a Motion for Adjournment be made. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.* The Meeting adjourned at 7:55 p.m.

APPROVED

May 14, 2008

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

MAY 14, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, May 14, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Mary Bernhard, 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 Mary Bernhard, Vice President Barry Schell, Member William Aguglia, Member John Koerts, Member Donald Mikec, Member Ralph Burchell and Member Kimberly Steele. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter, Robert Zischkau from Glenn Engineering and Chief of Police Charles Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council on April 9, 2008 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 \$103,508.05 and payments to vendors in the amount of \$112,269.58 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$7,777.11 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,032.65 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

President Bernhard noted the presence of Mr. Bryan Kircher, Executive Director of the Ross/West Emergency Medical Services Authority, in the Audience and requested the Motion to read Resolution #1343. *Motion to read Resolution #1343 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

Resolution #1343 was read by Mayor Henry and the Resolution proclaimed the week of May 18 through May 24, 2008 as Ross/West View Emergency Medical Services Authority Week, in commemoration of their Thirtieth Anniversary. *Motion to approve Resolution #1343 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* Mayor Henry congratulated Mr. Kircher and presented him with an Official Copy of Resolution #1343. Mr. Kircher thanked the Members of Council for their continued support on the behalf of Ross/West View EMSA.

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry said the total receipts for the month of April 2008 was \$4,534.19 and his Report is on file at the Borough.

Mayor Henry read a Certificate of Recognition for Ms. Marge Lane. Ms. Lane is the Borough Resident who coordinated the Annual Clean-Up Day on April 19th in West View. Ms. Lane was not in attendance and the Certificate would be mailed to her. President Bernhard extended Council's thanks to Ms. Lane and said a Fall Clean-Up may be in the planning.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf advised Council that Freedom Systems has informed the Borough that it will be necessary to upgrade the Computer's Accounting Software, as there will not be support available effective June of 2009. Mr. Wolf has planned to meet with Representatives from Freedom to discuss the specifics. Freedom will discuss the upgrade and the payment options, being either a one time payment or a finance-free five-year payment option.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver said 195 Street Sweeping Violations have been issued for the 2008 Season. The Police responded to 316 Complaints in April. The Chief commended the Borough Officers that had worked along with Police Officers from Franklin Park in their investigation and subsequent apprehension of several Drug Dealers.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau said Council will consider the Bids received on Monday, May 12th for the 2008 Paving Program for the Borough. Victor Paving and Construction was the Low Bidder out of the five Bids received and the Contractor's work is known to be satisfactory.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Wage Tax collection deposits for the month of April totaled \$365,201.43, less \$6,993.31 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$179,104.06. 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 \$28,000.00 matured on April 9th and it

earned interest in the amount of \$64.03. We purchased a CD on April 9th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$61,000.00 matured on April 9th and it earned interest in the amount of \$139.50. We purchased a CD on April 9th in the amount of \$61,000.00 for 30 days to earn interest. We received our 2008 Liquid Fuel Allocation on April 21st in the amount of \$141,074.65, which will be invested in a CD to earn interest.

Our Building Fund CD in the amount of \$180,000.00 matured on April 9th and it earned interest in the amount of \$411.63. We purchased a CD on April 9th in the amount of \$181,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$300,000.00 matured on April 9th and it earned interest in the amount of \$1,071.14. We purchased a CD on April 9th in the amount of \$175,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported that the Street Sweeping Program is underway. The Public Works Department has been cutting grass, maintaining the Borough Building Complex and doing preventive maintenance. They have been patching potholes, repairing Signs, Signals and have been doing maintenance on the various Playgrounds. The Crew has also been treating Catch Basins for the West Nile Virus.

At 7:13 p.m., Council retired for an Executive Session to discuss a personnel matter.

At 7:41 p.m., the Meeting resumed.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell said the Committee met on April 25th and reviewed the Borough's first quarter expenses, which were in line with the Borough's Budget. Mr. Burchell said the Committee will review the second quarter expenditures sometime in July of 2008.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - M. KIMBERLY STEELE

Ms. Steele deferred to Mrs. Bernhard for the Public Relations and Recreation Report. Mrs. Bernhard said 41 Seniors attending the Annual Winter Blues Party held on May 1, 2008. The Seniors received lunch, had entertainment and each took a live plant home. Mrs. Bernhard thanked the Firemen for the use of the Firemen's Building for the Senior Party.

The Bike Rodeo will be held on Saturday, May 17th where Bikes can be inspected and registered. They will be giving out Bike Safety information and Helmets and will be fingerprinting Children and will have Hot Dogs and Refreshments for those attending. The Rodeo is sponsored by West View Recreation, West View Crime Watch, West View Police Department, VFW Post #2754 and State Representative Don Walko.

The Recreation Committee is accepting applications for Supervisors to work at the Summer Recreation Program. The Program will run from June 23rd until August 1st and interested College-Aged Students can pick up applications at the Borough Building.

The Crime Watch Meeting was held on Monday, May 12th with 25 People attending. Home Safety and Summer Safety was discussed. The next Meeting will be held on September 8th. National Night Out will be held on August 5th and more information will be forthcoming.

President Bernhard said the VFW Post #2754 will be holding their Annual Memorial Day Parade on Monday, May 26th and all Council Members have been invited to attend this function.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Mrs. Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address.

Each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining.

If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

Jim Barr from 200 Frankfort Avenue recommended Council pave main streets only, with no alleys, for the 2008 Paving Project. Mr. Barr said his copy of the Borough's Comprehensive Plan Map shows the incorrect location of St. Luke's Church. Mr. Barr requested any updates on Girty's Run meetings or proposed meetings.

Solicitor Baxter said there have been ongoing negotiations but nothing is new regarding Girty's Run. Mr. Barr was in front of Council for one minute and thirty-one seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mayor Henry said the Borough will look into Act 8 regarding the Fire Department and Ross/West View EMSA. It is the Mayor's understanding that both would need to give an Annual accounting of funds to Council, but would look into this further.

AGENDA

1. Council to consider an Appointment to the Police and General Pension Retirement Committee, for a four-year term, through April 13, 2012. Mr. Kenneth Wolf is currently serving in this position and is interested in being reappointed. *Motion to appoint Mr. Wolf was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
2. Council to consider the results from the May 12, 2008 Bid Opening for the 2008 Paving Project. Victor Paving was the Low Bidder out of the Five Bids received.

Mr. Wolf explained that three Options for Paving were Bid. Mr. Wolf said the Borough planned to spend between \$175,000.00 and \$200,000.00 for the paving of nine streets. The cost came in at \$277,613.75. Mr. Wolf recommended Council consider approving Option 1 of the Bid in the amount of \$204,006.50. Mr. Wolf said Option 1 would pave Ann Arbor Avenue from Highland to Amherst, Twelfth Alley from Yale to the Dead End, Carlisle Avenue from Adrian to Yale, Carlisle Avenue from Yale to Oberlin, Carlisle Avenue from Oberlin to Princeton, Center Avenue from Bronx to Cornell and Township Road from Perry to Center. *Motion to approve this recommendation was made by Mr. Schell and was seconded by Mr. Burchell. Motion*

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was approved and ordered.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, President Bernhard requested a Motion to Adjourn. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* The Meeting adjourned at 7:52 p.m.

APPROVED: June 11, 2008

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

000025

REGULAR MEETING

JUNE 11, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, June 11, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA, 15229. The Meeting was called to order at 7:00 p.m. by President Bernhard and was followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Secretary/Manager Wolf conducted Roll Call. Members of Council present were: President Mary C. Bernhard, Vice President Barry Schell, Member William Aguglia, Member John Koerts, Member Donald Mikec, Member Ralph Burchell and Member Kimberly Steele. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth Wolf, Assistant Secretary Patricia Rapp, Solicitor Fred Baxter and Chief of Police Charles Holtgraver. Mr. Zischkau from Glenn Engineering was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on May 14, 2008 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 \$98,741.98 was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment to Vendors in the amount of \$74,403.39 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$5,737.79 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,032.65 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.

President Bernhard took this time to introduce Boy Scout Nick Colonello, who was in the Audience doing work for his Merit Badge.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

The Mayor said the Receipts for the month of May 2008 totaled \$4,193.92. The Mayor addressed a letter he received from Mr. & Mrs. Penwell regarding the intersection of Bronx and Highland Avenues. The Mayor and the Chief are aware of the speeding along Highland, which is a State Roadway, and have tried to address the problem with Signs and Speed Traps, but accidents are still happening at this intersection.

The Penwell letter included signatures from concerned Residents, along with their ideas to help control speeding. The State controls the speed limit along Highland and Mayor Henry said he planned to personally present State Representative Don Walko with a copy of the Penwell letter.

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REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf advised Council that it will be necessary for the Borough to conform to Act 3 of 2008, the Open Records Act, by appointing an Open Records Officer by the July Meeting. Act 3 of 2008 addresses the Right to Know issues regarding public information throughout the Commonwealth.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver said the Police responded to 456 complaints and issued 224 Street Sweeping tickets for the month of May 2008.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Solicitor Baxter said Council will consider an Agreement with the Township of Ross, McCandless Sanitary Authority and the Lowries Run Joint Sewer Committee regarding the maintenance of the trunk line. Mr. Baxter recommends Council approves the Agreement, as he feels it is fair and in order.

Solicitor Baxter recommended Council consider an Agreement with D & T Auto regarding grading issues. D & T Auto had a Contractor perform grading and, due to Contractor's error, found it necessary to have a geotechnical study conducted to insure the stability of the property along Perry Highway. Mr. Baxter finds the Agreement in order and said D & T Auto has satisfied all concerns and recommended Council approve the Agreement.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU (Absent)

Report is on file at the Borough.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell reported that the Wage Tax collection deposits for the month of May totaled \$109,073.93, less \$2,052.42 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$53,510.76. 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 \$28,000.00 matured on May 9th and it earned interest in the amount of \$59.21. We purchased a CD on May 9th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$61,000.00 matured on May 9th and it earned interest in the amount of \$129.00. We purchased a CD on May 9th in the amount of \$202,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$181,000.00 matured on May 9th and it earned interest in the amount of \$382.77. We purchased a CD on May 9th in the amount of \$182,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$175,000.00 matured on May 9th and it earned interest in the amount of \$370.08. We purchased a CD on May 9th in the amount of \$175,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported that the Road Crew has been cutting grass, performing Municipal Building maintenance work and patching potholes throughout the Borough. They have been performing vehicle and equipment maintenance and storm, sanitary and basin repair work. The Crew is doing rodent and pest control, street and traffic sign maintenance and has been performing playground maintenance and upkeep. The Crew has also been treating catch basins for West Nile Virus.

The Borough has hired summer help for the Road Crew. John Michaels and Jared Assisi will work 40 hours per week and both had worked for the Borough last year. Robert Serpa and Justin Mann will work 16 to 24 hours per week.

The Borough has offered the Position of Full Time Laborer to Frank Conley, contingent upon the results of a medical and drug and an alcohol exam. The exam was conducted on June 6th and the Borough is awaiting the results.

Mr. Schell said the Borough will have a public meeting on Thursday, June 26th to discuss the Revitalization of the Borough's Business District. There are Surveys available at the Borough Office, one for Perry Highway and one for Center Avenue, that can be taken, filled out and dropped off for Public Opinion.

POLICE AND PUBLIC SAFETY - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION REPORT - M. KIMBERLY STEELE

Ms. Steele said the Summer Recreation Program begins June 23 and runs through August 1, 2008. Sign Up Sheets went home through the Schools and more are available at the Borough Office. The Program will be held Monday through Friday, from 9:00 a.m. until 3:00 p.m.

There are no scheduled Meetings for the Crime Watch Program until September. The Borough will be taking part in National Night Out, scheduled for August 5, 2008 and more information will be available at the July Meeting of Council.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Mrs. Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Give your name and address.

Each Individual shall be limited to a maximum time period of five minutes and you will be notified when there is one minute remaining.

If that Individual has not used all of his/her allotted five minutes, said Individual shall be allotted to finish his/her five minutes, only after all Individuals wishing to address Council shall be heard.

In no event shall Public comment extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard, in which event, Council may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five minutes to further their time to address Council.

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

And, I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate your opinions.

George Rapp from 77 Hempstead Avenue addressed Council about 115 Chalfonte Avenue. He said his neighbor had complained about the property over two weeks ago. He said the grass is a hazard and needs to be taken care of, even if the Borough Crew does it.

