

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, SEPTEMBER 17, 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 August 20, 2012
- *2. Motion to approve Committee of the Whole Minutes of September 11, 2012

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Jeffe

- A. The HVHS Sewickley 5K Heart and Sole Run/Walk will take place on Saturday, September 22, 2012, beginning at War Memorial Park.
- B. The Fall Gallery Walk will take place on Friday, September 28, 2012.
- *C. The Sewickley Oktoberfest will take place on Friday, October 5th & Saturday, October 6th
- *D. K9 Report – June to August 2012

2. President Hague

- A. The Halloween Parade, sponsored by Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 27, 2012, at 10:30 p.m.
- B. Halloween Trick or Treating in Sewickley will be on Wednesday, October 31, 2012, from 6:00 p.m. to 8:00 p.m.

**COUNCIL AGENDA
SEPTEMBER 17, 2012
PAGE TWO**

VI. STATEMENT OF CITIZENS

- *1. Sewickley United Methodist Church Pumpkin Patch Request
- *2. Right-to-Know Request – Glen Osborne Cross Guard Payment Information

VII. UNFINISHED BUSINESS

- *1. Motion to appoint _____ as the Depository for the Borough of Sewickley.

VIII. NEW BUSINESS

- **1. 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.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, August 2012
- *2. Cochran Hose Company, August 2012
- *3. Planning Commission Meeting Minutes of September 5, 2012
- *4. Tree Commission Meeting Minutes of September 10, 2012

**COUNCIL AGENDA
 SEPTEMBER 17, 2012
 PAGE THREE**

XI. BOROUGH MANAGER

- *1. 2012 Road Project Update
- *2. Earned Income Tax
 - A. Earned Income Tax Collection Update – September 10, 2012
 - B. Allegheny North County Tax Collection Committee Earned Income Tax Collection Report: August 01, 2012 – August 31, 2012
- *3. Motion to approve the 2013 Minimum Municipal Pension Obligation (MMS) for the Borough of Sewickley Pensions, as prepared by Hallett Associates, in the amount of \$166,979 for the Police Pension Plan and \$253,377 for the Non-Uniform Pension Plan.
- 4. 2013 Budget Meetings

Monday, September 24, 2012 <i>7:00 p.m.</i>	Capital Budget and Department Heads
Saturday, October 20, 2012 <i>7:00 a.m.</i>	Budget Review of Expenditures and Revenues for General Fund, Sewer Fund and Capital Reserves. <u>If Council in Agreement:</u> Motion to advertise tentative budget for adoption.
Monday, November 19, 2012 <i>7:30 p.m.</i>	<u>If Council in Agreement:</u> Motion to adopt 2013 Budget
- *5. Fuel Prices for Month of August 2012
- *6. 801 Ohio River Blvd. (Country Inn Property)
- *7. Public Hearings for October 15, 2012
 - A. One Village Square, LLC Unification Plan
 - B. One Thorn Street, LLC Unification Plan
 - C. Subdivision and Land Development Ordinance
- *8. Motion to adopt the 2013 Meeting Schedule for Council, Boards and Commissions
- *9. Motion to adopt Resolution No. 2012-013, approving the sale of the 1991 Pierce Fire Truck to the City of Pittsburgh
- *10. Letter from Pennsylvania Office of the Budget, Bureau of Audits
- *11. Act 67, 68 and 127 Notification
- *12. Fedele Properties, LLC – 874 Farren Street – Fire Escrow

**COUNCIL AGENDA
SEPTEMBER 17, 2012
PAGE FOUR**

XII. SOLICITOR REPORT

- *1. Tax Assessment Appeal
- *2. Motion to adopt Ordinance 1308, a Second Addendum to Glen Osborne Sewer Agreement.

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

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