

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA
MONDAY, OCTOBER 21, 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 16, 2013.
- *2. Motion to approve Committee of the Whole Minutes of October 15, 2013.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

1. Mayor Brian Jeffe

A. The Halloween Parade, sponsored by Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 25, 2013 at 10:00 a.m.

B. Halloween Trick or Treating in Sewickley will be on Thursday, October 31, 2013, from 6:00 p.m. to 8:00 p.m.

C. 6th Annual Pancake Breakfast for Police and Fire Departments at Sewickley Academy – Saturday, October 26 2013, from 8:30 a.m. to 11:00 a.m.

2. Council President Robert Hague

A. An Executive Session was held at the conclusion of the October 15, 2013 Committee of the Whole Meeting regarding Contract Update on Glen Osborne for Municipal Services and Village Theater.

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VI. STATEMENT OF CITIZENS

- *1. Ms. Christy Semple, of 310 Henry Avenue - Solar Panel Questions and Comments
- *2. Sweetwater Center for the Arts – Potential Beer Fundraising Event
- *3. Right-to-Know Request – JoAnne Borato

VII. UNFINISHED BUSINESS

*1. Public Hearings

A. Subdivision Plan for Water Works Plan of Lots

If Council is in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Borough of Sewickley Resolution No. 2013-015, approving the Subdivision Plan for Water Works Plan of Lots, Block and Lot No. 421-D-113

B. Unification Plan for Green Street Plan of Lots

If Council is in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Borough of Sewickley Resolution No. 2013-016, approving the Green Street Consolidation of Lots, Block and Lot Nos. 421-A-139, 421-A-66, 508-N-18, and 508-N-20

C. Zoning Map Amendment for Block and Lot No. 421-A-139

If Council is in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Ordinance No. 1314, amending the Borough of Sewickley Zoning Map to include Block and Lot No. 421-A-139 in the Village Overlay Zoning District

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VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Ordinance No. 1313, Borough of Sewickley Civil Service Commission Rules and Regulations

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, September 2013
- *2. Cochran Hose Company, September 2013
- *3. Planning Commission Meeting Minutes of October 3, 2013
- *4. Tree Commission Meeting Minutes of October 14, 2013

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XI. BOROUGH MANAGER

1. 2014 Budget
Monday, November 18, 2013 @ 7:30 p.m. -
If Council in Agreement: Adoption of 2014 Budget
2. 2013 Road Project Update
- *3. 2013 Assessed Valuation Update
 - A. Real Estate Tax Refund Escrow Account Update
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – August 31, 2013
 - B. ANTCC EIT Collection Report – July 1 – July 31, 2013
- *4. Board and Commission Appointment Notices
- *5. Fuel Prices for Month of October 2013
- **6. Motion to accept and order received and filed, the Cochran Hose Company Relief Association Compliance Audit Report for the period January 1, 2010 to December 31, 2011
- *7. Guyasuta Investment Advisors Quarterly Report, dated October 8, 2013, for the Borough of Sewickley Pension Fund
- *8. Parking Needs Analysis Proposals
 - A. Kimley-Horn and Associates, Inc.
 - B. Trans Associates
- *9. Memo on Waste Management

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XII. SOLICITOR REPORT

- *1. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley, No. SA-13-414, Brief for Intervenor filed by the Borough.
- *2. Opinion and Order of Court, AVK Enterprises, LTD v. Borough of Sewickley and Sewickley Borough Council, No. S.A. 13-000379
- *3. Real Estate 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 September 2013.

XIV. EXECUTIVE SESSION

- 1. Village Theater Update

XV. ADJOURNMENT

CORRESPONDENCE

- *1. Comcast Announcements
- *2. AT&T September News Update
- *3. RealStats Report

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