He questioned the hiring of a Road Crew worker and the hiring of an Assisi Boy and a Mann Boy. Vice President Schell said a Road Crew Worker had resigned and was replaced by Council. Mr. Schell said Jared Assisi, along with Justin Mann, were hired as Summer Help. He questioned having full health benefits for Borough Workers and questioned the Flexible/Cafeteria Plan. Mr. Wolf explained the Plan correctly to Mr. Rapp.

Mr. Wolf said one week ago, the property at 115 Chalfonte Avenue was turned over to Building Inspection Underwriters as soon as Mr. Rapp's neighbor came into the Borough office. The Borough must follow procedure and a certified letter was sent out. Mr. Wolf said the problem was immediately addressed and said he was sorry Mr. Rapp received misinformation. Mr. Rapp was in front of Council for 4 minutes and 4 seconds.

President Bernhard said anyone can apply at the Borough Building at any time and said the Borough hired from the applications received and they hired every Youth that had applied to work for 2008.

Mrs. Nadine Penwell from 284 Highland Avenue addressed Council regarding the letter she had submitted that contained 48 signatures of Residents. Mrs. Penwell thanked Council for any assistance they could give to alleviate the problems with the intersection and said she would help out in any way. Mrs. Penwell was in front of Council for 4 minutes and 12 seconds.

Mayor Henry thanked Mrs. Penwell for her efforts and requested Mrs. Penwell provide him with more information he will need after the Meeting. Mayor Henry suggested a unified effort between the Borough, the Residents and Representative Walko was needed to properly address the problems at the intersection. Mayor Henry apologized for not being able to do more to help, but the legality issue concerning this Roadway prohibits the Borough from taking charge of the problems.

Dave & Sue Kremmel from 10 Lehigh Avenue addressed Council regarding the smoke problems they

experience from recreational fires. Mr. Wolf explained the Borough's Ordinance regarding recreational fires and advised the Couple to call into the Police at 412-369-2200 to report the non-emergency nuisance from a recreational fire when it happens. Mr. Kremmel addressed a problem he has when he pulls out onto Highland from Cornell when a White Van parks along the left of Highland and blocks vision of the roadway.

Mayor Henry advised Mr. & Mrs. Kremmel to make sure they call 412-369-2200 for the recreational fire so the Fire Trucks are not dispatched and also for the problem along Highland. The Mayor advised that if the Van is legally parked and not within 25 feet of the intersection, the Police are limited in what they can do. The Chief said the Borough had signs made for "Car parking only" but had no way to erect them. The Chief said he will try to contact Weidner Heating (the Van Owner) and try to work something out. Mr. & Mrs. Kremmel were in front of Council for 4 minutes and 29 seconds.

Mr. Jay Penwell from 284 Highland Avenue addressed Council, calling attention to what he felt was an error with the placement of a 30-mph sign prior to Wellington and Bronx, toward Gass Road. Both the Mayor and Police Chief and the Road Crew will look into the placement of the signs at the intersection. Mr. Penwell was in front of Council for 1 minute and 39 seconds.

Dave Urban from 60 Lakewood Avenue addressed Council, requesting the names of the four Summer Help hired for Road Crew. Mr. Schell said John Michaels, Jared Assisi, Robert Serpa and Justin Mann. Mr. Urban questioned where Mr. Conley lives and Mr. Schell said he lives on Carlisle Avenue. Mr. Urban feels the Borough should be notified when there are available jobs. Mr. Schell explained that Mr. Conley is not connected to any Council Member and was offered the job because Council felt he was the most qualified candidate out of all of the applications that were received. Mr. Schell said Mr. Conley was interviewed by 6 people who unanimously decided to offer Mr. Conley the job. Mr. Urban was in front of Council for 4 minutes and 29 seconds.

Jim Barr from 200 Frankfort Avenue addressed Council to say he felt job openings should be posted or an Ad should be run. Mr. Barr had questions about the proposed Trunk Line Agreement and Solicitor Baxter answered his questions to clarify separate sewer systems. Mr. Barr discussed his displeasure with Council's Policy of addressing Council. Solicitor Baxter answered Mr. Barr's concerns and said everyone has the right to address Borough Council as long as it is not repetitive and said no one's rights are being violated by the Policy and said he would look at the Policy. Mr. Barr was in front of Council for 4 minutes and 23 seconds.

President Bernhard thanked Scout Nick Colonello for attending the Meeting and said Council Members would gladly help him in any way they could.

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 4-year term, through May 31, 2012. Mr. Thomas Duncan is currently serving in this position. *Motion to appoint Mr. Duncan was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered*

2. Council to consider an Agreement between the Township of Ross and the McCandless Township Sanitary Authority regarding the operation and maintenance of a sanitary sewer trunk line (Lowries Run). *Motion to approve the Agreement was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.*
3. Council to consider the North Hills Council of Governments Bid Opening Results of June 10th for Bellevue Avenue Road Reconstruction. Mr. Wolf explained that there was an error on the date for the Bid Opening and it would be held next week, with Council to consider the results at the July Meeting of Town Council. Mayor Henry said the error was done by the NHCOC and not the Borough Office.
4. Council to consider the Grading Permit Agreement between the Borough and D & T Auto and the Municipal Authority of the Borough of West View. *Motion to approve the Agreement was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
5. Council to consider paying the Part Time Summer Help \$7.30 per hour. Mrs. Bernhard said this rate is a little above minimum wage. *Motion to approve the \$7.30 per hour was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered.*

ANNOUNCEMENTS

President Bernhard encouraged interested Residents to fill out and return the Revitalization Surveys.

ADJOURNMENT

With no further Business to come before Council, President Bernhard thanked everyone for attending and requested a Motion to Adjourn. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.* The Meeting Adjourned at 7:46 p.m.

APPROVED: July 9, 2008

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

JULY 9, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, July 9, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order by President Bernhard 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. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Kenneth J. Wolf, Secretary/Manager, Patricia A. Rapp, Assistant Secretary, Police Chief Charles Holtgraver, Fred E. Baxter, Jr., Solicitor and Robert E. Zischkau from Glenn Engineering. Council Member William F. Aguglia was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council held on June 11, 2008 was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.

Motion to approve the payment of General Fund Expenditures for net pay and payroll withholding in the amount of \$101,499.28 and payments to vendors in the amount of \$149,313.31 was made by Mr. Burchell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$19,286.80 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,032.90 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry said the Receipts for the month of June 2008 totaled \$7,536.93. Mayor Henry said he swore in three Part Time Officers, being Jeff Coleman, Matt Baroni and Gary Pavlecic, one Fire Police Officer, being Bill Cummings and two School Guards, being Diane Guenther and Diane Hall, prior to this evening's meeting. Some of the Employees have been on the job already but had not been officially sworn in by the Mayor.

Mayor Henry read a Proclamation that announced the Borough's participation with the "National Night Out" Program that will be held on August 5, 2008. The Mayor urged Resident's participation in the Program.

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported on the North Hills Council of Governments Program that is to conduct Contract negotiations with Comcast. The NHCOG is recommending the hiring of Mr. Daniel Cohen to negotiate the Contract on the behalf of participating Municipalities at a cost of \$38,675.00, which could be approximately \$1,000.00 per Municipality, with the balance to be based on Subscribers within the Municipality. The COG will have a firm price that Mr. Wolf can present to Council for their consideration by the August Meeting of Council. Mayor Henry questioned if Mr. Cohen had represented the Municipalities through the NHCOG for the Verizon Contract, to which Mr. Wolf said yes, at a cost of \$1,590.00 as the Borough's share.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver reported the Police have issued 649 Street Sweeping Tickets to Individuals so far this Season. The Police responded to 399 Complaints during the past month.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter requested Council retire to an Executive Session some time this evening to discuss negotiation matters.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau said there are two Items on the Agenda for Council to consider. The first Item is the Resolutions for Council to consider regarding the filing of Applications for CD Year 35. The second Item addresses the Bid results for the Reconstruction of Bellevue Avenue Project. The Low Bidder on the Project was A. Folino Construction, Inc. For the total unit price of Items 1 through 5 inclusive of \$116,977.75.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell reported that Wage Tax collection deposits for the month of June totaled \$22,073.03, less \$442.72 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$10,815.16. 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 \$28,000.00 matured on June 8th and it earned interest in the amount of \$54.85. We purchased a CD on June 8th in the amount of \$28,000.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$202,500.00 matured on June 8th and it earned interest in the amount of \$396.70. We purchased a CD on June 8th in the amount of \$202,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$182,000.00 matured on June 8th and it earned interest in the amount of \$356.54. We purchased a CD on June 8th in the amount of \$182,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$175,000.00 matured on June 8th and it earned interest in the amount of \$342.82. We purchased a CD on June 8th in the amount of \$125,000.00 for 30 days to earn interest.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported on the work of the Public Works Crew. Mr. Schell said the Road Crew has been busy with the Borough's Street Cleaning Program, with grass cutting and has been patching potholes and making reparations to street signs and signals. The Crew has been working on the various Playgrounds, has been doing concrete work on sidewalks and walls and has also been painting traffic lines.

President Bernhard added her thanks for the help from the Road Crew for retrieving a cell phone from a pipe at Summer Recreation.

POLICE AND PUBLIC SAFETY - WILLIAM F. AGUGLIA (Absent)

ADMINISTRATIVE / BUDGET COMMITTEE - RALPH R. BURCHELL

Mr. Burchell had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council.

PUBLIC RELATIONS AND RECREATION COMMITTEE - M. KIMBERLY STEELE

Ms. Steele said approximately 30 to 35 Children are attending the Summer Recreation Program daily.

At 7:12 p.m., Council retired for an Executive Session.

At 7:59 p.m., Council returned and the Meeting resumed.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Council welcomes comments from any Borough Resident who would like to do so. All that we

ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period of five minutes. Each Individual will be notified when there is one minute left. If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council is heard.

In no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

If your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek. I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate opinions.

Mr. Dave Urban from 60 Lakewood Avenue addressed Council, requesting Mayor Henry repeat the names of the people that Mayor Henry said he had sworn in. Mr. Urban questioned what constitutes Council having an Executive Session and questioned the Open Records Officer. Mr. Urban nominated Jim Barr to be the Borough's Open Records Officer.

Mayor Henry answered Mr. Urban's question, repeating the six names of the Individuals he had sworn into duty for the Borough. Solicitor Baxter explained the reasons for Council to hold an Executive Session and President Bernhard explained the Open Records Officer needed to be an existing Borough Employee. Mr. Urban was in front of Council for two minutes and fifty-one seconds.

Mr. Robert Lacher of 808 West View Park Drive addressed Council, questioning if there was going to be another Revitalization Meeting since he had missed the last meeting. Mr. Lacher questioned the Resolution regarding the reconstruction of Oakwood Avenue and asked if this was part of the revitalization? Mr. Burchell said there will be another meeting regarding Revitalization, but had no firm date. The Oakwood Avenue Reconstruction Project Resolution does not concern revitalization.

Mr. Lacher was in front of Council for one minute and fifty-one seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Resolution #1344. *Motion to read Resolution #1344 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.* President Bernhard read Resolution #1344, which authorizes the filing of an Application for Funds with Allegheny County Department of Economic Development - Year 35. (Reconstruction of Municipal Parking Lot \$72,000.00) *Motion to approve Resolution #1344 was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered by Council.*
2. Council to consider Resolution #1345 and Resolution #1346. Solicitor Baxter advised Council that President Bernhard need not read the wording of the next two Resolutions.
Motion to approve Resolution #1345, which authorizes the filing of an Application for Funds with Allegheny County Department of Economic Development - Year 35 (Safe Neighborhood Demolition of 226 & 226 ½ Martsolf Avenue \$14, 850.00) and Resolution #1346, which authorizes the filing of an Application for Funds with Allegheny County Department of Economic Development - Year 35 (Reconstruction of Oakwood Avenue \$90,000.00) was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.
3. Council to consider three Appointments to the Recreation Board. (Sue Patterson for District 3 for the remaining term until December 31, 2008. Linda Dannenmueller for District 7 for the remaining term until December 31, 2012. Jose Martinez for District 5 for a five-year term through June 30, 2013.) *Motion to appoint Sue Patterson, Linda Dannenmueller and Jose Martinez was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
4. Council to consider the results of the July 2nd Bid Opening for the Reconstruction of Bellevue Avenue Project. The apparent low Bidder is A. Folino Construction, Inc. for the Total of Unit Price Items 1 through 5 inclusive of \$116,977.75. *Motion to approve the Bid from A. Folino Construction, Inc. was made by Mr. Mikec and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
5. Council to consider appointing an Open Records Officer for the Borough of West View, as per the Pennsylvania Right-To-Know Law, Act 3 of 2008. *Motion to appoint the Secretary/Manager as the Open Records Officer was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
6. Council to consider approving the corrected Minutes of the Regular Meeting of March 12, 2008. (Approval of the February 13, 2008 Minutes was omitted when transcribed - Motion to approve was made by Mr. Schell and was seconded by Mr. Aguglia and approved and ordered by Council) *Motion to approve the corrected Minutes was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, Mrs. Bernhard thanked everyone for attending and requested a Motion to Adjourn. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.*

The Meeting Adjourned at 8:15 p.m.

