

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MAY 20, 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 April 15, 2013.
- *2. Motion to approve Committee of the Whole Minutes of May 14, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. Flag Retirement Ceremony with Patriotic Music & Fireworks -
Friday, May 24th
 - B. 122nd Annual Memorial Day Parade - Monday, May 27th
 - C. May 28 to 31 – Walnut Street Closed from Ohio River Blvd. to
Frederick Avenue for Columbia Gas Work
- 2. Council President Robert Hague
 - A. An Executive Session was held at the conclusion of the Committee of the
Whole Meeting regarding penalties and commission on real estate taxes and
Arden River Development Condemnation.

VI. STATEMENT OF CITIZENS

- **1. Motion to approve the request for the use of the Division Street Parking Lot for
the Sewickley Oktoberfest by Village Green Partners.

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VII. UNFINISHED BUSINESS

- **1. Motion to accept, and order received and filed, the 2012 Borough of Sewickley Audit.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2013-008, establishing May 19th through May 25th as Emergency Medical Services Week.
- **3. Motion to deny any forgiveness of penalties and interest for Real Estate Taxes per the request of Mr. Allen Dufala.

VIII. NEW BUSINESS

- *1. Public Hearings – 202 Beaver Street
 - A. Lot Consolidation for Block and Lot Nos. 507-M-131 & 507-S-026
If Council is in Agreement: Motion to accept the recommendation of the Borough of Sewickley Planning Commission and adopt Borough of Sewickley Resolution No. 2013-009, approving the Consolidation of Lot Nos. 507-M-131 and 507-S-026.
 - B. Conditional Use Request and Land Development
If Council is in Agreement: Motion to approve the Conditional Use Request and Land Development for 202 Beaver Street, Block and Lot Nos. 507-M-131 and 507-S-026.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, April 2013
- *2. Cochran Hose Company, April 2013
- *3. Planning Commission Meeting Minutes of May 1, 2013
- 4. *There Was No Tree Commission Meeting in May*
 - *A. The Learning Tree Preschool Tree Planting

XI. BOROUGH MANAGER

- 1. 2013 Road Project
 - A. If Council is in Agreement: Motion to award the 2013 Road Project.
- **2. 2013 Assessed Valuation Update
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – April 30, 2013
 - B. ANTCC Monthly Report – April 1 – April 30, 2013
 - C. ANTCC Financial Report–Audit for 2012
 - D. Letter to Keystone Regarding 2011 and 2012 Earned Income Taxpayers
- **4. Motion to submit, with the Sewickley Water Authority, a Subdivision Plan for Waterworks Park land.
- **5. Motion to schedule a Public Hearing for new FIRM (Flood Insurance Rate Map) for Monday, June 17, 2013 at 7:30 p.m.
- *6. Motion to adopt Borough of Sewickley Resolution No. 2013-010, applying for Community Development Block Grant Year 40 Funding for Demolition Projects.
- *7. Cable Quarterly Reports
 - A. Comcast
 - B. Verizon
- *8. Fuel Prices for April 2013

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XII. SOLICITOR REPORT

- *1. Real Estate Tax Appeals
- *2. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley – No. SA-13-414
- *3. One Thorn Street LLC Appeal

XIII. TAX COLLECTOR REPORT

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

XIV. EXECUTIVE SESSION

- 1. Land Matter – Green Street Parking Area

XV. ADJOURNMENT

CORRESPONDENCE

- *1. *PELRAS* Update – April 2013

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