

**BOROUGH OF SEWICKLEY  
COUNCIL AGENDA**

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

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*Police Candidate Interviews*

*6:30 p.m.            Ian Ging  
6:50 p.m.            Joshua Uhernik  
7:10 p.m.            Doug Maust*

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

<i>Susan H. Aleshire</i>	<i>Thomas DeFazio</i>	<i>Carole Ford</i>
<i>William Cornman</i>	<i>Charles Driscoll</i>	<i>Todd Renner</i>
<i>Stan Ference</i>	<i>James Morrill</i>	<i>Larry Rice</i>

**IV. APPROVAL OF MINUTES**

- \*1. Motion to approve Council Minutes of June 17, 2014.
- \*2. Motion to approve Committee of the Whole Minutes of July 9, 2014.

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

**VI. STATEMENT OF CITIZENS**

- \*1. Right-to-Know Request – John Linko
- \*2. Right-to-Know Request – Nicole Oeler, Gateway Engineers

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**VII. UNFINISHED BUSINESS**

1. Motion to remove from Table, Borough of Sewickley Resolution No. 2014-006, a Resolution approving the Ferry Street Traffic Conditions Report

\*2. If Council in Agreement:

Motion to adopt Borough of Sewickley Resolution No. 2014-006

\*3. Public Hearings

- A. Subdivision Plan for YMCA Plan of Lots

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission and adopt Borough of Sewickley Resolution No. 2014-008, approving the YMCA Plan of Lots Subdivision Plan for Block and Lot No. 508-J-361, and the establishment of a 140 ft. x 90 ft. parcel on Backbone Road, commonly known as 349 Backbone Road.

- B. Zoning Map Amendment for Block and Lot No. 508-J-361

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Ordinance No. 1320, amending the Borough of Sewickley Zoning Map to establish a 140 ft. x 90 ft. parcel, commonly known as 349 Backbone Road, in the R-1 Zoning District.

- C. Waterworks Plan of Lots, 401 Waterworks Road

If Council in Agreement:

Motion to accept the recommendation of the Borough of Sewickley Planning Commission, and adopt Borough of Sewickley Resolution No. 2014-009, approving the Waterworks Plan of Lots for revised Parcel C-1 Subdivision, and the establishment of a 4.0 acre lot, Parcel C-2R, and the establishment of a 9.635 acre lot, Parcel C-1R.

- D. Zoning Map Amendment for Waterworks Plan of Lots, Revised Parcel C-1

If Council in Agreement:

Motion to adopt Ordinance No. 1321, amending the Borough of Sewickley Zoning Map to establish the 4.0 acre lot, Parcel C-1R, in the R-1 Zoning District.

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**VIII. NEW BUSINESS**

- \*1. Motion to adopt Borough of Sewickley Ordinance No. 1319, establishing a Sewer Tapping Fee, effective December 15, 2014.
- \*2. Motion to adopt Borough of Sewickley Resolution No. 2014-010, approving a Small Games of Chance License for the Sewickley Public Library

**IX. APPROVAL OF ACCOUNTS**

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

**X. DEPARTMENTAL AND COMMISSION REPORTS**

- \*1. Police Report for Council, June 2014
- \*2. Cochran Hose Company, June 2014
- 3. Planning Commission
  - A. June 4, 2014 Meeting Minutes
  - B. Planning Commission Meeting of July 9, 2014
    - 1. Motion to schedule a Public Hearing for Subdivision for Mendicino, Murray and Turk Adjoining Land Merger on September 15, 2014
    - 2. Motion to schedule a Public Hearing for Subdivision–Unification Plan for 424 Frederick Avenue on September 15, 2014
    - 3. July 9, 2014 Meeting Minutes
- \*4. Tree Commission Meeting Minutes of July 14, 2014

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**XI. BOROUGH MANAGER**

- \*1. 2014 Road Project
- \*\*2. Motion to approve Allegheny County Economic Development CD 40-3.11.4 Housing Demolition Grant Contract for CD Year 40
- \*3. Earned Income Tax Collection
  - A. EIT Collection Update – June 30, 2014
  - B. ANTCC EIT Collection Report – June 1 – June 30, 2014
  - C. ANTCC 5-Year Renewal with Keystone Collections
- \*\*4. Motion to advertise a Floodplain Ordinance for adoption on Monday, August 18, 2014.
- \*5. Fuel Prices for June 2014
- \*6. Property Maintenance Code Proposal
- \*7. 2<sup>nd</sup> Quarter Pension Report
- \*8. Sewickley Water Authority Water Line Replacement Residents Meeting

**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 June 2014.

**XIV. ADJOURNMENT**

**CORRESPONDENCE**

- \*1. Alexis Communale – RE: Night Mart
- \*2. Jane Theherne-Thomas – RE: Paving
- \*3. Jeff Rossi – RE: Block Party on Emery
- \*4. Tina DeGolier, Pizza Roma – RE: Block Closure
- \*5. Toby Graham, Presbyterian Church – RE: Block Closure – Day on the Lawn
- \*6. Walt Pietschmann – RE: Block Party – Maple Lane

*\* Included in Packet*

*\*\* Included in Prior Packet*