APPROVED: August 13, 2008

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

AUGUST 13, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, August 13, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 7:00 p.m. by President Bernhard, 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 Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also in attendance were: Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Lieutenant Randall C. Freedman. Absent were: J. R. Henry, Mayor and Chief of Police Charles M. Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council on July 9, 2008 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 \$159,426.27 and payments to vendors in the amount of \$100,873.46 was made by Mr. Burchell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of 2007 Project Fund - Sewer expenditures in the amount of \$304,054.38 was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$8,458.33 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.

Motion to approve the payment of Liquid Fuel expenditures in the amount of \$5,036.52 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR (Absent)

In the Mayor's absence, President Bernhard read the Mayor's Report for the Month of July 2008 as follows:

| | |
|--------------------------------------|------------|
| Motor Vehicle Code Violations - | |
| Parking Violations / Tickets | \$1,480.00 |
| Vehicle Code Violations / Magistrate | \$1,269.52 |

| | |
|---|----------------|
| Ordinance & Statute Violations / Magistrate | \$ 1,211.91 |
| Allegheny County / DUI | \$ 404.73 |
| State Shared / Vehicle Code | \$ 0.00 |
| Total Receipts for July 2008 | \$4,366.16 |

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf reported on the North Hills Council of Governments Salt Bid Opening. Though eight companies picked up the Bid specs, only one Bid was received by the NHCOG and it was from Morton Salt at \$104.01 per Ton for the 2008-2009 Season. The cost per Ton to the Borough for the 2007-2008 Ton was \$40.56.

Morton wants Municipalities to guarantee buying a minimum of 90% to 110%. The NHCOG is looking to rebid while we are looking at different strategies to purchase elsewhere.

Mr. Wolf said the Borough is currently in its fifth year of the five-year Municipal snow agreement for the snow removal from Perry Highway and Highland Avenue with PennDot. The Borough is to receive \$5,464.36 from PennDot and no action is necessary from Council unless they would like to terminate the agreement.

Mr. Wolf presented the two Minimal Municipal Obligations for the Borough's Pension Plans to Council before the September 30th deadline. The Police Pension Plan would require zero MMO and the Non-Uniformed Pension Plan would require \$67,052.00 and this amount is normally covered by State Pension Aid. No action is needed by Council for this item.

Mr. Wolf said Council was presented with the 2007 Audit and Mr. Wolf requested Council review the Audit that they may consider adopting it at the September Meeting.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER (Absent)

Lieutenant Randall C. Freedman reported that the Police responded 471 calls for the month of July. There were 198 Street Sweeping Violations Tags issued during July, bringing the year-to-date total to 847 street sweeping tickets.

REPORT FROM THE SOLICITOR - FRED E. BAXTER, JR.

Solicitor Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau said the 2008 Paving Project has been completed and, after his review, has only a minor punch list of items for the Contractor to take care of. Mr. Zischkau said the Contractor will be returning to seal the roads to totally complete the Project.

Mr. Zischkau said the North Hills Council of Governments Bellevue Avenue Project should begin

within the next two weeks.

Mr. Zischkau said the Borough will need to develop an Ordinance to be considered at the September Meeting to incorporate Act 167 Stormwater Management Plan update in compliance with DEP.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell reported that the Wage Tax collection deposits for the month of July totaled \$101,675.52, less \$1,756.27 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$49,959.63. 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 \$28,000.00 matured on July 9th and it earned interest in the amount of \$43.60. We purchased a CD on July 9th in the amount of \$28,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$202,500.00 matured on July 9th and it earned interest in the amount of \$356.86. We purchased a CD on July 9th in the amount of \$203,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$182,000.00 matured on July 9th and it earned interest in the amount of \$320.73. We purchased a CD on July 9th in the amount of \$172,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$125,000.00 matured on July 9th and it earned interest in the amount of \$220.28. We purchased a CD on July 9th in the amount of \$110,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of July totaled \$308,439.78. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in July.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported that the Road Crew has been busy with the Street Sweeping Program and has also been cutting grass, doing maintenance on the Borough Building and have been patching potholes on the Borough streets. The Crew has been doing maintenance on our traffic signs and signals and in our playgrounds and has also been doing concrete work.

The Road Crew has been painting traffic lines and has been working along with the Pavers.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec had no report for Council

PUBLIC RELATIONS AND RECREATION REPORT - M. KIMBERLY STEELE

Ms. Steele reported that the Borough's Summer Recreation Program ended on August 1, 2008 and went very well. The Annual Halloween Parade will be held on Monday, October 27, 2008 at 7:00 p.m. The Committee will be using Borough Merchants as Judges of the Costume portion of the Parade.

All West View Residents will be able to Sign-up for the Parade on two nights, being October 22nd from 5:00 p.m. until 7:00 p.m. and October 23rd from 6:00 p.m. until 8:00 p.m.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so.

All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period of five minutes. Each Individual will be notified when there is one minute left. If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council is heard.

In no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

If your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek. I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate opinions.

Jim Barr from 200 Frankfort Avenue questioned Council on the reason for the \$304,000.00

sewer expenditure and questioned if the Borough has an open burning Ordinance since a Neighbor of his has been burning. Mr. Barr requested suggestions on where to dispose of lumber or remodeling items.

Mr. Wolf said the \$304,054.38 is the principle and interest payment for the 2007 Project Fund - Sewer Expenses for the 2007 Bond Issue.

President Bernhard said the Borough has an Open Burn Ordinance and Mr. Barr should have reported the illegal burning to the Police Department. Mr. Wolf said the Borough Office has applications for people wanting to open burn at \$5.00 per burn and the area is inspected by the Fire Chief or the Assistant Fire Chief prior to the Open Burn Permit being issued.

Mr. Wolf recommended Mr. Barr try using Marine Rigging on Hoffman Hollow Road, off of Ivory Avenue, for the disposal of remodeling materials.

Mr. Barr was in front of Council for three minutes and eleven seconds.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

AGENDA

1. Council to consider an Appointment to the Zoning Hearing Board, for a three-year term, through August 1, 2011. *Motion to appoint Mr. James Doerfler, who currently serving in this position, was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
2. Council to consider the Cohen Law Group fees in accordance with the new Franchise Agreement with Comcast through the NHCOC. Mr. Wolf said that Fifteen Municipalities would be participating in this ten-year Agreement with Comcast and the Borough share would cost \$2,242.53. *Motion to approve the Cohen Law Group fee was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

President Bernhard reminded everyone that a Crime Watch Meeting will be held on Monday, September 8th at 7:00 p.m. and Senator Jane Orie will present a Program on Internet theft and Children's safety.

Mr. Burchell informed the Audience that a second Revitalization Meeting is scheduled for Thursday, August 21, 2008 at 7:00 p.m. at the Borough Building.

With no further Business to come before Town Council, *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*

The Meeting adjourned at 7:22 p.m.

APPROVED: September 10 2008

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

SEPTEMBER 10, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, September 10, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 7:00 p.m. by President Mary C. Bernhard, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Secretary/Manager Kenneth J. Wolf conducted Roll Call. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Chief of Police Charles M. Holtgraver. Mayor J.R. Henry was absent.

Mrs. Bernhard introduced two Students, Alec Bensing and Katie Lucas, from Oakland Catholic High School that were attending in the Audience for a School Project for Local Government. Mrs. Bernhard invited the two Students to remain after the Meeting and to ask any questions they may like.

Motion to approve the Minutes of the Regular Meeting of Town Council on August 13, 2008 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of General Fund expenditures for net pay and payroll withholding in the amount of \$106,293.04 and payments to vendors in the amount of \$99,360.09 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$20,659.59 was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,036.52 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR (Absent)

In the Mayor's absence, President Bernhard read the Mayor's report for the month of August 2008 as follows:

MOTOR VEHICLE CODE VIOLATIONS -

Parking Violations / Tickets

\$ 715.00

| | |
|--|------------|
| Vehicle Code Violations / Magistrate | \$2,194.77 |
| Ordinance & Statue Violations / Magistrate | \$2,067.78 |
| Allegheny County / DUI | \$ 590.22 |
| State Shared / Vehicle Code | \$ 0.00 |
| TOTAL RECEIPTS FOR AUGUST 2008 | \$5,567.77 |

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf had no report for Council but offered to address any Item Council may desire.

REPORT FROM THE CHIEF OF POLICE - CHARLES M. HOLTGRAVER

Chief Holtgraver said the Police Department responded to 414 Complaints for the month of August.

REPORT FROM THE SOLICITOR - FRED E. BAXTER, JR.

Mr. Baxter had no report for Council.

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau reported on two Items on the Agenda. Council will consider adopting Ordinance #1445, which would adopt Act 167. Ordinance #1445 would repeal the Borough Ordinance of 1988 and will supplement the 2004 Ordinance, dealing with Stormwater Management. The hard copy is more than 360 pages in length and is available for review, along with a Disc. Mr. Zischkau feels Ordinance #1445 is in order and recommended Council consider its approval.

Mr. Zischkau recommends Council consider approving the payment (retaining 5%) to Victor Paving for the 2008 Paving Program. Mr. Zischkau is currently waiting on the Bonds and paperwork from Victor, but all else is in order.

FINANCE REPORT - RALPH R. BURCHELL

Mr. Burchell reported Wage Tax collection deposits for the month of August totaled \$112,487.95, less \$2,161.38 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$55,163.29. 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 \$28,500.00 matured on August 8th and it earned interest in the amount of \$54.89. We purchased a CD on August 8th in the amount of \$28,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$203,000.00 matured on August 8th and it earned interest in the amount of \$391.02. We purchased a CD on August 8th in the amount of \$203,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$172,000.00 matured on August 8th and it earned interest in the amount of \$331.31. We purchased a CD on August 8th in the amount of \$175,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$110,000.00 matured on August 8th and it earned interest in the amount of \$211.88. We purchased a CD on August 8th in the amount of \$285,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of August totaled \$613,982.41. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in August.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts said the Borough complex has a vacancy for rent, the former site of Petrack Real Estate at 431 Perry Highway. The space for rent is 1,450 square feet and interested Tenants can contact the Borough Office for more information.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported the Borough ordered an additional 575 Tons of Road Salt under the 2007-2008 Contract for a total of 3,125 Tons for the 2007-2008 Season.

The Public Works Department has been sealing cracks on the roadways with the rented Tar Machine, has been working on the Street Cleaning Program and has been cutting grass throughout the Borough.

The Crew has been performing Municipal Building Complex maintenance work and has also been patching potholes. They have been doing vehicle and equipment maintenance and have been doing storm, sanitary and basin repair work. The Crew has been handling rodent and pest control, along with street and traffic sign maintenance.

The Crew has been doing playground maintenance and upkeep and concrete repair work to sidewalks and walls. They have also been busy with traffic line painting.

ADMINISTRATIVE / BUDGET REPORT - RALPH R. BURCHELL

Mr. Burchell requested an Executive Session.

Council retired to Executive Session at 7:09 p.m.

The Meeting resumed at 7:26 p.m.

President Bernhard said Council had to discuss a personnel matter.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec reported the Fire Department responded to 25 calls in the month of August.

PUBLIC RELATIONS AND RECREATION REPORT - M. KIMBERLY STEELE

Ms. Steele said the next Crime Watch Meeting will be held on Monday, October 13th at 7:00 p.m. at the Firemen's Building and personnel from the Crisis Center North will present a Program on Domestic Violence.

The Senior Citizen Trip will take place on October 15th and will be doing the "Let's See Pittsburgh" Tour at a cost of \$25.00 per Senior.

