

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, AUGUST 18, 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 July 21, 2014.
- *2. Motion to approve Committee of the Whole Minutes of August 12, 2014.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Brian Jeffe
 - *A. Loyalty Oath for Newly Hired Full-Time Police Officer Doug Maust
 - B. Harvest Festival – Saturday, September 6, 2014, - 10:00 a.m. to 5:00 p.m.
 - C. Fall Gallery Walk – September 13th and 14th
 - D. Heritage Valley Health System Sewickley 5K Heart and Sole – Saturday, September 20th, beginning at War Memorial Park

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VI. STATEMENT OF CITIZENS

1. Green Street Partners, LLC – Parking Garage
- *2. Request to use War Memorial Park for 2014-2015 Quaker Valley Middle School Cross Country Team Home Meets
- *3. Wayneen Driscoll – Nevin Avenue Block Party

VII. UNFINISHED BUSINESS

- **1. Motion to adopt Borough of Sewickley Ordinance No. 1322, Floodplain Management Regulations.

VIII. NEW BUSINESS

- **1. Motion to accept South Hill Area Council of Governments and Quaker Valley Council of Governments Rock Salt Bid in the amount of \$79.29 per ton.

IX. APPROVAL OF ACCOUNTS

- *1. Motion to approve General Fund account payables for the month of August 2014, as presented.
- *2. Motion to approve Sewer Fund account payables for the month of August 2014, as presented.
- *3. June 2014 General Fund and Sewer Fund Budget
- *4. July 2014 Statement of All Funds
- *5. Profit & Loss Report, Month Ending July 2014
- *6. July 2014 Labor and Vendor Report
- *7. Legal Expense Report

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, June 2014
- *2. Cochran Hose Company, June 2014
- *3. Planning Commission Meeting Minutes of August 6, 2014
 - A. Hearings for Monday, September 15 Dependent on Planning Commission Public Hearings
 - 1. Subdivision Public Hearing for Mendicino, Murray and Turk - Adjoining Land Merger
 - 2. Subdivision Public Hearing for Unification Plan for 424 Frederick Avenue
 - 3. Subdivision Public Hearing for Unification Plan for Nevin Plan of Lots
 - 4. Subdivision and Land Development Public Hearing for 417 Walnut Street
 - *B. Planning Commission Member Advertisement
- 4. There was no Tree Commission Meeting in August

XI. BOROUGH MANAGER

- *1. 2014 Road Project
 - A. S & E Utility Contracting Claim
- *2. Fuel Prices for July 2014
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – July 31, 2014
 - B. ANTCC EIT Collection Report – July 1 – July 31, 2014
- *4. Pension Reports for Period 7-8-14 through 7-31-14
 - A. Service Employees
 - B. Police
- *5. Notice of Comcast Channel Changes
- *6. Quaker Valley School District Start of School Year
- *7. Touch a Truck Event
- *8. Waterworks Road Project
- *9. Route 65 Traffic Signalization Update
- *10. Franchise Fee Payments
 - A. Verizon
 - B. Comcast

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XII. SOLICITOR REPORT

- *1. Tax Assessment Appeals
- *2. United States Bankruptcy Court Order and Rescheduled Meeting Notice

XIII. TAX COLLECTOR REPORT

- *1. Motion to accept and order received and filed tax collection report and exonerations for the Month of July 2014.

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Response Letter to Bob Lavery, RE: Herbicides, Etc. Applicators
- *2. Response Letter to Rhonda McFarland, RE: Night Mart
- *3. MBS Benefits Bulletin

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