

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, OCTOBER 15, 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 17, 2012.
- *2. Motion to approve Committee of the Whole Minutes of October 9, 2012.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. The Halloween Parade, sponsored by Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 27, 2012 at 10:00 a.m.
 - B. Halloween Trick or Treating in Sewickley will be on Monday, October 31, 2012, from 6:00 p.m. to 8:00 p.m.
- 2. Council President Robert Hague
 - A. The 2013 Budget Meeting is on Saturday, October 20, 2012, at 7:00 a.m. The public is invited.
 - B. 5th Annual Pancake Breakfast for Police and Fire at Sewickley Academy – Saturday, October 27, 2012, 8:30 a.m. to 11:00 a.m.

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VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

*1. Public Hearings

A. One Village Square, LLC

If Council is in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2012-014 to approve One Village Square, LLC Thorn-Walnut Plan, Lot 3, per recommendation of the Borough of Sewickley Planning Commission, for Block and Lot Nos. 421-A-151 and 508-N-30, 413-417 Walnut Street.

B. One Thorn Street, LLC

If Council is in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2012-015 to approve One Thorn Street, LLC, Thorn-Walnut Plan, Lot 1, per recommendation of the Borough of Sewickley Planning Commission, for Block and Lot Nos. 421-A-130 and 421-A-125, 413-417 Thorn Street.

C. Subdivision and Land Development Ordinance No. 1310

If Council is in Agreement:

Motion to adopt Ordinance No. 1310, establishing a new Subdivision and Land Development Ordinance

- **2. Motion to remove from table: The motion to accept the recommendation of the PA Route 65, Ohio River Boulevard Beautification Feasibility Committee to have Environmental Planning and Design as Project Consultant.

VIII. NEW BUSINESS

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IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, September 2012
- *2. Cochran Hose Company, September 2012
- *3. Planning Commission Meeting Minutes of October 3, 2012
- *4. Tree Commission Meeting Minutes of October 8, 2012

XI. BOROUGH MANAGER

1. 2013 Budget

Saturday, October 20, 2012
7:00 a.m.

Budget Review of Expenditures and Revenues for General Fund, Sewer Fund and Capital Reserves.
If Council in Agreement:
Motion to advertise tentative budget for adoption.

Monday, November 19, 2012
7:30 p.m.

If Council in Agreement:
Motion to adopt 2013 Budget

- 2. 2012 Road Project Update
- *3. Board and Commission Appointment Notices
- *4. Fuel Prices for Month of September 2012
- *5. Earned Income Tax Update

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XII. SOLICITOR REPORT

- *1. Revisiting Ordinance No. 1309, approving and ratifying the terms and conditions of a revised second addendum to Sanitary Sewage Treatment Agreement with the Borough of Glen Osborne.

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

** Included in Packet*

*** Included in Prior Packet*