The Annual Halloween Parade will be on October 27th at 7:00 p.m. and sign-up will be at the Borough Building on two days, October 22nd from 5-7 p.m. and October 23rd from 6-8 p.m.

AUDIENCE

President Bernhard welcomed everyone to tonight's Meeting on the behalf of Town Council and said Council welcomes comments from any Borough Resident who would like to do so.

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If your comments require an answer, Council will try to provide an answer at this time.

If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate opinions.

Jim Barr from 200 Frankfort Avenue questioned Council regarding putting a Church Flyer for an After School Program in the Borough Window, questioned a picture he saw of Don Walko with the Police Chief and the Borough Manager, thanked Council for amending the Audience remarks policy and questioned the Police Chief's handicapped parking policy. Mr. Barr was in front of Council for 4 minutes and 14 seconds.

Dave Urban from 60 Lakewood Avenue expressed his dissatisfaction with the Borough's Mandatory Street Sweeping Program and the Program's signage and said he did not like Officer Connolly's attitude with him after Officer Connolly issued a ticket to him for a Street Sweeping Violation. Mr. Urban expressed his displeasure with Officer Connolly for violating his privacy. Mr. Urban was in front of Council for 4 minutes and 37 seconds.

Mr. Barr again addressed Council about the Mandatory Street Sweeping Program by saying he wants Council Members to oppose all Mandates that are issued to the Borough instead of complying with them. Mr. Barr used his 46 second remaining time limit.

Michael Witherel of Wellington Drive, Attorney representing the Daniel M. Daugherty Estate and Family, addressed Council requesting permission to present the Members with copies of documents from the State of Pennsylvania State Ethics Commission Order 1469**, File Docket ID# 07-060, LD# 07-060-WUA, which are the redacted adjudication, findings and Order regarding James W. Barr of 200 Frankfort Avenue, Pittsburgh, PA 15229. (**See Note)

Mr. Witherel said in 2007 the West View Water Authority had two Members of its Board of Directors pass away. Mr. Daugherty was appointed to the Board of Directors, after seeking the written opinion of the Borough Solicitor, as well as the opinion of the Solicitor for the Pennsylvania Municipal Authorities Association, to make sure the Offices were indeed compatible.

Mr. Witherel said James Barr filed a Complaint with the Ethics Commission claiming Mr. Daugherty's appointment was a violation of the Ethics Law. The Complaint was dismissed without investigation by the Commission, as it was decided the appointment was not a violation of the Ethics Act.

Mr. Witherel said Mr. Barr was advised that it is unethical, illegal and a violation of the Ethics Act to provide information to any Individual or Entity that a Complaint has been filed with the Ethics Commission, but he then caused the Complaint to be taken to the News Media. A front page story ran in the North Section of the Pittsburgh Post Gazette indicating that the appointment of Mr. Daugherty to the Water Authority Board brought an Ethics filing by James Barr.

Mr. Witherel said the unscrupulous, illegal and unethical conduct of Mr. Barr caused a Complaint to then be filed by Mr. Daugherty with the Ethics Commission. Mr. Witherel presented the findings of the Ethics Commission, confirming that Mr. Barr acted in an illegal and unethical manner in violation of the Ethics Act. Mr. Witherel said Mr. Daugherty was

wrongfully accused by this unscrupulous, devious and unethical Individual and Mr. Barr has been branded this by the Pennsylvania State Ethics Commission.

Mr. Witherel said an Action for Defamation of Character is appropriate and unless Mr. Barr comes forward with a full and public written apology, acknowledging his unethical and illegal conduct and, apologizing to the Memory of Daniel Daugherty and to his Family, Mr. Witherel intends to file Suit against Mr. Barr. Mr. Witherel requests the News Media give this Violation of the Ethics Law and the conduct of James Barr the same attention it gave to the frivolous, unwarranted and unjustified improper filing of a dismissed Complaint.

Mr. Witherel said he wants final vindication for our Good Friend and a Friend to All within West View Borough, Daniel Daugherty. Mr. Witherel was in front of Council for 5 minutes.

**** Note - State Ethic Commission Decision - File Docket ID# 07-060, LD# 07-060-WUA (A&B) Decided Date 07/07/08 by Louis W. Fryman, Chair, Donald M. McCurdy, Paul M. Henry, Raquel K. Bergen, Nicholas A. Colafella and Reverend Scott Pilarz.**

Solicitor Baxter said no action need be taken by Council, as Mr. Witherel's comments are enough and will be on file at the Borough Office.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Vice President Schell announced the Revitalization Meeting is scheduled for Thursday, October 9th at 7:00 p.m. and everyone is invited to attend.

AGENDA

1. Council to consider Ordinance #1445, which is an Ordinance adopting the Act 167 Stormwater Management Plan Update Provisions and regulations for the Girty's Run, Pine Creek, Squaw Run and Deer Creek Water Sheds. (Hard Copy is 360 Pages/Disc) *Motion to read Ordinance #1445 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered by Council.* Solicitor Baxter confirmed reading the first page only was appropriate. Mrs. Bernhard read Ordinance #1445. *Motion to adopt Ordinance #1445 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*
2. Council to consider Resolution #1347, which requires Zero Percent (0%) contributions from the Police Employees for the Year 2009 for the Police Pension Plan. *Motion to read Resolution #1347 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.* President Bernhard read Resolution #1347. *Motion*

to adopt Resolution #1347 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.

3. Council to consider adopting the Borough's 2007 Audit. *Motion to approve the 2007 Audit was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered by Council.*
4. Council to consider payment to Victor Paving and Construction, Inc. the total amount of \$199,154.44, which is 95% of the 2008 Paving Project. *Motion to approve the payment was made by Mr. Schell, who said the Paver did a fine job, was seconded by Mr. Aguglia. Motion was approved and ordered by Council.*
5. Council to consider approving the 2008-2009 Salt Bid from the North Hills Council of Governments in the amount of \$104.01 per ton delivered. *Motion to approve the Bid was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered by Council.* President Bernhard remarked on the very high prices for Salt purchases over the 2007 Season.
6. Council to consider the sale of a 2006 Ford Crown Victoria Police Cruiser. (Car 61) Mr. Wolf said the 2009 Ford Crown Victoria Police Cruiser is in at the Dealer and he would like to advertise to accept Bids for the sale of the 2006 Cruiser, in "As Is" condition. *Motion to advertise the sale of the Cruiser was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered by Council.*

ANNOUNCEMENTS

There were no announcements.


ADJOURNMENT

With no further Business to come before Council, President Bernhard thanked everyone for attending and requested a Motion to Adjourn. *Motion to Adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* The Meeting adjourned at 7:58 p.m.

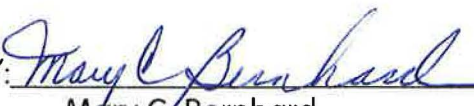
APPROVED: October 8, 2008

BOROUGH OF WEST VIEW

BY:


Kenneth J. Wolf
Secretary/Manager

BY:


Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

OCTOBER 8, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, October 8, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The meeting was Called to Order at 7:00 p.m. by President Mary C. Bernhard, 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 Mary C. Bernhard, Vice President Barry G. Schell, Members William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also present were: Secretary/Manager Kenneth J. Wolf, Assistant Treasurer Cathy A. Mann, Solicitor Fred E. Baxter, Engineer Robert Zischkau and Police Chief Charles M. Holtgraver. Mayor J.R. Henry and Assistant Secretary Patricia A. Rapp were absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on September 10, 2008 was made by Mr. Aguglia and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of General Fund Expenditures for net pay and payroll withholding in the amount of \$105,944.95 and payments to vendors in the amount of \$336,954.81 was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of Building Fund expenditures in the amount of \$3,723.98 was made by Mr. Koerts and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,036.52 was made by Mr. Aguglia and was seconded by Mr. Schell. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

REPORT FROM THE MAYOR - J. R. HENRY, MAYOR

Mayor Henry was absent so President Bernhard read his report for the month of September as follows:

MOTOR VEHICLE CODE VIOLATIONS -

| | |
|---|------------|
| Parking Violations/Tickets | \$1,135.00 |
| Vehicle Code Violations/Magistrate | \$1,644.69 |
| Ordinance & Statute Violations/Magistrate | \$2,365.03 |

| | |
|-----------------------------------|------------|
| Allegheny County/DUI | \$ 192.08 |
| State Shared/Vehicle Code | \$ 0.00 |
| TOTAL RECEIPTS FOR SEPTEMBER 2008 | \$5,336.80 |

REPORT FROM THE SECRETARY/MANAGER - KENNETH J. WOLF

Mr. Wolf had no report for Council.

REPORT FROM POLICE - CHIEF CHARLES M. HOLTGRAVER

Chief Holtgraver reported that in the month of September the police responded to 478 complaints.

REPORT FROM THE SOLICITOR - FRED E. BAXTER

Mr. Baxter reported that the Zoning Board met regarding erecting cell antennas on top of the Ridgewood Apartments located at 233 Ridgewood Avenue. Upon review of the decision, if Mr. Baxter feels that an appeal is justified, he is recommending that Council appeal the Zoning Board decision.

Motion to have Mr. Baxter appeal the Zoning Board's decision regarding 233 Ridgewood if found justified was made by Mr. Schell and was seconded by Ms. Steele. Motion was approved and ordered.

Mr. Baxter reported that Mr. Wolf wanted to bid on a used truck from Ross Township and that an Executive Session is not necessary to request this. Council can authorize Mr. Wolf to bid on the truck. *Motion to have Mr. Wolf submit a bid on the truck was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.*

REPORT FROM GLENN ENGINEERING - ROBERT E. ZISCHKAU

Mr. Zischkau had no report for Council.

REPORTS FROM THE COMMITTEES

FINANCE REPORT - RALPH R. BURCHELL

Wage Tax collection deposits for the month of September totaled \$12,081.14, less \$.59 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$6,040.28. 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 \$28,500.00 matured on September 7th and it earned interest in the amount of \$55.13. We purchased a CD on September 7th in the amount of \$28,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$203,500.00 matured on September 7th and it earned interest in the amount of \$393.65. We purchased a CD on September 7th in the amount of \$203,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$175,000.00 matured on September 7th and it earned interest in the amount of \$338.52. We purchased a CD on September 7th in the amount of \$176,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$285,000.00 matured on September 7th and it earned interest in the amount of \$551.31. We purchased a CD on September 7th in the amount of \$690,000.00 for 30 days to earn interest.

Real Estate Tax collections for the month of September totaled \$326,648.90. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in September.

PROPERTY AND PURCHASING REPORT - JOHN W. KOERTS

Mr. Koerts had no report for Council.

PUBLIC WORKS REPORT - BARRY G. SCHELL

Mr. Schell reported that the Public Works have been getting the equipment ready for leaf collection. Also they have been patching holes, sealing cracks, cutting grass, fixing signs and street sweeping. He also commended them on the clean up after the major wind storm in September.

POLICE AND PUBLIC SAFETY REPORT - WILLIAM F. AGUGLIA

Mr. Aguglia had no report for Council.

ADMINISTRATIVE/BUDGET COMMITTEE REPORT - RALPH R. BURCHELL

Mr. Burchell had no report for Council.

FIRE AND WATER REPORT - DONALD E. MIKEC

Mr. Mikec reported that the fire department responded to 34 calls in September.

PUBLIC RELATIONS AND RECREATION REPORT - M. KIMBERLY STEELE

Ms. Steele reported that the Crime Watch meeting will be held on Monday, October 13, 2008 and that the Crisis Center North will be there to do a presentation.

Also on October 15, 2008 the Senior Trip will be doing a tour of Pittsburgh. There are still seats available if anyone still wants to go.

The annual Halloween parade will be held on Monday, October 27, 2008 at 7:00 p.m. Sign up for the kids will be on Wednesday, October 22nd from 5:00 p.m. to 7:00 p.m and again on

Thursday, October 23rd from 6:00 p.m. to 8:00 p.m. Children must be West View residents to sign up.

AUDIENCE

President Bernhard said Council does welcome comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address.

Each Individual will be limited to a maximum time period of five minutes.

Each Individual will be notified when there is one minute left.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council is heard.

In no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

If your comments require an answer, Council will try and provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate questions.

