

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MARCH 18, 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 February 18, 2013.
- *2. Motion to approve Committee of the Whole Minutes of March 12, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- *1. Mayor Jeffe
 - A. May Mart – May 11, 2013, 9:00 a.m. to 1:00 p.m.
 - B. Sewickley Unleashed – May 18, 2013
- 2. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the Committee of the Whole Meeting regarding land matters, contracts and potential litigation

VI. STATEMENT OF CITIZENS

- *1. Request the Usage of the Borough Tennis Courts

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VII. UNFINISHED BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2013-004, approving a geographical area in need of redevelopment.

VIII. NEW BUSINESS

1. Public Hearings

*A. Village At Sweetwater

If Council is in agreement: Motion to adopt Borough of Sewickley Resolution No. 2013-005, accepting the recommendation of the Borough of Sewickley Planning Commission in approving the Subdivision Plans for the Village at Sweetwater Plan, Building 300, at 800 Beaver Street, Block and Lot No. 421-F-297

*B. One Thorn Street, LLC – 417 Thorn Street

If Council is in Agreement: Motion to adopt Borough of Sewickley Resolution No. 2013-006, accepting the recommendation of the Borough of Sewickley Planning Commission in approving a Conditional Use and Land Development Plan for 417 Thorn Street, Block and Lot No. 421-A-125

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, February 2013
- *2. Cochran Hose Company, February 2013
- *3. Planning Commission Meeting Minutes of March 6, 2013
- *4. Tree Commission Meeting Minutes of March 11, 2013

XI. BOROUGH MANAGER

- *1. 2013 Audit – Kim Turnley, Mark Turnley C.P.A.
- *2. Real Estate Assessment Update
- **3. Motion to authorize Lennon, Smith, Souleret Engineering to proceed to update the Flood Insurance Rate Map in compliance with the Federal Emergency Management Agency
- *4. Fuel Prices for February 2013
- **5. Motion to participate with the Sewickley Water Authority in preparing a Subdivision Plan for Waterworks Park with land to be returned to the Borough of Sewickley
- *6. Civil Service Commission Update
- 7. Spring Leaf Pick Up
- *8. Quaker Valley Middle School Address Change
- *9. Letter to Haysville Council President Amy Paff
- *10. Chapter 94 Municipal Wasteload Management Report
- *11. Dickson Road Area Monitoring Report
- *12. Motion to accept the resignation of Erika Zeranski from the Tree Commission
- *13. ALCOSAN-Sewer Regionalization Evaluation
- *14. Allegheny North Tax Collection Committee February Report for Sewickley

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XII. SOLICITOR REPORT

- *1. Buy-Sell Agreement
- *2. 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 February 2013.

XIV. ADJOURNMENT

CORRESPONDENCE

- 1. Michael Mastroianni, Athletic Director, QVHS
- 2. Michael Mastroianni, QVHS & Gregg Siuciak, QVRA
- 3. Anne Sutton, Sewickley Garden Council
- 4. Mike Tomana, Edgeworth Borough
- 5. Chief James Ersher

** Included in Packet*

*** Included in Prior Packet*