

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, DECEMBER 17, 2012  
7:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Robert G. Hague*

*Thomas DeFazio*

*Carole Ford*

*Susan H. Aleshire*

*Charles Driscoll*

*Robert Glenn*

*William Cornman*

*Stan Ference*

*James Morrill*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of November 19, 2012
- \*2. Motion to approve Committee of the Whole Minutes of December 11, 2012

**V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR**

- 1. Council President Robert Hague
  - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for a land matter, a litigation matter and a personnel review.
  - B. Announcement of Public Informational Meeting on the Dickson Roadway Report on Tuesday, December 18, 2012 at 6:30 p.m. in the Council Chambers.

**VI. STATEMENT OF CITIZENS**

**VII. UNFINISHED BUSINESS**

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**VIII. NEW BUSINESS**

*Boards & Commissions*

If Council in Agreement:

- \*\*1. Motion to reappoint Wilson Ross, of 114 Centennial Ave., to a one-year term on the Vacancy Board. Term to expire December 31, 2013.
- \*\*2. Motion to reappoint Erica Zeranski, of 316 Thorn Street, to a five-year term on the Tree Commission. Term to expire December 31, 2017.
- \*\*3. Motion to reappoint Gary Gladowski, of 213 Centennial Avenue, to a three-year term on the Zoning Hearing Board. Term to expire December 31, 2015.
- \*\*4. Motion to reappoint Sharon Pillar, of 905 Thorn Street, to a four-year term on the Planning Commission. Term to expire December 31, 2016.
- \*\*5. Motion to appoint Erica Kagle, of 715 Thorn Street, to a two-year term on the Planning Commission. Term to expire December 31, 2014.
- \*\*6. Motion to reappoint John Edson, of 214 Centennial Avenue, to a three-year term on the Civil Service Commission. Term to expire on December 31, 2015.
- \*\*7. Motion to reappoint Malachy Whalen, of 500 Academy Place, to a 5-year term on the Sewickley Water Authority. Term to expire on December 31, 2017.

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of December 2012, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of December 2012, as presented.
- \*3. November 2012 General Fund and Sewer Fund Budget
- \*4. November 2012 Statement of All Funds
- \*5. November 2012 Profit and Loss Summary
- \*6. November 2012 Labor and Vendor Report
- \*7. Legal Expenses Monthly Review
- \*8. WWTP Construction Project Report

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, November 2012
- \*2. Cochran Hose Company Report, November 2012
- \*3. *There was no Planning Commission Meeting in December*
- 4. *There was no Tree Commission Meeting in December*

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**XI. BOROUGH MANAGER**

- \*1. Report on 2013 Budget Approval
- \*2. Allegheny North Tax Collection Committee Tax Collection Report, Nov. 1–30, 2012
- \*3. Fuel Prices for Month of November, 2012
- \*4. MRM Trust
  - A. Loss Run Activity Report – November 2012
  - B. *MRM Trustnotes* –December 2012
- \*5. Roadway Improvement Program, Updated October 2012
- 6. Public Works Contract Extension

**XII. SOLICITOR REPORT**

- \*1. MCM Ventures, Ltd. v. Zoning Hearing Board of the Borough of Sewickley - Case No. SA10-001222
- \*2. Real Estate Tax Appeals
- 3. Letter of Intent

**XIII. TAX COLLECTOR REPORT**

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

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. The Little Garden Club of Sewickley

\* *Included in Packet*

\*\* *Included in Prior Packet*