

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, NOVEMBER 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 September 30, 2013
- *2. Motion to approve Council Minutes of October 12, 2013
- *3. Motion to approve Council Minutes of October 21, 2013
- *4. Motion to approve Committee of the Whole Minutes of November 12, 2013

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - A. *Light Up Night* will take place in Sewickley on Friday, December 6th, from 6:00 p.m. until 10:00 p.m.
 - B. The Santa Parade will begin at 10:30 a.m. on Saturday, December 7th
 - *C. Quarterly K-9 Report
- 2. Council President Robert Hague
 - A. An Executive Session was held before the November 12, 2013 Committee of the Whole Meeting regarding a personnel review and Village Theater.

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VI. STATEMENT OF CITIZENS

VII. UNFINISHED BUSINESS

1. Hearing on the 2014 Borough of Sewickley Budget
 - **A. Motion to approve the 2014 Sewer Fund Budget and Capital Reserve Fund No. 5 for the Wastewater Treatment Plant.
 - *B. Motion to adopt Ordinance No. 1315, establishing a 5.95 Real Estate Tax Millage for 2014.
 - **C. Motion to approve the 2014 Road Construction and Maintenance Fund Budget.
 - **D. Motion to approve the 2014 General Fund Budget; Capital Reserve Fund No. 3, Building Reserve Fund; Capital Reserve Fund No. 4, Fire Reserve Fund; and Capital Reserve No. 6, Capital Improvement Program.

VIII. NEW BUSINESS

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of November 2013, as presented
- *2. Motion to approve Sewer Fund account payables for the month of November 2013, as presented
- *3. October 2013 General Fund and Sewer Fund Budget
- *4. October 2013 Statement of All Funds
- *5. October 2013 Labor and Vendor Report
- *6. Legal Expenses Monthly Review
- *7. WWTP Construction Project Report

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, October 2013
- *2. Cochran Hose Company, October 2013
- *3. Planning Commission Meeting Minutes of November 6, 2013
- *4. Tree Commission Meeting Minutes of November 11, 2013
 - A. Motion to accept the resignation of Thad Jones from the Tree Commission

XI. BOROUGH MANAGER

- *1. Motion to accept and order received and filed the Quaker Valley Ambulance Authority Audited Financial Statement for the Fiscal Year 2012-13.
- *2. Fuel Prices for the Month of October 2013
- *3. Completed Act 44 Disclosure Forms for Annual Reporting
- *4. Earned Income Tax Collection
 - A. EIT Collection Update – October 31, 2013
 - B. Allegheny North Tax Collection Committee
 - Earned Income Tax Collection Report – October 1-31, 2013
 - 2014 Adopted Budget
 - 2014 Meeting Schedule
- *5. 3rd Quarter Cable Franchise Fee Payments
 - A. Comcast
 - B. Verizon
- *6. Boards and Commissions List
- *7. Letter to Age of Steam Roundhouse – Conveyance of Railroad Equipment
- *8. Actuarial Valuation Reports for Borough of Sewickley Pension Plans – January 1, 2013
- *9. Yuletide in Sewickley Letter to Business District
- *10. Appreciation Dinner Invitation

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XII. SOLICITOR REPORT

- **1. Motion to approve the proposed Settlement Agreement in the Melissa Farlow and Randy Olsen v. Borough of Sewickley Zoning Hearing Board and Borough of Sewickley, Nos. SA-37-378 and SA-13-342 (Borough of Sewickley Zoning Hearing Board in agreement with Settlement Agreement)

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed Tax Collection Report and exonerations for the Month of October 2013.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Memo to Employees Regarding the Sewickley Community Center Food Bank
- *2. Verizon Announcement
- *3. Optimus Risk Services *Loss Control Insights* Publication

** Included in Packet*

*** Included in Prior Packet*