

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, SEPTEMBER 16, 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 August 19, 2013.
- \*2. Motion to approve Committee of the Whole Minutes of September 10, 2013.

**V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR**

1. Mayor Brian Jeffe
  - A. The HVHS Sewickley 5K Heart and Sole Run/Walk will take place on Saturday, September 21<sup>st</sup>, beginning at War Memorial Park.
  - B. The Sewickley Oktoberfest will take place on Friday, October 4<sup>th</sup> and Saturday, October 5<sup>th</sup>, in the Division Street Parking Lot.
2. Council President Robert Hague
  - A. An Executive Session was held at the conclusion of the September 10, 2013 Committee of the Whole Meeting regarding Personnel Issues and Police Contract Negotiations.
  - B. The Halloween Parade, sponsored by the Quaker Valley Rotary and the Borough of Sewickley, will be held on Saturday, October 26<sup>th</sup>, at 10:30 a.m.
  - C. Halloween Trick or Treating in Sewickley will be on Thursday, October 31<sup>st</sup>, from 6:00 p.m. to 8:00 p.m.

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**VI. STATEMENT OF CITIZENS**

- \*1. Request for Hearing before Council Regarding Dangerous Building at 923 Dickson Road.

**VII. UNFINISHED BUSINESS**

- \*1. Motion to advertise a debt ordinance for \$950,000, for adoption on Monday, September 30, 2013. The debt ordinance is to finance the purchase of property on Walnut Street.
- \*\*2. Motion to accept the Quaker Valley Council of Governments CD-39.3.114 Housing Demolition Bid of \$17,000.00 by A.W. McNabb LLC, for the demolition of 881 Dickson Road and 930 Dickson Road.

**VIII. NEW BUSINESS**

- \*\*1. Motion to schedule a Public Hearing for Waterworks Park Subdivision, Block and Lot No. 421-D-113, for Monday, October 19, 2013.
- \*\*2. Motion to schedule a Public Hearing for Green Street Consolidation of Lots, Block and Lot Nos. 421-A-139, 421-A-66, 508-N-18, 508-N-20, and Water Alley.
- \*\*3. Motion to schedule a Public Hearing for an amendment to the Borough of Sewickley Zoning Map for Block and Lot Nos. 421-A-139, 421-A-66, 508-N-18, 508-N-20, and Water Alley from Commercial Village Overlay to Commercial-1.

**IX. APPROVAL OF ACCOUNTS**

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

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**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, August 2013
- \*2. Cochran Hose Company, August 2013
- \*3. Planning Commission Meeting Minutes of September 4, 2013
- \*4. Tree Commission Meeting Minutes of September 9, 2013

**XI. BOROUGH MANAGER**

- 1. 2013 Road Project
- \*2. 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. PennDOT Revised Bridge Posting Policy
- \*5. 2013 Act 205 Questionnaire and Reporting Form
- \*6. Fuel Prices for August 2013
- \*7. Allegheny County Economic Development's Final Draft Update to the Transportation Element of *Allegheny Places*, the County's Comprehensive Plan
- \*8. MRM Trust
  - A. Loss Run Activity Reports – July 2013
  - B. August Issue of *Trustnotes*
- \*9. Motion to approve the 2014 Minimum Municipal Pension Obligation (MMS) for the Borough of Sewickley Pensions, as prepared by Hallett Associates, in the amount of \$166,979 for the Police Pension Plan and \$253,377 for the Non-Uniform Pension Plan.

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**XI. BOROUGH MANAGER (Continued)**

10. 2014 Budget Meetings

Monday, September 30, 2013 <i>6:30 p.m.</i>	Capital Budget and Department Heads
Saturday, October 12, 2013 <i>7:00 a.m.</i>	Budget Review of Expenditures and Revenues for General Fund, Sewer Fund and Capital Reserves. <u>If Council in Agreement:</u> Motion to advertise tentative budget for adoption.
Monday, November 18, 2013 <i>7:30 p.m.</i>	<u>If Council in Agreement:</u> Motion to adopt 2014 Budget

- \*11. Motion to adopt the 2014 Meeting Schedule for Council, Boards and Commissions.
- \*12. Motion to adopt Borough of Sewickley Resolution No. 2013-014, a Five-Year Agreement with the Borough of Sewickley Police Association.

**XII. SOLICITOR REPORT**

- \*1. Motion to advertise an ordinance, re-establishing the Borough of Sewickley Civil Service Commission Rules and Regulations.
- \*2. Tax Assessment Appeals
- \*3. First National Bank Loan
- \*4. Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley, et al, No. SA-13-414
- \*5. Melissa Farlow and Randy Olson v. Borough of Sewickley Zoning Hearing Board and Borough of Sewickley, Nos. SA-37-738 and SA-13-342
- \*6. Sheriff's Sales

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**XIII. TAX COLLECTOR REPORT**

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

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Letter to Mayor Boswell Regarding Municipal Services
- \*2. Picture of Ferry Street on September 10, 2013

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