

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JUNE 17, 2013
7:30 P.M.**

7:25 p.m. - Tree Commission Member Interview - Michelle-Helena Denk

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 May 20, 2013.
- *2. Motion to approve Committee of the Whole Minutes of June 11, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the Committee of the Whole Meeting regarding the Thorn Walnut Plan for Parking, Municipal Services Proposal for Glen Osborne, and Police Labor Negotiations.

**COUNCIL AGENDA
JUNE 17, 2013
PAGE TWO**

VI. STATEMENT OF CITIZENS

1. Village Green Partners
- *2. Leetsdale 4th of July Committee

VII. UNFINISHED BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2013-011, establishing Findings of Fact and Conclusions of Law for the approval of Land Development and Conditional Use for the Presbyterian Church at 202 Beaver Street.

VIII. NEW BUSINESS

- *1. Motion to approve Michele-Helena Denk to a 4½ year term on the Tree Commission. Term to expire December 31, 2017.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2013-012, closing out DCNR Community Conservation Partnership Grant Project BRC-TAG-14-201, the Route 65 Corridor Enhancement Study.

IX. APPROVAL OF ACCOUNTS

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

**COUNCIL AGENDA
JUNE 17, 2013
PAGE THREE**

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2013
- *2. Cochran Hose Company, May 2013
- *3. Planning Commission Meeting Minutes of June 5, 2013
- *4. Tree Commission Meeting Minutes of June 10, 2013

XI. BOROUGH MANAGER

- **1. 2013 Road Project
 - A. Motion to approve additional work for Beaver Street, from Straight Street to Boundary Street, with Morgan Excavating in the amount of \$79,436.00.
- *2. 2013 Assessed Valuation Update
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – May 31, 2013
 - B. ANTCC EIT Collection Report – May 1 – May 31, 2013
- *4. Dickson Road Monitoring Report
- *5. Municipal Employees Insurance Trust Short Term Disability Dividend Check
- *6. Fuel Prices for May 2013
- *7. Reimbursement from PA Attorney General for Task Force work
- *8. PA Public Utility Commission Unconventional Gas Well fund Usage Report
- *9. Motion to approve Buy-Sell Agreement for the entire parcel, Block and Lot No. 421-A-139
- *10. State Senator Matt Smith and State Representative Mark Mustio – District Office Open House on Saturday, June 22, 2013
- *11. Bike Lane Proposal
- *12. Credits for GFOA-PA Conference

**COUNCIL AGENDA
JUNE 17, 2013
PAGE FOUR**

XII. SOLICITOR REPORT

- *1. Status Conferences
 - A. AVK Enterprises, Ltd. v. Borough of Sewickley, et al
 - B. Michael M. Lyons v. Zoning Hearing Board of Sewickley No. S.A. 13-414
 - C. Melissa Farlow and Randy Olson v. Zoning Hearing Board of Sewickley No. S.A. 13-342
- *2. Sheriff's Sale - Quaker Valley School District v. Parrish
- *3. 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 May 2013.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Allegheny County Economic Development Announcement
- *2. Verizon Notification

** Included in Packet*
*** Included in Prior Packet*