

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, AUGUST 19, 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 July 15, 2013.
- *2. Motion to approve Committee of the Whole Minutes of August 13, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Brian Jeffe
 - A. Tuskegee Airmen Memorial Dedication – Sunday, September 15, 2013
– Sewickley Cemetery
 - B. Harvest Festival – Saturday, September 7, 2013, - 10:00 a.m. to 5:00 p.m.
 - C. Fall Gallery Walk – September 13th & 14th
- 2. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the August 13, 2013 Committee of the Whole Meeting regarding Lyons v. Zoning Hearing Board, No. S.A. 13-414; AVK Enterprises v. Borough of Sewickley, No. SA-379; Land Matters; and Labor Negotiations.

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VI. STATEMENT OF CITIZENS

- *1. Sewickley United Methodist Annual Pumpkin Patch Request

VII. UNFINISHED BUSINESS

- *1. Certificate of Appropriateness
 - A. Memo from Solicitor Tucker
 - B. Motion to approve recommendation of the Historic Review Commission to issue a Certificate of Appropriateness for 304 Henry Avenue, Block and Lot No. 506-D-266, to install solar panels on the house and detached garage, as submitted.

VIII. NEW BUSINESS

- *1. Motion to approve the Janney Montgomery Scott LLC Bond Proposal, dated August 19, 2013, for \$8,500,000, net proceeds for the construction of a 279 space parking garage, repairs to Hoey's Run, reimbursement of land acquisition costs to the Borough, and a coordinated parking system.
- *2. Motion to approve Authorization Work Order with Lennon Smith Souleret Engineering for repairs to Hoey's Run.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, June 2013
- *2. Cochran Hose Company, June 2013
- *3. Planning Commission Meeting Minutes of August 7, 2013
- 4. There was no Tree Commission Meeting in August
 - A. Letter to the Sewickley Car Store

XI. BOROUGH MANAGER

- **1. 2013 Road Project
- *2. 2013 Assessed Valuation Update
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – July 31, 2013
 - B. ANTCC EIT Collection Report – July 1 – July 31, 2013
- *4. Franchise Fee Payments
 - A. Comcast
 - B. Verizon
- *5. Recycling Report for QVCOG Recycling Da
- *6. Fuel Prices for July 2013
- *7. Insurance Claim – Robert Karasek
- *8. Allegheny County Certification of Vacancies in Municipal Offices
- *9. PLCB License Fee Distribution Report from 2/1/2013 to 7/31/2013
- 10. Motion to approve the 2014 Budget Meeting Schedule as follows:
 - Monday, September 30, 2013 – 6:30 p.m.
 - Department Heads and Capital Budget
 - Saturday, October 19, 2013 – 7 a.m.
 - Budget Workshop Meeting

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XII. SOLICITOR REPORT

- *1. Real Estate Tax Appeals

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Comcast Announcement
- *2. RealSTATs Residential Sales Reports – May/June
- *3. Allegheny County Health Department Announcement
- *4. Thank You Letter – Leetsdale 4th of July Committee

** Included in Packet*

*** Included in Prior Packet*