

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, DECEMBER 15, 2014  
7:30 P.M.**

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**INTERVIEWS**

- 6:50 p.m. – Oliver Poppenberg, Sewickley Water Authority  
7:00 p.m. – Cindy Mullins, Tree Commission  
7:10 p.m. – Erica Kagle, Planning Commission
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**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 November 17, 2014
- \*2. Motion to approve Committee of the Whole Minutes of December 9, 2014

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

- 1. Council President Susan Aleshire
  - A. Announcement of an Executive Session at the conclusion of the Committee of the Whole Meeting for Police Chief Review.

**VI. STATEMENT OF CITIZENS**

- 1. Brittnea Turner, Director of Community and Media Relations, Sewickley Academy
- \*2. Right-to-Know Request – Pittsburgh Post Gazette

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**VII. UNFINISHED BUSINESS**

**\*\*1. Public Hearing:**

Elmhurst, A Planned Community, 801 Ohio River Boulevard

**If Council in Agreement:**

Motion to accept recommendation of the Borough of Sewickley Planning Commission and approve the Land Development Plan submitted by Charter Homes and Neighborhoods for the Elmhurst Project, A Planned Community, Block and Lot No. 421-K-105, 801 Ohio River Boulevard, for 26 residential units comprised of 10 single family residences and 4 four unit townhouses.

**VIII. NEW BUSINESS**

**Boards & Commissions - *If Council in Agreement:***

- \*\*1.** Motion to reappoint Wilson Ross, of 114 Centennial Ave., to a one-year term on the Vacancy Board. Term to expire December 31, 2015.
- \*\*2.** Motion to reappoint Heather Wildman Figley, of 722 Broad Street, to a three-year term on the Historic Review Commission. Term to expire December 31, 2017.
- \*3.** Motion to appoint Matthew MacDonald, of 820 Centennial Avenue, to a four-year term on the Civil Service Commission, beginning retroactively on January 1, 2014. Term to expire on December 31, 2017.
- \*\*4.** Motion to reappoint Paul Pigman, of 311 Linden Place, to a four-year term on the Planning Commission. Term to expire on December 31, 2018.
- \*\*5.** Motion to reappoint Oliver Poppenberg, of 232 Grant Street, to a five-year term on the Sewickley Water Authority. Term to expire on December 31, 2019.
- \*\*6.** Motion to reappoint Cynthia Mullins, of 517 Grimes Street, to a five-year term on the Tree Commission. Term to expire December 31, 2019.
- \*\*7.** Motion to reappoint Erica Kagle, of 715 Thorn Street, to a four-year term on the Planning Commission. Term to expire on December 31, 2018.
- \*\*8.** Motion to reappoint Robert Lavery, of 809 Hopkins Street, to a three-year term on the Zoning Hearing Board. Term to expire December 31, 2016.

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**IX. APPROVAL OF ACCOUNTS**

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

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, November 2014
- \*2. Cochran Hose Company, November 2014
- \*3. Planning Commission Meeting Minutes of December 3, 2014
- 4. *There was no Tree Commission Meeting in December*

**XI. BOROUGH MANAGER**

- 1. 2015 Road Project
- 2. Motion to accept the December 2014 Reflectivity Study
- \*3. Earned Income Tax Collection
  - A. EIT Collection Update – November 30, 2014
  - B. ANTCC EIT Collection Report – November 1 – November 30, 2014
- \*4. Fuel Prices for Month of November 2014
- \*5. Notice of Appeal by Larry Oswald, 521 Hill Street, to Grass Violation
- 6. Council Retreat – Monday, January 26, 2015
- \*7. Motion to approve Borough of Sewickley Resolution No. 2014-019, a Resolution for Local Government Week in 2014
- \*8. Receipt of Payment for Sewage Tap Fee – 1484 Grandview Way, Glen Osborne
- \*9. Waterworks Road Project
- \*10. Letter from Masonic Village Law Firm
- \*11. Waterworks Land Sale
- \*12. Sherwin-Williams Donation of 50 Gallons of Paint

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**XII. SOLICITOR REPORT**

1. Green Street Parking Land Specifications

**XIII. TAX COLLECTOR REPORT**

- \*1. Motion to accept and order received and filed Tax Collection Report and exonerations for the Month of November 2014.

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Verizon Notification
- \*2. Allegheny County Health Department Announcement
- \*3. *PELRAS Update*, December 2014

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