

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, FEBRUARY 17, 2014  
7:30 P.M.**

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**6:30 P.M. TO 7:00 P.M.**

**COUNCIL ORIENTATION – POLICE DEPARTMENT**

**7:00 P.M. TO 7:30 P.M.**

**POLICE OFFICER INTERVIEWS**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

*Susan H. Aleshire*

*Thomas DeFazio*

*Carole Ford*

*William Cornman*

*Charles Driscoll*

*Todd Renner*

*Stan Ference*

*James Morrill*

*Larry Rice*

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of January 20, 2014.
- \*2. Motion to approve Committee of the Whole Minutes of February 11, 2014.

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

- 1. Council President Susan Aleshire
  - A. Sewickley Soup Crawl – Saturday, March 15, 2014, from noon to 3:00 p.m.

**VI. STATEMENT OF CITIZENS**

- \*1. Request of the Quaker Village School District – Use of Chadwick Street
- \*2. Request of Quaker Valley Recreation Association – Use of Fields

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**VII. UNFINISHED BUSINESS**

- \*\*1. Motion to have Solicitor's Office prepare a lease with the Village Theater for 11,800 square feet of space at 418 Walnut Street. Final lease to be approved at the March 11, 2014 Committee of the Whole Meeting.

**VIII. NEW BUSINESS**

- \*1. Motion to accept the bid of Mr. & Mrs. James Rock and the Will Snyder Trust for Allegheny Land Trust of \$350,000 for the 13.635 acres of Waterworks Park land. Closing to take place on or before March 31, 2014.
- \*\*2. Motion to have full time officer for the Borough of Sewickley Police Department. Start Date: The week of March 3, 2014.

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of February 2014, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of February 2014, as presented.
- \*3. January 2014 General Fund and Sewer Fund Budget
- \*4. January 2014 Statement of All Funds
- \*5. January 2014 Labor and Vendor Report
- \*6. Legal Expenses Monthly Review

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, January 2014
- \*2. Cochran Hose Company Report, January 2014
- 3. Planning Commission Meeting of February 5, 2014 was cancelled
- \*4. Tree Commission Meeting Minutes of February 10, 2014
  - A. Tree Pruning Bid Advertisement
  - B. Tree Removal Bid Advertisement

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**XI. BOROUGH MANAGER**

- \*1. 2014 Road Project
  - A. Resident Meeting – Wednesday, February 19, 2014
- \*\*2. Motion to accept Municipal Risk Management Insurance Renewal in the amount of:
  - \$69,337 - for Package, Property, Auto
  - \$32,758 - for Public Officials
  - \$ 5,727 - for Employment Practices
  - \$16,730 - for Law Enforcement
- \*3. Earned Income Tax Collection
  - A. EIT Collection Update – January 31, 2014
  - B. Allegheny North Tax Collection Committee Tax Collection Report, Jan. 1–31, 2014
- \*4. Fuel Prices for January 2014
- \*5. Comcast Franchise Quarterly Fee Payment
- \*6. 2013 Annual Recycling Report
- \*7. 2013 Liquid Fuels Report Council
- \*\*8. Motion to approve Special Meeting for Wednesday, March 5, 2014 at 7:00 p.m. for the adoption of the Refinancing Ordinance.
- \*9. Motion to approve Public Hearing per request of Mr. Hogan regarding demolition of building at 923 Dickson Road for Monday, March 17, 2014.
- \*10. Motion to approve Village Green Contract for 2014.
- \*\*11. Motion to accept “not to exceed fee” of \$2,700 for the Act 57 Sewer Tap In Fee Calculation, prepared by KLH Engineers.
- \*12. SPC Regional Traffic Signal Program – Preliminary Evaluation

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**XII. SOLICITOR REPORT**

- \*1. AVK Enterprises, LTD v. Borough of Sewickley and Sewickley Borough Council No. SA-13-379.
- \*2. Appeal of Michael M. Lyons v. Zoning Hearing Board of the Borough of Sewickley No. SA-13-414.
- \*\*3. Motion to advertise proposed Police Protection Ordinance and Agreement with the Borough of Glen Osborne.
- \*4. Video & Audio Taping

**XIII. TAX COLLECTOR REPORT**

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

**XV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Allegheny County *Council News*
- \*2. Sewer Tap In/Fees – Cranberry Township

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