

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, APRIL 16, 2012
7:30 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

*Robert G. Hague
Susan H. Aleshire
William Cornman*

*Thomas DeFazio
Charles Driscoll
Stan Ference*

*Carole Ford
Robert Glenn
James Morrill*

IV. APPROVAL OF MINUTES

- *1. Motion to approve Council Minutes of March 19, 2012
- *2. Motion to approve Committee of the Whole Minutes of April 10, 2012

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. Flag Retirement Ceremony with Patriotic Music & Fireworks - Friday, May 25th
 - B. 121st Annual Memorial Day Parade - Monday, May 28th
- 2. Council President Robert Hague
 - A. QVCOG Recycling Day – Saturday, May 5, 2012
 - B. May Mart – Saturday, May 12, 2012
 - C. Sewickley Unleashed – Saturday, May 19, 2012

VI. STATEMENT OF CITIZENS

- 1. Motion to approve St. James Field Day Request for Friday, May 18, 2012, from 11 am to 2 pm on Bank Street
- *2. Letter of Thanks from Boulder Crest Retreat for Wounded Warriors

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VII. UNFINISHED BUSINESS

- **1. Public Hearing for Ordinance No. 1305, Amending Chapter 21, Sections 404 and 803 (Zoning Ordinance) - *Conducted by Solicitor Richard Tucker*

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission and adopt Borough of Sewickley Ordinance 1305, amending Chapter 21, Sections 404 and 803 of the Zoning Ordinance.

- **2. Public Hearing 352 Conditional Use Request for 352 Beaver Street – *Conducted by Solicitor Richard Tucker*

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission and approve the Conditional Use Request for a 1st Floor Retail and 2nd Floor Dwelling Unit for 352 Beaver Street, Block and Lot No. 508-N-52 .

- *3. Motion to accept resignation of part-time Patrolman Christopher Ferragonio.

VIII. NEW BUSINESS

1. Glen Osborne Interconnect Project Bid Results
 - Bid Opening - Monday, April 16 at 1:00 pm
2. Motion to Hire Full Time Police Officer
 - *Swearing In of Police Officer*

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of April 2012, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of April 2012, as presented.
- *3. March 2012 General Fund and Sewer Fund Budget
- *4. March 2012 Fund Statement Report
- *5. March 2012 Labor and Vendor Report
- *6. March 2012 Legal Expense Report

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, March 2012
- *2. Cochran Hose Company, March 2012
- *3. Planning Commission Meeting Minutes of April 4, 2012
 - A. Letter from Presbyterian Church
- *4. Tree Commission Meeting Minutes of April 9, 2012
 - A. Spring 2012 Tree Planting List and Letter

XI. BOROUGH MANAGER

- **1. Motion to accept and order received and filed the 2011 Borough of Sewickley Audit
- 2. Bid Opening Review for Glen Osborne Interconnect Project – *John Mowry*
- *3. Keystone Collections
 - A. April 5th Letter
 - B. ACH Deposit Notice
 - C. EIT Tax Collection Report
 - D. Collection Report Glossary
- *4. Motion to approve letter exercising First Option Year of SHACOG Purchasing Alliance Agreement for Road Rock Salt
- *5. 1st Quarter 2012 General Fund Budget Expenditure Review
- *6. 1st Quarter Borough Pension Report – Guyasuta Investment Advisors
- *7. Guyasuta Investment Advisors – Brochure
- *8. Letter from the Borough of Glen Osborne stating the adoption of a new Zoning Ordinance as of March 20, 2012
- *9. E-Waste Collection Notice
- *10. Fuel Price for Month of March 2012

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XII. SOLICITOR REPORT

- *1. Commonwealth Oral Argument April 17, 2012 – MCM Ventures, Ltd. V. Borough of Sewickley Zoning Hearing Board.
- *2. Motion to adopt Ordinance No. 1306 for Sewer Easements by Eminent Domain in Haysville Borough.

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of March 2012.

XIV. ADJOURNMENT

** Included in Packet*
*** Included in Prior Packet*