Nancy Johanson - 100 Ridgewood Avenue - Ms. Johanson asked how the Borough ordinances became in effect and if they are ever updated and changed. Mr. Baxter replied that the Ordinances were created in the 1970's from planning consultants who also did Ross Township and a number of other municipalities. Borough Council adopted these through recommendations. The Planning Commission is revising the Zoning Ordinances and there will be public hearings that will be advertised that the residents can come to and comment on. Ms. Johanson feels that the ordinances are against the residents. The residents on Ridgewood Avenue do not want the T-Mobile antennas put on the apartment building. Ms. Johanson spoke for 3:56 minutes.

Robert James - 239 Ridgewood Avenue - Stated that a lot of people in the neighborhood are opposed to the erection of the T-Mobile antennas that will be erected on the Ridgewood Avenue apartments. They are concerned with the property values going down. He does appreciate that the Council will consider appealing and are willing to do that. Mr. James spoke for one minute.

Mindy Neal - 99 Ridgewood Avenue - They moved from the city three years ago and wanted to move to a safe community. She feels that the neighbors should have a say if antennas are erected in the neighborhood. She thanks Council for considering the appeal. Ms. Neal

spoke for 1:30 minutes.

Matt Drozd - County Council Representative - He was at the County Address by the County Chief Executive last evening and has the following concerns. He put up an ordinance that any excess monies from the drink tax would go back to the people in the form of a tax credit. He put up a proposal to go after the money that is owed by the State of Pennsylvania. The Supreme Court ordered the State of Pennsylvania to pay for court costs that equal to be about 42 million dollars a year. A total of 488 million dollars over the years. The County Chief Executive is pushing for consolidation between the City and Municipalities. He supports consolidating services where it will save money. He is opposed to taking away Home Rule. The City owes over one billion dollars in debt and the people should not be burdened with this. The flood issue is still there. He will also vote against the Capital Budget. Only one or two of the 13 districts get the money. Mr. Drozd spoke for 4:00 minutes.

Jim Barr - 200 Frankfort Avenue - He missed the Zoning hearing regarding the T-Mobile antennas and wants to know if there are harmful effects. Mr. Baxter replied that no strict medical evidence was presented. At last months meeting there were Public Safety applications from Walko's office - can he review them. He was told yes. Mr. Barr questioned whether the paving was done for the year because there are main roads such as parts of Center Avenue that still need done and it seems that alleys were done before the major roads. Can he have a copy of the roads that were paved? When did Council find out about the truck purchase from Ross Township? When was this discussed? President Bernhard stated that tonight was when it was discussed. Mr. Barr spoke for 3:35 minutes.

Sandy Cherry - 238 Ridgewood Avenue - doesn't want a residential area turned into a commercial one. Where are they going to put the dumpsters? Was concerned when the apartments were put there but times do change and they've adapted but don't want the antennas there. Ms. Cherry spoke for 1:49 minutes.

Audrey McCarthy - 243 Ridgewood Avenue - Thanks to Council for considering the appeal. She has concerns for the noise from the generators. There will now be sound pollution especially for the people who live right next door. Ms. McCarthy spoke for 50 seconds.

Dave Urban - Lakewood Avenue - Wanted to know if the amount of the street sweeper is \$100,000 or more. The grant is for \$100,000 but the sweeper will cost around \$180,000. Why don't they do Perry Highway? Because it is a State road. For the money it costs to buy a new sweeper, they could hire public work personnel to do the cleanup by hand. Mr. Urban spoke for 3:06 minutes.

Amy Patterson - 239 Ridgewood Avenue - She moved from the city because the Borough is a Good Place To Live. She feels that the antennas will not look good and be a noise nuisance. T-Mobile stated that their customers can't get service on Babcock Blvd., then why not put it in a commercial spot on Babcock not in a residential area. Health issue is a concern because it has not been proven that it is not a health issue. Thank you for your help and support. Ms. Patterson spoke for 1:15 minutes.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider Resolution #1348, which would distribute the Foreign Fire and Casualty Premium Taxes (\$67,441.81) pursuant to the Municipal Pension Plan Funding Standard and Recover Act. *Motion to read Resolution #1348 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.* President Bernhard read Resolution #1348. *Motion to adopt Resolution #1348 was made by Mr. Schell and seconded by Mr. Koerts. Motion was approved and ordered.*
2. Council to consider Resolution #1349, which authorizes the filing of a Grant Application with ACEDCITB in the amount of \$100,000.00 to purchase a Street Sweeper. *Motion to read Resolution #1349 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.* Mr. Baxter advised that President Bernhard could read title only. President Bernhard read Resolution #1349. *Motion to adopt Resolution #1349 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.*
3. Council to consider Resolution #1350, which authorizes the filing of a Grant Application with ACEDCITB in the amount of \$150,000.00 to repair Martsolf Avenue Bridge and Sidewalk. *Motion to read Resolution #1350 was made by Mr. Koerts and seconded by Mr. Mikec.* Mr. Baxter advised that President Bernhard could read title only. President Bernhard read Resolution #1350. *Motion to adopt Resolution #1350 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
4. Council to consider Resolution #1351, which authorizes the President of Council and Secretary/Manager to sign the Winter Services Agreement with the Commonwealth of PA Department of Transportation. *Motion to read Resolution #1351 was made by Mr. Schell and seconded by Mr. Aguglia.* President Bernhard read Resolution #1351. *Motion to adopt Resolution #1351 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
5. Council to consider the bids received for the "As Is" Sale of the 2006 Ford Crown Victoria Police Cruiser. The High Bidder was Yousef Dabbagh in the amount of \$5,100.00. *Motion to accept the bid from Yousef Dabbagh was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered.*
6. Council to consider an Appointment to the Recreation Board to fill a Vacancy created by Mary Lou Barkshat, Senior Representative. The Appointment is for the remainder of the term through December 31, 2011. *Motion was made to appoint Fran Opiela to the Recreation Board was made by Ms. Steele and seconded by Mr. Schell. Motion was approved and ordered.*

7. Council to consider the proposal from Allegheny County Library Association Bookmobile for 2009 at a cost of \$9,115.00. *Motion to table this proposal until November was made by Mr. Schell and seconded by Mr. Aguglia.* Ms. Steele felt that this was something that should be looked at when putting the budget together. In today's times with the economy and the fact that our Residents can go to any Library that this is something we might want to pass on. Also maybe we could pay on a month to month basis. *Motion was approved and ordered.*

8. Council to consider the recommendation from the Planning Commission regarding 107 Georgetown Avenue. Bill Metz Owner of 107 Georgetown Avenue spoke in regards to the tearing down of the house and rebuilding a new building that was presented to the Planning Commission. Mr. Koerts asked if Mr. Metz had the financing to take on this project and he stated yes. *Motion to accept the recommendation from the Planning Board was made by Mr. Schell and seconded by Ms. Steele.* *Motion was approved and ordered.*

9. Council to consider an Appointment to the Recreation Board (District #2) for a five-year term, through September 30, 2013. *Motion was made to appoint Lisa Chuderwicz to the Recreation Board for a 5-year term through September 30, 2013 by Ms. Steele and seconded by Mr. Schell.* *Motion was approved and ordered.*

10. Council to consider having the Engineer prepare specifications and bids for the GeoTech work for Company #3 Firehall. *Motion was made to have the Engineer prepare specifications and bids for the GeoTech work for Company #3 Firehall by Mr. Schell and seconded by Mr. Koerts.* *Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Motion to adjourn was made by Mr. Schell and seconded by Mr. Koerts. *Motion was approved and ordered.*

The meeting adjourned at 7:57 p.m.

APPROVED: November 12, 2008

BOROUGH OF WEST VIEW

By: _____

Kenneth J. Wolf
Secretary/Manager

By: _____

Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

REGULAR MEETING

NOVEMBER 12, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, November 12, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 7:00 p.m. by President Mary C. Bernhard, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was taken by Secretary/Manager Kenneth J. Wolf. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert Zischkau from Glenn Engineering and Police Lieutenant Randall C. Freedman. Police Chief Charles M. Holtgraver was absent.

Motion to approve the Minutes of the Regular Meeting of Town Council on October 8, 2008 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Motion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$102,352.41 and payments to vendors in the amount of \$172,138.97 was made by Mr. Aguglia and was seconded by Mr. Burchell. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$2,673.13 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve payment of Liquid Fuel expenditures in the amount of \$5,036.52 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor

Mayor Henry apologized for his absence from the past few Meetings. The Mayor explained how he had been called upon in September to command a team of 200 paramedics to serve as search and rescue in Louisiana. The Mayor said, though it was an enriching experience, the devastation from the Hurricane impacted the Residents there greatly.

The Mayor said the receipts for Motor Vehicle Code Violations for the month of October totaled \$6,107.93. The Mayor said the street sweeping program will end on November 14th and, as of November 4th, more than 1,300 street sweeping ticket violations were issued by the Police.

The Mayor and the Police Chief have been compiling a Proposal and soliciting Grant Funds in order to possibly obtain a Police Dog that would specifically be used for Drug details. The Mayor requested time at next month's Meeting to give a formal presentation. The presentation would include all pros and cons, as well as a financial breakdown. The Borough has commitments for more than \$20,000.00 in State and matching Funds, including Funds from Ben Roethlisberger of the Pittsburgh Steelers.

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

Mr. Wolf said Council has received their 2009 Proposed Budget, for their review. Mr. Wolf said the Agenda Item #3 will be for Council to consider a date for the Budget Workshop Meeting.

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

Lieutenant Freedman said the Police responded to 390 complaints for the month of October and issued 210 street sweeping violation tickets. Lt. Freedman said 17 Tow Tags were placed on abandoned vehicles in the Borough and 11 vehicles have been cleared.

Mrs. Bernhard asked the Lieutenant to thank both Detective Towne and Officer Holland for being at Monday's Crime Watch Meeting. President Bernhard said they helped present a Program on Drugs.

Report from the Solicitor - Fred E. Baxter, Solicitor

Solicitor Baxter said he had appealed the decision of the Zoning Board for the 233 Ridgewood Avenue apartments decision and had reserved the right to amend the appeal. The written decision from the Board had only been received today and Solicitor Baxter had not yet totally reviewed it. Solicitor Baxter will review and possibly amend it.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau said Council is to consider Bids received for the Phase 1 improvements to Fire Company #3 as Item #4 on the Agenda. Mr. Zischkau said the Bid from Matthews Wall Anchor is in order and recommends Council's approval. Mr. Zischkau asked for Council's authorization to proceed with all of the design work pertaining to #3 Fire Hall, which will be decided under the Agenda.

COMMITTEE REPORTS

Finance Report - Ralph R. Burchell

Mr. Burchell reported that Wage Tax collection deposits for the month of October totaled \$108,528.06, less \$1,519.12 which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$53,496.98. 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 \$28,500.00 matured on October 7th and it earned interest in the amount of \$56.06. We purchased a CD on October 7th in the amount of \$28,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$203,500.00 matured on October 7th and it earned interest in the amount of \$400.32. We purchased a CD on October 7th in the amount of \$204,000.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$176,000.00 matured on October 7th and it earned interest in the amount of \$346.22. We purchased a CD on October 7th in the amount of \$177,000.00 for 30 days to earn interest.

Our General Fund CD in the amount of \$690,000.00 matured on October 7th and it earned interest in the amount of \$1,357.37. We purchased a CD on October 7th in the amount of \$725,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of October totaled \$54,558.12. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in October.

Property and Purchasing Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell said the Road Crew has been doing leaf collection throughout the Borough and has been preparing the equipment for snow removal. The last day for the Crew to conduct the Street Cleaning Program is Friday, November 14th. Mr. Schell said the Road Crew has been finishing the grass cutting and has been putting up the Christmas decorations.

The Road Crew has been performing maintenance work on the Borough Complex and has been patching potholes. The Crew has been doing vehicle and equipment maintenance and has been repairing storm and sanitary sewers, along with basin work.

Mr. Schell reported the Crew has been busy with pest and rodent control and maintaining street and traffic signs. They have been maintaining the Playgrounds and have been doing concrete repair to sidewalks and to walls.

Police and Public Safety Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Administrative/Budget Report - Ralph R. Burchell

Mr. Burchell said Council will consider a Workshop Meeting as Agenda Item #3.

Fire and Water Report - Donald E. Mikec

Mr. Mikec said the West View Volunteer Fire Department responded to 21 Calls for the month of October 2008.

Public Relations and Recreation Report - M. Kimberly Steele

Ms. Steele said the Borough's Annual Halloween Parade was very successful and 650 Residents registered. Ms. Steele said it was an enjoyable event and extended her thanks to everyone who helped with the Parade. There are photos of the Costume Prize Winners in the window of the Borough Building.

