

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MAY 21, 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 April 16, 2012
- *2. Motion to approve Committee of the Whole Minutes of May 15, 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

VI. STATEMENT OF CITIZENS

- *1. Letter from Peter Floyd Regarding Tree Stump Removal & Sidewalk Restoration
- *2. Request from Sewickley Community Center to Close Chadwick Street

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VII. UNFINISHED BUSINESS

- *1. Motion to award Boundary Street Pump Station Bids to: Mechanical Contract No. 2012-01, in the amount of \$369,000, to JR Contracting; and Electrical Contract No. 2012-02, in the amount of \$184,363, to Wagner Electric
- *2. Letter to Mary Lyn McGinn Regarding Smith Alley

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2012-008, establishing a 3-way stop sign at intersection of Chadwick Street and Ferry Street.
- 2. Motion to schedule a special Council Meeting for Thursday, June 7, 2012, at 6:00 pm, to award the Glen Osborne Interconnect Project and adopt the funding ordinance.

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. April 2012 General Fund and Sewer Fund Budget
- *4. April 2012 Fund Statement Report
- *5. April 2012 Profit and Loss Statement
- *6. April 2012 Labor and Vendor Report
- *7. April 2012 Legal Expense Report

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, April 2012
- *2. Cochran Hose Company, April 2012
- *3. Planning Commission Meeting Minutes of May 2, 2012
- *4. Tree Commission Meeting on May 14, 2012 was Cancelled

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XI. BOROUGH MANAGER

- **1. Motion to award the 2012 Road Project Bid to T.A. Robinson Asphalt Paving, Inc. in the amount of \$456,302.00
- *2. Sewickley Water Authority – Nevin Ave. Water Service Relocation Project
- *3. The Presbyterian Church of Sewickley Request for Continuance
- *4. Allegheny County Subdivision & Land Development Ordinance of 2012
- *5. Motion to adopt Borough of Sewickley Resolution No. 2012-009, applying for Community Development Block Grant Year 39 Funding for demolition projects.
- *6. Fuel Price for Month of April 2012
- *7. Allegheny League of Municipalities Banner Community Program
- *8. Verizon Franchise Fee Schedule/Report – 1st Quarter 2012
- *9. MSRB – Municipal Securities Rulemaking Board Rule 15c12-12 Disclosure
- *10. Single Audit Filing
- *11. Earned Income Tax Collection Update
- **12. Motion to accept Ricoh Copier Proposal for the MPC5502 Copier
- *13. MRM Comment on O’Neil Article
- *14. Notice of Aleppo Township Adoption of Revised Zoning Ordinance
- *15. Cargill Notice of Road Salt Contract Extension
- *16. PA Route 65 Beautification Feasibility Study
- **17. Motion to authorize sale of the Pierce 1993 Fire Truck with a minimum bid of \$60,000 - Bids to be opened June 14, 2012

XII. SOLICITOR REPORT

- *1. Sheriff’s Sale Postponement - Quaker Valley School District v. Law, Griffin, Harden & Cottom
- *2. Sheriff’s Sale Removal – Borough of Sewickley v. Lebron
- *3. Ethics Opinion Letter

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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 April 2012.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. *PELRAS Update* – April 2012
- *2. RealSTATS Residential Sales Report

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