

**BOROUGH OF SEWICKLEY
COUNCIL AGENDA**

**MONDAY, MARCH 17, 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 February 17, 2014.
- *2. Motion to approve Committee of the Whole Minutes of March 11, 2014.

V. COMMENTS FROM COUNCIL PRESIDENT/MEMBERS/MAYOR

- 1. Mayor Jeffe
 - A. Spring Gallery Walk – April 4, 6:00 p.m. – 8:00 p.m.
 - B. Child Health Association House Tour – May 2 & 3, 2014
 - C. May Mart – May 10, 2014
 - D. Sewickley Unleashed – May 17, 2014, 8:00 a.m. – 5:00 p.m.
 - *E. K-9 Officer Reports
- 2. Council President Susan Aleshire
 - A. An Executive Session was held at the conclusion of the March 11th Committee of the Whole Meeting regarding the Wastewater Treatment Plant Contract.
 - *B. Resident Informational Meeting for the 2014 Columbia Gas Line Replacement Project is Thursday, March 27, 2014 at 6:00 p.m.
 - *C. Banner Community Announcement

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VI. STATEMENT OF CITIZENS

- *1. Request to use Chadwick Street Tennis Courts.
- **2. Motion to engage Trans Associates to prepare Traffic Study for a one-way traffic designation for Ferry Street.

VII. UNFINISHED BUSINESS

- *1. Public Hearing – 923 Dickson Road
Dangerous Building - Recommendation for Demolition

VIII. NEW BUSINESS

- *1. 2013 Audit Presentation – Kim Turnley of Mark Turnley CPA
If Council in Agreement:
Motion to accept and order received and filed the Borough of Sewickley 2013 Audit.
- *2. Motion to adopt Borough of Sewickley Resolution No. 2014-002, establishing a Residential Handicapped Parking at 530 Centennial Avenue.

IX. APPROVAL OF ACCOUNTS

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

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X. DEPARTMENTAL AND COMMISSION REPORTS

- *1. Police Report for Council, February 2014
- *2. Cochran Hose Company, February 2014
- *3. Planning Commission Meeting Minutes of March 5, 2014
- *4. Historic Review Commission Solar Panel Update – Mr. Morrill
- *5. Tree Commission Meeting Minutes of March 10, 2014
 - A. Motion to ratify Tree Commission Bid acceptance of Contract No. 2014-TC-001 for 2014 Borough Tree Pruning Project to Carl Tree Service in the amount of \$16,290.00.
 - B. Motion to ratify Tree Commission Bid acceptance of Contract No. 2014-TC-002 for 2014 Borough Tree Removal Project to Adler Tree Service in the amount of \$6,375.00.
 - C. 2014 Spring Tree Planting List
- *6. Consulting Engineers Report of March 10, 2014

XI. BOROUGH MANAGER

- 1. 2014 Road Project
- *2. 2014 Columbia Gas Project
- *3. Earned Income Tax Collection
 - A. EIT Collection Update – February 28, 2014
 - B. Allegheny North Tax Collection Committee Tax Collection Report, Feb. 1–28, 2014
- *4. Fuel Prices for February 2014
- *5. Auditor General Form AG-385
- *6. 2013 Act 205 Actuarial Valuation Report
- *7. Electronic Fund Transfers for Vendors
- 8. Spring Leaf/Branch Pick Up – March 31, 2014 to April 11, 2014
- *9. Storm Environmental, Inc. Downstream Notification & Public Notice
- *10. Dickson Road Area Monitoring Report

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XI. BOROUGH MANAGER (CONTINUED)

- **11. Motion to authorize the Borough Manager and the Borough Solicitor to prepare the initial Sewer Services agreement with the Borough of Haysville.
- **12. Motion to accept Bond Reduction No. 5, Final, for the Village at Sweetwater in the amount of \$114,503.00
- *13. Motion to approve a letter to Sewickley Heights regarding a 2014 Draft Amendment to the 2009 Comprehensive Plan.

XII. SOLICITOR REPORT

- *1. Postponement of Sheriff's Sale
- *2. Motion to adopt the Borough of Sewickley Ordinance No. 1316, approving and ratifying the terms and conditions of a Police Protection Agreement with the Borough of Glen Osborne.
- *3. Village Theater Lease Agreement
- *4. Mary Ann De Guilio v. Equity Trust Company Custodian FBO Walter E. Gregg, IRA, and Borough of Sewickley

XIII. TAX COLLECTOR REPORT

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

XIV. ADJOURNMENT

CORRESPONDENCE

- 1. Allegheny County Health Department Notifications

** Included in Packet*

*** Included in Prior Packet*