

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, APRIL 21, 2014  
7:30 P.M.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Susan H. Aleshire  
William Cornman  
Stan Ference*

*Thomas DeFazio  
Charles Driscoll  
James Morrill*

*Carole Ford  
Todd Renner  
Larry Rice*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of March 17, 2014.
- \*2. Motion to approve Committee of the Whole Minutes of April 15, 2014.

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

- 1. Mayor Jeffe
  - A. Child Health Association House Tour – May 2 & 3, 2014
  - B. May Mart – May 10, 2014, 9 am to 1 pm
  - C. Sewickley Unleashed – May 17, 2014, 8 am – 5 pm
  - D. Memorial Day Weekend
    - Friday, May 23
      - Flag Retirement Ceremony – 6 pm
      - Patriotic Music – 7:30 pm
      - Celebration of Service Fireworks – 9 pm

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**V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR (CONTINUED)**

Saturday, May 24

- Memorial Service at the Coast Guard Station – 10:30 am

Sunday, May 25

- Veterans Memorial Service – Sewickley Lighthouse Baptist Church – 11 am

Monday, May 26

- 123<sup>rd</sup> Annual Memorial Day Parade – 10 am
- Program at Wolcott Park – Following the Parade
- Program at Sewickley Cemetery –Following the Program at Wolcott Park

2. Council President Susan Aleshire

- A. Spring Tree Planting – Saturday, April 26, 9 am
- B. QVCOG Recycling Day – May 10, 2014, 9 am to 1 pm – Bellevue Borough
- C. Public Comment on Borough of Sewickley Parking Feasibility Study – Monday, May 19, from 6:30 pm to 7:30 pm, in Council Chambers

**VI. STATEMENT OF CITIZENS**

1. St. Paul's Lutheran Church – Use of Washington Street on May 10, 2014
2. Quaker Valley Rotary Presentation

**VII. UNFINISHED BUSINESS**

- \*1. Public Hearing on Proposed Borough of Sewickley Ordinance No. 1317, an Ordinance Amending Chapter 27, Sections 303, 502 and 803 of the Sewickley Borough Code of Ordinances, pertaining to Village Overlay Definitions and Requirements and Non-Residential Conditional Use Provisions.

If Council in Agreement:

Motion to accept recommendation of Borough of Sewickley Planning Commission and adopt Borough of Sewickley Ordinance No. 1317, amending Chapter 27, Sections 303, 502 and 803, Village Overlay Definition, Requirements and Non-Residential Conditional Use Provisions.

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**VIII. NEW BUSINESS**

- \*1. First Quarter 2014 Pension Investment Report from Guyasuta

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of April 2014, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of April 2014, as presented.
- \*3. March 2014 General Fund and Sewer Fund Budget
- \*4. March 2014 Statement of All Funds
- \*5. Profit & Loss Report, Month Ending March 2014
- \*6. March 2014 Labor and Vendor Report
- \*7. Legal Expense Report
- \*8. List of Real Estate Tax Refunds for 2013
- \*9. State Workers' Insurance Fund Payment Policy

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, March 2014
- \*2. Cochran Hose Company, March 2014
- \*3. Planning Commission Meeting Minutes of April 2, 2014 (*to be distributed at meeting*)  
Motion to approve a letter to Village Theater for Loading Zone/Drop Off Area on Walnut Street.
- \*4. Tree Commission Meeting Minutes of April 14, 2014

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**XI. BOROUGH MANAGER**

- \*\*1. 2014 Road Project Update
- \*\*2. Columbia Gas Project Update
- \*3. Motion to approve letter, exercising the third option year of the SHACOG Purchasing Alliance Agreement for Road Rock Salt
- \*\*4. Motion to have the Borough Manager and Solicitor Tucker prepare a new Floodplain Ordinance based on the FEMA Model Ordinance.
- \*5. Earned Income Tax Collection
  - A. EIT Collection Update – March 31, 2014
  - B. ANTCC EIT Collection Report – March 1 – March 31, 2014
- \*6. Dickson Road Area Monitoring Report
- \*7. 2014 Assessed Valuation Recapitulation and Update
- \*8. Fuel Prices for March 2014
- \*9. 2014 First Quarter 2014 General Fund Expenditure Budget Review
- \*10. Council Goal Summarization
- \*11. Statement of Financial Interest
- \*12. Meetings with Cochran Hose Company
- \*13. Upper Ohio Navigation Study – Department of the Army, Corps of Engineers
- \*14. Allegheny County Economic Development Announcement on Act 167, Phase 1 – Stormwater Management Plan
- \*15. Allegheny County CDBG Fiscal Years 2015, 2016 and 2017

**XII. SOLICITOR REPORT**

- \*1. Real Estate Tax Appeal
- \*2. Motion to adopt Borough of Sewickley Resolution No. 2014-004, establishing a Social Media Policy
- \*3. Russian Images v. RCC Building, et al (International Images)
- \*4. AVK Enterprises, Ltd. v. Borough of Sewickley and Sewickley Borough Council No. 2046 CD 2013 in the Commonwealth Court of Pennsylvania

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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 March 2014.

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Copy of Glen Osborne Sewer Bill
- \*2. Letter to Allegheny County – Filing of Audit

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