

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

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

6:45 p.m. - Executive Session –For Personnel Review & Real Estate 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 December 19, 2011
- *2. Motion to approve Council Reorganization Meeting Minutes of January 2, 2012
- *3. Motion to approve Committee of the Whole Minutes of January 10, 2012

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

*A. Quarterly K-9 Report

2. Council President Robert Hague

Announcement that an Executive Session was held at the beginning of tonight's meeting for a personnel review and real estate matters.

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VI. STATEMENT OF CITIZENS

- *1. Response letter to Cecelia Clarke, 544 Academy Avenue
- **2. Motion to approve the request of Village Green for *Sewickley Unleashed* for Saturday, May 19, 2012 and use of streets for parade and Green Street Parking Lot.
- **3. Motion to approve Merchant Sidewalk Sales for May Mart, *Sewickley Unleashed*, Jaguar Car Show and Harvest Festival events.

VII. UNFINISHED BUSINESS

- **1. Public Hearing - Conducted by Solicitor Richard Tucker

If Council in Agreement:

- A. Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and approve the Subdivision Unification Plan for the Crock Plan of Lots, 549 and 551 Beaver Street, Block and Lot No. 421-A-5 and 553 Beall Way, Block and Lot No. 421-B-93.
- B. Motion to accept the recommendation of the Borough of Sewickley Planning Commission and adopt Ordinance No. 1302, amending the Borough of Sewickley Zoning Map and establishing the rear portion of 549 Beaver Street as R-IA.

VIII. NEW BUSINESS

- **1. Motion to schedule a Public Hearing for the Los Payasos Unification Plan for 541 and 545 Beaver Street, Block and Lot Nos. 421-A-8 and 421-A-7 for Monday, February 20, 2012, at 7:30 p.m.

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IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of January 2012, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of January 2012, as presented.
- *3. December 2011 General Fund and Sewer Fund Budget
- *4. December 2011 Statement of All Funds
- *5. December 2011 Labor and Vendor Report
- *6. Legal Expenses Monthly Review
- *7. Year End Estimated Balances
- *8. Memo on Sinking Fund

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, December 2011
- *2. Cochran Hose Company Report, December 2011
- *3. Planning Commission Meeting Minutes of January 4, 2012
- *4. Tree Commission Meeting Minutes of January 9, 2012
 - A. Pruning and Removal Lists

XI. BOROUGH MANAGER

- *1. Motion to adopt Resolution No. 2012-002, a Tax Anticipation Note with the Borough of Sewickley Water Authority
- *2. Pension Plans
 - A. Motion to adopt Resolution No. 2012-003, establishing a Statement of Investment Policy for the Borough of Sewickley Employees' Pension Plan and Police Plan.
 - B. Motion to adopt Resolution No. 2012-004, establishing a Conflict of Interest Policy and Form.
 - C. Guyasuta Investment Advisors Report, January 10, 2012

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XI. BOROUGH MANAGER (Continued)

- *3. 2012 Assessed Valuation
 - A. Certification
 - B. Request from County Executive Fitzgerald
- *4. Board and Commission Attendance Reports
- *5. 2011 Overtime Report
- *6. DCED Forms
 - A. 2012 Municipal Tax Information
 - B. 2012 Municipal Report of Officials
- 7. Council Retreat Meeting
 - A. Proposed Agenda (*to be distributed at meeting*)
 - B. Motion to advertise the Council Retreat Meeting for Monday, January 30, 2012 at 6:30 p.m.
 - *C. Council Rules of Procedure
- *8. 2012 Road Project
- *9. Liened Real Estate Taxes
- *10. Fuel Prices for December 2011
- 11. Council Picture on Monday, February 20, 2012 at 7:20 p.m.

XII. SOLICITOR REPORT

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1303, amending an Intergovernmental Cooperation Agreement, for the purchase of two fire vehicles from the Borough of Edgeworth.
- *2. Real Estate Assessment Update
- *3. Tax Assessment Appeals

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XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2011.

XV. ADJOURNMENT

CORRESPONDENCE

- *1. PA One Call 2012 Rate Structure
- *2. Thank you from the Bennetts

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