

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JULY 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 June 17, 2013.
- *2. Motion to approve Committee of the Whole Minutes of July 9, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Brian Jeffe
 - A. The Sewickley Valley Chamber of Commerce Professional Development Series is on Wednesday, July 17th, at 8:45 a.m., featuring Nancy Stampahar, who will be discussing how to “*Re-ignite your Business..... and yourself*”
- 2. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the July 9, 2013 Committee of the Whole Meeting regarding AVK Enterprises, Ltd. v. the Borough of Sewickley, Michael M. Lyons v. the Zoning Hearing Board, and Melissa Farlow & Randy Olson v. the Zoning Hearing Board.

VI. STATEMENT OF CITIZENS

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VII. UNFINISHED BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2013-013, to reimburse the Borough of Sewickley General Fund and other operating or reserve funds, for the acquisition of Block and Lot No. 421-A-139, in the amount of \$910,000.
- *2. Motion to approve the transfer of \$200,000 from the Capital Reserve #5, \$200,000 from the Capital Reserve #4, \$100,000 from the Road Construction Fund, and \$410,000 from the General Fund for the \$910,000 payment for the acquisition of 421-A-139 to serve as a bridge loan, and that an ordinance will be adopted for permanent borrowing, which at a minimum, would be returned to all funds stated above. Council recognizes that this motion is intended to comply with Borough of Sewickley Resolution No. 2011-017, the GASB54 Policy.

VIII. NEW BUSINESS

- **1. Motion to authorize Borough Manager and Borough Solicitor to proceed to obtain bank financing proposals and the certification requirements for the Pennsylvania approved public-private partnership for a parking garage, both for construction and maintenance operations, and a coordinated parking system for all metered spaces, with a report due for the August 13, 2013 Committee of the Whole Meeting.

IX. APPROVAL OF ACCOUNTS

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

XI. BOROUGH MANAGER

- **1. 2013 Road Project
- *2. 2013 Assessed Valuation Update
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – June 30, 2013
 - B. ANTCC EIT Collection Report – June 1 – June 30, 2013
- *4. Goodwill Industries TV Notice
- *5. Request for Projects-Regional Traffic Signal Program – 2013 Cycle
- *6. Fuel Prices for June 2013
- *7. 6 Month of Review of Expenditures

XII. SOLICITOR REPORT

- *1. Melissa Farlow & Randy Olson v. the Zoning Hearing Board

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Allegheny County Council *The Council News* – April/May/June 2013

** Included in Packet*

*** Included in Prior Packet*