

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, AUGUST 20, 2012
7:30 P.M.**

EXECUTIVE SESSION AT 7:00 P.M. REGARDING LITIGATION MATTERS

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 July 16, 2012
- *2. Motion to approve Committee of the Whole Minutes of August 14, 2012

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Jeffe

The 22nd Annual Sewickley Harvest Festival, sponsored by Quaker Valley Rotary and Sewickley Kiwanis, is on Saturday, September 8, 2012, from 10 a.m. to 5 p.m.

2. President Hague

- A. Announcement that an Executive Session was held at the conclusion of the August 14, 2012 Committee of the Whole Meeting for personnel matters.
- B. Announcement that an Executive Session was held before this evening's Council Meeting, at 7:00 p.m., regarding litigation matters.

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VI. STATEMENT OF CITIZENS

- *1. Request for Annual Block Party on Nevin Avenue on September 8, 2012.
- *2. Request from Pizza Roma for an End of Summer Celebration on September 8, 2012.

VII. UNFINISHED BUSINESS

- 1. Glen Osborne Interconnect Project – Railroad Street Pump Station Bid Award.

VIII. NEW BUSINESS

- **1. Motion to schedule a Public Hearing for the adoption of an Ordinance, authorizing a new Subdivision and Land Development Ordinance. Tentative date is October 15, 2012.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of August 2012, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of August 2012, as presented.
- *3. July 2012 General Fund and Sewer Fund Budget
- *4. July 2012 Statement of All Funds Report
- *5. July 2012 Profit and Loss Statement
- *6. July 2012 Labor and Vendor Report
- *7. July 2012 Legal Expense Report
- *8. Budget Review

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2012
- *2. Cochran Hose Company, June 2012
- *3. Planning Commission Meeting Minutes of August 1, 2012
- 4. *The Tree Commission did not meet in August*

XI. BOROUGH MANAGER

- 1. 2012 Road Project Update
- *2. Earned Income Tax Collection Update
 - A. Centax Update – August 13, 2012
 - B. Allegheny North County Tax Collection Committee Earned Income Tax Collection Report: July 01, 2012 – July 31, 2012
- *4. PLCB License Fee Distribution From 2/1/2012 to 7/31/2012
- *5. Fuel Prices for Month of July 2012
- *6. Sewickley Police & Employees' Pension Funds Fee Disclosures from AmeriServ
- *7. Quaker Valley Schools 2012-2013 School Year
- *8. Pennsylvania Public Utility Commission Letter
- 9. Motion to approve the 2013 Budget Meeting Schedule as follows:
 - Monday, September 24, 2012 – 7 p.m.
 - Capital Budget and Department Heads
 - Saturday, October 20, 2012 – 7 a.m.
 - Budget Workshop Meeting
- *10. Verizon Franchise Fee - 2nd Quarter 2012
- *11. Peebles Street Tree Removal Report

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XII. SOLICITOR REPORT

- *1. Tax Assessment Appeals
- 2. Motion to advertise an ordinance establishing an addendum to the Intergovernmental Cooperation Agreement with the Borough of Glen Osborne. Tentative adoption date is September 11, 2012.

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

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