

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, JUNE 16, 2014
7:30 P.M.**

Moment of Silence for 2 Former Borough Employees

Carol J. Ruetichi – Dispatcher – June 1991 to January 1999

*William “Brent” Jones – Janitor and Public Works – March 1993 to January 2001 &
Member of Cochran Hose Company*

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 May 19, 2014.
- *2. Motion to approve Committee of the Whole Minutes of June 10, 2014.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Council President Susan Aleshire
 - A. Council Goals
 - *B. Shredding Event – Saturday, June 21, 10 a.m. to 1p.m.

VI. STATEMENT OF CITIZENS

- *1. Use of Fire Horn

**COUNCIL AGENDA
JUNE 16, 2014
PAGE TWO**

VII. UNFINISHED BUSINESS

1. Motion to appoint First National Bank as Pension Manager and Custodian of the Borough of Sewickley Employee Association Pension Plan and the Borough of Sewickley Police Pension Plan.

VIII. NEW BUSINESS

- *1. Motion to adopt Borough of Sewickley Resolution No. 2014-006, accepting the Ferry Street Traffic Study, and establishing one-way traffic on Ferry Street, from Bank Street to Little Street.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2014-007, granting an extension of Borough of Sewickley Resolution 2013-006, which granted the Conditional Use and Land Development for a 30,000 square foot, 3 story office building on Block and Lot Nos. 421-A-130 and 421-A-125.

IX. APPROVAL OF ACCOUNTS

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

X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, May 2014
- *2. Cochran Hose Company, May 2014
- *3. Planning Commission Meeting Minutes of June 4, 2014 (to be distributed at meeting)
- *4. Tree Commission Meeting Minutes of June 9, 2014

**COUNCIL AGENDA
JUNE 16, 2014
PAGE THREE**

XI. BOROUGH MANAGER

- *1. 2014 Road Project
- *2. Earned Income Tax Collection
 - A. EIT Collection Update – May 31, 2014
 - B. ANTCC EIT Collection Report – May 1 – May 31, 2014
- *3. Municipal Employees Insurance Trust Short Term Disability Dividend Check
- *4. Fuel Prices for May 2014
- *5. 2014 Bond Closing
- *6. Receipt of an Aleppo Property Tap-In Payment
- **7. Public Hearings
 - A. Planning Commission – July 9th
 - Sewickley YMCA - Subdivision and Zoning Map Amendment
 - Mr. & Mrs. Rock - Subdivision and Zoning Map Amendment
 - B. Council Hearings on July 21, 2014 at 7:30 p.m.
- **8. Motion to accept and order received and filed the Pennsylvania Auditor General Liquid Fuels Tax Fund Examination Report for 2012.
- **9. Motion to approve Senior Citizen Real Estate Tax Relief for Mrs. Merriman and Mrs. Coronado.

XII. SOLICITOR REPORT

- 1. Tap In Fee Ordinance – Tentative Adoption Date – July 21, 2014
- *2. AVK Enterprises, Ltd. v. Borough of Sewickley and Sewickley Borough Council, No. 2046 CD 2013 in the Commonwealth Court of Pennsylvania – Clifford Krey
- *3. In The Commonwealth Court of Pennsylvania, No. 178 CD 2014 - Michael M. Lyons, Appellant v. Zoning Hearing Board of the Borough of Sewickley, Appellee; MCM Ventures, Ltd., Appellee; and The Borough of Sewickley, Appellee - Brief for Appellee

**COUNCIL AGENDA
JUNE 16, 2014
PAGE FOUR**

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- *1. Post Gazette Article *District in Demand* – June 8, 2014
- *2. APMM Certificate Presented to Kevin M. Flannery

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