Ms. Steele said the Borough received a letter of thanks from the Holy Family Institute for the donation of the Borough's extra goodie bags.

Ms. Steele said the next Crime Watch Meeting will be held Monday, December 1, 2008 at 7:00 p.m. at the Firemen's Building.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period of five minutes. Each Individual will be notified when there is one minute left.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council is heard.

In no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

If your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate opinions.

Sister Corrine Mueller from the Benedictine Center at 4530 Perrysville Avenue addressed Council to advise them of the numerous services the Center provides to the Aging. The Center works in conjunction with the County's Area Agency on Aging, who serve 60 years or older

Adults in Allegheny County. Sister Corrine spoke of the many services provided, including the Senior Community Center with wellness and exercise programs, the needs and support services regarding health care and home-delivered meals, to nursing home alternatives. There is also caregiver support, adult foster care, abuse and neglect protection, training and employment services, health insurance counseling, along with their hot meal for \$1.00 Program. The meals are served five days per week and they also offer line dancing, exercise programs, organ lessons, book discussions, quilting and counsel on non-monetary legal cases. They provide information on health insurance, food stamps, income tax help.

Sister Corrine said they have been visiting our Senior Residents door-to-door and provide them with a newsletter with information about their facility and the services offered. Their number is 412-931-6051 and the website is www.benedictinecenter.org and the Allegheny County Senior line number is 412-350-5460. Sister Corrine extended her thanks to Council for listening to her presentation and also to the Police Chief for supporting her door-to-door efforts. Sister Corrine will leave fliers to be passed out. Sister Corrine was in front of Council for five minutes.

Jim Barr said from 200 Frankfort Avenue wanted the Engineer to provide details of the work to be done on #3 Firehall, questioned the Mayor's Police Dog Proposal and the Grant that was filed for and questioned what Meetings were attended by President Bernhard regarding the Street Sweeping / Sanitary Sewer mandate.

President Bernhard said the Borough had attended various meetings with the DEP and also through the Borough's Association and through the North Hills Council of Governments regarding the mandatory Street Sweeping, though none of the meetings were open to the public. Mrs. Bernhard said the Borough is mandated to street sweep and would be severely fined on a daily basis if we did not comply. Mrs. Bernhard said the Borough Program must continue. Mrs. Bernhard said she had explained this to Mr. Barr before and did not know how to explain it anymore than she has already. Mrs. Bernhard said all Municipalities must comply with the Consent Orders.

Mr. Zischkau explained the renovation work will be done in phases to the #3 Firehall, which has structural damages due to the Building's foundation settling. Phase 1 will have GeoTech do the piling work, then the Borough will have to modify the beams for the ceiling and do brick pointing and concrete work. There will also be work done to the ceiling beams to modify the height and there will be work done on the Building's doors.

Mr. Barr questioned if the Fire Department was getting a new truck. Mr. Zischkau said he explained what is going to be done to the Building, as that is his responsibility. Mr. Zischkau said it is hard to get the Ladder truck in now due to the height of the Building. Mrs. Bernhard told Mr. Barr to direct his new Fire Truck question to the Fire Department.

Mr. Henry said both him and the Police Chief have been gathering information and have done extensive investigations for the past twelve months and had applied for three separate Grants. The Mayor was willing to entertain questions from Council if they desire and had discussed this matter with the Police and Public Safety Committee. Mayor Henry said both the

Mayor's Office and Members of Council have been following the letter of the law regarding this matter. Mayor Henry said Mr. Barr was making a difficult situation out of something that could be beneficial to the Borough and asked him to wait for the formal presentation. Mr. Barr was in front of Council for five minutes.

Dave Urban from 60 Lakewood Avenue addressed Council to say he is not in favor of getting a Police Dog. He feels there will be a problem with liability insurance, the Police will want more money, the Dog won't be in the Borough since only four out of ten Full Time Officers live in the Borough and the Dog will be used to scare people.

Mr. Urban spoke about the Street Sweeping ticket he received, questioned where the money from the tickets goes and questioned if the Budget Workshop is open to the public. Mrs. Bernhard said the Workshop Meeting is public and will be advertised and said the money received from tickets goes into the parking ticket account. Mr. Urban was in front of Council for four minutes and 35 seconds.

Mayor Henry requested everyone remain objective to the advantages and disadvantages of the Proposal regarding the Police Dog until they hear the full scale Proposal. The Dog would not be for intimidation purposes, it would be a tool for drug intervention to be used in cooperation with other Municipalities. Mayor Henry said there is a problem in the Borough with drugs. The Borough has a Full Time Investigator in the Department to combat drugs and violence and the Mayor wants everyone to hear the Proposal before deciding.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

1. Council to consider the Proposal for the Allegheny County Bookmobile for the Year 2009 at a cost of \$9,115.00. (Tabled from October 8th Meeting) Mr. Burchell recommended Council wait for the Budget to consider the Bookmobile. *Motion to table the Proposal was made by Mr. Burchell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
2. Council to consider an Appointment of a Delegate and an Alternate Delegate to the Allegheny County Boroughs Association. (Delegate was Joseph Nowark and Alternate Delegate was William Aguglia) *Motion to appoint William Aguglia as Delegate and John Koerts as Alternate Delegate was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*
3. Council to consider scheduling a Budget Workshop Meeting for either Tuesday,

November 18th or Wednesday, November 19th at 5:30 p.m. *Motion to advertise the Meeting for Wednesday, November 19th at 5:30 p.m. was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*

4. Council to consider the Bids received for Improvements to Number 3 Fire Station - Phase I. The Low Bidder was Matthews Wall Anchor for a total of \$45,150.00, contingent upon concurrence by the Geo-technical Engineer. Mr. Zischkau recommended Council approve the Bid from Matthews. *Motion to approve Matthews Wall Anchor was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.*
5. Council to consider a five-year Proposal from Freedom Systems in the amount of \$23,569.99 to update the computer financial management software for Borough Administration. (Year 1 - \$6,595.00 / Year 2-4 - \$4,993.33 / Year 5 - \$1,995.00) Mr. Wolf said the current system will no longer have backup support and recommended Council consider approving this Proposal, which is through the Department of General Services (Costar) through the State of Pennsylvania. *Motion to approve the Proposal was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.*
6. Council to consider the increase in fees for Engineering Services through Glenn Engineering, to begin in 2009. Staff will be \$55.00/hour and Senior Project Manager will be \$70.00/hour. *Motion to approve the increase was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered.*
7. Council to consider proceeding with the design work for Phase 2, 3, 4 and possibly 5 for Company #3 Firehall reparations. *Motion to approve was made by Mr. Schell and was seconded by Mr. Burchell. Motion was approved and ordered.*

ANNOUNCEMENTS

There were no announcements.


ADJOURNMENT

With no further business to come before Council, President Bernhard requested a Motion to Adjourn. *Motion was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered by Council.* The Meeting adjourned at 7:49 p.m.

APPROVED: December 10, 2008

BOROUGH OF WEST VIEW

BY: 
Kenneth J. Wolf
Secretary/Manager

BY: 
Mary C. Bernhard
President of Town Council

BOROUGH OF WEST VIEW

SPECIAL MEETING

NOVEMBER 19, 2008

Minutes of the Special Meeting of the Town Council of the Borough of West View, held Wednesday, November 19, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was Called to Order at 5:30 p.m. by President Bernhard, followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Mr. Wolf. Members of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: Secretary/Manager Kenneth J. Wolf and Assistant Secretary Patricia Rapp.

There was no one in the Audience.

President Bernhard read the Official Notice that was advertised on November 17, 2008 as follows: Notice is hereby given that the Town Council of the Borough of West View will hold a Special Meeting on Wednesday, November 19, 2008 at 5:30 p.m. at the West View Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The purpose of the Special Meeting is for Town Council to discuss the Proposed Budget for the Year 2009. No other Business will be considered.

President Bernhard turned the Meeting over to Secretary/Manager Kenneth Wolf.

Mr. Wolf had included a synopsis within the Budget for Council to review regarding the Year 2009. The real estate tax collection for the current year will be based on the taxable assessed value of \$259,744,316.00, with the current 5.68 Millage to remain the same for 2009.

Mr. Wolf said the above assessed value at 5.68 Mills would be less 4%, which is 2% Discount and 2% uncollectible, which will give the Borough a collectible amount of \$1,416,340.00 for Year 2009.

Mr. Wolf said he would go through each category and Council may question any line item they choose.

General Fund / Revenues

301 Real Property Taxes - \$1,474,340.00, increased of \$15,425.00.

310 Local Enabling Taxes - \$775,770.00, increased of \$20,785.00.

319 Penalties & Interest on Delinquent Taxes - \$20,100.00, increased of \$1,450.00.

321 Business Licenses & Permits - \$118,420.00, increased \$4,015.00.

322 Non-Business Licenses & Permits - \$7,000.00, increased \$1,000.00.

331 Fines - \$60,000.00, increased \$11,500.00.

341 Interest Earnings - \$14,000.00, decrease of \$2,625.00.

355 State Shared Revenue & Entitlements - \$69,985.00, decrease of \$1,700.00.

357 Local Government Unit Cap & Grants - \$140,825.00, decrease of \$2,535.00.

359 Government / Authorized Payment in Lieu of Tax - \$3,430.00, increase of \$680.00.

361 General Government Charges for Services - \$2,500.00, No Change.

361 Tax Collection Fees - \$36,025.00, decrease of \$385.00.

362 Special Police Services - \$68,310.00, increase of \$5,115.00.

363 Highways & Streets - \$52,375.00, increase of \$7,120.00.

364 Sanitation - \$400.00, No Change.

380 Miscellaneous Revenue - \$4,000.00, No Change.

387 Contributions & Donations - \$500.00, No Change.

399 Balance Forward - \$59,765.00, decrease of \$1,375.00.

Total General Fund Revenues - \$2,907,745.00, increase of \$58,470.00 or 2.1%.

General Fund / Expenditures

Mr. Wolf said the Full Time Employees would receive a 2.9% increase and Part Time Employees would receive an additional \$.30/per hour increase. The Borough is looking at a \$400,000.00 Tax Anticipation Loan and Mr. Wolf feels the interest rate will be lower in 2009 than the 3.49% paid in 2008. Mr. Wolf is expecting Proposals from PNC Bank and from West View Savings Bank.

400 Legislative (Governing) Body - \$34,520.00, increase of \$770.00.

401 Executive (Mayor / Manager) - \$96,925.00, increase of \$2,350.00.

402 Financial Administration - \$13,200.00, increase of \$1,500.00.

403 Tax Collection - \$98,905.00, increase of \$1,015.00.

404 Law - \$15,200.00, No Change.

405 Assistant Borough Secretary - \$48,465.00, increase of \$1,375.00.

408 Engineer - \$3,200.00, No Change.

410 Police - \$955,875.00, increase of \$20,895.00.

411 Fire - \$79,055.00, increase of \$790.00.

413 Protective Inspections - \$4,000.00, No Change.

414 Planning & Zoning - \$3,800.00, No Change.

421 Health & Sanitation - \$11,500.00, No Change.

430 Public Works - \$233,785.00, decrease of \$8,115.00. Mr. Wolf said that most of this came out of the Capital Account 430.740 due to the price increase in Salt. Mr. Wolf said 35% of the Salt Cost is seen within the General Fund and 65% within the Liquid Fuel Fund.

431 Highway Maintenance / Street Cleaning - \$32,410.00, increase of \$515.00.

432 Highway Maintenance / Snow & Ice - \$113,165.00, increase of \$64,100.00.

433 Highway Maintenance / Signs & Signals - \$21,865.00, increase of \$305.00.

434 Highway Maintenance / Street Lighting - \$3,975.00, increase of \$30.00.

435 Highway Maintenance / Guard Rails/Steps/Walks - \$15,460.00, increase of \$180.00.

436 Highway Maintenance / Storm Sewer & Sewer - \$31,225.00, increase of \$495.00.

437 Highway Maintenance / Machinery & Equipment - \$15,020.00, increase of \$240.00.

438 Highway Maintenance / Highway & Bridge Repair - \$104,625.00, increase of \$3,545.00.

439 Highway Maintenance / Highway Construction & Rebuild - \$208,550.00, decrease of \$48,920.00. Even though a decrease, Mr. Wolf said more than \$200,000.00 is budgeted for the Paving Program.

