

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA  
MONDAY, NOVEMBER 19, 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 September 24, 2012
- \*2. Motion to approve Council Minutes of October 15, 2012
- \*3. Motion to approve Council Minutes of October 20, 2012
- \*4. Motion to approve Committee of the Whole Minutes of November 13, 2012

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

- 1. Mayor Brian Jeffe
  - A. *Light Up Night* will take place in Sewickley on Friday, November 30<sup>th</sup>, from 4:00 p.m. until 9:00 p.m.
  - B. The Santa Parade will begin at 10:30 a.m. on Saturday, December 1<sup>st</sup>
- 2. Council President Robert Hague
  - A. An Executive Session was held at the conclusion of the November 13<sup>th</sup> Committee of the Whole Meeting for personnel review and litigation matter.
  - B. There will be an Executive Session after tonight's meeting regarding a potential litigation matter.

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**VI. STATEMENT OF CITIZENS**

**VII. UNFINISHED BUSINESS**

1. Hearing on the 2012 Borough of Sewickley Budget
  - A. Motion to approve the 2013 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.
  - B. Motion to apply 5% Increase in Real Estate Taxes in 2013 over the 2012 Assessed Valuation amount of Real Estate Taxes.
  - C. Motion to approve the revenue neutral millage pursuant to the 2013 Real Estate Assessments, as of this date, at 5.00 mills
  - D. Motion to approve, as was voted, the 5% increase in real estate taxes in 2013 over the 2012 Assessed Valuation amount of real estate taxes, which would raise the millage to 5.25 mills.
  - \*E. Motion to adopt Ordinance No. 1311, establishing a 6.5 Real Estate Tax Millage for 2013.
  - \*F. Motion to adopt Resolution No. 2012-016, establishing a Real Estate Tax Escrow Account.
  - \*G. Motion to adopt Resolution No. 2012-017, establishing the Park Shelter Rental Fee.
  - H. Motion to approve the 2013 Road Construction and Maintenance Fund Budget.
  - I. Motion to approve the 2013 General Fund Budget; Capital Reserve Fund No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program.

\*2. Public Hearing – Village at Sweetwater

If Council is in Agreement: Motion to adopt Borough of Sewickley Resolution No. 2012-018, accepting the recommendation of the Borough of Sewickley Planning Commission and approving the Subdivision Plans for the Village at Sweetwater Plan, Building 200, at 800 Beaver Street, Block and Lot No. 421-F-297, F21-F-291, 421-F-292 and 421-F-293.

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**VIII. NEW BUSINESS**

- \*1. Motion to adopt Borough of Sewickley Resolution No. 2012-019, establishing stop signs on Smith Alley.

**IX. APPROVAL OF ACCOUNTS**

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

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, October 2012
- \*2. Cochran Hose Company Report, October 2012
- \*3. Planning Commission Meeting Minutes of November 7, 2012
- \*4. Tree Commission Meeting Minutes of November 12, 2012
  - A. Thank You Letter to Craig Edmunds, Re: Donation of Gator Bags
  - B. Letter to Council from Lynn Smith, Re: Nuisance & Destructive Trees
- \*5. Zoning Hearing Board Decision No. 12-05(A)

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**XI. BOROUGH MANAGER**

- \*\*1. Motion to accept and order received and filed the Quaker Valley Ambulance Authority Audited Financial Statements for Fiscal Year 2011-2012
- \*2. Fuel Prices for the Month of October 2012
- \*3. Allegheny North Tax Collection Committee
  - A. Monthly Report
  - B. ANTCC Monthly Report
  - C. CENTAX Update
- \*4. Aleppo 537 Plan Update Notice
- \*5. SHACOG Fuel Adjustment Notice
- \*6. Act 13
- \*7. Cable Franchise Fee Reports
  - A. Comcast
  - B. Verizon
- \*8. K-9 Committee 2012 Contribution
- \*\*9. Borough Manager Review
- \*10. Sewickley TIF Letter to Businesses for Conditions Report

**XII. SOLICITOR REPORT**

- \*1. Change of Attorney Notice for Pounds Case CD12-8678 and Hogan Case
- \*2. Real Estate Tax 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 October 2012.

**XIV. EXECUTIVE SESSION**

- \*1. Potential Litigation Matter.

**XV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Allegheny County Recycling Newsletter – November 2012
- \*2. ICMA *SmartBrief* – November 1, 2012
- \*3. Comcast Announcement
- \*4. PUC Announcement
- \*5. Fair Oaks Fire Department Thank You

*\* Included in Packet*

*\*\* Included in Prior Packet*