

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA  
MONDAY, DECEMBER 16, 2013  
7:30 P.M.**

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**INTERVIEWS**

- 6:40 P.M. – Teresa Duff, Historic Review Commission Alternate  
6:50 p.m. – Kirby Walker, Sewickley Water Authority  
7:00 p.m. – Maria Swanson, Civil Service Commission Alternate  
7:10 p.m. – Jim Eichenlaub, Zoning Hearing Board  
7:20 p.m. – Nathan St. Germain, Planning & Historic Review Commissions
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**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 November 18, 2013
- \*2. Motion to approve Committee of the Whole Minutes of December 10, 2013

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

- 1. Council President Robert Hague
  - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for Police Chief Review.
  - B. 2014 Council Reorganization Meeting will be January 6, 2014 at 7:30 p.m.

**VI. STATEMENT OF CITIZENS**

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**VII. UNFINISHED BUSINESS**

1. Presentation of Plaques
  - A. Mr. Robert W. Glenn by President Robert Hague
  - B. Mr. Robert G. Hague by Councilperson Carole Ford and Mayor Brian Jeffe

**VIII. NEW BUSINESS**

**Boards & Commissions - If Council in Agreement:**

- \*\*1. Motion to reappoint Wilson Ross, of 114 Centennial Ave., to a one-year term on the Vacancy Board. Term to expire December 31, 2014.
- \*\*2. Motion to reappoint Kathy Brandt , of 630 Grove Street, to a five-year term on the Tree Commission. Term to expire December 31, 2018.
- \*\*3. Motion to appoint Lori Cirilano, of 226 Ferry Street, to a two-year term on the Tree Commission. Term to expire December 31, 2015.
- \*\*4. Motion to reappoint James Eichenlaub, of 611 Murray Street, to a three-year term on the Zoning Hearing Board. Term to expire December 31, 2016.
- \*\*5. Motion to reappoint Van Miller, of 316 Henry Avenue, or appoint Nathan St. Germain, of 661 Charette Place, to a three-year term on the Historic Review Commission. Term to expire on December 31, 2016.
- \*\*6. Motion to appoint Van Miller, of 316 Henry Avenue, or Nathan St. Germain, of 661 Charette Place, to a four-year term on the Planning Commission. Term to expire on December 31, 2017.
- \*\*7. Motion to appoint Maria Swanson, of 903 Centennial Avenue, to a six-year term as an Alternate on the Civil Service Commission. Term to expire on December 31, 2019.
- \*\*8. Motion to reappoint Marlin Bartos, of 140 Bradley Lane, to a four-year term on the Planning Commission. Term to expire on December 31, 2017.
- \*\*9. Motion to reappoint Velma Jackson, of 339 Little Street, to a two-year term on the Civil Service Commission. Term to expire on December 31, 2015.
- \*\*10. Motion to reappoint David Thomas, of 870 Thorn Street, to a five-year term on the Quaker Valley Ambulance Authority. Term to expire on December 31, 2018.
- \*\*11. Motion to reappoint Kirby Walker, of 200 Elwick Street, to a five-year term on the Sewickley Water Authority. Term to expire on December 31, 2018.
- \*12. Motion to appoint Teresa Duff, of \_\_\_\_\_, to a three-year term as Alternate on the Historic Review Commission. Term to expire on December 31, 2016.

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**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of December 2013, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of December 2013, as presented.
- \*3. November 2013 General Fund and Sewer Fund Budget
- \*4. November 2013 Statement of All Funds
- \*5. November 2013 Labor and Vendor Report
- \*6. Legal Expenses Monthly Review
- \*7. WWTP Construction Project Report

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, November 2013
- \*2. Cochran Hose Company Report, November 2013
- 3. *There was no Planning Commission Meeting in December*
- 4. *There was no Tree Commission Meeting in December*

**XI. BOROUGH MANAGER**

- \*\*1. Road Project Update
  - A. 2013
  - B. 2014
- \*2. Earned Income Tax Collection
  - A. EIT Collection Update – November 30, 2013
  - B. Allegheny North Tax Collection Committee Tax Collection Report, Nov. 1–30, 2013
- \*3. Fuel Prices for Month of November, 2013
- \*4. Dickson Road Monitoring Report
- \*\*5. Reorganization Meeting Agenda – January 6, 2014
- \*6. Motion to approve Borough of Sewickley Resolution No. 2013-017, a Resolution for Local Government Week in 2014.
- \*7. Letter to Employees Regarding 2014 IRS Mileage Reimbursement
- \*\*8. Motion to advertise for bid, the sale of 13.635 acres in Waterworks Park. Bid opening will be at 10:00 a.m. on Friday, January 31, 2014. Minimum Bid is \$350,000.00 and zoning is Open Space.

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**XII. SOLICITOR REPORT**

- \*1. Real Estate Tax Appeals
- \*2. Motion to adopt Borough of Sewickley Resolution No. 2013-018, extending Police Services with Glen Osborne for 2014 and 2015 at \$101,600.76 per year. The Borough Solicitor to prepare a new Intergovernmental Cooperation Agreement Ordinance.

**XIII. TAX COLLECTOR REPORT**

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

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. GFOA Certification of Professional Development
- \*2. Pennsylvania Municipal League *PELRAS Update* – December 2013

*\* Included in Packet*

*\*\* Included in Prior Packet*