454 Parks - \$15,080.00, decrease of \$235.00.

456 Library & Bookmobile - \$9,115.00, increase of \$295.00.

457 Civil & Military Celebrations - \$9,250.00, decrease of \$85.00.

458 Senior Citizen & Recreation - \$19,625.00, increase of \$465.00.

471 Debt Principal - \$65,000.00, increase of \$5,000.00.

472 Debt Interest - \$26,335.00, decrease of \$6,810.00.

483 Retirement & Pension Contribution - \$67,050.00, decrease of \$1,515.00. Mr. Wolf said the Borough will receive revenue from State Aid for our Minimal Municipal Obligation for 2009.

486 Insurance Premiums - \$178,345.00, decrease of \$19,660.00.

487 Employee Benefits - \$372,970.00, increase of \$39,945.00.

491 Refunds of Prior Year Revenues - \$250.00, No Change.

Total General Fund Expenditures - \$2,907,745.00, increase of \$58,470.00 or 2.1%.

Building Fund / Revenues

Mr. Wolf said the Borough has paid off a Loan through the AIM Program, which was money for the Borough Complex Roof replacement. There is one more Principal Payment in 2009 of \$5,000.00 due to the State and it will be a debt-free Fund.

341 Interest Earnings - \$5,280.00, decrease of \$3,035.00.

342 Rents - \$98,995.00, decrease of \$10,045.00.

392 Interfund Operating Transfers - \$19,995.00, increase of \$2,025.00.

Total Building Fund Revenues - \$124,270.00, decrease of \$11,055.00 or -8.2%.

Building Fund / Expenditures

404 Law - \$1,000.00, No Change.

408 Engineer - \$1,000.00, No Change.

409 Building & Plant - \$112,550.00, increase of \$5,230.00.

471 Debt Principal - \$5,210.00, decrease of \$15,000.00.

472 Debt Interest - \$40.00, decrease of \$400.00.

486 Insurance Premiums - \$4,470.00, decrease of \$885.00.

Total Building Fund Expenditures - \$124,270.00, decrease of \$11,055.00 or -8.2%.

Liquid Fuel Fund / Revenues

341 Interest Earnings - \$0.00, No Change.

355 State Shared Revenue & Entitlements - \$135,965.00, decrease of \$5,770.00. Mr. Wolf said the decrease was anticipated due to the high gasoline prices, which comes from the Tax on gasoline/fuel.

392 Interfund Operating Transfers - \$53,125.00, increase of \$53,125.00.

Total Liquid Fuel Fund Revenues - \$189,090.00, increase of \$47,355.00 or 33.4%.

Liquid Fuel Fund / Expenditures

430 Public Works - \$0.00, decrease of \$3,030.00.

432 Highway Maintenance / Snow & Ice - \$121,860.00, increase of \$47,310.00. This budgeted figure only represents 65% of our Salt cost. (35% is in General Fund)

434 Highway Maintenance / Street Lighting - \$67,230.00, increase of \$3,075.00.

Total Liquid Fuel Expenditures - \$189,090.00, increase of \$47,355.00 or 33.4%.

Capital Reserve UDAG Fund / Revenues & Expenditures

Mr. Wolf said there are no budgeted amounts for this account and there is only a little bit of interest activity.

Proprietary Fund / Revenues

358 Local Government & Associations Revenue - \$756,870.00, increase of \$34,430.00.

Total Proprietary Fund Revenues - \$756,870.00, increase of \$34,430.00 or 4.8%.

Mr. Wolf said this is a paper fund only to show Alcosan estimated collection through the Municipal Authority of the Borough of West View Waste Water Department.

Proprietary Fund / Expenditures

421 Health & Sanitation - \$756,870.00, increase of \$34,430.00.

Total Proprietary Fund Expenditures - \$756,870.00, increase of \$34,430.00 or 4.8%.

2007 Project Account (Sewer) / Revenues

392 Interfund Operating Transfer - \$463,035.00, decrease of \$75.00.

Total 2007 Project Account (Sewer) Revenues - \$463,035.00 or 0.0%.

2007 Project Account (Sewer) / Expenditures

471 Debt Principal - \$150,000.00, increase of \$5,000.00.

472 Debt Interest - \$313,035.00, decrease of \$5,075.00.

Total 2007 Project Account (Sewer) Expenditures - \$463,035.00, decrease of \$75.00 or -0.0%.

Total 2009 Proposed Budget

| | Revenues | Expenditures | + or - |
|----------------------------|-----------------|-----------------|------------------------|
| General Fund | \$2,907,745.00 | \$2,907,745.00 | +\$58,470.00 or +2.1% |
| Building Fund | \$ 124,270.00 | \$ 124,270.00 | -\$11,055.00 or -8.2% |
| Liquid Fuel Fund | \$ 189,090.00 | \$ 189,090.00 | +\$47,355.00 or +33.4% |
| Capital Reserve UDAG | \$ 0.00 | \$ 0.00 | -----0----- |
| Proprietary Fund | \$ 756,870.00 | \$ 756,870.00 | +\$34,430.00 or +4.8% |
| 2007 Project Acct. (Sewer) | \$ 463,035.00 | \$ 463,035.00 | -\$75.00 or -0.0% |
| Total | \$ 4,441,010.00 | \$ 4,441,010.00 | +\$129,125.00 or +3% |

Mr. Burchell questioned Mr. Wolf about the rental of 431 Perry Highway. Mr. Wolf said the Borough is cleaning up the site, doing electrical work and will have the Heating and Cooling System checked. Mr. Wolf would like to get this site on the Market as soon as possible to rent it out. Ms. Steele questioned the monthly rent. Mr. Wolf said it is a negotiable amount to rent this site.

Motion to advertise the 2009 Proposed Budget to be considered at the December 10th Meeting of Town Council was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.

Mrs. Bernhard thanked Mr. Wolf on the behalf of Town Council for his preparation of the 2009 Proposed Budget, especially since he was able to hold the Millage to 5.68. Mr. Burchell said it was commendable that we will be able to maintain and keep all of our services without raising the 5.68 Millage.

Mrs. Bernhard said she would like to continue getting the Bookmobile's services but would like to try it on a quarterly basis and evaluate it more. Mr. Mikec and Mr. Burchell agreed on not wanting to commit to a yearly contract with the Bookmobile and Mr. Burchell requested Council Members stop at the Bookmobile to visit it as he did and see the services that are offered. Ms. Steele said she had visited the Bookmobile in the Plaza and suggested Council Members visit.


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With no further Proposed 2009 Budget Business to discuss, *Motion to adjourn was made by Mr. Aguglia and was seconded by Mr. Mikec. Motion was approved and ordered.*

The Meeting Adjourned at 5:57 p.m.

APPROVED: December 10, 2008

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council

9-3-72

BOROUGH OF WEST VIEW

REGULAR MEETING

DECEMBER 10, 2008

Minutes of the Regular Meeting of the Town Council of the Borough of West View held Wednesday, December 10, 2008 in Council Chambers at 441 Perry Highway, Pittsburgh, PA 15229. The Meeting was called to order at 7:00 p.m. by President Bernhard and was followed by a Moment of Silent Prayer and the Pledge of Allegiance to the Flag.

Roll Call was conducted by Secretary/Manager Kenneth J. Wolf. Member of Town Council present were: President Mary C. Bernhard, Vice President Barry G. Schell, Member William F. Aguglia, Member John W. Koerts, Member Donald E. Mikec, Member Ralph R. Burchell and Member M. Kimberly Steele. Also attending were: J. R. Henry, Mayor, Secretary/Manager Kenneth J. Wolf, Assistant Secretary Patricia A. Rapp, Solicitor Fred E. Baxter, Robert E. Zischkau from Glenn Engineering and Chief of Police Charles M. Holtgraver.

Motion to approve the Minutes of the Regular Meeting of Town Council on November 12, 2008 was made by Mr. Schell and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the Minutes of the Special Meeting of Town Council on November 19, 2008 was made by Mr. Koerts and seconded by Mr. Schell. Motion was approved and ordered.

otion to approve the payment of General Fund expenditures for net pay and payroll withholding in the amount of \$109,266.78 and payments to vendors in the amount of \$93,190.95 was made by Mr. Burchell and seconded by Mr. Aguglia. Motion was approved and ordered.

Motion to approve the payment of Building Fund expenditures in the amount of \$6,214.96 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 \$19,548.48 was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.

REPORTS FROM THE OFFICERS

Report from the Mayor - J. R. Henry, Mayor

The Mayor reported the total receipts for the month of November 2008 was \$5,341.98. Mayor Henry requested 15 minutes to conduct a presentation regarding a K-9 Unit and pamphlets were handed out to those in attendance.

Mayor introduced Officer Joseph Connolly and Ross Township Officer Matt Grubb and his K-9 Program to Council. Mayor Henry said Council is aware of the issues associated

with Drug use and distribution, one being the commission of violent crimes. Mayor Henry noted the use of a Full Time Investigator in the Department and then presented a history and overview, along with goals and objectives of the Program.

The overview of the K-9 Program included the willingness of Officer Joseph Connolly to become the first K-9 trained Officer and/or Handler by his commitment to attend training and manage his K-9 partner, 24 hours a day, 7 days a week. The Mayor explained that they have applied for funding and, once secured, the purchase of the Dog would be made through a local broker. The Dog would be extensively trained during an 8 week training program by Ross Township Officer Matt Grubb, a certified K-9 trainer, "free of charge," eliminating a potential cost of \$8,250.00. The Mayor, along with Chief Holtgraver, would like to designate Police Cruiser Unit 62 as the K-9 Unit and the Mayor presented Liability/Insurance information to Council, which is approximately \$650.00 per year and presented information on specific K-9 equipment that would be necessary.

The Mayor explained that Judge Opiela is a strong supporter and advocates the implementation of a Program in West View, as numerous K-9 Cases have successfully processed through his Court. Policies and Procedures would need to be discussed with the Solicitor and then put into place and the Mayor and Chief would coordinate the scheduling of the K-9 with Ross Township, Ohio Township and Franklin Park to have 24 hour K-9 availabilities.

The Mayor discussed the initial and recurring K-9 expenses, inclusive of the donated Veterinarian services that would be provided by Dr. Thomas Moore, D.V.M., along with medications for the Dog being "at cost." The Mayor detailed the three K-9 Grants that are proposed, being a \$10,000.00 DCED Grant sponsored by State Representative Donald Walko, an \$8,000.00 Grant through the Ben Roethlisberger Foundation and a \$5,000.00 Grant through the District Attorney's Office, totaling \$23,000.00.

The Mayor said, with the proposed \$23,000.00 in Grant monies, deducting the \$19,225.00 projected initial expenses, the first year of the K-9 Program would be of no cost to the Borough. The Mayor said the K-9 Program would address illegal drug usage and distribution and would be a major tool to help with the Borough's proactive fight to protect Borough Residents. The Mayor invited Council's questions. Member Aguglia questioned the Walko Grant. Mayor Henry and Chief Holtgraver believed the pending Grant would be through 2008 Grant monies and should not be effected by the upcoming cuts in future 2009 Grants.

Member Koerts questioned the return in investment from Drug Busts when using the K-9. The Chief said the Borough has turned monies over to the DA's office in the past and, after applying, has received significant amount of money through the DA's office and it would be the same through the Borough's K-9 Unit. Member Koerts asked if this money could be used as on going support of the K-9 Program and Chief Holtgraver said yes.

Member Burchell questioned the logistics in the regional approach regarding scheduling of multiple K-9 Units, along with vacations, court time, injuries, etc. The Chief said Ross, Ohio Township and Franklin Park Police Chiefs have all agreed to a mutual aid plan with no problems. The Mayor said all the Chiefs will coordinate round the clock K-9 coverage.

Member Steele questioned Officer Grubb regarding the life expectancy of the K-9 Dog. Officer Grubb said the Dogs are normally in service for 8 ½ to 9 years. Should a Dog become sick and taken out of service, Officer Grubb said it would be up to the individual Department to consider replacing the Dog. Mrs. Bernhard questioned where the Dog would go once retired and when the Handler is on vacation. Officer Grubb said the Dog is normally legally turned over to the Handler and said there is a specific Kennel in the area that deals only with K-9 Dogs.

