

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, JULY 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 June 18, 2012
- *2. Motion to approve Committee of the Whole Minutes of July 10, 2012

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

VI. STATEMENT OF CITIZENS

- *1. Request for Use of War Memorial Park for 2012-2013 QV Middle School Cross Country Team Home Meets
- 2. Request of Village Green Partners and the Business District for a Sidewalk Sales Event for Saturday, July 28, 2012

**COUNCIL AGENDA
JULY 16, 2012
PAGE TWO**

VII. UNFINISHED BUSINESS

- *1. 2012 Road Project

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2012-012, establishing a Tax Increment Finance District and the appointment of Tax Increment Finance Representatives

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2012
- *2. Cochran Hose Company, June 2012
- *3. Planning Commission Meeting Minutes of July 5, 2012
- *4. Tree Commission Meeting Minutes of July 9, 2012

**COUNCIL AGENDA
JULY 16, 2012
PAGE THREE**

XI. BOROUGH MANAGER

- *1. Allegheny North Earned Income Tax Collection Report – June 1 – June 30, 2012
- *2. Boundary Street Pump Station Preconstruction Meeting
- *3. Steering Committee Meeting – Ohio River Blvd. Beautification Study
- *4. H.A. Berkheimer, Inc. Earned Income Tax Audit – 2011
Motion to accept and order received and filed the H.A. Berkheimer, Inc. Earned Income Tax Audit for 2011 as prepared by Michael T. Nardone, CPA
- *5. Fuel Prices for Month of June 2012
- *6. Duquesne Light Incremental Charge Reconciliation
- *7. Letter from The Presbyterian Church, Sewickley
- *8. Receipt of Grant Reimbursement
- *9. Guyasuta Investment Advisor Pension Plan Update

XII. SOLICITOR REPORT

- *1. Glen Osborne Sewer Interconnect Project
 - A. Letter Regarding Arden Development
 - B. Motion to accept bid of W.A. Petrakas Contracting Company, 112 Asbury Court, Monroeville, PA, in the amount of \$2,663,780.75, for Contract 2011-01 – Rebid Glen Osborne Borough Interconnect Sanitary Sewers and Appurtenances
 - C. Motion to accept bid of Enertech Electrical, Inc., 101 Youngstown-Lowellville Road, Lowellville, Ohio, in the amount of \$182,900.00 for Contract No. 2011-05 – Rebid Glen Osborne Borough Interconnect Railroad Avenue Pump Station Electrical Construction
 - D. Motion to rebid Contract No. 2011-04 – Glen Osborne Borough Interconnect Railroad Avenue Pump Station General/Mechanical Construction
- *2. Tax Assessment Appeals

**COUNCIL AGENDA
JULY 16, 2012
PAGE FOUR**

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. msn.com Article Regarding Scranton, PA
- *2. Allegheny County Annual Report 2011

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