

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

**MONDAY, JANUARY 20, 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 December 16, 2013
- \*2. Motion to approve Council Minutes of January 6, 2014 Reorganization Meeting
- \*3. Motion to approve Committee of the Whole Minutes of January 14, 2014

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

- 1. Council President Susan Aleshire
  - A. Announcement of an Executive Session held at the January 14, 2014 Committee of the Whole Meeting for Solicitor Evaluation and update on Village Theater.
  - \*B. Council Responsibilities List
  - \*C. Councilpersons Dates of Appointment or Election
  - D. The Council Retreat Meeting is scheduled for Monday, January 27, 2013, at 6:30 p.m., at the Edgeworth Club.

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**VI. STATEMENT OF CITIZENS**

1. Motion to approve the request of Village Green Partners for use of streets follows:

**2014 VILLAGE GREEN ORGANIZED EVENTS**

<u>MONTH</u>	<u>EVENT</u>	<u>NOTES</u>
March 15 or 22, 12 – 3 pm	Soup Crawl	No street closure needed – headquartered at Wolcott Park
May 17, 10 – 3 pm	Sewickley Unleashed	Close Broad St. between Thorn and Beaver
September 10, 5:30 – 8 pm	Wine Walk	Locust Place
October 3 & 4	Oktoberfest	Close Division St. Parking Lot
November 5, 5:30 – 8 pm	Wine Walk	Locust Place
December 5, 6 – 10 pm	Light Up Night	Close Beaver and Broad

2. Motion to approve Merchant Sidewalk Sales for May Mart on May 10, 2014, *Sewickley Unleashed* on May 17, 2014, Jaguar Car Show on August 9, 2014, and Harvest Festival on September 6, 2014.
3. Motion to approve Child Health Association Request to use Wolcott Park Gazebo and Free Metered Parking on May 2, 2014.
4. Motion to approve the following 5K Schedule for 2014:
  - Saturday, March 8 - Wounded Warriors (approved in 2013)
  - Saturday, May 17 - Sewickley Unleashed
  - Saturday, June 14 - Quaker Valley Recreation Association
  - Saturday, September 20 - HVHS Sewickley Foundation

**VII. UNFINISHED BUSINESS**

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**VIII. NEW BUSINESS**

- \*1. Motion to approve Sweetwater Art Center Request to close Bank Street, from Melville Lane to Broad Street, on Saturday, July 12, 2014, from 12:00 p.m. to 10:30 p.m., for 1<sup>st</sup> Annual Art Brew

**IX. APPROVAL OF ACCOUNTS**

- \*1. Motion to approve General Fund account payables for the month of January 2014, as presented.
- \*2. Motion to approve Sewer Fund account payables for the month of January 2014, as presented.
- \*3. December 2013 General Fund and Sewer Fund Budget
- \*4. December 2013 Statement of All Funds
- \*5. December 2013 Labor and Vendor Report
- \*6. Legal Expenses Monthly Review

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, December 2013
- \*2. Cochran Hose Company Reports
  - December 2013 Report
  - 2013 Year End Report
- \*3. Planning Commission Meeting Minutes of January 8, 2014
  - Proposed Zoning Ordinance Amendment
- \*4. Tree Commission Meeting Minutes of January 13, 2014
  - Walnut Street Landing – Bartlett
  - Trowel and Error Garden Club Proposed Project

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**XI. BOROUGH MANAGER**

- \*1. 2014 Road Project  
Motion to accept and award 2014 Road Project Bid to S & E Utility Contracting, Inc. of Harrison City, PA, in the amount of \$974,584.00 (the Sewickley Water Authority line replacement is \$215,436).
- \*2. 2013 Overtime Report
- \*3. Statement of Financial Interest Letter and Form
- \*4. Board & Commission Attendance Records – 2013
  - A. Historic Review Commission
  - B. Planning Commission
  - C. Tree Commission
  - D. Zoning Hearing Board
  - E. Sewickley Water Authority Board
- \*5. Employee Notices
  - A. Pay Dates
  - B. Benefit Statements
- \*6. Memo on 2014 Municipal Bidding Thresholds
- \*7. Earned Income Tax Collection
  - A. EIT Collection Update – December 30, 2013
  - B. Allegheny North Tax Collection Committee Tax Collection Report, Dec. 1–31, 2013
- \*8. Fuel Prices for December 2013
- \*9. Pension Reports – Guyasuta Investment Advisors
- \*10. Chadwick Street Playground Update
- \*11. Sinking Fund
- \*12. Local Government Academy Letter of Appreciation
- \*13. Dickson Street Monitoring Pin Report
- \*14. Borough of Sewickley MS4s Storm System Permit
- \*15. Incident Reports
  - Traffic Sign
  - Salt Shed Fence

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**XII. SOLICITOR REPORT**

**XIII. TAX COLLECTOR REPORT**

- \*1. Motion to accept and order received and filed tax collection report and exonerations for the Month of December 2013.
- \*2. Summary Report of Delinquent Real Estate Taxes as of December 31, 2013.
- \*3. Letter to Jordan Tax Service, Inc. Regarding 2014 Taxes

**XV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. MEIT Update
- \*2. Marine Safety Unit Pittsburgh Information Bulletin
- \*3. GFOA *The Ledger*, January 2014

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