

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, APRIL 15, 2013
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 March 18, 2013.
- *2. Motion to approve Committee of the Whole Minutes of April 9, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. May Mart – May 11, 2013, 9:00 a.m. to 1:00 p.m.
 - B. Sewickley Unleashed – May 18, 2013
 - C. Memorial Day Weekend
 - *D. Officer Hanlon Commendation
 - *E. Chief Jeff Neff, HVHS Commendation
- 2. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the Committee of the Whole Meeting regarding personnel matter and potential litigation
 - B. Spring Tree Planting – Saturday, April 27, 2013
 - C. QVCOG Recycling Day – Saturday, May 4, 2013

**COUNCIL AGENDA
APRIL 15, 2013
PAGE TWO**

VI. STATEMENT OF CITIZENS

- *1. Allen Dufala, of 49 Trotter Circle, Request
- *2. Youth Connect Invitation

VII. UNFINISHED BUSINESS

- *1. Motion to accept, and order received and filed, the 2012 Borough of Sewickley Audit.
- *2. Pension Reports
 - A. First Quarter 2013 Pension Investment Report from Guyasuta
 - B. First Quarter Ameriserv Report

VIII. NEW BUSINESS

- *1. Motion to schedule a Public Hearing for a Subdivision Request and Conditional Use Request for Block and Lot Nos. 507-S-26 and 507-M-131, 202 Beaver Street, for Monday, May 20, 2013, at 7:30 p.m.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2013-007, establishing a No Parking Zone on the Boulevard side of Elwick Street, from Little Street to Walnut Street.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of April 2013, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of April 2013, as presented.
- *3. March 2013 General Fund and Sewer Fund Budget
- *4. March 2013 Statement of All Funds
- *5. Profit & Loss Report, Month Ending March 2013
- *6. March 2013 Labor and Vendor Report
- *7. Legal Expense Report
- *8. April 2013 WWTP Projects Report

COUNCIL AGENDA
APRIL 15, 2013
PAGE THREE

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, March 2013
- *2. Cochran Hose Company, March 2013
- *3. Planning Commission Meeting Minutes of April 3, 2013
- *4. Tree Commission Meeting Minutes of April 8, 2013
 - A. Contract No. 2013-TC-001 - 2013 Tree Pruning Project
 - B. Contract No. 2013-TC-002 – 2013 Tree Removal Project
 - C. 2013 Spring Tree Planting List

XI. BOROUGH MANAGER

- *1. 2013 Assessed Valuation Update
- *2. Motion to approve letter, exercising the second option year of the SHACOG Purchasing Alliance Agreement for Road Rock Salt
- *3. 1st Quarter 2013 General Fund Budget Expenditure Review
- *4. UC Management System Employer Tax Release
- *5. Earned Income Tax Collection
 - A. EIT Collection Update – March 31, 2013
 - B. ANTCC EIT Collection Report – March 1 – March 31, 2013
- 6. 2013 Road Project – Bid Opening May 20, 2013
- *7. Municipal Risk Management Report
- *8. Public Employee Labor Relations Advisory Services (PELRAS Report
- *9. Tax Increment Finance Update
- *10. QVCOG
 - A. Municipal Feasibility Presentation
 - B. CD39 Demolition Project
 - C. Rock Salt Fuel Adjustment
- *11. Dickson Road Monitoring Report
- *12. Survey of Financial Condition DCED Form
- *13. Fuel Prices for March 2013

**COUNCIL AGENDA
APRIL 15, 2013
PAGE FOUR**

XII. SOLICITOR REPORT

- *1. Real Estate Tax Appeals
- *2. Farlow and Olsen Appeal to Zoning Hearing Board Decision 12-05B-1 for 202 Beaver Road
- *3. Letter Regarding Buy-Sell Agreement for Block and Lot No. 421-A-139

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of March 2013.

XIV. ADJOURNMENT

CORRESPONDENCE

- 1. GFOA *The Ledger* – April 2013

** Included in Packet*

*** Included in Prior Packet*