

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, JANUARY 21, 2013  
7:30 P.M.**

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*7:00 p.m. - Executive Session – For Personnel Review*

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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 December 17, 2012
- \*2. Motion to approve Committee of the Whole Minutes of January 15, 2013

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

1. Mayor Brian Jeffe

\*A. Quarterly K-9 Report

2. Council President Robert Hague

Announcement that an Executive Session was held at the beginning of tonight's meeting for a personnel review.

**COUNCIL AGENDA  
 JANUARY 21, 2013  
 PAGE TWO**

**VI. STATEMENT OF CITIZENS**

1. Motion to approve the request of Village Green for use of streets and Green Street Parking Lot as follows:

**2013 VILLAGE GREEN ORGANIZED EVENTS**

<u>MONTH</u>	<u>EVENT</u>	<u>NOTES</u>
February 13, 5 – 7 pm	Chocolate Crawl	No street closure needed – headquartered at Wolcott Park
March 16, 12 – 3 pm	Soup Crawl	No street closure needed – headquartered at Wolcott Park
May 18, 10 – 3 pm	Sewickley Unleashed	Close Broad St. between Thorn and Beaver
July 13, 12 – 3 pm	Burger Showdown	Close Broad St. between Thorn and Beaver
October 4 & 5	Oktoberfest	Close Division St. Parking Lot
November 6, 13 or 20, 5:30 – 8 pm	Wine Walk	No street closure needed – headquartered at Wolcott Park
December 6, 6 – 10 pm	Light Up Night	Close Beaver and Broad
November & December	Ongoing Yuletide Activities	No street closures needed

2. Motion to approve Merchant Sidewalk Sales for May Mart on May 11, 2013, *Sewickley Unleashed* on May 18, 2013, Jaguar Car Show on August 10, 2013, and Harvest Festival on September 7, 2013.

**VII. UNFINISHED BUSINESS**

- \*\*1. Motion to approve the Allegheny County Election Certification for 2013.
- \*2. Motion to approve the 2013 Village Green Partners Contract.

**COUNCIL AGENDA  
JANUARY 21, 2013  
PAGE THREE**

**VIII. NEW BUSINESS**

- \*1. Motion to adopt Resolution No. 2013-001 in support of the Allegheny League of Municipalities Banner Community Program.
- \*2. Motion to adopt Resolution No. 2013-002, approving the extension of contract with Jordan Tax Service, Inc. and Goehring Rutter & Boehm, P.C. for the collection of delinquent taxes and municipal claims.

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of January 2013, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of January 2013, as presented.
- \*3. December 2012 General Fund and Sewer Fund Budget
- \*4. December 2012 Statement of All Funds
- \*5. December 2012 Labor and Vendor Report
- \*6. Legal Expenses Monthly Review

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, December 2012
- \*2. Cochran Hose Company Report, December 2012
- \*3. Planning Commission Meeting Minutes of January 2, 2013
- \*4. Tree Commission Meeting Minutes of January 14, 2013
  - A. Pruning and Removal Bid Lists

**XI. BOROUGH MANAGER**

- \*1. Board and Commission Attendance Reports
- \*2. 2012 Overtime Report
- \*3. Statement of Financial Interest Letter/Form

**COUNCIL AGENDA  
JANUARY 21, 2013  
PAGE FOUR**

**XI. BOROUGH MANAGER (CONTINUED)**

4. Council Retreat Meeting
  - A. Motion to advertise the Council Retreat Meeting for Monday, February 4, 2012 at 6:30 p.m.
- \*5. ANTCC EIT Update
  - A. Borough of Greentree v. Central Tax Bureau of Pennsylvania, Inc.
- \*6. Liened Real Estate Taxes
- \*7. Fuel Prices for December 2012
- \*8. Copy of letter to Aleppo Township Regarding Meeting with Glen Osborne Borough
- \*9. Memo on Bidding
- \*10. Memo on Act 127 of 2012

**XII. SOLICITOR REPORT**

- \*1. Tax Assessment Appeals

**XIII. TAX COLLECTOR REPORT**

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

**XV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. *PELRAS Update* – December 2012
- \*2. Thank You Notes
- \*3. Comcast Notice

*\* Included in Packet*

*\*\* Included in Prior Packet*