Member Burchell questioned the deterrent factor in having a K-9 and Officer Grubb addressed the positive aspects of the effectiveness of the K-9 Program in Ross, inclusive of the additional revenue received that is a direct result of the K-9 Unit and the School Programs conducted for the Children. Officer Grubb has handled 18 calls in West View in 2008 and feels the Program has paid for itself and is an extremely worthwhile Program that basically pays for itself. Mrs. Bernhard asked how long Officer Grubb has had the Dog, which was 5 ½ years, and added that Officer Grubb has presented his Program to the West View Crime Watch Program.

Report from the Secretary/Manager - Kenneth J. Wolf

Mr. Wolf has located a Used 2008 Ford F350 4x4 Pickup with V-10 automatic transmission, 8 ½ foot Plow and Spreader, with 62,000 miles and tow package and would like to Bid on the vehicle on the behalf of the Borough by December 15th, with Council's permission. Should the Bid be successful, Mr. Wolf would like to advertise the "As-Is" sale of the Borough's 1997 Pickup with Plow and Spreader.

Motion to permit Mr. Wolf to submit a Bid and advertise for the sale of the Borough's old Pickup was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.

Report from the Chief of Police - Charles M. Holtgraver

The Chief said the Police answered 289 complaints in November. The 2008 Street Sweeping Program has come to an end and 1,336 Parking Tickets and 255 Citations were issued for non-payment. Mrs. Bernhard reminded everyone that the Street Sweeping Program is mandatory and must be done in the Borough.

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

Solicitor Baxter updated Council on the pending Appeal through the Court on the 223 Ridgewood Avenue Zoning Board decision to stop T-Mobile's installation of cell phone equipment. T-Mobile plans to install their equipment at their own risk, as is their right, and, should the Borough's Appeal be successful, Solicitor Baxter said T-Mobile would then be directed to remove all equipment.

Report from Glenn Engineering - Robert E. Zischkau

Mr. Zischkau had no report for Council.

REPORTS FROM THE COMMITTEES

Finance Report - Ralph R. Burchell

Mr. Burchell reported that Wage Tax collection deposits for the month of November totaled \$101,007.27, less \$1,685.04, which were refunds to Individuals and Municipalities. The Borough's net proceeds were \$49,661.12. 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 \$28,500.00 matured on November 6th and it earned interest in the amount of \$80.59. We purchased a CD on November 6th in the amount of \$28,500.00 for 30 days to earn interest.

Our Liquid Fuel CD in the amount of \$204,000.00 matured on November 6th and it earned interest in the amount of \$576.88. We purchased a CD on November 6th in the amount of \$204,500.00 for 30 days to earn interest.

Our Building Fund CD in the amount of \$177,000.00 matured on November 6th and it earned interest in the amount of \$500.53. We purchased a CD on November 6th in the amount of \$177,000.00 for 30 days to earn interest.

The Borough's General Fund CD in the amount of \$725,000.00 matured on November 6th and it earned interest in the amount of \$2,050.00. We purchased a CD on November 6th in the amount of \$730,000.00 for 30 days to earn interest.

Real Estate Tax Collections for the month of November totaled \$24,007.61. These funds were deposited into the General Fund Checking Account to help offset Borough expenditures in November.

Property and Purchasing Report - John W. Koerts

Mr. Koerts had no report for Council.

Public Works Report - Barry G. Schell

Mr. Schell reported that the Public Works Department has finished with the Leaf Collection and Street Sweeping Program and have ordered 150 Ton of Cinders for the 2008/2009 snow removal. They have been busy with snow removal, have been patching potholes and been doing Building and vehicle and equipment maintenance. Christmas Trees will be collected by the Public Works Department beginning January 5th through January 16, 2009 and must be free from all decorations and/or debris.

Police and Public Safety Report - William F. Aguglia

Mr. Aguglia had no report for Council.

Administrative/Budget Report - Ralph R. Burchell

Mr. Burchell recommends Council's consideration on two Items under the Agenda pertaining to Administrative/Budget matters. Council is to consider adopting the 2009 Budget and the Borough's 2009 \$400,000.00 Tax Anticipation Loan.

Fire and Water Report - Donald E. Mikec

Mr. Mikec said the West View Volunteer Fire Department responded to 30 calls during the month of November.

Public Relations and Recreation Report - M. Kimberly Steele

Ms. Steele reported that Lieutenant Freedman presented the Program for the December Crime Watch Meeting, with 15 People attending. The next Meeting will be held on Monday, January 12, 2009 and Fire Chief Joseph Assisi will conduct an Emergency Management Program.

AUDIENCE

President Bernhard welcomed everyone to the Meeting on the behalf of Town Council. Mrs. Bernhard said that Council welcomes comments from any Borough Resident who would like to do so. All that we ask is that when addressing Council, you follow these procedures:

Each Individual will give their name and address. Each Individual will be limited to a maximum time period of five minutes. Each Individual will be notified when there is one minute left.

If the Individual has not used their allotted five minutes, the Individual will be permitted to finish their five minutes, only after all Individuals wishing to address Council is heard.

In no event will Public comments extend beyond thirty minutes unless Council is of the opinion that those wishing to address Council cannot be heard. In this event, Council will extend the thirty minute time periods, if necessary. This extension will not allow Individuals that have already used their five minutes to further their time to address Council.

If your comments require an answer, Council will try to provide an answer at this time. If Council cannot provide an answer, they will give the Individual the proper directions to help get the information they seek.

I would like to advise you that Council is here to listen to comments and help when it is possible but, Council is not here to debate opinions.

David Urban from 60 Lakewood Avenue addressed Council regarding the proposed K-9 Program. Mr. Urban said he was amazed the Borough has drug problems and believes the

Borough is making a mistake if they approve the K-9 Program. Mr. Urban feels the Police Department is not doing their job if there are Drug problems. Mr. Urban expressed his concerns over the Police Officers that don't live in the Borough, regarding his belief the K-9 Officer would use the Police Cruiser for their own personal use and spoke of his concerns about probable cause, liability insurance costs and court costs. Mr. Urban was in front of Council for 4 minutes and 20 seconds.

Mayor Henry and Chief Holtgraver responded to Mr. Urban and both felt the Borough has a major drug problem and the K-9 Unit is a great proactive tool. Mayor Henry said Officer Connolly lives 12 driving minutes from the Borough and is willing to dedicate himself to this Program 24/7 at no extra compensation. The Mayor said case laws and procedures would be in place to follow regarding probable cause and directed Mr. Urban to contact Judge Opiela.

Jim Barr from 200 Frankfort Avenue addressed Council to express his opinion against the K-9 Unit since there are a lot of other dogs in the Borough and questioned if the Borough relies on Federal Grant or reimbursement money within the 2009 Budget. Mr. Barr questioned the 2009 Budget line Item #363.100 Public Works Service WVA/WWD Reimbursement and asked what the General Obligation Series Bond interest payment was for and when it would be paid down. Mr. Barr was in front of Council for 5 minutes.

Mr. Wolf said the Budget doesn't reflect any Federal income or expenditures when preparing the Budget and said the West View Authority Waste Water Department reimburses the Borough when the Borough does any work on the sewer system. Mayor Henry explained that WVA/WWD meant West View Authority Waste Water Department. Mr. Wolf said the General Obligation Bond is a 30 year payment on the 2007 Bond Issue from the Waste Water Department for the Girty's Run Litigation.

Joe Versace from 96 Rochester Road addressed Council to speak for the K-9 Program. Mr. Versace said he feels it is a good time for Council to step forward and take action against the drug problems and felt others should "wake up" to the realization that the problem with drugs is not going to get better. Mr. Versace was in front of Council for 29 seconds.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

AGENDA

- 1) Council to consider the Proposal for the Allegheny County Bookmobile for the Year 2009 at a cost of \$9,115.00. (Tabled from the November 12, 2008 Meeting) Mr. Burchell said the Budget was prepared with no increase in taxes and has maintained all of the services to Residents. Mr. Burchell said Council did not want to commit to a full year to sponsor

the Bookmobile and wants to reevaluate this matter in three months. *Motion to approve paying for the Bookmobile for three months in 2009 was made by Mr. Burchell and was seconded by Mr. Schell. Motion was approved and ordered.*

- 2) Council to consider approving Ordinance #1446, which is an Ordinance fixing the Tax Rate for the Year 2009 at 5.68 Mills. *Motion to read Ordinance #1446 was made by Mr. Burchell and was seconded by Mr. Mikec. Motion was approved and ordered.* President Bernhard read Ordinance #1446, which is an Ordinance fixing the Tax Rate for the Year 2009 at 5.68 Mills. *Motion to adopt Ordinance #1446 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
- 3) Council to consider approving Ordinance #1447. *Motion to read Ordinance #1447 was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* President Bernhard read the Title only of Ordinance #1447 with the Solicitor's permission, which is an Ordinance appropriating specific sums (\$4,441,010.00) estimated to be required for specific purposes of the Municipal Government for the Year 2009. *Motion to adopt Ordinance #1447 was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered.*
- 4) Council to consider approving Resolution #1352, which is a Resolution accepting the Proposal from PNC Bank, National Association for the \$400,000.00 Tax Anticipation Loan for the Year 2009. *Motion to read Resolution #1352 was made by Mr. Schell and was seconded by Mr. Mikec. Motion was approved and ordered.* The Solicitor recommended reading the Resolution by Title only. President Bernhard read the Title of Resolution #1352. *Motion to adopt Resolution #1352 was made by Mr. Schell and was seconded by Mr. Koerts. Motion was approved and ordered.*
- 5) Council to consider approving the payment of \$70,251.00 to the North Hills Council of Governments for payment to A. Folino Construction, Inc., which is the Borough's share of the Bellevue Avenue Reconstruction Project. *Motion to approve the \$70,251.00 payment was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.*
- 6) Council to consider approving the payment of \$11,151.81 to Victor Paving and Construction for the Borough's 2008 Paving Project. *Motion to approve the payment was made by Mr. Koerts and was seconded by Mr. Schell. Motion was approved and ordered.*
- 7) Council to consider paying off the 2008 Tax Anticipation Loan on Wednesday, December 31st. Payoff figure was supplied at Meeting at a cost of \$413,882.44. *Motion to approve the payoff was made by Mr. Koerts and was seconded by Mr. Mikec. Motion was approved and ordered.*
- 8) Council to consider the 2009 Meeting Dates for Town Council. The only 2nd Wednesday affected would be Wednesday, November 11, 2009, which is Veteran's Day. (Alternative

Dates for the Meeting could be Tuesday, November 10th or Thursday, November 12th, both at 7:00 p.m., should Council desire.) *Motion to advertise the 2009 Meeting Dates, inclusive of the Tuesday, November 10th Meeting, was made by Mr. Burchell and was seconded by Mr. Koerts. Motion was approved and ordered.*

- 9) Council to evaluate/consider the K-9 Proposal presented by Mayor Henry. President Bernhard wanted the Police and Public Safety Committee to evaluate the Proposal and look into this matter further. Mrs. Bernhard felt this was not a good time financially to consider beginning a K-9 Program and felt more questions needed to be answered. Mr. Burchell questioned if the Borough would lose the potential Grant money and, upon being answered yes, felt time was of the essence and expressed his wish to approve the K-9 Program. Mayor Henry said he was confused on what questions were left unanswered and felt his presentation was very thorough and could not understand which areas they did not research. Chief Holtgraver said the Police Department was very excited and positive about beginning a K-9 Program. Council Member Koerts said he was in favor of moving forward on the K-9 Program tonight. Council Member Mikec said he felt it was a good idea to move forward tonight. The Mayor said he and the Chief have researched this matter for the past 12 months and the Members of the Police and Public Safety Committee have been made aware of all aspects of the K-9 Program. The Mayor said if Council fails to commit this evening, the Borough would be at a disadvantage and it would not be wise to not move forward this evening. The Mayor proposed his updating Council monthly on the Program. *Motion to approve the K-9 Proposal was made by Mr. Koerts and was seconded by Mr. Mikec. Mr. Burchell clarified the Motion to approve the Proposal, contingent upon the Grant Funding. With no further discussion, Motion was approved and ordered by Council, with President Bernhard voting "opposed."*

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

With no further Business to come before Council, Mrs. Bernhard wished everyone a Merry Christmas and requested a Motion to Adjourn. *Motion to adjourn was made by Mr. Schell and was seconded by Mr. Aguglia. Motion was approved and ordered.* The Meeting adjourned at 8:18 p.m.

APPROVED: January 14 2009

BOROUGH OF WEST VIEW

BY: 

Kenneth J. Wolf
Secretary/Manager

BY: 

Mary C. Bernhard
President of Town Council